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|  <p><b>IFLA Section<br/>Environment,<br/>Sustainability and Libraries</b></p> | <p style="text-align: center;"><b>Minutes of<br/>Environment, Sustainability and Libraries<br/>Business Meeting II<br/>Teleconference (Zoom), 31 August, 2021</b></p> |
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Meeting started at 3 pm CEST; Ended at 5:20 pm CEST

Notes taken by Priscilla Pun / 31 August, 2021

## **1 Welcome, Introductions, Apologies**

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

b. Attendance:

*SC members present:* Jacqueline Breidlid (Germany), György Drucker (Hungary), Per Eide (Norway), Sarah Foezon (France), Petra Hauke (Germany), Antonia Mocatta (Australia), Rossana Morriello (Italy), Rosario Toril Moreno (Spain), Katharina Portugal (Australia), Priscilla Pun (China/Macao), Harri Sahavirta (Finland), Amelie Vallotton (Switzerland), Janet Wagner (Germany), Ana Zdravje (Slovenia), Kristine Deksnė (Latvia), Beth Filar Williams (US), Arnold Mwanzu (Kenya), Edgardo Civallero (Ecuador), Eva Hackenberg (Poland)

*SC members absent without apologies:* Camille Delaune (Peru)

*Co-opt members present:* Vivienne Byrd (US), Philippe Colomb (France)

*Co-opt members absent:* Nathalice Bezerra Cardoso (Brazil), Sandra Dias (Portugal), Mahboubeh Ghorbani (Iran)

*Observers Present:* Anna Au, Jasmina Soco, Marietta Sander, Najmeh Shaghaei, Shaharima Parvin

## **2 Approval of the Agenda**

The agenda was approved as submitted.

### 3 Approval of Minutes from ENSULIB Business Meeting 1, Virtual, 11 August 2021.

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

### 4 For SC members:

Please add a short professional biography on Basecamp

<https://3.basecamp.com/3833672/buckets/22761066/documents/4031116183>

Please add your pic for publication on ENSULIB's new website

<https://www.ifla.org/units/environment-sustainability-and-libraries/committee/>

The pictures will be used to update the Section's website soon as well.

### 5 Report on IFLA WLIC 2021 and ENSULIB's Open Session

Thursday 19th August at 10:00 – 10:45 am CEST, pre-recorded and live Q&A Session.

The following listed the presenters and libraries of the Open Session:

- Winners and Runner-ups IFLA Green Library Award 2020
  - Thailand: Rangsit University Library and Sustainable Environment Management Report (Malivan Praditteera)
  - China: The Hangzhou Public Library's Approach to Get Involved in the Green Mission (Xiaoxi He)
  - Croatia: Public Library "Juraj Šižgorić", Šibenik – "Project Green Library" (Melinda Grubišić Reiter)
  - Senegal: Lambaye Learning Center – "An Ecological Learning Center" (Assane Fall)
- Winners of IFLA Green Library Award 2021 to be announced
  - Green Library: Canada, "Edmonton Public Library" (Tina Thomas & Roman Szczepani)
  - Green Library Project: Finland, Oulu City Library, "A Responsible Library as Promoter of Environmental Awareness" (Minna Männikkö)
  - "Special Recognition": Cuba, Asociación Cubana de Bibliotecarios – Villa Clara "BiblioVerde, un espacio para compartir y aprender en armonía con la naturaleza" (Dr.C. Ramón Alberto Manso, Rodríguez MSc. Arq. Anier Caso Barreto & Ing. Ricardo Luis Alvarez Ruiz)  
  
--"This project was carried out with minimal resources but has a big impact. Villa Clara will receive, to further their project, 500€ from the award sponsor de Gruyter, the German publishing house"

There were about 80 participants joining the live Q&A Session right after the Open Session. We had enthusiastic responses and good interaction during the Q&A session.

2021 and shortlist: 2-slides-presentations on Basecamp: [ENSULIB SC / Docs&Files / WLIC 2021](#), which are free for SC members to be used for conference talks, presentations etc. ENSULIB SC members are encouraged to promote and present the *Green Library Award* and relevant topics in their communities or internationally.

## 6 Annual Report 2020-2021

The annual report has been prepared, and the language check has been done by Beth. It could be found at <https://3.basecamp.com/3833672/buckets/22761066/uploads/4056091824> on Basecamp for final review. After final check, it would be submitted to HQ by 1 Nov 2021 (previous deadline 1 Oct 2021).

## 7 Action Plan 2021–2023

Our draft Action Plan could be found at <https://3.basecamp.com/3833672/buckets/22761066/uploads/4097779322> on Basecamp.

### About the Unit Action Plan (IFLA)

- Identify 1 to 4 **Focus Areas** for your unit's work over the next two years
- Describe how at these Focus Areas directly align with **IFLA's Strategic Directions and Key Initiatives**
- Identify activities/projects within each Focus Area **for the coming year of work**
- Propose opportunities for **collaboration** with other units on your planned activities
- Indicate which of these activities may need Professional Committee **funding** to be successful

> Should include what will be done, aim, who does and schedule

The following are the 4 Focus Areas with relevant volunteers to participate:

- **FOCUS AREA 1: Disseminating the Green Library concept through participation in national and international conferences and publications.**

### Open Session and Satellite 2022

- Consider to co-organize with other Section, say Management and Marketing, Children and Youth, etc.
- Theme should relate to WLIC or Presidential theme -- Presidential theme (Barbara Lison): "Libraries Building a Sustainable Future"
- Proposal to IFLA HQs, asking for WLIC time slot
- Call for papers, paper reviews, correspondence with speakers
- Schedule: Call for papers, January; papers selected by March 2022, WLIC 24-28 July 2022
- Who: Harri Sahavirta, Priscilla Pun, Per Eide, Rossana Morriello, Arnold M., Camille Delaune, Anna Au, Beth Filar Williams, Arnold Voutass, Kristine Deksne.  
Anna proposed to promote through podcasts/videos, or work with Section for Education and Training.

SC members present ENSULIB activities and IFLA Green Library winners at national and international events and through journal articles

- Presentations, papers, and articles are reported to the Section via a Google document at Basecamp: <https://3.basecamp.com/3833672/buckets/22761066/documents/4109193302>. Example (future presentation):  
Libraries and the UN 2030 Agenda: the Role of Libraries in Promoting Sustainable Development”. Virtual Conference in Zagreb, Croatia, organized by the Library of the Faculty of Humanities and Social Sciences in Zagreb, Zagreb Library Association.  
9 December 2021, Keynote: Petra Hauke. <https://www.hkdrustvo.hr/en/skupovi/skup/474/>

- **FOCUS AREA 2: IFLA Green Library Award 2022**

- Development of the Award criteria: evaluation form and introduction text; Schedule: September/October 2021
- Call for submissions: Schedule: CfS November/December, deadline January/February?
- Submission management: Schedule: during the whole process
- Coordination of evaluation process: including coordinating the reviewers pool, Schedule: February/March longlist, April shortlist
- Marketing/Sponsors: webpage, FB, new letter, mailing list, Schedule: during the whole process
- Award Session in WLIC/Satellite 2022 (2.5 hrs) -- Presentation of IFLA Green Library Award short-listed submissions; The winners will be announced in IFLA WLIC; Schedule: August
- Who: Harri Sahavirta, Petra Hauke, Priscilla Pun, Amelie Vallotton, Antonia Mocatta, Jacqueline Breidlid, Kristine Deksné, Anna Au, Katharina Portugal, Per Eide.  
Jasmina Soco and Shaharima Parvin are interested to join the group, but we should wait for upcoming PC's rules for procedures for co-opting members, determination of mentors.

- **FOCUS AREA 3: Promotion of Green Libraries: UN SDGs and other tools for green libraries**

- Advising with the creation of SDG stories for the [World Library Map](#)  
Schedule: continuing. We have currently 47 stories (from 29 countries) on the IFLA website. Edgardo Civallero commented that it was also a matter of education, on top of marketing and management.
- Checklist to evaluate an SDGs action  
Rosario Toril suggested to have a checklist (with indicators??) to evaluate an SDG action.
- Who: Harri Sahavirta, Petra Hauke, Priscilla Pun, Amelie Vallotton, Eva Hackenberg, Janet Wagner, Rosario Toril Moreno, Anna Au, Mahboubeh Ghorbani, Sarah Foezon, Vivienne Byrd.

- **FOCUS AREA 4: Promotion of Green Libraries through virtual communication, publications and events**

Detailed could be found at “Members in Action”:

<https://docs.google.com/document/d/1feKiEJ4fqJr-YXvk8akWimBDJCKLWk5d/edit>

- Social media team (currently FB and Twitter; may add Instagram, Wechat, etc.)
- Newsletter (issued in Dec 2021??)
- ENSULIB brochure
- “Tools for Green Libraries” (consider to schedule for publishing as IFLA standards)
- International “Bibliography on Green Libraries” (ongoing)
- Green Library Checklist: update (schedule?)
- Zoom meetings arrangement
- Who: Harri Sahavirta, Petra Hauke, Priscilla Pun, Ana Zdravje, Beth Filar Williams, Janet Wagner, Rossana Morriello, Antonia Mocatta, Gyorgy Drucker, Jacqueline Breidlid, Kristine Deksne, Mahboubeh Ghorbani; Shaharima Parvin
- ## We should wait for upcoming PC’s rules for procedures for co-opting members, determination of mentors.

Priscilla proposed a new publication about the SDG library cases/stories focusing on (but not limited to) crisis management and resilience for environment protection and sustainable development in library and information field, which needs to be discussed and considered further on the possibility and relevant resources.

Virtual event(s) (to be confirmed): see “Members in Action” at Basecamp; Translators & language check (when necessary): see “Members in Action” at Basecamp.

Petra mentioned that there was no entry of Green Library at Wikipedia. To prepare a definition of Green Library is essential for the Section. Amelie mentioned that we could refer to the IFLA Public Library Service Guidelines <https://www.ifla.org/resources/?oPubId=4908> when preparing the definition for Green Library within Green Library Guidelines. It is also important to state clearly the role of libraries to the community in the definition.

## 8 Other Business

- The mailing list [b-ensulib@iflalists.org](mailto:b-ensulib@iflalists.org) will be merged with [ensulib@iflalists.org](mailto:ensulib@iflalists.org). Individuals who are interested in our Section and the relevant topics could subscribe to the list <https://mail.iflalists.org/wws/subscribe/ensulib>
- A closed mailing list for SC members [ensulib-sc@iflalists.org](mailto:ensulib-sc@iflalists.org) will be created by HQ and SC members are encouraged and allowed to subscribe to the list <https://mail.iflalists.org/wws/subscribe/ensulib-sc>
- A meeting on Zoom was proposed on 15 September, 3 pm CEST to finalize the Action Plan  
To join the Zoom-Meeting: <https://us06web.zoom.us/j/89023262841>  
Meeting ID: 890 2326 2841

## 9 Meeting was adjourned at 5:20 pm CEST.