Participants:
Ahava Cohen,
Anna Maria Tammaro,
Kaisa Sinikara,
Parisa Pasyar,
Peter Lor,
Polly Boruff-Jones

Apologies: Wang Lei

AGENDA

1. Introduction of participants and LIBHIST Website update
   (https://www.ifla.org/units/library-history/)
   The list of SIG Library History members will be posted on the Web page.
   Anna Maria will ask Anup who volunteer as Information coordinator to
   update the page with members name

2. Action Plan 2021-2023
   (Previous one:
   _history_action_plan_2019-20.pdf)
   The 2021-2023 Action Plan will integrate the Oral histories project with the
   research and the Open Session on IFLA Historiography. An Action Plan
draft will be shared with the SIG members as a collaborative document to
be edited in Drive

3. Annual Report
The deadline for the Annual Report is August 2022. Parisa and Anna Maria will collaborate to complete it.

4. **WLIC 2022 Open Session**
The Call for paper will be prepared and published by the end of March. All SIG members form the Open Session Planning Committee

5. Communication plan
Parisa has volunteered to deal with social media. The SIG blog will be co-grown with at least one post every two months from members. The Blog can focus on the activities of the SIG Library History and on facts relevant to the history of librarians and libraries in the countries of the SIG members. Parisa suggested an article for the IFLA Journal about Donna Scheeder who recently passed away.

6. Next meeting 26 July in Dublin

Submitted by Anna Maria Tammaro