



International Federation of Library Associations and Institutions

## **SC II. Preservation and Conservation**

**Tuesday August 14 ,2012 h 9.30-11.15 Room 102**

**Attendance :28 ( attached list)**

The Chair Danielle Mincio told about some changes in the Agenda and the reduced SC budget for next year (350 Euros) .

To introduce in the Strategic plan::

- **Standards:** as requested by the SC commission on Standards: all standards produced in the section as good practices or guidelines should be revised and upgraded.

We must collect them at general level in the IFLA WEB not only in the section's documents.. Our Blog should be also used to support a direct the access to standards .

Very important is to check all other existing standards in the general list and if there are some coherence or connection with the activity of the P&C Section for such aspects.

How to collaborate with SC Standards ( Drewes) and other commissions or group like that of Libraries and Archives.. We shall integrate eventually those aspects in our action plan and also verify the possible inclusion of Archive standards and create a working group on this..

- **Projects about disasters. The disasters register-World Map**

Invited everybody to produce other proposals for strategies and create relations to others. SC Libraries (Drewes) : they have a project providing information on disaster prevention . Crucial is "the dissemination of information about a disaster". They would present a project to be financed .

Few projects e.g. about "rescue in case of disaster" are already on the table, but it is important also to give to the public a qualified information. Mincio evidenced that Prevention have to be included in projects. Drewes announced a draft with few suggestions on inter-sections projects before October. They will be discussed in December (Clavel). A good channel could be the Blog of the Section but only if really easily accessing. .Now it is difficult to access it (Baryl) but the colleague Blin will try to solve the problem quickly.

- **Programs for 2013 on Singapore.**

It has been discussed the opportunity to organize a session longer than the usual less than 3 hours, together with SC Rare books, SC It and our SC Preservation and

Conservation. On the other end it would be possible and appreciated to include in other session few papers related to our contents, eg, on Digital Preservation. (Vallas) or digital objects, e-books contents and use (Tennoe is collaborating with a WG). The Section in any case should improve its own specific field considering eventually the different points of view.

About the satellite meeting off site, over the Conference, the colleagues of Singapore have been requested to promote it not so far from the Capital to reduce difficulty on its attendance. For the contents in the theme of disasters in Asian countries, actions in case of disaster or restoration would be suggested also the relations to the core Programme PAC.

The problem of translation should also be solved for both initiatives: the satellite and the session's meetings.

- **KEY Initiatives**

(Mincio): The Governing Board endorsed ***IFLA Principles of Engagement in library-related activities times of conflict or natural disaster***. All have invited to consider the draft sent by Wiebke Dalhoff to chairs and officers, it is available on the main page of the web IFLA site. The principles should be still reviewed.

- **Situation of the project of World Map (Mincio)**

Remembered the General Goals of the questionnaire, firstly distributed in version 0 to the SC members but sent in the actual version 2.2 level by email in the same day after the SCII meeting. (see attached 2): The questionnaire is an Excel file easy to fill and input in the database and it is a very iteration process (Clavel).

In order to continue the project comments are welcome into 16th Sept 2012 from SC members and officers sent to the Secretary and the Chair of the SC P&C. The finalised questionnaire will be firstly sent to National Libraries and Associations.

Online 'at risk register' of countries and sites where there is a risk for armed conflict or natural disasters and whose governments or institutions have low capacity to deal with such situations. Within the register, libraries with significant cultural heritage items will be identified and information listed about their collections, contact details, etc.

- The questioner is directly linked with the IFLA Key initiative 4:  
<http://www.ifla.org/en/strategic-plan/key-initiatives/cultural-heritage>

- To have an idea of what will be this register have a look at: <http://www.ifla-world-report.org/>

- This questioner is the top level of the database and the 1st step. The detailed information on specific institution or region will be added in a second time (region and cities)

Many questions and comments sorted on the project

C. Baryla: asked several questions about key initiative 4 and the creation of a register and a map for disasters (Could the questionnaire be disseminated to all of the attendees

of this meeting?, Could the definition of the project be disseminated too: as it has been presented to the GB to be funded? - Could the map which will be used (the one from the IFLA world report), developed by Mr Bothman, be presented with an explanation about the use. ; - behind this world map, there are several databases, could we have information about these databases?, What is the agenda of the project; could it be possible to know the different steps of realisation?.

Mincio apologized to the Core Programme officers missed sending..having used the list on the IFLA PAC Core Programme webpage. Invited Christiane Baryla to forward the message to the right persons.

Finally all were invited to sent email comments and to attend our session n. 200 on 16th Aug .