Saturday, 19 August 2017  
08:00 – 10:00 - IASE 1st floor SC I - Business Meeting

1. **Convene Meeting** – was **convened by the Chair, Kayo Denda**

2. **Apologies from those not attending** – The Secretary reported apologies from Maud Mundava, Araceli García Martin, Magali Hurtrel Pizarro, Chiku Mnubi-Mchombu, Heike vom Orde.

3. **Introductions**: - made by **Kayo Denda, Chair**
   a. New members – Robin Kear, Linda Kellam, Heide von Orde, Fabien Vandermarcq
   b. SC members leaving this year – Kayo, Sylvia, María Elena Dorta-Duque, Jennifer Ward

4. **Adopt Agenda** – **moved by Lynne Rudasill**

5. **Review and approve minutes from MINUTES SSL-SC Meetings #1 & #2, Columbus, Ohio, USA**, Saturday August 13, 2016 - 09:45 - 12:15 - C112 Session 012 Wednesday August 17, 2016 14:15 - 15:45 - C216 Session 193a - Moved by **Lynne Rudasill** and accepted by all

6. **Report from Division Leadership Meeting** – As these meeting will be held after the First SC meeting this item was moved to the Second SC meeting

7. **IFLA HQ/PC report** - Postponed to Second SC meeting

8. **Financial Report** – **Sylvia Piggott**, Treasurer - Nothing to report. All SSL funds are intact as no funds were requested in the year under review.

9. **Sig RELINDIAL report/update** - **Odile, Fabien** to provide report to the Secretary.

10. **Global Vision Brainstorming Session (GVB)**, 30 Minutes – **Sylvia** reviewed the Outcome of the GVB session held via Webex. Nothing new to add. Copy posted to Basecamp by **Sylvia**

11. **WROCLAW SSL PROGRAME logistics preparation** – **The Chair** reviewed the logistics of the meeting to be held Tuesday, 22 August 2017 09:15 - 15:00 **Off-site 6 Session 137**, The title of the programme: **Understanding Your Library from the Inside Out (prior registration required)**
12. Election of new officers (2017-2019) – The following two offices: Chair and Secretary were identified for election of new officers. Result: Chair – Lynne Rudasill, Secretary – Debora Cheney, by acclimation.

Submitted by: Sylvia Piggott

MINUTES SSL-SC Meetings #2! Monday, August 21, 2017 at 8:30-10:30 Mon 8/21 SC Meeting 2, 8:30-10:30 AM Session 91 in Conference Room C.

Convene Meeting – Lynne M. Rudasill, Chair at 8:30
Secretary: Debora Cheney

Present were: Kayo Denda, Gene Hayworth, Odile Dupont, Segametsi Molawa, Debora Cheney, Lynne M. Rudasill; Fabien Vandermarcq; Robin Kear; Heike vom Orde, Linda Kellam; Donatus Duesterhaus
Observers: Guillaume Pftsquier; Katarzyna Janko Lewiite
Regrets: Chiku Mnubi-Mchombu; Maud Mundava; Magali Hurtrel Pizarro; Jennifer Ward;

13. Lynne: announcements

- Email from Lynne about opening session
- Approve new convener of Relindial: [find name]
- Global vision report: any additions, and suggestions to Lynne (ASAP)
  - Voting for global vision launches today during President’s Session
- Steve Witt will join us at 9:00 about IFLA Journal and publications
  - The off-site section we hope to have an article;
  - We’ll try to have papers from a 2018 program incorporated on them—possible special issue of IFLA Journal
  - Our program was referenced by Donna Sheeder in opening session
- Any help identifying people who work in ethnography in librariesn forward them to Lynne
- Some changes in program slots; only allows us a 2 hour slot (not 3 hour) when we co-sponsor program
- Lynne attended Division I: Library Types meeting.
  - Reviewed activities and strengthening our publications
  - Complete Global Vision suggestions
  - Global vision will impact key initiatives and programming into future
  - Proposed new logos—branding; some sections have very ornate and elaborate logos, others, none, such as SSLC. See new ideas at [find link; possibly in basecamp; lynne will send out link]
  - Want each group to have a consistent
  - Relindial publication
Use logo consistently on publications, etc.

- **Base camp**
  - Lynne will add us to base camp so we all have access
  - Use as a repository for Section materials—drafts of agendas, minutes, etc. before posting to website
  - Some materials also on the SSL website

- **Communications committee**
  - Blog, newsletter, managing section materials, posting, etc. might be easier
  - Linda… volunteered

- **Watch our members:** need 40 to be a section; have about 42.

- **Division program section:** Demonstrating Value Wednesday 1:45-3:45
  - We contributed to Division Program: Lynne Conway and Jim Neal

- **Action plan for**—one member from each section will be selected to go to Barcelona in April 2018
  - Doing more work using Basecamp, Zoom,

14. **Steve Witt: IFLA Journal Editor**
   a. Editor for 3 years, formerly on PC, chair SSC, ..
   b. **IFLA Journal initiatives**
      i. Used to publish the proceedings from the conference essentially, sections selected a paper, etc.
      ii. Now only publish unsolicited mss, like other journals
      iii. To increase quality of submissions
      iv. Now submit directly to journal
      v. To focus content; working with some sections to develop special issues
      vi. As you consider your 1-2 year plan consider what theme for a special issue you might consider
         1. Who would be the guest editor working with IFLA journal editor
         2. Do a call for papers, and send from journal
         3. Section providing intellectual content; IFLA journal provides editorial support, but it can vary from section to section the total involvement
         4. Process: 1-2 years; 9 months for call to complete, editorial process, etc.
         5. Encourage people from satellite conferences; needs to be about 30% change in content from presentation and change of title
         6. Blind peer-review; we will have one member of editorial committee and an outside committee

Our idea: off-site conference plus content from a related program in 2018 Kuala Lumpur,

**SW:** always good to find a well-known person in subject and have them provide a review article

**Question:** number of US vs. other country authors: A: about 30% are non-US and we want geographic, linguistic, and cultural perspectives desired

**Only English articles; abstracts in all IFLA languages**

**Q:** Any topics of special interest to journal
A: widely applicable topics, such as: technology implementation, cultural heritage preservation; For special issues, the Sections are experts and to have them rise from the sections is appropriate

Lynne Proposes two corresponding members:
- Maria Elena Dorta
- Ann Barnhard, West Georgia

Limited to 20 Standing committee members; elections only every two years. Corresponding members can be appointed every/anytime

Ethnographic workshop tomorrow
Adjourned 3:40 to attend President’s session