SC Mid Term Meeting Minutes

Virtual ENSULIB SC Business Meeting – 23 March 2022, 15:00 CET
Meeting started at 15:00 CET
Meeting ended at 16:30 CET

Notes taken by Priscilla Pun / 23 March 2022

1. Welcome, Introduction, Apologies

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

a. Approval of the Agenda: The agenda was approved as submitted.

b. Approval of Minutes from SC Business Meeting, 15 Sept 2021 and 20 January 2022.

c. Attendance:

SC members present: Jacqueline Breidlid (Germany), Beth Filar Williams (US), Edgardo Civallero (Ecuador), Kristine Deksn (Latvia), Per Eide (Norway), György Drucker (Hungary), Petra Hauke (Germany), Eva Hackenberg (Poland), Rossana Morriello (Italy), Arnold Mwanzu (Kenya), Katharina Portugal (Austria), Rosario Toril Moreno (Spain), Priscilla Pun (China/Macao), Harri Sahavirta (Finland), Amelie Vallotton (Switzerland) [represented by Florian Gredig], Janet Wagner (Germany), Ana Zdravje (Slovenia),

SC members apologies: Sarah Foezon (France), Antonia Mocatta (Australia)

SC members absent without apologies: Camille Delaune (Peru)

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

Observers Present: Michelle Young (US), Martha Lerski (US), Sonja Thielen (Germany), Melania Luana Butnariu (Romania), Florian Gredig (Switzerland), Sarah Seidenberger (Austria), Ornella Foglieni (Italy), Luisa Marquardt (Italy), Simonetta Pasqualis (Italy)
2. Janet Wagner: Let's meet online! The Idea Cafe of German Library Network
Janet introduced the Idea Cafe of GLN.

3. ENSULIB Section updates

3.1 Section members (by Petra)
ENSULIB Section members update: 79 members (6 additional since Oct. 2021), overview:
- **Institutions**: Australia, Bahamas, Canada, China (4), Finland (6), France (3), Germany (7), Hungary, Keya, Latvia, Netherlands, Norway (2), Poland, Slovenia, Sweden (2), Switzerland (3), Uganda (2), United Kingdom, United States of America (4)
- **International Associations**: Canada, United States of America
- **National Associations**: Austria, Czechia, Finland, France (2), Germany (3), Hungary, Ireland, Italy, Norway, Romania, South Africa, Spain (3), Sri Lanka, Sweden, Switzerland, Uganda, United Kingdom
- **Personal Affiliates**: Australia, Canada (3), Germany, Italy, Malaysia, Switzerland, United States of America (4)
- 6 additional memberships since Oct. 2021

3.2 Webpages (by Priscilla)
Web pages, structure (https://www.ifla.org/units/environment-sustainability-and-libraries/):
- **Projects**
  - Book Publications
  - The Green Library Website
    - Definition “What is a Green Library?” – 7 IFLA languages complete (+ Farsi, Italian, Kiswahili, Slovenian)
    - The Green Library Checklists – 27 languages
    - The Green Library Tools (In Progress)
  - IFLA ENSULIB Newsletter
  - IFLA ENSULIB Webinar Series
  - IFLA Green Library Award
- **Conferences**
- **IFLA Green Library Award**
- **Mailing List**
- **Standing Committee Members**

3.3 Newsletter (by Priscilla)
- **IFLA ENSULIB Newsletter**
  Twice a year; Website: https://www.ifla.org/the-ifla-ensulib-newsletter-project
  Call for articles for the issue no. 2; Submission deadline: 31 May 2022 – published on the website already. Antonia will be the coordinator for the issue no.2.
• SC members:
  o We plan to continue to introduce our SC members (Second batch) in the second issue of our IFLA
    ENSULIB Newsletter.
  o Could you please upload a picture of you and add your biography in Basecamp / ENSULIB SC
    members - ENSULIB Standing Committee preferably on or before end of May? If you have done so,
    please ignore this message.

3.4 Tools for green libraries (by Rosario)
• Tools for green libraries – in progress
  Rosaria reported that we have elaborated a new structure of the previous document elaborated by
  Petra Hauke to facilitate the classification and search of the materials. Fixed some broken links and
  added new entries.
• Zoom meeting 28 March 2022, 3 pm CET, which has been postponed.

3.5 ENSULIB Webinar Series (by Priscilla)
• IFLA ENSULIB Webinar Series
• Two webinars have been held
  o 26 January 2022: The Power of Data to Advance the SDGs — The role of publishers to
    support the SDGs and examples from Elsevier
  o 10 March 2022: Publishing for Sustainable Development: How Libraries and Publishers can
    Support the UN Sustainable Development Goals
  o April/May: planned
• The recordings have been posted on the website
• Two more webinars are being prepared by Beth and Vivienne
• We welcome more webinars to be proposed

4. IFLA WLIC 2022: ENSULIB Open Session (by Harri/Petra)
• Main WLIC conference: ENSULIB open Session with Libraries for Children and Young Adults section
• Accepted by HQ
• 90 min interactive session with workshop and invited presentations
  o Søren Dahl Mortensen, Denmark: "Libraries Inspiring Young People toward Sustainable
    Futures: A Danish Example"
  o Alica Kolaric, Croatia: "Croatian Libraries Engaging Youth in Sustainable Practices"
  o Antonella Lamberti, Italy: TBA
  o Harri Sahavirta, Finland: Youth and environmental emotions - public libraries supporting youth
    to treat and express their emotions and views concerning environmental issues (working title)
  o — Edgardo Civallero, Galapagos: “Their first library in a hundred years: Bringing books (and
    environmental education) to a school in the Galapagos” (working title), meanwhile cancelled
  o Rosario Toril Moreno, Spain: "Green, I read green: environmental literature books with SDGs"
    (working title)
  o Arnold Mwanzu, Kenya: "Green Initiatives towards a sustainable future: Insights from libraries
    in Kenya" (working title)
• The conference will be in person
• Social event planned: Sunday 24 July 2022, Dublin
5. **IFLA WLIC 2022: ENSULIB Satellite Meeting (by Harri/Petra)**
   - With Management and Marketing section & Preservation and Conservation section in CORK 22 -23 July.
   - Cork University Collage Library hosts
   - Theme: Inspired and Engaged on Sustainability
   - Sessions on Open science, SDGs, Marketing Green libraries and IFLA Green Library Award winners
   - Waiting for final acceptance from HQ

6. **Funding from HQ (by Harri/Petra)**
   - 500 euros funding from HQ – how to use it? – should follow the HQ PC funds guidance.
   - Use should be updated to our Action plan
   - Chair’s suggestion: funding will be used to market the IFLA Green Library Award and short list submissions by, for example, making a video of the Award session in the satellite meeting. SC members who are going to join the satellite meeting in person could help in taking some pictures/short videos during the meeting.

7. **IFLA Green Library Award 2022 (by Harri/Petra)**
   - [IFLA Green Library Award Criteria](#) – 7 IFLA translations complete + Farsi, Slovenian
   - Updated evaluation form
   - 30 submissions
     - Argentina (2), Belgium, Bulgaria, China, Columbia (5), Croatia (2), Czech Rep. (2), France (3), India, Italy (2), Norway, Poland, Russia (3), Singapore, Spain, Sweden, USA (2)
   - Precheck (not yet finalized)
     - 8 longlisted Green Libraries
     - 15 longlisted Green Library Projects
     - 4 not listed
     - 3 not eligible
   - Short submissions will be evaluated by international reviewers
   - Shortlist finalists will be announced in May 2022
   - Winners will be announced in ENSULIB Satellite in July 2022

8. **Other business (by Petra)**
   - Invitation from Education & Training Section (SET) to join their „IFLA Academy” programme / „Training School” (which should start Fall 2021)
     - Invitation to ENSULIB „To arrange and host a webinar on Green/Environmental Libraries, streamed and published as OER”
     - Invited video send in Dec. (Petra) was not downloaded „Green and Sustainable Libraries - Facing the UN Agenda 2030 for Sustainable Development. Special Focus: SDG 13, Climate Action”
     - Project seems to be cancelled
New invitation: SET Training School is scheduled in Dublin on 29 and 30 July, a day and a half of presentations and discussion. Finally, the SET Project addressed to LIS teachers and students is taking shape. Anna Maria Tammaro is working with a sub-group of IFLA Education and Training Section on the programme.

- Could anybody be a teacher for the School? (Petra is not available on 29/30 July)

Rossana Moriello:

- Athens (24-27 May, 2022): 14th Qualitative and Quantitative Methods in Libraries International Conference (QQML2022, www.qqml.org) which is organized under the umbrella of ISAST (International Society for the Advancement of Science and Technology).
- Invitation to organize a round table discussion or a workshop
- The SDG initiative is a topic very important for every kind of library in the world and you are among the most relative persons on that.
- Call for proposals: www.qqml.org/call-of-proposals/
- For more information please visit http://qqml.org/event/qqml-2022/.

Meeting was adjourned at 16:30 CET.