



Social Science Libraries Section
Minutes of the Standing Committee Meeting II
Tues 19 August: 11.30-13.00 | Room: Salle Tête d'Or 2
Lyon, France

ATTENDEES:

Chiku Mchombu, Chair
Sylvia Piggott, Secretary/Treasurer
Kayo Denda,
Debora Cheney,
Britta Biederman
Maria Elena Dorta Duque
Sebastian Nix
Odile Dupont,
Patricia Wand
Gene Hayworth

APOLOGIES

Liudmila Kildyushevskaya
Fred Hay,

OBSERVERS

Tao Yang
Michele Behr
Selma Ilonga
Mabel Majanya
Bosire Onyancha
Fabien Vandermarcq
Laverne Page
Ellen Ndeshi Namhila
Magli Hurtel Pizarro

The Chair convened the Meeting as a continuation of the August 16, 2014 meeting

a. Apologies from those not attending - see above

MEETING AGENDA

The following items made up this meeting's Agenda:

1. Report from Division Leadership Forum: Division 1 (Chiku and Sylvia)
2. Continuation of discussions on:
 - a. Satellite Conference in Windhoek, Namibia
 - b. Cape Town, South Africa conference
3. SIG RELINDIAL report/update (Dupont)
2014 satellite conference Paris
4. Should we submit a project request for funds?
5. Do we need an "official" mission statement for our action plans
6. Other Business
7. Adjournment

1. Report from Division Leadership Forum: Division 1 (Chiku and Sylvia)
The meeting was held on Sunday, August 17, 2014 from 8:30 to 10:00 in Salle Tete d'Or

The Division 1 Forum provides an opportunity for the Officers (Chairs and Secretaries) of the Sections and SIGS within Division 1 to meet each other and their Division Chair to encourage communication, the exchange of ideas and experience, and shared planning. The Division Chair is Andrew McDonald and the Secretary is Claire Germain. Officers were encouraged to attend the Officer's Training, Division Leadership Forum, IFLA Market place sessions, and the President and President-elect sessions.

The following initiatives and issues from the Governing Board and Professional Committee were reported on:

- Revision of IFLA's Strategic Plans and Key Initiatives
- Trend Report which is being discussed around the world and is being translated into action
- IFLA Lyon Declaration on Access to Information and Development – all should sign on to this and promote it as much as possible – send your input to Stewart Hamilton
- IFLA Standards Procedures Manual is being tested and will be digitized
- Review of IFLA structure to ensure that it works
- IFLA Library and Journal has a new editor – Steve Witt
- Planning for Cape Town – Conference title is: Dynamic Libraries Access, Development and Transformation
- Projects – The amount that is usually award for projects was hotly discussed. It is believed that the cap is set at 350 Euros – to be verified
- Communication – hot topic around access to emails of SC members – Dutch law does not allow Disclosure
- Division Chair election is imminent as the current Chair's tenure is ended. Please send recommendation for new Chair to IFLA – procedure can be verified in Officer's Corner or other sites in the IFLA web page.
IFLA-HQ support – Ina Dijkstra (ina.dijkstra@ifla.org) is substituting for Joanne Yeomans who is on maternity leave.

2. Continuation of Discussion from August 16 meeting

- a) Satellite Conference in Windhoek, Namibia

Chiku will continue working with the local groups on this conference and keep SSL-SC informed

- b) Cape Town, South Africa conference

All will continue to shape the title. Maria Elena suggested the Parliamentary Libraries section as a possible partner – Chiku will approach them on this suggestion. In the meantime, Sylvia, Debora Cheney, Sebastian, Maria Elena, Eugene, will continue to shape the session topic and report back to the Board

3. **SIG RELINDIAL report/update (Dupont) –**

2014 satellite conference Paris –Outcome of meeting was as follows: 30 attendees from 11 countries and 5 continents.

Other intended achievements and activities:

- Work on indexing languages to help religious vocabulary enter the Semantic Web
- Learn how to serve the classical Arabic-Muslim culture through the development of FRBR (Functional Requirements for Bibliographic Records) cataloguing
- Collaborate with the IFLA Section Libraries for Children and Young Adults to further understanding between cultures at the very beginning of the social life
- Collaborate with the IFLA Section Rare Books and Manuscripts to facilitate conservation and discovery of older documents useful for religious searches
- Present open access tools that promote the development of knowledge about religions

Odile also displayed a copy of the book published by De Gruyter on *Experiences of libraries serving interreligious dialogue*.

4. Should we submit a project request for funds?

Not at this time

5. Do we need an “official” mission statement for our action plans

No agreement reached on this issue

6. Other Business

No other business

7. Adjournment

Meeting adjourned at 13:10

Respectfully submitted by:

Sylvia E. A. Piggott

Secretary/Treasurer

SSL-SC, IFLA