



**ATTENDEES:**

Liz Cooper, Chair/Treasurer  
Sylvia Piggott  
Wilda Newman  
Kayo Denda  
Deb Cheney  
Chiku Michumbo,  
Maria Elena Dorta Duque, Secretary  
Lynne Rudasill  
Liudmila Kildyushevskaya  
Fred Hay  
Odile Dupont  
Patricia Wand  
Gene Hayworth

**APOLOGIES:**

Sebastian Nix  
Britta Biederman  
Jennifer Ward  
Araceli Garcia

**OBSERVERS:**

Siong Ngar Ng  
Ahmed Al-Sayegh  
Vivelcanand Sain  
Sanjiv Saraf

The Chair convenes the meeting (Cooper)

- a. Apologies from those not attending
- b. Introduction of the Agenda -new members, leaving members

**AGENDA MEETING 1 Singapore**

1. Adopt Agenda (Cooper)
2. Review and approve minutes from Helsinki meetings (Dorta-Duque)
3. Elect officers: Chair, Secretary, (Treasurer); also appoint Information Coordinator (Cooper)
4. Report from Division Leadership Meeting (Cooper & Rudasill)
5. IFLA HQ/PC report (Rudasill)
6. Financial Report - Treasurer (Cooper & Rudasill)
7. Singapore SSLSC Program 2013 (Cooper)
  - a. Need a few people to count attendees at program (Cooper)
  - b. Voting on the best paper to submit? (Cooper)
8. SIG RELINDIAL report/update (Dupont)



- a. 2013 program
- b. 2014 satellite conference Paris

1. Adopt Agenda (Cooper)

Suggestions to add/delete to agenda.

The agenda was approved without additions/deletions.

### DISCUSSION

**2. Review and approve minutes from Helsinki meetings (Dorta-Duque)**

This point was post posed for the 2<sup>nd</sup>. SSLS meeting to let members revise the minutes posted in the IFLA website.

**3. Elect officers: Chair, Secretary, (Treasurer); also appoint Information Coordinator (Cooper)**

New members: Sylvia Piggott, Gene Hayworth, (and Jennifer Ward- not attending).  
SC members leaving this year: Lynne Rudasill, Wilda Newman. Thanks were expressed for their many years of important contributions to the SC. We will miss them. The Chair distributed IFLA certificates of appreciation to those members whose terms had ended.

Maria-Elena Dorta-Duque was reappointed and will continue as a SC member. Thanks also to Maria for serving as Secretary for the past term.

Liz Cooper explained the process and let known the slate proposed (treasurer to be decided between the two)

Chair - Chiku Mchombu

Secretary/Treasurer - Sylvia Piggott

The proposal was approved unanimously so we have a new team of officers to lead the section.

Two new Information Co-coordinators (IC): Kayo Denda and Gene Hayworth were appointed. As IFLA only has one official IC per SC, they recommended that we appoint both for the 2-year term, but the first year one would be the official designee and the next year the other would assume this position. This first year, Kayo will serve as the official designee. They should attend training Tuesday 20 and Thursday 22 from 11:45-12:45 in room 333.

Liz presented forms from HQ for all new officers to sign; new officers may attend Div Leadership Sunday 18 Aug, 8:30-10; new officers training Tuesday 20 and Wednesday 21.



The Chair thanked the new team for volunteering to serve as leaders of the section. She knows they will do an excellent job.

**4. Report from Division Leadership Meeting (Cooper & Rudasill)**

An summary was given of the leadership meeting. The main elements were:

- The new digital library of IFLA : <http://library.ifla.org/>
- IFLA Trends report online, of high interest : <http://trends.ifla.org/>
- Key initiatives IFLA, to be followed : <http://www.ifla.org/strategic-plan/key-initiatives>
- New IFLA Committee on standards  
<http://www.ifla.org/news/new-ifla-committee-on-standards>

We need to identify a representative to attend session 131, “Professional Unit Key Initiatives Session” on Tuesday 20 Aug, 10:45-12:45 (Pat & Chiku volunteered); also if the Section wants to submit a PC project someone should attend IFLA Market Session 77–Sunday from 12:15-13:30 (Pat, Chiku volunteered to attend).

**5. IFLA HQ/PC report (Rudasill)**

The new IFLA repository has been implemented; SC members should try to attend the plenary session on the Trend Report at 8:30 Monday morning. A new IFLA standards committee being formed (Pat Wand has volunteered to join this new committee). Finally, remember to link section work to IFLA Key Initiatives – this is especially true for any project funding requests.

**6. Financial Report - Treasurer (Cooper)**

There is not much to report, as sections no longer receive an annual budget. We did spend some nominal funds on brochures, poster, copying, etc.

**7. Singapore SSLSC Program 2013 (Cooper & Dorta-Duque)**

The main activities are:

- 8/17 Saturday, 9:45-12:15, SSLSC Meeting #1, room 310
- 8/18 Sunday, 13:45-15:45, SSLSC sponsored PROGRAM, Summit 2.
- 8/20 Tuesday, 13:45-15:45, Religious Libraries in Dialogue Special Interest Group (SIG) program (this SIG is sponsored by SSLSC), room 324/325
- 8/20 Tuesday, 15: 00, will be the presentation of the book edited by Lynne Rudasill and Maria Elena Dorta-Duque at the Expo Pavillion. The book Lynne and Maria edited based on our 2011 satellite conference in Havana will be presented at conference (IFLA Pub #158 by De Gruyter). The book is not OA, so let's put the papers all in OA repository when embargo over.



8/21 Wednesday, 11:30-1:00, SSLSC Meeting #2, room 311

- a. Need a few people to count attendees at our program at different times throughout the program,
- b. We should vote on the best paper presented in our session to submit for publishing in September, we can do it by email. Tamara Rhodes, one of our program presenters, won best student paper by the IFLA Education and Training Section (SET) IFLA/ekz Library and Information Science (LIS) Student Paper Award 2013, sponsored by IFLA/SET and ekz.bibliotheksservice GmbH, Germany. 1000 E + 1 yr membership, + recommend paper to be published in IFLA journal. (Cooper)
- c. Need translation of papers for IFLA Repository. Odile helping with translation to French; Maria to Spanish, Sebastian and Britta to German, and Liudmila to Russian. May do abstracts only or, if resources, entire papers. Also, may look to IFLA HQ language support for translation help.

**8. SIG (RELINDIAL) report/update (Dupont)**

Odile Dupont gave the report of the past year. (SEE SEPARATE RELINDIAL AGENDA in annex)

**a. 2013 program**

*Session 144 - Tools developed for a better sharing of religious information - Religious Libraries in Dialogue Special Interest Group.*

*Tuesday 20 August 2013 13:45 - 15:45 | Room: Session Room 324/325*

8 proposals were received, 3 were not on the topic, 5 accepted, 4 have already the text online. (See details in the annex)

**b. 2014 satellite conference Paris Satellite**

Dupont informed that she:

- Has had some meetings with researchers in her university and with Christiane Baryla, director of IFLA-PAC
  - Is working with the French Cfibd : Comité Français International Bibliothèques et Documentation to prepare IFLA Lyon
  - Is translating texts for the French version of the IFLA website
- Sending the news of Relindial to Wilda, to update our News letter
- Has institutional approval from Institut Catholique de Paris is obtained. Relindial will not have to pay for the reservation of the rooms

Some possible themes are:

- o acquiring religious items in libraries all over the world
- o facilitate access to religious knowledge
- o conflicts, disasters, closing of heritage libraries: solutions?



- According to the theme, idea for speakers? Christiane Baryla has a lot of ideas
- Ask for English presentations, at least IFLA language and PPT in English

**Some questions:**

1. Is it necessary to organize a special evening? Dinner at Institut du Monde Arabe: European and Arabic culture dialoging and a marvelous view on Paris?
2. Or a trip on the river Seine: at this moment of the year, at the sunset, it is wonderful! For the website: Gene Hayworth can work on that. He would be given the content from which to build the website.

**9. Other Business:**

- a. Photo of the group: Before leaving, photos were taken.
- b. Plan group dinner: Pat Wand and Deb Cheney found a venue and notified everyone. We met Monday night for dinner.

*Liz Cooper*  
*Chair, 2012-13*

*Maria Elena Dorta-Duque*  
*Secretary, 2012-13*

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**ANNEX – RELINDIAL Agenda and Report, SSLSC Meeting #1**

**Quick glance on the past year**

Odile Dupont gave the report of the past year.

- Preparing an application form for funding Al-Kindi4:  
A new RDA/FRBR ILS fulfilling IFLA standards  
We didn't succeed although the programme was very good and though this preparation took a lot of time, corresponding between Paris and Cairo!  
But as IFLA standards are a priority for the new Professional Committee, Lynne Rudasill encouraged us to retry this year, identifying the Key Initiatives that are supported by this project, and showing how IFLA standards facilitates the service of users.
- Working for ACOLIT autoricattolici e opera liturgiche, to open a collaboration between the editor : ABEI (Associazione dei Bibliotecari Ecclesiastici Italiani- Italy) and VIAF : meetings took place in BnF with Vincent Boulet and Romain



Wenz, in Ecole Nationale des Chartes, I attended 2 meetings about Semantic Web (AUSIDEF in Paris, OCLC in Strasbourg), I had a lot of mails with the president of the association ABEI and finally, after their annual meeting, ABEI accepted to consider working on that.

- Preparing the book "Libraries serving dialogue", with Michael Heaney, by De Gruyter, in IFLA green collection involved:
  - o Preparing a first synopsis
  - o Writing to the possible authors
  - o Keeping the 14 who accepted to write for 12 papers
  - o Sending them the "Instructions for authors" in English and in French (doing the French translation)
  - o Sending numerous reminders
  - o Receiving the first manuscripts 8 on 12 today
  - o Some very beautiful texts, very kind authors hearing well the advices given by the editor
- Preparing the WLIC IFLA 2013 Relindial session: 8 proposals were received, 3 were not on the topic, 5 accepted, 4 have already the text online
- Preparing a poster for the ATLA (American Theological Library Association) congress and presenting it.
- Preparing the 2014 session: some meetings with researchers in my university and with Christiane Baryla, director of IFLA-PAC
- Working with the French Cfibd : Comité Français International Bibliothèques et Documentation to prepare IFLA Lyon
- Translating texts for the French version of the IFLA website
- Sending the news of Relindial to Wilda, to update our Newsletter

## 2013Session

*Session 144 - Tools developed for a better sharing of religious information - Religious Libraries in Dialogue Special Interest Group*

Tuesday 20 August 2013 13:45 - 15:45 | Room: Session Room 324/325

### [More information about this session](#)

1. VAN TREEK NILSSON, Mike and BRAVO CALDERÓN, Javiera [Seminario Latinoamericano de Documentación \(SeLaDoc\)](#) Chile
2. PHILIP, Kathryn J. [Training for religious information literacy and community dialogue: the experience of WOREM Theological College, Southeast Nigeria](#) Nigeria



3. NG, SiongNgor [\*Finding my way around: the information process of distance students when searching for free online resources\*](#) New Zealand
4. HURTREL-PIZARRO, Magali and DUPONT, Odile [\*Facilitating access to resources\*](#) France
5. MARGARET TARPLEY (Nigerian Baptist Theological Seminary, Ogbomoso, Nigeria)  
Nigeria  
Conserving religious and culture heritage while preserving financial resources

### 2014 Considered Activities

- Going on with the ACOLIT project and Semantic Web, with ABEI
- Finishing the work for De Gruyter to finish the book. Still a lot to do.
- Writing a paper for the "Theological Librarianship: An Online Journal of the American Theological Library Association" on the history of Relindial :  
<https://journal.atla.com/ojs/index.php/theolib>
- Application forms to search grants for IFLA 2014
- Question: prepare a normal session or not in Lyon? Ideas for a session: theme?  
The SSL SC gave the advice to organize a meeting and take profit of this meeting to organize the future of Relindial
- Preparing IFLA 2014 satellite session
- Question: Idea of a Zotero shared bibliography on interfaith dialogue. Have you an idea of the opportunity and usefulness?
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#### ***The SSL SC gave the following advice:***

- o use more tags than folders
- o prepare a case file and send it to the Andrew W. Mellon foundation. Might work: they could develop a kind of application for that.
- ***Idea for a dinner :***
  - o Look for a sponsor. Springer? Brill? Sage? Brepols?
  - o Gather financial needs before asking for a sponsorship
  - o Build a local Committee with persons living in Paris
- ***Other ideas?***
  - o Maria Dorta proposed that Conference grants could be gathered for persons that can't pay travel expenses.

### ***Satellite session 2014 – RELINDIAL in Lyon***

- Institutional approval from Institut Catholique de Paris is obtained. Relindial will not have to pay for the reservation of the rooms
- First ideas on the themes: Please contribute other ideas



- acquiring religious items in libraries all over the world
- facilitate access to religious knowledge
- conflicts, disasters, closing of heritage libraries: solutions?
- According to the theme, idea for speakers? Christiane Barylka has a lot of ideas
- Ask for English presentations, at least IFLA language and PPT in English
- Is it necessary to organize a special evening? Dinner at Institut du Monde Arabe: European and Arabic culture dialoging and a marvelous view on Paris? Or a trip on the river Seine: at this moment of the year, at the sunset, it is wonderful!  
**That is a good idea, but sponsorship must be found for that.**
- How to find sponsors to help librarians attend this meeting?
- I will be retired, how to organize the settlement of costs?  
It seems wise to think about 75 € participation i.e. 100 US\$, with numerous exceptions, the fees being for coffee breaks  
**IFLA can help in receiving the participation of the attendees**
- Blog, weblist, Site Web: an example found for Children and Young Adults satellite session, a very well done website:
  - Home
  - Agenda
  - Organizers
  - Venue
  - Accomodation
  - Travel information
  - Resources
  - Registration
- Who could be interested in helping the satellite session?
  - For the programme : elaboration and contacts
  - For registration
  - For funding
  - For the website: **Gene Hayworth can work on that. He can be provided with the content from which to build the website.**

### ***Succession***

My mandate runs to 1<sup>st</sup> April 2016. Since this moment, I want to work with a little team in which we could find somebody ready to become convenor.

Or could Relindial become a section?

What is your advice?