

Social Science Libraries Section
Minutes of the Standing Committee Meeting I
San Juan, P.R., Saturday, 13 August 2011, 9.15—11.45



Attendees:

- Lynne Rudasill, Chair
- Elizabeth Cooper, Secretary
- Wilda B. Newman, Information Coordinator
- Deborah Cheney
- Chiku Mnubi-Mchombu
- Liudmila Kildyushevskaya
- Fred J. Hay
- Odile Dupont

- Araceli Garcia Martin
- Pat Wand
- Kayo Denda

Apologies:

- Maria Elena Dorta-Duque
- Britta Biedermann
- Sebastian Nix
- P. R. Goswami

The Chair introduced the agenda:

AGENDA

1. Welcome and Introduction of New Members
2. Convening of Meeting
 - a. Apologies: Maria has had a visa problem and will be delayed;
 - b. Sebastian Nix and Brita Biederman could not attend.
 - c. Agenda adopted
3. Approved minutes
4. IFLA Leadership Meeting update
 - elections, new officers
 - Notes from Leadership Meeting:
 - Conference announcements
 - Officer training & web coordinators
 - IFLA market – speakers training session
 - give your hotel information to registration and be registered in a raffle
 - Announcements: General Assembly 16:15 – voting members please attend; social media to follow – upload photos to IFLA site; free wifi; will vote one paper for publication in meeting #2Treasurer's Report (Liz Cooper): 400 Euro, spent 220 Euro (\$200 conference bags, \$20 map, \$10 copies) plus Springer paid for dinner at satellite

6. a. Satellite Report: approx. 60 Cubans and 25 foreigners attended; 3 days – programs, plenary, workshops, posters, tours in afternoon, dinner Springer, cocktails UNESCO; good translation available, tech worked, went smoothly, gracious hosts, positive feedback so far; papers available at www.ideals.illinois.edu - hope to add posters too, will add link to IFLA website; thanks to Lynne Rudasill & Maria Elena Dorta-Duque for their hard work organizing this conference; Lynne will send thanks yours to National Library and Gustavo at Paradiso and ESCUBI

6. b. Hope to publish a book out of Cuba papers -- we will discuss at meeting #2

7. Election of officers: Lynne has slate of nominees, others can run. Slate= Liz Cooper, Chair/Treasurer; Maria Elena Dorta-Duque, Secretary. Call for nominations, none added. Liz Cooper elected Chair/Treasurer. Maria Elena Dorta-Duque elected Secretary.

Lynne will get names of “corresponding members” for two people who didn’t get paperwork in on time. One from Florida and one from South Africa.

8. Program: 4 speakers (hopefully Maria Elena will be able to attend)

9. Special Interest Group (SIG) sponsorship: RELINDIAL (Religion Libraries in Dialogue) for theological libraries. Idea started in Milan with Odile Dupont, the President of the European Association of Theological Libraries; discussed with Division Chair, Steve Witt, ATLA, got 25 signatures and sent in October; SSLSC will host the SIG; where put information about the SIG?; could make a bibliography about this topic; if approved at next IFLA could have a discussion group; once approved will get time slot if fill out program form and will have access to section funds; maybe can get on PC agenda here to approve, otherwise not til December PC meeting; SSLSC voted and approved

Question about amount of financial support to give new SIG; projects SIG might want to lead? At next conference SIG do a preconference? Or maybe in future years? Alternate years do a joint program?

10. Meeting on Tuesday, 9:30-12:45 about new president's theme: "Libraries a force for change" (and 4 subtopics). Someone from SSLSC should attend. Deborah, Pat and Liz volunteered. Good way to meet other section members. Current president is Ellen Tise at end of IFLA Ingrid Parent takes over.

13. SSLSC strategic plan: last year pick an action item to work on, this year focus on assessment – how we assess when doing action items – will discuss at next meeting.

14. Communications Report (Wilda Newman): Newsletter is out twice a year, first one also in paper for colleagues without good internet; concentrated this year on IFLA's requirement to move beyond paper with social media – established blog in October, have had website for a while, with blog we have all agreed to post (Steve did one and Wilda did about three), have Facebook page, use Linked In site to share information about members; need to use these things – all of us SSLSC members are registered as authors (we can also add subscribers for non-committee members); appreciate if everyone could give input/feedback; post if you see anything interesting (SIG info could be blog post)

Other:

66 or 68 institutional members, need 5 more to get to next category of funding; write paragraph on blog about advantages of joining SSLS as an institution and push out

We can fundraise, but should coordinate with HQ (as section not authorized to sign contract for IFLA and IFLA under scrutiny for that, so be cautious with this and coordinate with IFLA corp relations) – like Springer dinner in Havana (\$1800), look at our programs to see if specific funders might be interested

Havana – requested 1200 Euro to support travel & attendance at satellite (this person needs to be registered for and attend main IFLA conference) – this year no one fulfilled the requirements (i.e. paragraph on why want to attend satellite; letter from institution; registration to attend main IFLA) so we have to return money; very well advertised and eight applicants but none could fulfill all requirements.

Question about selecting a paper for publication – because this year we had a satellite conference with a call for papers, for the program at the main conference we did invited papers, but usually you do a call for papers at the main conference

Notes by Liz Cooper, IFLA, SSLSC Secretary