

 <p>IFLA Section Environment, Sustainability and Libraries</p>	<p align="center">Minutes of Environment, Sustainability and Libraries Meeting for Action Plan 2021-2023 Teleconference (Zoom) 15 September, 2021</p>
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Meeting started at 3 pm CEST; ended at 4:30 pm CEST

Notes taken by Priscilla Pun / 15 September, 2021

1 Welcome, Introduction, Apologies

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

b. Attendance:

SC members present: Jacqueline Breidlid (Germany), Per Eide (Norway), Sarah Foezon (France), Petra Hauke (Germany), Rossana Morriello (Italy), Rosario Toril Moreno (Spain), Katharina Portugal (Australia), Priscilla Pun (China/Macao), Harri Sahavirta (Finland), Ana Zdravje (Slovenia), Kristine Deksne (Latvia), Arnold Mwanzu (Kenya)

SC members absent with apologies: Amelie Vallotton (Switzerland), Eva Hackenberg (Poland)

SC members absent without apologies: György Drucker (Hungary), Camille Delaune (Peru), Antonia Mocatta (Australia), Janet Wagner (Germany), Beth Filar Williams (US), Edgardo Civallero (Ecuador)

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

Observer present: Anna Au (Germany)

2 Approval of the Agenda

The agenda was approved as submitted.

3 Approval of Minutes from ENSULIB Business Meeting 2, Virtual, 31 August 2021.

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

4 Launching the Working Groups

New projects/teams have been created on Basecamp. The team members and chairs/co-chairs have been confirmed as follows:

- ENSULIB project "Award 2022": Harri Sahavirta (chair), Petra Hauke (co-chair), Amélie Vallotton Preisig, Anna Au, Antonia Mocatta, Jacqueline Breidlid, Katharina Portugal, Kristine Deksne, Per Eide, Priscilla Pun
- ENSULIB project "Communication tools": Priscilla Pun (chair), Ana Zdravje, Antonia Mocatta, Beth Filar Williams, Gyorgy Drucker, Harri Sahavirta, Jacqueline Breidlid, Janet Wagner, Kristine Deksne, Petra Hauke, Rossana Morriello; Co-chair (if necessary) to be confirmed later.
- ENSULIB project "Standards, Guidelines, Checklists": Petra Hauke (chair), Priscilla Pun (co-chair), Amélie Vallotton, Ana Zdravje, Anna Au, Antonia Mocatta, Arnold Mwanzu, Gyorgy Drucker, Harri Sahavirta, Rosario Toril Moreno, Rossana Morriello, Vivienne Byrd, Mahboubeh Ghorbani
- ENSULIB project "Tools for GreenLibs": Rosario Toril Moreno (chair), Sarah Foezon (co-chair), Amélie Vallotton, Anna Au, Eva Hackenberg, Harri Sahavirta, Janet Wagner, Mahboubeh Ghorbani, Petra Hauke, Priscilla Pun
- ENSULIB project "WLIC 2022": Harri Sahavirta (chair), Petra Hauke (co-chair), Priscilla Pun (co-chair), Anna Au, Arnold Mwanzu, Beth Filar Williams, Camille Delaune, , Kristine Deksne, Per Eide, Rossana Morriello

5 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 sections, say Management and Marketing (for Satellite), Children and Young Adults (for Open Session), etc.

- Open Session:
Theme should relate to WLIC or Presidential theme -- Presidential theme (Barbara Lison: "Libraries Building a Sustainable Future"): "Libraries Building a Sustainable Future for Children and Young Adults", with Libraries for Children and Young Adults Section

- Satellite Meeting:

Theme: "Libraries Building a Sustainable Future"

Hosted by Cork University Library, in co-operation with Management and Marketing section; opened by Barbara Lison (request)

Draft for program:

- Day one: Environmental education for sustainable future / SDGs building a sustainable future for libraries
- Day two: Management and Marketing for sustainable libraries (with Management and Marketing section)

IFLA Green Library Award finalists and winners announced

A session dedicate to the Award? We could announce the winners in the satellite

- Relevant Arrangements:
 - 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, Meeting in August
 - Who: Harri Sahavirta, Priscilla Pun, Per Eide, Rossana Morriello, Arnold M., Camille Delaune, Anna Au, Beth Filar Williams, Arnold Voutass, Kristine Deksne, Petra Hauke.

Anna recommended that STL (Science and Technology Libraries) Section was open to collaborate in any topics regarding the SDGs. Jacqueline responded that if collaborating with STL, "Citizen science in Libraries as a contribution to the SDGs" (or similar) could maybe be a topic. Rossana provided a reference for citizen science

<https://www.ilis.it/article/view/12761>. Anna suggested further to let European Science Engagement Association know, if our topic is related to citizen science. Rossana will send us links later on Basecamp for two relevant upcoming conferences.

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, IG, newsletter, 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.

Rosario asked whether we had a standard document to send to companies to be a sponsor? We have currently not this kind of document, which could be prepared by the Award working group later if necessary. We have to wait for IFLA's update

<https://www.ifla.org/professional-unit-sponsorship-guidelines/>

Per suggested to have trophies (sustainable ones) for the prizes instead of money. Anna recommended 3D-printed trophies with sustainable materials.

The planned sponsorship: for the “Special Recognition” prize by de Gruyter (500 €), for the two prizes Green Library and Green Library Project (1500€ each).

- **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](#)
 - Guidelines for submitting SDG Stories:
<https://www.surveygizmo.com/s3/4053281/SDG-story-submission>
 - Schedule: continuing.
 - We have currently 47 stories (from 29 countries) on the IFLA website
<https://librarymap.ifla.org/stories>.
- 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 IG, Wechat, etc.)
- Newsletter (issued in Dec 2021??)
- Further development and publication of the [Green library toolbox](#)
<https://3.basecamp.com/3833672/projects/23884391>
- Update, further development and publication of “[Green Library Checklist](#)”
<https://3.basecamp.com/3833672/projects/23848460>
- Development of “Guidelines for Green Libraries”, following “IFLA standards”:
<https://www.ifla.org/standards-committee>
<https://3.basecamp.com/3833672/projects/23848460>
- ENSULIB brochure
- International “Bibliography on Green Libraries” (ongoing)
- 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. Rosario and Mahboubeh are interested in this. Harri proposed that we could hold a formal event and call for papers in order to obtain quality papers for the book publication, which was agreed by the SC members preliminarily.

Meanwhile, a webinar (with one or two speakers) was proposed to be held between February and the Satellite Meeting next year. Priscilla will help in this and ask for ideas from SC members later. Petra suggested co-operation with Education & Training Section (SET): There is an invitation from SET to join their „IFLA Academy“ programme (which starts Fall 2021, <https://www.ifla.org/wp-content/uploads/2019/05/assets/set/publications/set-newsletterjul2021.pdf>, p.2) to arrange and host a webinar on Green/Environmental Libraries, streamed and published as OER. Beth and Priscilla will follow up on this further.

6 Other Business

- The mailing list b-ensulib@iflalists.org will be removed on 27 September 2021; Individuals who are interested in our Section and the relevant topics could subscribe to the list ensulib@iflalists.org at <https://mail.iflalists.org/wws/subscribe/ensulib>
- A closed mailing list for SC members ensulib-sc@iflalists.org has been created by HQ and SC members are encouraged and allowed to subscribe to the list at <https://mail.iflalists.org/wws/subscribe/ensulib-sc>
- Pictures of SC members could not be uploaded onto the website for the time being. HQ will solve this issue and let us know further on this. For any title updates, please let Priscilla know, who will help ask the webmaster of IFLA for update.
- Working groups could start planning and working on their projects. Chairs and co-chairs may initiate virtual meetings among group members in order to kick off the projects.
--Doodle, a free online meeting scheduling tool <https://doodle.com/en/>
--Zoom Meeting arrangement: Please contact Priscilla in this stage.
As stated in the Members in Action <https://docs.google.com/document/d/1feKiEJ4fqJr-YXvk8akWimBDJCKLWk5d/edit>, Camille and Rosario are willing to offer help in organizing Zoom meetings as well.

- A mid-year meeting (virtual) is proposed to be held in January/February 2022, to discuss and report on the work progress of each working group.

7 Meeting was adjourned at 4:30 pm CEST.