



## Audiovisual and Multimedia Section

### AVMS Standing Committee Minutes, San Juan 13<sup>th</sup> August 12.00-14.30 and 18<sup>th</sup> August 2011 8.00-9.30.

#### Present:

Trond Valberg	Chair	Norway	SC I, SC II
Eila Rämö	Secretary/Treasurer	Finland	SC I, SC II
Marwa el Sahn	Information Officer/Web Editor	Egypt	SC I, SC II
James Turner	Newsletter Editor	Canada	SC I, SC II
George Abbott	SC Member	United States	SC I, SC II
Howard Besser	SC Member	United States	SC I, SC II
Alicia Garcia Medina	SC Member	Spain	SC I, SC II
Danka Hajsig	SC Member	Croatia	SC I, SC II
Michael Miller	SC Member	United States	SC I
Margret Plank	SC Member	Germany	SC I, SC II
Harriet Sonne de Torrens	SC Member	Canada	SC I, SC II
May Huang Yu	SC Member	United States	SC I, SC II
Shawky Salem	Observer	Egypt	SC I, SC II
Juanita Marrero	Observer	Puerto Rico	SC II
Alessandra Otero	Observer	Puerto Rico	SC II

#### SC I

##### 1. Welcome

Trond Valberg opened the meeting and welcomed participants and new SC members, Margret Plank and Harriet Sonne de Torrens. A brief introduction was made.

Apologies from: Vesna Aleksandrovic (Serbia), Anne Louise Anglim (United Kingdom), David Jeffry (Australia) and Göran Konstenius (Sweden)

## **2. Approval of the agenda**

The agenda was approved.

## **3. Elections**

Chair: Marwa el Sahn

Secretary/Treasurer: May Yu

Information Officer: Michael Miller

## **4. Minutes of Gothenburg Meetings and Midterm meeting in Brussels**

Minutes were approved.

## **5. Annual report**

Trond Valberg informed the members that the annual report and the action plan have to be finalized before the deadlines.

## **6. Financial Report**

Eila Rämö: 2010 Admin Fund 325 EUR – used for travel to midyear meeting in Bruxelles.

2011 Admin Fund 400 EUR – planned to be used to publish a Section Leaflet + translation(s)

## **7. Report from Division Leadership Forum**

Marwa el Sahn gave a brief report from the Division Leadership Forum.

Those leaving the SC will receive a certificate from IFLA. (James Turner from Canada, Pascal Cordereix from France and **Maria** Inês Duraõ Carvalho Cordeiro from Portugal)

## **8. Report from CCAA Meeting in Kuala Lumpur 2011**

Trond reported from the Coordinating Council of Audiovisual Archives Associations (CCAA) meeting in Kuala Lumpur:

- Minutes were shared via the IFLA AVMS e-mail distribution before the IFLA 2011 Conference.
- CCAA has not elected a new convener.
- Trond has been the IFLA representative for CCAA and he will continue until the end of year 2011. Marwa el Sahn will start her term in the beginning of the year 2012.

## **9. UNESCO World Day for Audiovisual Heritage**

May Yu reported briefly about the UNESCO World Day for Audio Visual Heritage that was on 27 October 2010 with the theme; "Save and Savour your Audiovisual Heritage - Now!".

There have been problems in usage of the Unesco logo for promoting the day.

## **10. San Juan Conference – Facts and Plans**

Marwa provided an overview of the Conference schedule and activities including the AVMS activities. AVMS Open Session program was poorly presented in the printed Program.

## **11. The Training Workshop**

Michael Miller has prepared an evaluation form for the Workshop.

Trond informed that he has the Certificate for Attendance form for Workshop participants.

It was also agreed that Howard Besser and James Turner will be interviewed during the Workshop day and the video of the interviews will be published on the AVMS website.

## **SC II**

### **12. Projects**

#### **12.1. The Legal Deposit Survey**

Trond presented the purpose and state of the survey. It was decided that Trond will send an altered version of the questionnaire to the SC members by the end of August 2011. SC members need to comment the questionnaire by 14<sup>th</sup> of September.

Translations of the questionnaire – deadline 1<sup>st</sup> October 2011:

Alicia Garcia Medina - Spanish

Margret Plank – German

Marwa el Sahn - Arabic

James Turner - French

Harriet Sonne de Torrens – Chinese, Russian

Working Group for the Legal Deposit Survey: Trond (Chair); George Abbott; Alicia Garcia Medina; Margret Plank; Marwa el Sahn; James Turner; and Harriet Sonne de Torrens.

#### **12.2. Update of Guidelines on AV Materials**

George Abbot has gone through the AV Guidelines and made the needed updates. He will collect the comments by the 15<sup>th</sup> of December deadline.

#### **12.3. Any New Project(s)**

Marwa suggested that we add information about metadata for AVM to the guidelines.

Margret made a proposal that we start to collect information about AV metadata on AVMS website. She will send more information about the proposal after the conference.

### **13. The Helsinki Conference 11.-16 August, 2012: Libraries Now! Inspiring, Surprising, Empowering**

#### **13.1 Topic for the open AVMS session**

Margret proposed a topic about next generation video retrieval. She will formulate the topic more precisely after the conference.

#### **13.2 Programme Committee**

Margret Plank, Marwa el Sahn, Alicia Garcia Medina, Harriet Sonne de Torrens

#### **13.3. Satellite Meeting, Helsinki 9.-11.August, 2012: Art Now! Contemporary Art Resources in Library Context**

Eila Rämö welcomed all to the Satellite Conference in Helsinki and asked SC members to comment the theme of the Satellite.

### **14. Evaluation of the San Juan Conference**

**14.1** There was a brief discussion about the AVMS open Session that drew ca. 100 participants.

#### **14.2. Candidate Paper for Publication in IFLA Journal**

James Tuner's paper was chosen.

#### **14.3. Evaluation of the Training Workshop**

The feedback from the Workshop was very positive. Eila will later sum up the information from the evaluation forms.

### **15. Any other business**

Howard Besser reminded SC members about his request to visit the MISEL website and respond by posting comments and engaging in the discussion.

### **16. The Arab Spring**

The AVMS SC members had the honor to see a video about the Arab Spring presented by Dr. Shawky Salem from the Alex Center for Multimedia & Libraries in Egypt.