

## **ENSULIB Business Meeting (Virtual)**

**Date: 23 January 2023**

Meeting started at 14:00 CET / Meeting ended at 15:00 CET

Notes taken by Priscilla Pun

### **1. Welcome, Introduction, Apologies**

Chair Harri Sahavirta opened the meeting by welcoming all members of the Standing Committee (SC) and observers to the meeting.

- a. Approval of the Agenda: The agenda was approved as submitted.
- b. Approval of Minutes from SC Business Meeting II, 4 November 2022.
- c. Attendance:

*SC members present:* Jacqueline Breidlid (Germany), Vivienne Byrd (US), Kristine Deksnė (Latvia), György Drucker (Hungary), Per Eide (Norway), Beth Filar Williams (US), Sarah Foezon (France), Eva Hackenberg (Poland), Arnold Mwanzu (Kenya), Rosario Toril Moreno (Spain), Priscilla Pun (China/Macao), Harri Sahavirta (Finland), Amelie Vallotton (Switzerland), Janet Wagner (Germany), Ana Zdravje (Slovenia)

*SC members apologies:* Janakis Balakrishnan (Malaysia), Amanda Delali Fie (Ghana), Antonia Mocatta (Australia), Rossana Morriello (Italy), Petra Hauke (Germany), Katharina Portugal (Australia)

*New members of ENSULIB present:* Gerald Beasley, University of Cornell Library

*Participants/observers present:* Rui Shu (China)

*Guests:* Claire McGuire, IFLA HQ;

Loida Garcia-Febo, IFLA Management of Library Associations Section, Information Coordinator;

Ornella Foglieni, Milano, Italy, PRECONS SC member;

Ning Zou, Cambridge, MA, USA, Information Literacy Section, Chair

## 2. Overview of the ENSULIB activities and membership

- Newsletter
  - Volume 2 Number 2 (December 2022) has been released—Kristine coordinated this issue and Antonia did the overall proofread.
  - Volume 3 Number 1 (June 2023) – Rossana or Eva will take the lead and coordinate for the coming issue.
  - The Newsletter is considered to be translated into Chinese language by the students of an information school in China. HQ has agreed on this translation. More details will be confirmed and released shortly.
- Definition “What is a Green Library?” <https://www.ifla.org/ifla-green-library-definition/> 22 translations have been made.
- ENSULIB Section members
  - Number of members increase from 80 to 89 members:
  - 5 institutions from Canada, Denmark, Sweden, Uganda, USA
  - 4 personal affiliates from Canada, China, Turkey, USA

Harri highlighted that our current ENSULIB registered members, affiliates and SC members were of regional diversity. However, we need more members from Africa, etc.

## 3. ENSULIB members, SC & Elections

Harri informed the following—

- There were 2 ENSULIB SC vacancies in the 2023 election.
- Our SC members can nominate (more than 1) candidate(s) for the SC membership
- Please encourage new colleagues to apply for ENSULIB SC membership
- Please use your personal nomination form
  - Please have a look at the [IFLA Elections Guide](https://repository.ifla.org/handle/123456789/2406), <https://repository.ifla.org/handle/123456789/2406>
- Beth suggested the ENSULIB SC brainstorm, research and recruit people from underrepresented countries in ENSULIB. Beth wondered if the librarians who attended/presented at this event might be interested in ENSULIB. Probably no one from ENSULIB attended this event to find out more? <https://www.ifla.org/news/libraries-engage-at-the-forum-of-the-countries-of-latin-america-and-the-caribbean-on-sustainable-development/>
- Extraordinary election for replacement of the Division G Committee Chair. Only Professional Section Standing Committee Officers are eligible to vote. The following are the nominees:
  - Karin BYSTROM— Secretary, Acquisition and Collections Development Section (Sweden)
  - Lisa HINCHLIFFE – Secretary, Education and Training Section (USA)
  - Ted WESTERVELT– Chair, Serials and Other Continuing Resources (USA)
  - Ann OKERSON – Secretary, News Media Section (USA)

#### **4. Presentation from Claire Mcguire**

Claire Mcguire from Policy and Advocacy of HQ made a presentation “The 2022 UN Climate Change Conference (COP27): Outcomes and Opportunities for Libraries”. The summary of the conference could be found here <https://www.ifla.org/news/the-2022-un-climate-change-conference-cop27-outcomes-and-opportunities-for-libraries/>

She would like to know our thoughts on how IFLA might be able to continue engaging in the relevant topics, which are mainly relevant to public and national libraries and Action for Climate Empowerment (ACE).

Please feel free to email Claire at [clarie.mcguire@ifla.org](mailto:clarie.mcguire@ifla.org) for any other suggestions.

#### **5. IFLA Green Library Award 2023**

Several submissions have been received and the submission deadline is 28 Feb 2023, which could be extended when necessary.

Harri will send an email to the reviewers of last year and will invite them for reviewing the submissions 2023. The pool of reviewers is geographical diversified.

The funded video of the Award has been approved by the Professional Council. Euro 1,500 is available for us to introduce the Award. For quick reference, we did our SC video last time by Euro 500.

#### **6. Social Media and Communication Plan**

Katharina, Per and Jacqueline help to prepare/arrange the posts on SoMe such as FB, Twitter and IG for ENSULIB routine works (such as news for ENSULIB webinars, translations, newsletter, IFLA Green Library Award, etc.), relevant global information and events sharing. A monthly meeting is held to discuss and confirm the posts regularly.

#### **7. Book Project**

The proposed subject for the book project is “Education for Sustainable Development“. A Zoom meeting has been held with the Series editor Janine Schmidt on 12 December last year. Petra, Ana and Priscilla attended the meeting. A preliminary proposal has been sent to Janine. We are waiting for further update from Janine.

The proposed themes are as follows:

- 1. Library roles in transforming learning environment for sustainable development
- 2. Climate change projects in libraries
- 3. ESD projects or services in libraries of various kinds, such as public, school, academic and other libraries
- 4. Teaching and promoting sustainable skills to enable women and girls, youth and children, minorities, and etc. to leave poverty and inequality behind

The details of the proposal could be found here

[https://docs.google.com/document/d/1L1puAw0f8yiuYbd\\_OBEYaMoY4783XGSH/edit](https://docs.google.com/document/d/1L1puAw0f8yiuYbd_OBEYaMoY4783XGSH/edit)

## 8. ENSULIB Poster

Janet has prepared a poster “What is a green library?” as a template for other libraries to promote and support the green and sustainable libraries.

The template: <https://3.basecamp.com/3833672/buckets/30194539/uploads/5753321689>

An example from Berlin <https://3.basecamp.com/3833672/buckets/30194539/uploads/5535870941>

Promotion work and relevant ENSULIB webpage is planned to be done in the coming future. SC members are welcome to use this as a template to create the posters of your own libraries. The example posters will be shared via the ENSULIB webpage.

## 9. WLIC 2023 Joint Sessions

Discussion and comments from partner units if present

- **FAIFE** (contact person: Tise, ER, Ms [etise@sun.ac.za](mailto:etise@sun.ac.za))  
Two separate joint open sessions with FAIFE and the Regional Division committee for Asia-Oceania respectively. Common themes for the sessions will be realized later on.

##Note after the meeting: Harri and Priscilla will serve as the contact persons respectively for the above mentioned two sessions.

- **Buildings & Equipment** (contact person: Marian MorganBindon [mmbmarian@gmail.com](mailto:mmbmarian@gmail.com))  
“We are looking to have a start-up meeting in the next couple of weeks and I will send out a doodle poll to claim the best date.”  
“We are thinking of our theme as *The Building Journey*”
- **Information Literacy** (contact person: Ning Zou [gse.harvard.edu](mailto:gse.harvard.edu) , who was present in the meeting)  
Tentative topic for collaboration: “Environmental information literacy”  
Ning will report to her team and get back to us after the meeting.

##Note after the meeting: Information Literacy Section will not work with ENSULIB for the joint session this year, as collaboration with other section has been confirmed at IL Section’s end.

- **PRESCONS** (Ornella) is also interested to join ENSULIB. But we cannot take another lead in a joint session with them.

More information could be found here

<https://3.basecamp.com/3833672/buckets/30802944/messages/5778077236>

## 10. WLIC 2023 / Satellite Meeting

ENSULIB WLIC 2023 planning: <https://3.basecamp.com/3833672/buckets/30802944/vaults/5695358831>

A work meeting has been held on Monday, January 9 from 11 am to 12 pm (CET) ; Minutes [here](#)

Members present: Jacqueline Breidlid, Per Eide, Petra Hauke, Rosario Toril Moreno, Katharina Portugal, Priscilla Pun, Ana Zdravje

Next meeting is planned on February 1 at 6pm (CET, Berlin time)

<https://us06web.zoom.us/j/89604315907?pwd=bUpZb3phNlplTmtsVlcxakZWU5mdz09>

Meeting ID: 896 0431 5907

Passcode: 164198

##Note after the meeting: The meeting proposal has been officially approved and details could be found here <https://3.basecamp.com/3833672/buckets/30802944/messages/5881147765>

## 11. ENSULIB Webinar Series

- Webinar 6 (Upcoming)  
***Tools for Evidence-Based Storytelling: Reflective Practice and the UN Sustainable Development Goals in Libraries***, Date: 16 February 2023 Time: 7 pm AEST / 10:00 am CET  
(to be coordinated by Antonia and Priscilla)
- Webinar 7 (planned)  
Speakers: Iuliana-Camelia Pîrvu and Claudia Serbanuta, Romania  
Webinar proposed to be held on April 4 at 10 CET.  
***Lib4Green - an European Erasmus+ project empowering the Șirna Rural Library in Romania*** [working title] [IFLA Green Library Award 2018 Runner-up](#):  
Romania: The Biblioteca Comunală Șirna, Prahova County  
Project Submission: "Șirna Rural Library cultivates involved citizens"  
(to be coordinated by Antonia and Priscilla)

## 12. MLAS/NPSIG Webinar (Presented by Loida)

Loida introduced the MLAS webinar series and invited ENSULIB to collaborate with them for their webinar series. ENSULIB's role is to suggest/invite speakers for the MLAS webinar series. All other arrangements and technical support will be done by MLAS/NPSIG. Beth, Priscilla and Vivienne will help in coordinating with MLAS/NPSIG for this project.

IFLA's Management of Library Associations Section (MLAS) in collaboration with the New Professionals Special Interest Group (NPSIG) and IFLA Regional Divisions is proud to announce a webinar series on the Sustainable Development Goals (SDGs) and Library Associations. The webinar series will be presented between January and June 2023. Stay tuned for more news. Follow MLAS on Facebook and Twitter. Link to announcement on MLAS page: <https://www.ifla.org/news/ifla-mlas-launches-webinar-series-on-sdgs-and-library-associations/>

### **13. Other business**

SET Webinar has been planned 30 March 2023, 16:00-17:30 Berlin time, with ENSULIB video “Green and Sustainable Libraries - Facing the UN Agenda 2030 for Sustainable Development, Special Focus: SDG 13, Climate Action” (presenter: Petra – was postponed several times in 2021/2022).

For WLIC 2023, The BM1 should be arranged before the official opening. Harri mentioned that to join the BM1 before the official opening, registration might not be needed.

Beth asked about the travelling and accommodation issues of WLIC in Rotterdam at Basecamp. Ideas and input from SC members could be found here

<https://3.basecamp.com/3833672/buckets/30802944/messages/5690614442>

There was no other business and the meeting was adjourned at 15:00 CEST.