



IFLA SOCIAL SCIENCES LIBRARIES STANDING COMMITTEE

Tuesday, August 10, 2010, 8:30 am – 11:30

MEETING 1 Minutes

In attendance: Lynne Rudasill (Chair), Liz Cooper (Secretary/Treasurer), Wilda Newman (Information Coordinator), Steve Witt, Jacques Hellmans, Maria Elena Dorte, Pat Wand (Visitor), Britta Biedermann (Visitor, Switzerland Institute of Sociology, Head Librarian), Anna Svensson (Visitor, Goteburg University Library), Fred Hay (Visitor, Appalachian State University, Coord of Special Collections).

1. Welcome and introduction (Rudasill)
 - a. Standing Committee (SC) membership:
 - i. Jacques and Steve Witt rolling off of committee this year
 - ii. PR Goswami, Ralf Depping, Liz Cooper, Stan – need to be reappointed if would like to remain on SC
 - iii. Can have a total of up to 12 members; institutions and associations can nominate members
 - b. Next congress locations: Puerto Rico, Finland, Asia/Oceania
 - c. ANSS connection – Fred, Liz, Pat share connections through ALA, ACRL, ANSS (Anthropology and Sociology Section)
2. Convening of Meeting (Rudsill)
 - a. Apologies from those not attending: Ralf Depping, PR Goswami
 - b. Adoption of Agenda – move #11 (2012 Program) to #7; announcements from Gothenberg conference by Steve added to agenda
3. Review and approval of minutes from Milan meetings (Aug 22 & 27, 2009) (Rudasill)
 - a. Draft minutes are put on website before meeting; can approve at meeting
 - b. Minutes approved
 - c. Matters from minutes: will continue to discuss several
4. Report from Division Leadership Meeting, Mon, Aug 9, (Witt and Cooper attended; Report by Witt)
 - a. Program tracks:
 - i. New this year, added after programs submitted, PC tagged the programs with a track; goal to help people find thread through conference and help show that there are multiple programs that could relate to topics and help justify travel
 - ii. Next year, using same tracks; transitioning into this new system; let PC know if need changes to tracks
 - iii. When thinking about Puerto Rico, attach a track to our program
 - b. Satellite Meetings: new guidelines
 - i. Loosely affiliated (IFLA has no financial stake; but approve satellites so can use IFLA name)

- ii. Should be within 3 hrs air travel time (or 6 hrs from city center to city center); no more than 2 free days between satellite and IFLA; must be organized by an IFLA unit w/ PC approval
 - 1. Issues about travel connections and developing countries with these new rules: e.g. US, Cuba, PR – is it easy to get from one to the other? Issue with flights from Cuba to PR? How easy, cost, availability?
 - iii. Financial issues: some may be making money off of the satellites – could have auditing issues, also if section loses money, who is responsible
 - iv. Question from Lynne: if officer involved, issue with 2 day gap if need to be to conf early
 - c. Looking at roles of Division & Section Officers & PCs
 - d. Strategic Planning: Governing Board developed new 5 yr strategic plan; sections need to align their action plans to the IFLA strategic plan (and include 1-3 action items of goals the section hopes to complete each year)
 - e. Elections of SC members, Division Chairs, PC Chair – nominations go out in October; Steve is outgoing Division Chair (could be nominated as PC chair)
 - f. Haiti & IFLA: Governing Board been working a lot on relief efforts; Friday 13:45-15:45 update on these efforts; Gov Board making a website on different library dev efforts
5. Financial Report (Cooper – Treasurer)
 - a. SC budget = 325 Euro; some spent on speaker conference registration (not sure how much yet); some spent on copies (not sure how much yet)
 - b. Should we spend on translation of our brochures? (Have: English, Spanish, French, Russian) Still missing Arabic, Chinese and German (but per Ralf Depping, may not need German as most Germans speak English)
 - i. Need to spend money by Dec
 - ii. Pat might know someone to do the Arabic; maybe a grad student; U of Illinois has a translation studies program; add translator's name to document? – could be an added perk for them
 - iii. Update brochure first to see if needs minor corrections?
 - iv. Update/translate webpages too?
 - v. Might be better to spend the money translating for the website; people don't use brochures so much anymore; need about 10 in each language; but remember the digital divide
6. Accomplishments of Social Sciences Libraries Standing Committee (Rudasill)
 - i. Edited volume by Steve and Lynne: "Social Sciences Libraries: Interdisciplinary Collections, Services, Networks", IFLA Publication Series 144, from papers presented at the Section's satellite meeting in Toronto in 2008; came out in Spring 2010.

- ii. Rudasill & Cooper promoted section at QQML conference in Greece this past May.
 - iii. Blog established (Newman); not many blogs established yet in IFLA, opportunity for us; committee members should be able to log in; will work on this year; if the official blog doesn't work as we hope, we could set up our own blog
 - iv. Successful conference program
- 7. Gothenburg, Sweden IFLA Soc Sci Libs Program 2010 (Rudasill)
 - a. Thursday, 8:30 AM; Info Lit and Soc Sci Statistics (Co-sponsored with Information Literacy Section)
 - b. Papers from Spain, S. Africa, Australia, US
 - c. Lunch afterwards; around 10 people?; Jacques will investigate restaurants
- 8. SC annual review and Strategic Plan
 - a. Annual Review
 - i. promoting section's new book
 - ii. working on PR pre-conference in Cuba
 - iii. Soc Sci competencies for Soc Sci libraries
 - 1. ALA soc sci standards
 - 2. Intl accreditation agencies – may have guidelines
 - 3. Gather these tools and put on website
 - b. Strategic Plan
 - i. 3.2 on strategic plan; fits with the developing competencies idea; get these to underlie the conference programs and pre-conferences
 - ii. Outreach is a growing priority in IFLA (Witt) – workshops etc that grow info...; less about cutting edge trends than about skill building in different areas/locations
 - iii. Input for plan – email all members, send copies of latest section plan; need to post latest reports which are not on website
 - 1. Action items:
 - a. Steve will see if has latest plans/review and send to Wilda;
 - b. Lynne will email all member within 2 weeks of IFLA;
 - c. Standing Committee membership (should be emphasis in the next few months)
 - 2. Output/Action items for our strategic plan:
 - a. Pre-conference satellite meetings
 - b. Development of competencies
 - iv. Other workshops we could do? Tools?
- 9. Satellite Conference, Cuba (Maria Elena Dorte)
 - a. Cuban Library Asson; National Lib, Minister of Culture – agreed to cooperate
 - b. Contacted tourist agency about hotel, meals, transportation,

- c. Contacts with other libraries for visits
 - d. 5 days: Arrival day, departure day, 2 days meeting, 1 free day
 - e. Social sciences institutions from other countries; flasco, clasco may be interested in participating (And maybe could join our section); SALALM; IFLA LA section; caribbean organizations
 - f. Venue free
 - g. Rudasill – help to get costs down (issues bec of gov) about \$600/participant
 - h. Steve – can apply for project money to help underwrite; need to be specific about what the money would be for and how they align with IFLA priorities (e.g. underwrite participants from other countries); apply by December
 - i. Questions about Cuban librarians attending; recruit, price, (maybe include lunch) etc..., Cuban participation limited by # of foreign visitors
 - j. Should we have a limit of participants? 60-100 (from tours)
 - k. How organize registration? No registration fee? (if get project \$ to cover printing costs, etc...); pre-registration so know who will attend
 - l. Theme/content: need a broad theme; digital repositories and social sciences; Havana natnl lib of sci & tech deving a repository; falls into data curation in soc sciences; best practices (for IL, for dig repos, etc...) could pull in a broader spectrum; building and promoting soc sci libr (could include all—marketing (advocacy, libs on the agenda, libs impact policy), and other things mentioned); in Cuba OA and dig repos are hot topics; lots of repositories we could include (european, world x...; issues/adv in setting up a dig repos)
 - m. Need to make website and include instructions for US citizens
 - n. Might be able to have a direct flight from Havana to San Juan
 - o. Dates: before IFLA (Aug 13) around Aug 6-10 (or start on 7)
 - p. Consider publishing papers from conference (in Spanish)
10. Steve IFLA HQ Announcements
- a. Wear name badges
 - b. Voting Members – sat 4:15
 - c. 2010.ifla.org – social media (could end up replacing ifla express)
 - d. section nominate paper to the division for them to promote (3 papers) to IFLA journal
 - e. divisional leadership forums wed 9-10:30 for officers
11. Other business
- a. when Chair program; intro speaker, announce languages, speak slowly
 - b. Pat – program about Marketing 1:30 on Fri

Submitted by Liz Cooper, Secretary, IFLA Social Sciences Libraries Standing Committee, August 2010; rev March 2011