**82nd WLIC Columbus, Ohio, USA 2016**

**Serials and Other Continuing Resources Section**

Date: Saturday, August 13, 2016, 9:45 - 12:15 (Session 004)

Location: Greater Columbus Convention Centre, Room C210

Attendance:

Standing Committee Members:

Sharon Dyas-Correia (University of Toronto, Canada), Chair

Meg Mering (University of Nebraska, USA), Secretary

Christina McCawley (West Chester University, USA), Information Coordinator

Gaëlle Bequet (ISSN International Centre, France)

Paul Hover (Virginia Tech, USA)

**Tricia Hudson (**Oxford University Press, USA)

**Smita Joshipura** (Arizona State University, USA)

**Ted Westervelt (Library of Congress, USA)**

**Guests:**

**Rabab Rashwan (Egypt ENSTINET)**

**Regina Reynolds (Library of Congress, USA)**

**Karl Debus-Lopéz (Library of Congress, USA)**

**1. Welcome and apologies**

**Sharon Dyas-Correia called the meeting to order and welcomed everyone. She stated that she had received an apology from a member who was unable to attend the conference.**

**2. Adoption of the agenda**

**Paul Hover moved that the agenda be adopted. Tricia Hudson seconded the motion. The motion passed.**

**3. Membership matters**

**Terms of seven SOCRS standing members’ terms expire in 2017. They are all eligible for a second term.**

**Dyas-Correia stressed the importance of members participating in the section’s activities. The roles and responsibilities of standing committee members are found at** <http://www.ifla.org/officers-corner/sc-members>**. Over time, virtual participation will become more possible.**

**4. Minutes of the SC meetings held in Cape Town and Mid-Year Meeting**

**The minutes from the section meetings in Cape Town and the Mid-Year Meeting were approved. Both sets of minutes are available on the section’s web site (**<http://www.ifla.org/serials-and-continuing-resources/minutes>**).**

**5. Announcements and report from Professional Committee**

**Dyas-Correia and Meg Mering attended the Professional Committee’s Officers’ Forum. Achievements for 2015/16 and plans for 2016/17 were discussed at the meeting.**

**Achievements for 2015/16 (a selected list):**

* **In December 2015, the Governing Board gave final approval to the strategic plan.**
* **The reporting year for annual reports has switched from a calendar report to a conference-to-conference year.**
* **The electronic version of the *IFLA Journal* is now the default version for members.**
* **The IFLA Publication Series (Green Backs) will continue under a different contract.**
* **IFLA Series on Bibliographic Control with De Gruyter was not renewed. A similar series will be published by IFLA as an open access publication.**
* **Basecamp and Survey Gizmo were launched.**
* **Big Data was established as a Special Interest Group.**

**Plans for 2016/17 (a selected list):**

* **A redesign of IFLA web site is underway.**
* **Satellite meeting papers and Congress posters will be added to the IFLA library.**
* **The Knowledge Management Section will explore forming Digital Humanities/Digital Scholarship as a possible new Special Interest Group.**
* **The recommendations from the 2015/16 review report will be implemented for the IFLA Standards Review Groups (i.e., FRBR, ISBD, UNIMARC).**

**6. What makes a dynamic IFLA Professional Unit?**

Another goal for 2016/17 is to established criteria for what makes a dynamic IFLA Professional Unit. Gerald Leitner, the new Secretary General, wants to see the Professional Units play an active role in defining and supporting IFLA’s strategic directions. Officers of IFLA Sections, Information Coordinators and Special Interest Group have been asked to lead discussions to develop criteria that defines what a dynamic professional unit is now and in the future.

IFLA will also be gathering input by conducting a membership survey in 2017. Dyas-Correia suggested surveying non-members as well. IFLA is gathering information on which institutions to survey. Tricia Hudson and others recommended using Ringgold (<http://www.ringgold.com>). Publishers and vendors can also be helpful in gathering such information. This information was passed on to Frederick Zarndt, the Chair of Division II, during his visit to the meeting.

SCORs members discussed ways of increasing involvement of all members.

**7. Reports from officers**

**a. Communications**

Christina McCawley has done an excellent job as Information Coordinator. The web site is up-to-date for the first time in a number of years.

McCawley reported that SCORs has two discussion lists. One is for standing members only. The other list is for all interested parties, including members. The list have little traffic on them. In the upcoming year, the section will work toward increasing the traffic on them.

**Hover writes a summary of each IFLA conference for the blog. He also writes about the conference for the American Library Associations’ *ALCTS News*.**

**b. 2016 Satellites**

**SOCRS co-sponsored two satellite meetings.**

**With the RDA Board, the RDA Steering Committee and the IFLA Cataloguing Section, SOCRS sponsored “RDA in the Wider World.” It was held at OCLC’s headquarters. Mering was responsible for introducing the first two sessions.**

**With the Acquisition and Collection Development Section, SOCRS co-sponsored “Libraries as Publishers: Building a Global Community.” It was held at the University of Michigan.** Dyas-Correia represented the section. Ann Okerson, the chair of the Acquisitions and Collection Development Section, is going work on forming a Library as Publishers as a Special Interest Group.

**9. IFLA 2017 in Wrocław, Poland**

**SOCRS is planning on having a satellite meeting in Kraków. Two standing members are from Poland and are willing to help with local arrangements. The topic will relate to scholarly communications and serials. The Acquisition and Collection Section will be asked to co-sponsor the conference.**

Date: Wednesday, August 17, 2016, 11:30 -13:00 (Session 177)

Location: Greater Columbus Convention Centre, Room C210

Attendence:

Standing Committee Members:

Sharon Dyas-Correia (University of Toronto, Canada), Chair\*

Meg Mering (University of Nebraska, USA), Secretary

Christina McCawley (West Chester University, USA), Information Coordinator\*\*

Gaëlle Bequet (ISSN International Centre, France)

Paul Hover (Virginia Tech, USA)

**Smita Joshipura** (Arizona State University, USA)

**Ted Westervelt (Library of Congress, USA)**

**Guests:**

Andrea Wirth (University of Nevada, Las Vegas, USA)

Sian Brannon (University of North Texas, USA)

**\* Participated virtually from London, England via Skype**

**\*\* Assisted with writing the minutes**

**1. Welcome**

**Mering called the meeting to order and welcomed everyone.**

**2. IFLA 2017 in Wrocław, Poland**

**Possible topics for the SOCRS open program at the 2017 conference were discussed. The topic must relate to serials. The Section has had the most success when it has chosen a fairly broad topic. The two main topics discussed were managing serials in institutional repositories and altmetrics. At the end of the discussion, altmetrics was the topic that everyone liked the best.**

3. SOCRS Action Plan

Revised action plans are due in late October. The current action plan is very generic and would benefit from being revised. If any objectives cannot realistically be accomplished, they should be removed from the plan. Mering will send out a call for ideas the first full week of September.

4. **What makes a dynamic IFLA Professional Unit?**

**This topic was continued from SOCRS’ August 13 meeting. What follows is some of the highlights from the discussion.**

A concern is that sections are being compared to the Public Library Section which is larger than most sections.

A dynamic committee collaborates with other sections. For a small section like SCORs, collaboration is important.

SOCRS should promote virtual participation. Hopefully, IFLA will be able to offer more support for virtual participation by providing GoToMeeting or WebEX. IFLA is an expensive and long conference. Being able to virtually attend the conference is essential.

SOCRS should work to get more participation from its standing members. Members will be asked to help with the revision of the Action Plan. They will also have the opportunity to help plan the 2017 satellite and open programs.

SOCRS should attempt to raise the profile of the committee by having greater communication and outreach with the international community beyond the Committee.  One suggestion was to have more discussion on the SerInfo listserv which includes standing members of SOCRS and other interested people. **Smita Joshipura volunteered to establish a Facebook page for SOCRS. Paul suggested that blog posts could also be posted on the Facebook page. Tricia Hudson sent out tweets during SOCRS open program. SOCRs should become more active users of Twitter. Another possibility is LinkedIn.**

**5. 2016 SOCRS Open Program – The Role of Stakeholders**

**Sixty-seven people attended the open program. A good turn out for a 14:00-16:00 time slot, an unpopular time. The presenters were all very good this year. The location of the conference has an influence on our ability to attract speakers. We had a much harder time getting speakers for Cape Town.**

**Questions were held until the end. Next year, we will experiment with having questions after each presentation to help ensure that each presenter receives questions and comments.**

Gaëlle Bequet’s paper has been added to the IFLA Library. The other presenters’ papers will be added after the conference.