



## **Audiovisual and Multimedia Section**

Midterm meeting 24 November 2010

10.00-16:00 Brussels, Belgium

**Present:** Trond Valberg (Chair), Eila Rämö (Secretary/Treasurer) and Marwa El Sahn (Information coordinator/Web editor)

**1. Chair welcomed** the participants and went through the schedule for the day.

**2. Annual Report** Trond will finalize the Annual report by the end of January 2011. The report will cover the full calendar year from 1<sup>st</sup> Jan. to 31<sup>st</sup> Dec. 2010.

**3. Financial Report** It was agreed that the administrative funds €325 is to be used towards the expenses of this midterm meeting.

**4. Action Plans 2009-2011** There was discussion about the action plans and their relationship with Section's Priority Actions and Strategic Plan. Trond will finalize the text, deadline being end of November 2010.

**5. Minutes from SC Gothenburg** Minutes were approved with minor changes.

### **6. Programme for Puerto Rico 2011**

a) Theme for the conference: The Media is the Message! The convergence of media in rapidly changing societies from a user perspective as well as the demand for preservation.

b) Draft Call for Papers was outlined. Deadline for publishing 15<sup>th</sup> of December 2010.

**7. Workshop in Puerto Rico 2011** Programme committee will start to work with Marwa as a coordinator. Marwa will contact Mr. Jose Sanchez-Lugo in Puerto Rico in order to find a venue for the workshop. We also need to agree on the date.

**8. Legal Deposit Survey** The form of the survey has to be amended and shortened (in cooperation with the Statistics and Evaluation Section). At very least we need to have the Spanish translation of the form before IFLA in Puerto Rico. We also need to prepare draft of the application for IFLA funds to be presented at SC I and elect a Project Manager for the Legal Deposit Survey in Puerto Rico.

**9. Newsletter** Deadline for articles is 15<sup>th</sup> December 2010. Suggestions for topics: UNESCO World Day for AudioVisual Heritage, article from Media & Learning Conference.

**10. AVMS website** New material will be submitted for the website, e.g. minutes from the SC meetings.

**11. Nominations and elections 2011** Nominations of SC members for the term 2011-2015 has to be made before 9<sup>th</sup> February 2011. Further information about the nomination process can be obtained from Eila Rämö. At the first SC meeting in Puerto Rico we need to elect Chair, Secretary/Treasurer, Information Coordinator and Newsletter Editor for our section.

**12. Satellite Meeting in Helsinki 2012** The Satellite Meeting is going to be arranged together with ARLIS/Norden, IFLA Art Libraries Section and AVMS.