



## Social Science Libraries Section



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Minutes of the Standing Committee Meeting I  
Helsinki, Finland, Saturday, August 11, 2012: 9:45 – 12:45

**ATTENDEES:**

Liz Cooper  
Wilda Newman  
Araceli Garcia  
Sebastian Nix  
Kayo Denda  
Deb Cheney  
Liudmila Kildyushevskaya  
Britta Biedermann  
Fred Hay  
Odile Dupont  
Chiku Michumbo

Maria Elena Dorta Duque,  
Lynne Rudasill

**GUESTS:**

Cindy Ingold  
University of Illinois  
Sue Kellerman  
Pennsylvania State University –  
Secretary IFLA Newspaper Section

**APOLOGIES:**

PR Goswami

The Chair convenes the Meeting (Cooper)

- a. Apologies from those not attending
- b. Introduction of the Agenda

**AGENDA MEETING I Helsinki**

1. Adopt Agenda (Cooper)
2. Review and approve minutes from San Juan meetings (Dorta-Duque)
3. Report from Division Leadership Meeting (Cooper & Rudasill)
4. IFLA HQ/PC report (Rudasill)
5. Financial Report - Treasurer (Cooper & Rudasill)
6. Helsinki SSLSC Program 2012 (Cooper & Dorta-Duque)
7. SIG RELINDIAL report/update (Dupont & Rudasill)

**1. Adopt Agenda (Cooper)**

Suggestions to add/delete to agenda: Dorta-Duque adds “IFLA call for Communicator of the Year Award.”

Wilda noted that in 20 years she has never seen this many Committee Members at a meeting (only 1 missing)!  
The agenda was approved with the addition.



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## DISCUSSION

2. Review and approve minutes from San Juan meetings (Dorta-Duque)  
Minutes were approved.
3. Report from Division Leadership Meeting (Cooper & Rudasill)
  - Satellite conferences – This will be really different from now on: the venue of WLIS will be set, then IFLA conference planning board will send out a call to institutions in the area and ask to host satellite meetings (so for Singapore) list of institutions/places agreed to support satellites (include number of meeting rooms, equipment, etc.; lack of contacts in a region or inability to get this type of info often held Sections back.
  - Budget and projects – Admin funds have been slashed – used to be in proportion by number of members...; next year everyone gets 350 Euros; used to use for paper/newsletters & project funds (encourage us to work on a big project – standards for Social Science Libraries or other issues related to strategic initiatives) (start at grassroots and get it moved into larger programs) – e.g. association to a training program – the Section creates training etc. and then it moves into this association (e.g. newspaper training module) increases profile of Section but also improves/helps others; Send Lynne ideas on tools to help communicate things we use in the Section or things we want to be able to do.
  - Satellite meeting proposals – October 2012 call for satellite proposals for 2014 should be done (not sure where it will be). We should work on theme/ideas (the list is not out yet). In 2014 the WLIC will be in some place in Europe; with the new support from IFLA, we should be able to plan one satellite meeting.
  - Conference venue – The Section can send a letter about need to know for the conference venue at the beginning – SUGGESTION – release name of location at the beginning of conference to support the sections program planning – (Announce before first SC meeting); Pat Wand will work on it and submit a proposal.
  - President brainstorming session – Pat Wand & Debora Cheney will attend – others may attend also.
  - Changing IFLA publication process – IFLA was working with De Gruyter – Sage will now do IFLA Journal, De Gruyter will do green books, etc... - no call for papers of the Section because of the changing publishing model.
  - Standards – There is a new IFLA committee for this (Liz reported they are examining existing standards and seeing if these need to be updated, or need new ones).



## Social Science Libraries Section



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- Odile at RELINDIAL – Speaker used IFLA standards for their Arabic FRBR (Functional Requirements for Bibliographic Records) standards.
  - Multilingual project Report on their work with website – Odile helping with translation to French; IFLA will help us translate in the future; The German SSLSC brochure should be posted, if we do not have, Sebastian will translate it. [We also need Arabic and Chinese translations.]
4. IFLA HQ/PC report (Rudasill) – Nothing new outside of what she reported above.
5. Financial Report – Treasurer (Cooper & Rudasill)
- a. Changes to funding structures (Rudasill) – Explained above in Leadership Briefing.
  - b. Section funds (Cooper) – Euro 150 is what we requested for poster printing, finally only 30 Euros were paid for the poster printing, residual mail outs, help with brochures for RELINDIAL (but did not get price quotes before budget due, not enough for this).
  - c. Project Funds – This past year our projected book translation was denied. HQ decided that since we have language expertise within the organization we do not have to pay for translations.
  - d. Future project fund requests – Lynne stated we have not had a real sharable project in a while – we talked about guidelines for Social Science libraries. We should think about issue to tackle. Lynne will share the winning project requests and look at what’s already been done (ref. social science libraries standards: Update them? Replace them?). What have others done? [Maybe look at Projects on our IFLA site for review, updating, or deleting (or, add a note on Project and note “Closed and date”).]
6. Helsinki SSLSC Program 2012 (Cooper & Dorta-Duque)
- a. Need a few people to count attendees at our program (Dorta-Duque and Britta Biedermann)
  - b. We should vote on the best paper presented in our session to submit for publishing, we can do it by email. (Cooper) This year there will be no best paper selection for IFLA.
  - c. SSLSC Poster Session (Dorta-Duque) – Maria organized a Poster Session with the Section’s work in the last 5 years with co-authors Liz and Wilda. Maria gave it to a designer in Cuba who put data and images together; everyone should help promote poster #40 in the poster sessions; can we (should) put it on the website; Committee Member Chiku Michumbo also has a poster, we should go and support her, also we could help her promote it.
7. SIG (RELINDIAL) report/update (Dupont & Rudasill)



The history of RELINDIAL was published in our newsletter – August 2012– submitted to IFLA one sheet of goals of SIG work with 25 signatures, in December GB said we need more info and not so Christo-centric; Odile working with libraries contacts; built an Advisory committee; worked with library from Egypt (specialized in Islam, but Christian library), wrote a lot to Asia, but did not get a lot of answers, India – made contact there; while at conference asked libraries directors to have their librarian attend; also attended forum of Asian Theo libraries (mainly protestant) will join us in Singapore – especial interested in library training (problems for small libraries – especial in Indonesia, they have standards & inspections, 200 Christian libraries there –only 2 passed and have 2 years to pass or must close, so can we help them training??); also presented about in Spain; June ATLA meeting (librarian created interfaith dialogue for Imam training). US really interested in interfaith dialogue especially with so many religions growing in US which weren't there before; Odile is attending children's library Section about their kids project sharing dialogue (religion will come up – food differences, traditions, weddings, - same goals as). SIG meeting Monday 4-6 PM interesting speakers will attend. IDEO (library created in years 50s to improve dialogue between Muslims and Christians) room 6.

8. IFLA call for Communicator of the Year Award – this replaces the Newsletter of the Year Award, making emphasis not on newsletters but on social media development; Aug 14 nomination due and anyone can nominate an individual, directly. Dorta-Duque suggests Wilda Newman be nominated.

Pat Wand drafted a resolution for the standing committee (SC) to submit requesting that future IFLA conference venues are announced at the beginning of each IFLA conference instead of at the end in order for standing committees to perform their work more effectively. The SC approved the draft and Liz will bring the draft resolution to the Division 1 Officers Meeting tomorrow.

The meeting ended at 12:15 pm after THE GROUP PHOTO!

*Notes mainly by LIZ, with contributions of MARIA and ARACELI, September 2012.*