



Endorsed Minutes of the eighty-eighth meeting of the IFLA Governing Board held on Friday 29 July 2022 from 10:30 – 16:30 at the CCD Dublin, Ireland.

Present:

Members: Barbara Lison (President, Chair); Kirsten Boelt; Jonathan Hernández Pérez; Yasuyo Inoue; Ayub Kahn; Nthabiseng Kotsokoane; Halo Locher; Mandla Ntombela.

Vicki McDonald joined the meeting remotely by teleconference.

Staff: Helen Mandl, Deputy Secretary General & Director Member Services; Stephen Wyber, Director Policy & Advocacy.

Observers: Patrick Danowski, Helen Chan.

1. Meeting of the IFLA Governing Board and SIGL Board

2.3 Joint meeting 10:30 – 11:30

This meeting was held in camera.

2. General Business

2.1 Welcome and apologies

The President opened the meeting and welcomed all. Apologies were received from Adjoa Boateng and Jaap Naber.

2.2. Adoption of the agenda

The agenda was adopted.

2.3. Statement of interests

None

2.4. Matters arising not elsewhere on the agenda.

There were no matters arising that were not elsewhere on the agenda.

An error was made in the numbering in the agenda. This error is not corrected to allow for papers with the original numbering to be located.

2. Governance

2.1 IFLA Governance – Executive Session – in camera

2.1.1 Secretary General Search Panel

It was noted that the Search Panel had begun preliminary work on the position description for a new Secretary General. Work had started on identifying a head-hunting firm to assist with the search.

Resolution: The Governing Board noted the information.

2.1.2 Extension of the Delegate’s Contract

The discussion of this item was dealt with in camera.

2.2 IFLA Handbook

The Governing Board requested that the updated version of the existing sections of the Handbook be shared, as well as first drafts of new chapters, with a view to finalising this by the end of the year.

Resolution: The Governing Board noted the report.

2.3 IFLA General Assembly

Resolution: The Governing Board noted the report.

2.4 Governing Board meeting schedule

The following dates were agreed for the next Governing Board meetings:

- 27 September 2022 from 12:00 – 14:00 CEST by teleconference
- 5 – 7 December 2022 in The Hague in person
- 27 February 2023 from 12:00 – 14:00 CET by teleconference
- 24 April 2023 from 12:00 – 14:00 CEST by teleconference
- June 2023 – in person meeting in The Hague

3. WLIC

3.1 WLIC 2022 Initial Report

Resolution: The Governing Board noted the report and applauded the work of the IFLA HQ staff during the last week in making the congress a success.

3.2 WLIC 2023 Update and Development

Resolution: The Governing Board noted the report.

3.3 WLIC 2024 Update

Resolution: The Governing Board noted the report.

4. Planning and Reporting

4.1 Planning 2022 Dashboard

Resolution: The Governing Board will discuss the dashboard at its September meeting.

4.2 Strategic Direction 1 Strengthen the global voice of libraries

4.2.1 KI 1.1 Show the power of libraries in the SDGs

Resolution: The Governing Board noted the report.

4.2.2 KI 1.2 Build a strong presence internationally

Resolution: The Governing Board noted the report.

4.2.3 KI 1.3 Identify key legal challenges and advocate for action

Resolution: The Governing Board noted the report.

4.2.4 KI 1.4 Shape public opinion

Resolutions:

1. The Governing Board noted the report.
2. The Governing Board approved the IFLA Statement on Open Access and Open Science.
3. The Governing Board recommended that the working group on open access continue in order to act on the implementation of the statement.

4.3 Strategic Direction 2 Inspire and enhance professional practice

4.3.1 KI 2.1 Key resources that inspire the profession

Resolution: The Governing Board noted the report.

4.3.2 KI 2.2 High quality campaigns to engage libraries

Resolution: The Governing Board noted the report.

4.3.3 KI 2.3 Develop standards to foster best professional practice

Resolution: The Governing Board noted the report.

4.3.4 KI 2.4 Provide tools to support the work of libraries

Resolution: The Governing Board noted the report.

4.4 Strategic Direction 3 Connect and empower the field

4.4.1 KI 3.1 Opportunities for face-to-face networking and learning

Resolution: The Governing Board noted the report.

4.4.2 KI 3.2 Support virtual networking and connections

Resolution: The Governing Board noted the report.

4.4.3 KI 3.3 Empower the field at national and regional levels

Resolution: The Governing Board noted the report.

4.4.4 KI 3.4 Targeted learning and professional development

Resolution: The Governing Board noted the report.

4.5 Strategic Direction 4 Optimise the organisation

4.5.1 KI 4.1 Foster long-term stability of the organisation

Resolution: The Governing Board noted the report.

4.5.2 KI 4.2 Effectively mobilise human resources

Resolutions:

1. The Governing Board noted the report.
2. The Governing Board decided that an agreement with the Russian State Library for Foreign Literature for hosting the IFLA PAC Russia would not be signed at this time.

4.5.3 KI 4.3 Increase, diversify and engage our membership

Resolutions:

1. The Governing Board noted the report.
2. The Governing Board resolved to admit the new members for the period 15 March to 30 June 2022.
3. The Governing Board resolved that members from Russia who have been unable to pay their fees and therefore are unfinancial as of 30 June, should have their rights and benefits suspended as per the Statutes and Rules, and until such time as the membership fees are paid.

4.5.4 KI 4.4 Increase visibility through communications

Resolution: The Governing Board noted the report.

4.6 Report on IFLA Representation on External Committees

Resolutions:

1. The Governing Board noted the current status of IFLA representation on external committees.
2. The Governing Board asked the Director of Policy and Advocacy, Stephen Wyber, to act as interim IFLA representative to meetings with IFLA's major partner organisations. Where appropriate, another member of the Policy and Advocacy team may be asked to attend.
3. The Governing Board approved the renewal of Gregory Lukow as IFLA representative to the CCAAA for the period 2022 – 2024

4.7 Report of the Chair of the Professional Council

Resolutions:

1. The Governing Board noted the report.
2. The Governing Board approved the proposed Co-opting, mentoring and inactive member processes for Special Interest Groups.

4.8 Report of the Chair of the Regional Council

Resolution: The Governing Board noted the report.

5. Any other business

It was noted that information on access to IFLA mailing lists closed to committee members only should be added to the Handbook.

5. In camera: Executive Session

The Governing Board then went into a closed session.

Next Governing Board meeting dates:

Proposed 2022/2023 dates:

27 September 2022 from 12:00 – 14:00 CEST by teleconference

5 – 7 December 2022 in The Hague in person

27 February 2023 from 12:00 – 14:00 CET by teleconference

24 April 2023 from 12:00 – 14:00 CEST by teleconference

June 2023 – in person meeting in The Hague