1. Meeting was called to order at 10:00 PM Tokyo Time (Japan), 13 January 2022.
2. Roll Call – Member present were: Cherie Bush (Chair), Takashi Nagatsuka (Secretary), Cristina Ioana Roiu, Cecilia Salvatore, Alexandra Clemence, Yukiyo Hasegawa, Dragan Milosevic, Liz Rechebei, Jennifer Brannock, Wei Jingzhu, The number of attendees is 10.
3. Minutes from our last meeting on 30 November 2021 were approved.
4. Reported that the Division A meeting of section officers was held on 8 December 2021. The IFLA annual conference 2022 will be held in Dublin. The details will announce soon.
   * Dragon proposed the possibilities of the webinar about the examples of best practice in Autumn 2022.
   * Cristina hope to open the presentations of the webinar held on
6. ( New) IFLA RBSC Event from IFLA’s Rare Book and Special Collections Section, Division F.
7. Next Local History and Genealogy meeting will be middle part of February.