Minutes of
Environment, Sustainability and Libraries
Business Meeting I
Teleconference (Zoom), 11 August, 2021

Meeting started at 3 pm CEST; Ended at 5 pm CEST
Notes taken by Priscilla Pun / 11 August, 2021

Attendance:

SC members present:
Jacqueline Breidlid (Germany), György Drucker (Hungary), Per Eide (Norway), Petra Hauke (Germany), Antonia Mocatta (Australia), Rossana Morriello (Italy), Rosario Toril Moreno (Spain), Katharina Portugal (Australia), Priscilla Pun (China/Macao), Harri Sahavirta (Finland), Ana Zdravje (Slovenia), Kristine Deksne (Latvia), Beth Filar Williams (US), Arnold Mwanzu (Kenya), Camille Delaune (Peru)

SC members absent with apologies:
Eva Hackenberg (Poland), Sarah Foezon (France)

SC members absent without apologies:
Edgardo Civallero (Ecuador), Amelie Vallotton (Switzerland), Janet Wagner (Germany)

Co-opt members present:
Vivienne Byrd (US), Philippe Colomb (France), Mahboubeh Ghorbani (Iran)

Co-opt members absent: Nathalie Bezerra Cardoso (Brazil), Sandra Dias (Portugal)

Observers Present: Loida Garcia-Febo, Christiane Baryla, Marietta Sander, Heidi Anderssen-Dukes, Ornella Foglieni, Shaharima Parvin, Najmeh Shaghaei
1. **Welcome, Introductions, Apologies**

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

2. **Approval of the Agenda**

The agenda was approved as submitted.

3. **Approval of minutes from SC Zoom Meeting, virtual, 22 June 2021.**

The minutes were accepted as the correct record of the meeting, and adopted.

4. **Officer Elections**

As there were no other Standing Committee members interested in standing for Chair, Secretary and Information Officer than the nominated, Harri, (Chair), Petra (Secretary), and Priscilla (Information Coordinator) will stand for these positions for a 2-year term.

5. **Annual Report 2020/2021**

The Annual Report will be submitted to IFLA HQ by 1 October 2021. There are 5 focus areas with the related output stated in the Annual Report:

- **Focus Area 1:** To create new evaluation criteria for the IFLA Green Library Award and the 2021 winners were selected.

- **Focus Area 2:** The book below was published in June 2021, and is available online.  

- **Focus Area 3:** Support and promotion of green libraries; publish their stories on the SDG Stories website.

- **Focus Area 4:** ENSULIB has been transited from SIG to Section in the beginning of 2021. Interim Standing Committee (Harri S., Petra H., Priscilla P.) served from January to August. The official Standing Committee began their work during the summer.

- **Focus Area 5:** Disseminating the Green Library concept through participation in national and international conferences and publications.

IFLA ENSULIB Section Business Meeting I
11 August 2021
ENSULIB Open Session in IFLA WLIC 2021 on 19 August: *Green Libraries and Sustainable Practices for the Long-Term Future* with Q&A session -- The session announced the 2021 award winners, and consisted of 7 presentations from the IFLA Green Library Award winners of 2020 and 2021.

6. **Projects to be discussed**

Documents sharing and information to be filled on Basecamp:
- Suggestion to add SC members’ short Professional biographies on Basecamp
- ENSULIB SC Members in Action (for proposed tasks/projects)
- Documents for IFLA WLIC 2021 and our Open Session could be found at Basecamp

After restructuring the Divisions at IFLA, ENSULIB will be part of Division G in the future. ENSULIB is currently under Division II. The new regional emphasis is planned with the the new Regional Division Committees: Asia Oceania, Europe, Latin America and the Caribbean, Middle East and North Africa, North America and Sub-Saharan Africa. Section evaluations go to check whether sections are active or not.

The Annual Report 2020-2021 has been introduced by Harri during the meeting. Beth will help do the language check before sumitting to IFLA HQ by 1 Oct.

IFLA WLIC 2022 will be held in Dublin.

The invitation for potential sponsorship of the 2022 IFLA Green Library Award was discussed encouraged. An amount of USD 5,000 might be reasonable and suggested for inviting sponsorship from potential green companies. An update of [IFLA’s Professional Unit Sponsorship Guidelines](https://3.basecamp.com/3833672/projects/22761066) is currently in progress:

> "The existing Sponsorship Guidelines were last reviewed in 2012 and require revision. It was suggested that the existing guidelines be revised to include a due diligence component, guidance for both in-kind and financial sponsorship and that guidance be provided not only regarding the Professional Units and the Conference, but for all aspects of the Organization and its activities. The Professional Committee will refer the Guidelines and their suggestions for changes to the Finance Committee and then to the incoming Governing Board for approval." (email from Megan Price 17 April 2021)

Megan will keep us posted on the progress.

7. **Action Plan 2021/2022**

Harri suggested that the Action Plan 2021-2022 should include what will be done and aimed at, who to do, the relevant schedule and etc. It should cover, but not limited to:

- Work arrangement of the new SC members

IFLA ENSULIB Section Business Meeting I
11 August 2021
IFLA WILC 2022 ENSULIB Open Session in Dublin and Satellite Meeting (to replace the one cancelled 2019), according to the Conference Theme, Presidential Theme 2021-2023 by Barbara Lison, and so on.

- IFLA Green Library Award 2022: evaluation of the process, update of criteria, announcement, new and additional reviewers, sponsors, and etc.
- To update the Green Library Checklist, which was finished in 2013.
- Further development of the “Tools for Green Libraries”
- To consider any preliminary new/other ideas/projects for ENSULIB: to be addressed on the second Business meeting
- “Members in Action” Basecamp https://docs.google.com/document/d/1feKiEJ4fqJr-YXvk8akWimBDJCKLWk5d/edit, which seeks participation from SC and Co-opt members.

There was no other business and meeting was adjourned at about 17:00 CEST.

Looking forward to meeting you all at ENSULIB’s SC Business Meeting 2, 15:00 CEST on 31 August 2021!