



**IFLA Social Sciences Libraries Section – Business Meeting II - Zoom Meeting
Friday September 10, 2021**

<https://www.ifla.org/social-science-libraries>

Attendees:

Lindsay Ozburn, Chair
Jennifer Voutssás, Secretary
Ekaterina Shibaeva, Information Coordinator
Gene Hayworth
Robin Kear
Muhammad Yousuf Ali
Abby Moore
Debal C. Kar
Chiku Mchombu
Donatus Düsterhaus
Celia Emmelhainz
Tamara Pianos
Helen Faye

Regrets: Wenli Gao, Lynne Rudasill, Emma Fontenot, Fabien Vandermarcq, Segametsi Molawa, Sofie Vasseur, Reyna Josvah-Rabiaza,

Lindsay Ozburn called the meeting to order at 09:05 am MDT, LOGAN time

1. Welcome/ Introductions

- a. Activity to get know better all the members of the committee with general questions and some open personal questions.

2. IFLA WLIC Updates

- a. Donatus Düsterhaus present a brief resume of the session *Facing the future: working together to improve the interreligious dialogue* at IFLA WLIC 2021. In a few days, he will share this resume with the committee to keep memory of the activity.

3. Open floor comments

- a. Gene Hayworth created a draft of the annual review. He didn't received any comments, the document is in basecamp and he will try to find out again. But if there is not any more comment, he will send to the Division Chair for approval.

4. Action plans

- a. Lindsay Ozburn mention about the webinar session series the committee started the last year, updates and future plans.
- b. Recently, we had meetings with Dr. Egbert Sánchez, Chair of the Library Theory and Research Section, and Steve Witt, Editor of the IFLA Journal, to join efforts in order to continue the webinar series. From these meetings, we will have help of Debbie Schachter, Steve Witt and Lian Ruan.
- c. We have in our committee as volunteers for planning the webinar series: Ekaterina Shibaeva, Abby Moore and Celia Emmelhainz.
- d. We are thinking 3 potential events:
 - i. Spring, 2022
 - ii. One webinar or a post-satellite conference, IFLA WLIC Dublin 2022 with LTR section and IFLA Journal.
 - iii. Fall 2022.
- e. Other member are free to join anytime to help us to continue with the webinars.

5. Social Media Review

- a. Presentation by Ekaterina, incoming Information Coordinator
 - i. Basecamp: how is organized and where to find all the information of our section.
 - ii. Google Form: Please help us to complete the form of *SSLS Standing Committee - About you* at <https://forms.gle/HRKEgRHUKVQCgUiB8>
 - iii. Also we invite you to share information for our social media: you can make suggestions at: <https://forms.gle/zab87wAaWyzjeoWK7>

6. Action Items

- a. Let one of the officers know if you would like to participate on the working group planning the webinars
- b. Please fill out the biography form and the resource suggestion form (5ii and 5iii)
- c. Brainstorm any other initiatives you would like to offer for our Action Plan 2021-2023

Lindsay Ozburn ended the meeting at 10:02 am MDT, LOGAN time.