



*IFLA World Library and Information Congress
83th IFLA General Conference and Assembly,
19-25 August 2017, Wrocław, Poland*

IFLA Preservation and Conservation Section

1st Standing Committee Meeting

SC I, Saturday, 19 August 2017 - 10:15 - 12:15 Conference Room A (Session 019)

Standing Committee Members in Attendance: Reinhard Altenhoner, Maria Constança Margarida da Costa Rosa, Tanja de Boer, Jeanne Drewes (Acting Secretary), Marwa El-Sahn (outgoing Information Coordinator), Ornella Foglieni, Hea-won Hyun, Alenka Kavčič-Čolić (Chair), Kaoru Oshima, Stephanie Preuss, Irina Shilova, Maria Sorjonen, Véronique Thomé.

Apologized: Maria Sophie Dibounje Madiba, Becky Ryder (Secretary)

Corresponding members: Frédéric Blinn, Harri Sahavirta (ENSULIB SIG Convener).

Observers: Geneviève Clavel, Amani Rammal, Noura Algluaridi, Stephane Ipert, Hanna Arpiainen, Suleyman Sogoba, Shawky Salem, Dalal Rahme, Andrey Zaitsev, Olga Smirnova, Roza Salnikova, Lahlou Abdelati, Russel Lynch, Cherie Bush, Jamey Hastings, Joanna Woźniak, Atim Beatrice Dungu, Jaesun Lee, Adrija Henley, Fadhela Taqi, Marc Rodenburg, Frederick Zarndt (Chair of Division II), Dunstan Newman.

1. Welcome and apologies

Alenka Kavčič-Čolić called the meeting to order and asked for introductions of all. New members: Irina Shilova (Russian Federation), Sylvain Bélanger (Canada), Ning Cao (China), Stephanie Preuss (Germany), Miguel Angel Mardero Arellano (Brazil), Ekaterina Trepova (Russian Federation), and Arnold Mmbwanga Mwanu (Kenya) were introduced. She thanked to outgoing members: Hongyan Chen, Ornella Foglieni, Maria Constança Margarida da Costa Rosa, Isaac Nkadameng, Kaoru Oshima, and Maritza Mirabal Villazón for their contribution to the P&C Section, hoping that they will continue in contact in the network.

2. Election of new Officers and Information Coordinator by incoming and ongoing Standing Committee members

There were three nominations for officers and Information Coordinator of the P&C Section: Alenka Kavčič-Čolić, for Chair, Becky Ryder for Secretary, and Tanja de Boer for Information Coordinator. Alenka Kavčič-Čolić asked the present members for new nominations for the mentioned posts. Since there were no other candidates, the new officers and Information Coordinator were elected without contest.

3. Approval of minutes from Columbus business meetings

Alenka Kavčič-Čolić has sent in advance the Minutes from 2016 SC business meetings in Columbus Ohio. They were approved by the present members of P&C SC.

4. Report on progress and activities

Alenka Kavčič-Čolić reported on the work done during the year concernig IFLA Vision and conference program preparation. IFLA Global Vision was discussed and all attendees were urged to fill out the survey by 20 September. It was noted that the survey was too general and that members would have to state issues for cultural heritage.

Alenka reminded members to find documents on BASECAMP

5. IFLA Professional Unit logos – P&C logo

IFLA would like to standardize the way in which the IFLA logo is used by the Professional Units, particularly with regard to social media. To assist in doing this they have developed a logo format or framework. Alenka Kavčič-Čolić presented the proposal for the Preservation and Conservation Section's logo. There were questions from the members on who decided about the logos and why the Section was not approached before designing the logo. Some of the members do not like the logos and asked whether we must use them. Alenka Kavčič-Čolić promised to find out the answer to this question till next SC meeting.

6. P&CS activities at WLIC 2017

Alenka Kavčič-Čolić reminded on the group of the programs which had earlier been sent and her hope that all would attend.

7. Ideas for collaborative programming for IFLA 2018 Kuala Lumpur, Asian continent were discussed. See ideas for programs below:

- National Libraries and P and C to talk about programming concerning the limits of digital preservation of born digital and the need for national libraries to preserve their national digital either to share or to archive depending on the copyright requirements of the documents. National Libraries often work with copyright within their country and the preservation of born digital creations is a need if not a responsibility of libraries. The financial costs of such preservation require collaboration and perhaps sharing responsibilities across institutions.
- What are the steps of digital curation working with library theory and research cooperative program to provide a road map for developing the decisions when limitations require limits of digital archiving.
- Financial sustainability and economic studies to develop requirements for sustainable longevity of digital that carries digital into the future with newer technology and storage that as yet does not exist but we know will.
- Marketing of preservation requires an understanding of the need for the future based on the past, “you can't have a future without the past. Learning from the past requires the preservation of the past of objects and stories and history. How do you show the value of cultural heritage in a way that instills the understanding of holding the past for the future?”
- The preservation of world heritage in areas of war and conflict. What is the best steps to preserve the cultural heritage in zones of conflict. What is required before conflict to anticipate the need for preserving what we have to prevent destruction of buildings, collections in order to keep safe that which we hold dear, but which others may wish to destroy. Cultural destruction is one means of destroying a people, a culture indeed a society, of destroying the will of a people to exist as a separate entity.
- Sustainable preservation collaboration with ENSULIB SIG and P&CS for sustainability of environment and IPM integrated pest management through sustainable and environmentally friendly means using historic knowledge of plants that repel insects, keep areas cool without electrical air conditioning. These means have been known but no longer used where cultures wish to have up to date means of preservation but without the resources to maintain or sustain. In sustainable environment, how can libraries preserve collections and historic buildings while also sustaining the environment and reducing the energy footprint.

Alenka Kavčič-Čolić mentioned that with Douwe Drijfhout and Frederick Zarndt she planned a joint satellite meeting with the News Media Section in Vietnam next year. Unfortunately, they did not find an organizer to support it. She was planning to attend the next meeting of News Media Section to see what is the situation.

8. **ENSULIB SIG Report** - Harri updated the group on the ENSULIB SIG activities Satellite meeting and upcoming program that unfortunately was in conflict with the second standing committee meeting on Monday morning.

9. **Representing IFLA in CEN/TC346 Activities** – report by Irmhild Ceynowa
CEN update on standards in Europe was provided by Alenka Kavčič-Čolić from Irmhild Ceynowa included lighting, temperature, storage as well as other standards ISO and British and NISO.
The CEN/TC346 Activities report will be available on Basecamp.

10. **SC P&CS social event** – the group agreed to have an informal meeting at coffee after second SC business meeting.

Meeting was closed and members thanked and reminded to attend programs.

Wrocław, 22 August 2017