



International Federation of Library Associations and Institutions

SC I. Preservation and Conservation Section

**Helsinki, Saturday August 11 ,2012 9h45-12h45 Room Winter Garden
Cabinet Holiday Inn**

Attendance :30 (attached list, attachment1)

1 Welcome and introductions

After the welcome and presentations, the chair Danielle Mincio remained the procedure of the discussion in the SC. The members of the SC have the priority in the discussions. The observers have the possibility to give their opinion after the SC members and with the approval of the chair.

2 – 3 Approval of the agenda, approval of the minutes from the business meetings in Puerto Rico.

Agenda and all documents attached are approved. The reports of the 2 SC meetings have been previously sent to SC members together with the Agenda for the Conference 2012 (att..1-2) .

Short considerations have been done about 2011 year activity in San Juan Puerto Rico.

4 Feedback on the situation in Northern Italy after the May 2012 Earthquake

The Secretary Ornella Foglieni, as agreed with the Chair, has shown a Power Point presentation of 11 minutes , as feed back of the situation in Northern Italy after the Earthquake about damaged libraries. The same, but just for five minutes , shall be allowed to replay also to the session on 16th Aug, as starter.

5. Report of the Chair

The chair Mincio , referred about the 5 IFLA Key initiatives in particular on Key Initiative 4 (KI4) *Cultural Heritage Disaster Reconstruction Programme: Culture is a basic need, a culture thrives through its cultural heritage.*

She has been given information about the financed Project of the section concerning the World Map of risk. This project is strategic for IFLA and in direct link with the KI4 . The focused discussion on it with details will be scheduled in the SC II meeting .

A restrict group of SC interested members meanwhile will met Mr Bothma, author of the IFLA World Map on line together with other technicians. The project first step is for this year is to improve and test a questionnaire on specific data concerning natural and human disasters and the way to front them.

Mincio underlined the importance of the preparedness and of the training and referred about a satellite meeting held in Lausanne concerning the rescue of the collection. It would be useful to organize at least one meeting also in Singapore on this topic. Also with Milan (Italy) the relationship has been kept .(seminar on 3th March) has been organized on the disasters .

6. Helsinki Programme

About the Helsinki program an invitation to attend our session and others where common activity have been defined and a quickly reference have been given about the contents on OF/DM IFLA Preservation & Conservation Section :minutes of SC 11 August 2012 -1 27.02.19

the 16th session organized together with Rare book Section . Mentioned also the Mikkeli pre-conference satellite meeting .

Some participant as observers offered collaboration to the activity of the Section (Chair of Division II R: Lynch,) and to represent the Section in the Professional Committee.

7. Report from the IFLA PAC Core Activity

The President of the - Pac Core Programme. Christiane Baryla summarized the activity on last year in its different regions. See attachment 2

8. Report from the SIG Environmental sustainability and libraries

The Chair of SIG -Special Interest Group Environmental sustainability and libraries summarized their actions.

Co Convenor Vincent Bonnet has stepped down from Co-Convenor activities, being replaced at the SIG's Business Meeting in SJPR by co-convenors Leila Sonkkanen and Philippe Colomb, with Harri Sahavirta as back-up. Veerle Minner continues for another term as convenor. Membership in mailing lists increased. The ENSULIB SIG was presented by Veerle Minner at two professional meetings in Spain. Paper selection procedures for the Open Session are being constantly further refined and a selection committee was created. SI was obtained for the Open Session in San Juan, where attendants numbered over 100. The Internationalization objective of the group was fulfilled in S, Juan and will also be in Helsinki, where extra off-site ENSULIB events have been scheduled besides the Open Session.

9. Future Programme (Singapore)

Arthur Tennoe, Philippe Vallas, and others prepare for the 2nd SC a proposal for a 4 hours joint session with IT, Rare Books, PC sections on the theme Integrating physical and digital preservation.

10. Future satellite meeting (Singapore)

The two guests , Mr. Chang and his colleague of Singapore declared their availability and desire to prepare a seminar on next year pre - Conference in Singapore area for the next 2013. the theme will be around the disaster rescue and preparedness with an accent on the specific needs in Asia (support, climate specificities). This program will be managed by Danielle Mincio and Ornella Foglieni.

14 New projects

Mincio asked all members to suggest new initiatives. Jeanne Drewes look for the possibility to make a project on the preservation for the needs of the library users with the Public Library Section. (How to provide information to the public on protecting and preserving their family treasures from disaster. This would fit well with your focus but would be information to the public.).

16. AOB – Program and satellite meeting for WLIC 2014 in Europe

Possibility to held a satellite meeting in Lausanne, Milan or in France. Discussion on the need to know at the begin of the WLIC the name of the city who is elected for the WLIC in 2 years.

Others point of the agenda are reported to the 2nd SC meeting on 14 August.

Attachment 1: Attendance list 11 August

	Attendance list	IFLA II SC Preservation and Conservation			11 Aug 2012 h 9.45-12.15
	Name	Institution	Member	Guest	Email
1	Zogo Francesco			x	derosfr@yahoo.fr
2	Flore Izart	IFLA PAC Core activity		x	floreizart@bnf.fr
3	Ellen Ndeshi Namhila	Univ of Namibia Library Core program		x	Enamhila@unam.na
4	Emmanuelle Benoit	-		x	Ebeno063@vottand.ca
5	Maria Sorjionem	SC P&C	x		maria.sonjonen@helsinki.fi
6	Elisabeth Mathieu	Observer		X	Elisabeth.mathieu@unmontreal.ca
7	Russerl Lynch	Chair Div II		X	lynchrs@familysearch.org
8	Tatiana Velikova	SC P&C	x		Velikova@nlr.ru
9	Charlotte Ahlgren	SC P&C	x		charlotte.ahlgren@kb.se
10	Jennifer Prefontaine	-		X	Jennifer.prefontaine@mail.mcgill.ca
11	Thomas Prlivogt ?	-		X	fv@khist.edu.ch ...??.?
12	Rosella McCarthy Spencer	-Univ Of Techn. Jamaica		X	rspencer@utech.edu.jm
13	Marcus Chang	Mb Non- tensilogies Singapore		X	Marcus@mbnanot.com
14	Osborne Oh	Mb Nano - tensilogies Singapore		x	Osborne@mbnanot.com
15	Danielle Mincio SC P&C- Chair	Bibliotheque Cantonale Lausanne CH	x		Danielle.Mincio@bcu.unil.ch
16	Reinhard	Deutsche	x		R.Altenhoener@dnb.de

	Altenhoener	National bibliothek SC P&C			
17	Lynn Brodie	Library of Parliament Canada SC P&C	x		Lynn.brodie@parl.gc.ca
18	Frederic Blin	BNU Strasbourg P&C	x		Frederic.blin@bnu.fr
19	John Tsebe (representing Douwe Drijfhout)	National Library of South Africa SC P&C	 x		John.Tsebe@nlsa.ac.za Douwe.Drijfhout@nlsa.ac.za
20	François Lenell	SC P&C	x		Francois.lenell@culture.gov.fr
21	Arthur Tennoe	National library of Norway	x		Arthur.tennoe@nb.no
22	Philippe Vallas	Bib Nat Fr	x		Philippe.vallas@bnf.fr
23	Ornella Foglieni	Reg. Lombardia- t Cultural Her- It Secretary SC P&C	x		ofoglie@gmail.com ornella_foglieni@regione.lombardia.it
24	Akiko Okshashi	National Diet Library Japan	x		a-oksh@ndl.go.jp
25	Jeanne Drewes	Library of Congress Washington US	x		JDre@loc.gov
26	Julie Arnott	University of Notre Dame SC P&C	x		jarnott@nd.edu
27	Christiane Baryla	IFLAPAC Core activity		x	Christiane.baryla@bnf.fr
28	Costança Rosa	Art Lib Calouste Gulbelkian Fond.Art library P&C	x		crosa@gulbenkian.pt
29	Geneviève Clavel	Observer		x	genevieve.clavel@nb.admin.ch
30	Veerle Minner	ENSULIB SIC Conv		x	verle.minner@yahoo.es

Attachment 2: report from the IFLA PAC Core Activity

Report from IFLA PAC core activity (Christiane Baryla)

The general report for all the centres will be on PAC IFLA webpage (annual reports) at the end of August. So you will see all of the activities from the 14 centres.

Concerning the International point IFLA PACC activities supported the general objectives of the program.

1. PUBLICATIONS

- Updating of PAC mailing list (454 subscribers registered) We invite everybody to subscribe to our mailing list
- Updating and new edition of PAC brochure
- Updating of PAC web page on IFLA website
- IPN 55 (*Energy savings and Preservation in Libraries and Archives*, distributed early January 2012)

IPN 54 (*Digitization and Preservation of Newspaper Collections*, May 2012)

IPN 55 (*Mass Storage and Preservation Issues*, August 2012)

IPN 56 (to be specified: *Preservation and Digitization of old maps, globe and planispheres*, December 2012)

Each issue is online (<http://www.ifla.org/en/publications/international-preservation-news>) and 2500 printed copies are disseminated by the different centres. We invite all the members of P&C Section and all the colleagues to submit papers. And you could receive IPN free of charge (send an email)

- PAC co-organized in Paris, BnF, the IFLA Newspapers Section mid-term Conference "Newspaper Digitization and Preservation. New prospects. Stakeholders, Practices, Users and Business Models". 11-13 April 2012
See the website created for the conference: <http://www.ifla.org/en/node/5928>. This Paris mid term conference is the first part of the satellite meeting (*The Electronic Re-Evolution...News Media in the Digital Age*) that will be organized in Mikkeli on August 7-9. See: <http://www.ifla2012mikkeli.com/>

IFLA PAC Open Session in Helsinki "Session 102 — *Storage and repositories: new preservation and access strategies* — Preservation and Conservation Programme (PAC), 13 August 2012 13:45 - 15:45 | Room: Session Room 3

Standards – PAC Director is member of the working group for ISO 11799 standards. There has been several meetings of work. C. Baryla attended meetings in Paris for ACTION PLAN "Cultural Heritage Preservation" CEN/TC 346.

Digital preservation

- Membership to Fondazione Rinascimento Digitale (DPE).
- Participation in PLANETS (Preservation and Long-term Access through Networked Services).
- Information and following of BNF works in SPAR
http://www.bnf.fr/fr/professionnels/conserver_spar/s.conserver_SPAR_presentation.html
- Participation to the 2nd LIBER workshop on digital curation, 7-8 May 2012, Florence, Italy co-organized by Fondazione Rinascimento Digitale .See:

<http://www.libereurope.eu/news/summary-of-2nd-liber-workshop-on-digital-curation-7-8-may-2012-florence-italy>

UNESCO “Memory of the World” Program C. Baryla is member of the French Register working group.

Projects 2012-13

- 1) Project for a possible conference together with the British Library Preservation Department (Deborah Novotny) in September 2013, Preservation Advisory Centre.
- 2) IFLA 2013 general conference will be held in Singapore, we would like to take the opportunity to organize a satellite meeting in Bangkok, City nominated “World Book Capital City” for the same year.
- 3) Preparation of a joint satellite meeting with the IFLA Section Libraries for Children.
- 4) Publications: IPN May 2013 Africa and Preservation