MINUTES

1. Welcome and Introductions

   Committee Members: Drahomira Cupar (information coordinator) CROATIA, Andreas Kempf GERMANY, Jean Maury FRANCE, Julijana Nadj-Guttandin GERMANY, Olof Osterman SWEDEN, Olivia Pestana PORTUGAL, Caroline Saccucci (secretary) USA, Athena Salaba (chair) USA, Aida Slavič NETHERLANDS, Anna Slawek CANADA,

   Regrets: Stansilav Golubtsov RUSSIAN FEDERATION, Daniel Martínez Ávíla SPAIN, Sally McCallum USA, Darija Rozman SLOVENIA, Richard Sapon-White USA, Liubov Zavialova RUSSIAN FEDERATION

   Observers: Susanne Brillant, Miriam Björkhem, Camille Callison (Division H Chair), Maud Henry, Mathilde Koskas, Mihwa Lee, Gordana Mazic, Rehab Ouf, Melanie Roche, Sandy Roe, Ricardo Santos Muňoz, Marja-Liisa Seppälä, Katarina Synnermark, Jay Weitz, Jenny Wright

2. Approval of the Agenda

   Drahomira Cupar moved and Olof Osterman seconded the motion to approve the agenda. The agenda was approved.

3. Approval of the 2022 Mid-year Meeting (02 February 2022, Virtual) Minutes

   Drahomira Cupar moved and Olof Osterman seconded the motion to approve the minutes. The minutes were approved.

4. Chair's update

   4.1 News from the Officers' Briefing.
      4.1.1 We need to update our Action Plan every six months. IFLA will update the interface
      4.1.2 There are three new groups defined in the IFLA structure: IFLA Networks, special interest groups, and working groups. There will be an open session 14:30 on Wednesday afternoon to learn more and provide feedback.
      4.1.3 It was stressed to officers that every standing committee member is expected to be active and engaged. In SAA, section activity takes place in the working groups, so every committee member should be involved with at least one working group. There is a review process to remove people who are not active.
      4.1.4 IFLA HQ will review professional units to decide if our section's name and our scope of work are still relevant and whether we would be better aligned with another group to form a new committee. HQ will not being reviewing all the committees at the same time, but this review will start in 2023.
   4.2 Elections: Some terms will end in 2023. In October IFLA HQ will try to send list of committee members whose terms are ending to help identify who is leaving. The goal is to elect new members no less than three months before the next IFLA WLIC in Rotterdam, so they can make travel arrangements. Committee members were reminded that the second four-year term is not automatic and that they will need to be nominated and stand for election.
   4.3 SAA membership: Our section membership consists of 48 institutions, 6 national associations, and 10 personal affiliations for a total of 64 members. The institutional

members are from all over the world: Australia, Austria, Germany, Canada, China, North Macedonia, Norway, etc. Our personal members are from Canada, Portugal, and the United States.

4.4   News from IFLA HQ, Professional Council, and the Governing Board: They updated us about co-opted membership (see below), the process to replace members due to casual vacancy, appointing section mentors, and removing inactive members. Athena will resend the email that describes these procedures.

4.5   Division H officers met in February and June. The February meeting focused on planning for the next WLIC in Rotterdam, which will be truly hybrid, and the midyear reports. The June meeting focused on IFLA governance and elections for president-elect and treasurer which have since happened. The Division Chair organized a social, which took place on Sunday evening. The goal was to meet people across Division H. It was mentioned that the General Assembly will not happen during the conference but will be at a later date; it will take place in The Hague but also with virtual participation. There are concerns that the General Assembly will not take place during the WLIC, but perhaps the schedule was too condensed to hold the General Assembly during the WLIC.

4.6   Feedback requests: The Bibliography Section requested feedback for their best practices for national bibliographies document. The Cataloguing Section requests feedback for three documents on the need for consistency among metadata standards that will go to the Committee on Standards. Athena put these documents in Basecamp. All are invited to attend the Cataloguing Standing Committee meeting and can give feedback there, or please send Athena your comments prior to September.

5.   Section Development since the last meeting

5.1   Working Groups
Submitted written reports are available in the meetings' folder in Basecamp.

5.1.1   Automated Indexing WG reported by Caroline Saccucci

WG members: Harriet Aargaard, Judy Jeng, Andreas Kempf, Sally McCallum, Julijana Nadj-Guttandin, Caroline Saccucci (convener), Liubov Zavialova

The Automated Indexing Working Group has been meeting monthly via Zoom. Our meeting minutes are stored in our Basecamp space. Our goal has been to plan a 4-hour webinar with the title "Where do we Meet? Perspectives from Software Developers and Subject Specialists on Creating Machine Learning Projects". We have lined up all the speakers and the panel members, and the IFLA Zoom Webinar platform has been reserved for November 9, 2022, 14:00-18:00 CET. Our next steps include promoting the webinar and any last-minute planning.

This is the (nearly final) programme:

Osma Suominen, National Library of Finland
Title: Supporting Subject Librarians with AI Solutions

Mingfang Wu, Australian Research Data Commons
Title: A Case Study on Applying Machine Learning Methods in Annotating Subject Headings to Dataset Records

Maximilian Kähler, German National Library
Title: Comparing Methods for Automated Keyword Extraction– Insights and Pitfalls in Setting Up an Evaluation Plan for Method Selection

Claudia Liebetruth, Leibniz Information Centre for Economics (ZBW)
Title: Interdisciplinary teamwork as a success factor – competencies needed for adaptation and implementation of a subject indexing support software at the Leibniz Information Centre for Economics (ZBW)

Bob Kasenchak, Factor (USA)
Title: Autocategorization Projects: A Taxonomist's Perspective
Panel discussion, All speakers and a TESA Working Group member to discuss SAA competencies and skills needed for these projects

5.1.2   Genre/Form WG reported by Ricardo Santos Mu*ñ*oz

The Genre/Form Working Group (GFWG) had a busy year. We reviewed our membership roster, checked in with inactive members, and accepted new recruits. Our current membership consists of:

- Brenna Bychowski, Beinecke Rare Book & Manuscript Library, Yale University, USA
- Drahomira Cupar, University of Zadar, Croatia
- Iris O'Brien, British Library, UK
- George Prager, New York University Law School, USA
- Darija Rozman, National and University Library of Slovenia
- Ricardo Santos Mu*ñ*oz, National Library of Spain, Co-convener
- Richard Sapon-White, Oregon State University (retired), USA, Co-chair
- Aida Slavić, UDC Consortium, Netherlands
- Ana Stevanović, National Library of Serbia
- Jenny Wright, Bibliographic Data Services Limited, UK

The GFWG web page will have the current membership roster updated shortly.

The GFWG set three action items for the coming biennium (2021-2023):1. Provide a webinar on current work on genre and form facets

2. Update the working group's bibliography and list of genre/form vocabularies every 6 months and advertise widely to the cataloging community

3. Redo the survey conducted in 2017 on adoption of genre/form vocabularies, this time focusing on all libraries

In the past six months, the working group completed the first action item. A webinar titled "Fascinating Facets: Recent Developments in Genre and Form Vocabularies" was conducted on May 23, 2022 with approximately 250 attendees. Ricardo Santos Mu*ñ*oz reviewed the history of the working group; Casey Mullin discussed retrospective application of genre/form terms to legacy metadata; and Ryan Hildebrand presented on the ACRL (U.S.) Rare Books and Manuscripts Section's *Controlled Vocabulary for Rare Materials Cataloging, with attention to eliminating prejudicial terms. Attendee evaluations were overwhelmingly positive, with an average rating of 4.63 out of 5 (30 respondents). Suggestions for future webinars, some outside the scope of the work group, were also provided on the evaluation forms. These will be forwarded to Athena for consideration by the SC.*

The GFWG met on July 14 to discuss the other two action items and plans made for the upcoming 6 months. We hope to update the bibliography/list of vocabularies by January 1, 2023. At their next meeting this fall, the WG will make plans for redoing the survey on adoption of genre/form vocabularies.

5.1.3   Knowledge Organization System Change and Data (KOS-D) WG reported by Julijana Nadj-Guttandin
WG members: Andreas Kempf, Daniel Martínez-Ávila, Julijana Nadj-Guttandin (convener), Darija Rozman, Athena Salaba, Aida Slavić, Anna Slawek

The working-group meets regularly via video conference, every 4-6 weeks. We have stored our working documents in a GoogleDrive folder so that all members of the group have access to them.

As a basis for our reflections on the various types of change in knowledge organisation systems, we have taken a chapter from the thesaurus standard ISO 25964-1 – "Information and documentation – Thesauri and interoperability with other vocabularies, Part 1: Thesauri for information retrieval." Chapter 13.6.4 lists types of change and they serve as a "guidance tool" when we look at different KOS. Another theoretical / conceptual input came from the BIBFRAME context, where a preliminary paper on "Entity Metadata Management Change Document" was published, which also aims at describing different types of change.

The individual members of the working group each focus on a vocabulary or classification scheme and analyse which types of change are implemented in which way. As the handling of the Excel spreadsheet was somewhat impractical, we work no with individual Word documents for each KOS. At the moment, we are working towards a standardised structure for the documents, so that it will be easier later to compare them and to derive an analysis from it.

The documents should include the following parts / aspects:

- preliminaries to describe / give background of the respective KOS
- describe which types of change occur
- give reasons for the changes
- look at the editorial process, how are the changes dealt with
- analyse how the changes are documented (data format)
- The findings will be illustrated by examples.

The WG's aim is to produce a comprehensive comparative survey of how changes are dealt with in different KOS and thus not only come up with best-practices for recording and presenting change but also contribute to a better understanding of KOS and their "position" between standardization on the one hand and scientific, language and cultural change on the other hand.

In parallel, we are compiling a bibliography on publications concerning the topic of change in Knowledge Organisation Systems. If any of you come across an interesting publication in this field, let us now (via Basecamp).

5.1.4   Training and Education for Subject Access (TESA) WG reported by Drahomira Cupar (excerpted from the full written report)

The TESA team comprises 11 members of the IFLA SAA Standing Committee and colleagues interested or working in education and training outside SAA. Given that one of the TESA actions is to liaise and collaborate with other relevant groups and organizations focused on education & subject access/knowledge organization, we all try to bring into the forefront connections we already have as members of other groups of interest. Current members include:

1. Drahomira Cupar, University of Zadar, Croatia (SAA, ISKO)
2. Daniel Martinez Avila, University of Leon, Spain (SAA, ISKO)
3. Susan Morris, USA (liaison IFLA Cataloguing Section)
4. Rehab Ouf, Bibliotheca Alexandrina, Egypt (IFLA Bibliography Section)

5. Diane Rasmussern Pennington, Strathclyde University, UK (liaison IFLA SET & BSLISE, ISKO)

6. Olivia Pestana, University of Porto, Portugal (SAA, ISKO)

7. Amanda Ros, Texas A&M University, USA (external member)

8. Darija Rozman, National and University Library Ljubljana, Slovenia (SAA) 9. Caroline Saccucci, Library of Congress, USA (SAA, CAT: Cataloguing Competencies WG)

10. Athena Salaba, Kent State University, USA (SAA, ISKO)

11. Aida Slavic, UDC Consortium, Netherlands (SAA & BSLISE, ISKO) (Convener)

In 2021 TESA completed an email survey of over 60 countries to establish which countries have written official documentation defining professional standards - with the intention to collect and analyse parts of these documents that include and describe competences required in subject cataloguing/knowledge organization. TESA collected these documents and asked for help in translating the relevant parts to be able to make a selection for further analysis. The main objective of this research is to gain understanding of different approaches and the level of attention professional communities world-wide devote to competencies and skills in knowledge organization. As expected a relatively small number of countries have professional standards in the strict sense. However, some countries have professional legal documentation defining professional competences, some have guidelines or training programmes and some list competences in LIS syllabi only. At the end of 2022 we started the selection and analysis of the documents grouped by languages/regions. This is ongoing work. Based on the collected list of competencies and skills documentation, data analysis, and gap analysis, TESA will produce a report based on which it will proceed to compile the final report identifying the key professional skills and competencies in SAA "Knowledge, Competencies and Skills for Subject Access" (TESA Action 2). This will be the first step towards a relevant IFLA guideline (completion planned for 2023).

At the meeting on 22 March 2022, IFLA Subject Analysis and Access (SAA) established a liaison between its TESA WG and IFLA Section for Education and Training Section (SET), Library Theory and Research Section (LTR) and the BSLISE Working Group to promote collaboration in training and education in the LIS domain. SET appointed Diane Pennington, LTR appointed Debbie Schachter as their liaison with TESA and Aida will take on the role of reporting from and to BSLISE. We also established liaison and consider further collaboration with: - ISKO (International Society for Knowledge Organization), specifically with the ISKO Scientific and Technical Advisory Council's Working Group "Education in KO Across Disciplines" and the UK Chapter of ISKO - event team for "Knowledge Organization Education - KOED" series of events. - CILIP Metadata & Discovery Group (MDG) - which is chaired by Diane Pennington. There is very good scope for collaboration given that MDG already works on adding a more detailed list of competencies and skills to the CILIP Professional Knowledge and Skills Base (PKSB). IFLA SET colleagues suggested that we should establish liaisons with IFLA Section LIS Education in Developing Countries. We should also consider the possibility of engaging with ASIST SIG-ED.

TESA's Webinar is planned for Wednesday, 31 August 2022, 6-8:30 pm CEST. This will be run as IFLA's Zoom Webinar. Draft webinar framework and programme suggestions were presented to TESA members by Aida, Diane and Drahomira on 8th July. Volunteers wanting to join the organization team were invited. There is a shared google document for the TESA team to leave their notes and suggestions. The initial proposal (subject to approval by the WG) is to have 3 talks + panels

discussion. Based on already established liaisons, speakers would be representatives from different communities and would share their experience, approaches and challenges in defining competences and skills and in delivering education/training. Ideally the Panel would outline the main challenges and suggest solutions that may be applied in subject access training and education.

5.2 Metadata Newsletter

5.2.1 Caroline Saccucci guest edited the June 2022 issue of the IFLA Metadata Newsletter. She thanked everyone for sending submissions and in particular Jay Weitz for his guidance and advice. The newsletter is available via the IFLA Repository. Athena added that this newsletter is representative of the three IFLA metadata sections: Bibliography Section, Cataloguing Section, and the Subject Analysis and Access Section. Athena mentioned that articles and submissions are welcomed throughout the year, even if the newsletter is published only twice a year. The three editors are Jay Weitz (Bibliography), Marja-Liisa Seppälä (Cataloguing), and Caroline (SAA), but if you send an article to anyone in the standing committees, they will get to the editors. Caroline mentioned that the interview included at the end of the June 2022 issue was a fun way to introduce a new member of a committee and was a good model for similar submissions.

5.3 Section Website

5.3.1 Drahomira Cupar asked that each working group should send information, including events, to her for the WG webpages. After she makes the edits, WG members should review their webpages and give her feedback. Many of our documents are in the repository, but there are several missing documents. Drahomira may need to manually upload the documents. Please let Drahomira know about events to post them on Twitter. Drahomira is looking for a volunteer to help with the Facebook page. There is a list of pre-determined keywords, but please give Drahomira suggestions from that list to tag our events on social media. Not having the right keyword makes it harder to find the event. Our events should definitely be tagged with SAA. We have challenges finding our events on our webpage; the section needs to be tagged in order for the filter to show our events. We cannot control our section membership page since that is controlled by HQ. We do have control over our WG pages, so WG chairs should meet with Drahomira to get the pages updated.

5.4 Report on other actions (liaisons, etc.)

5.4.1 Jung Jeng is the liaison from ALA SAC. There was no report from her.

5.4.2 Ricardo Santos Muñoz, information coordinator of Cataloguing Section invites all to the Cataloguing SC business meeting at 13:45.

6. Committee composition

6.1 Co-opting members update

6.1.1 We received six co-opting member nominations. The process is that the SC chair discusses with the division chair, but Athena also requests feedback from SC members. This temporary term ends in 2023. They would need to be elected in 2023 to be members. The nominations show good regional representation that we were missing. Based on the motivation statements, five nominees seems to have relevant expertise. The spreadsheet is in Basecamp in the folder with the agenda for this meeting. Standing committees should have 20 members but can have up to 25. If a SC does not have 20 members, they can have a call to co-opt members to gain more expertise or increase

regional representation. Co-opted membership replaces corresponding membership in the new structure and is like interim or temporary membership until the next election. Unlike correspondence members, co-opted members have voting rights. Please let Athena know your comments about the nominees.

6.2 Confirming Liaisons/Representatives (ALA SAC, LIDATEC, Cataloguing, CoS, BCM)

6.2.1 ALA SAC: Judy Jeng until 2023

6.2.2 LIDATEC: we do not have a liaison

6.2.3 Cataloguing: Caroline Saccucci participates in the Cataloguing Competencies WG

6.2.4 Artificial Intelligence SIG: Caroline Saccucci

7. SAA Sessions at WLIC 2022

7.1 SAA Open Session - Session 105 Semantic Shift and Knowledge Organization Systems (KOS), Wednesday, July 27, 11:15 - 12:30, Liffey Hall 1. All are invited.

7.2 IT & SAA Open Session - Session 065 Agile in the Library: Methods and Tools for Project Management, Collaboration and Innovation, Tuesday, July 26, 13:15 - 14:30, Liffey B

7.3 The next meeting will probably be in late August/early September, but Athena will send a poll to identify a time. Our focus will be feedback from our open sessions, working on our annual report, making changes as needed to the action plan, requesting funds, planning for open sessions at IFLA WLIC 2023 in Rotterdam, and planning for a possible satellite meeting in Belgium, Luxembourg, or the Netherlands.

7.4 Adjournment
Drahomira moved to adjourn the meeting. The meeting was adjourned at 12:30 pm.

SC II 1. Welcome and Introductions

Committee Members: Drahomira Cupar (information coordinator) CROATIA, Julia Bullard CANADA, Philip Hider AUSTRALIA, Andreas Kempf GERMANY, Daniel Martínez Áilva SPAIN, Jean Maury FRANCE, Julijana Nadj-Guttandin GERMANY, Olof Osterman SWEDEN, Sally McCallum USA, Darija Rozman SLOVENIA, Olivia Pestana PORTGUAL, Caroline Saccucci (secretary) USA, Athena Salaba (chair) USA, Richard Sapone-White USA, Aida Slavič NETHERLANDS, Anna Slawek CANADA, Liubov Zavialova RUSSIAN FEDERATION

Regrets: Stansilav Golubtsov RUSSIAN FEDERATION

Observers:, Camille Callison (Division H Chair) CANADA, Hannes Lowagie BELGIUM, Mathilde Koskas FRANCE, Alex Kyrios USA, Marie Muller FRANCE, Sandy Roe USA, Mojca Rupar-Korosec SLOVENIA, Marcia Zeng USA

8. Chair's updates

We welcome and congratulate our new coopted members: Julia Muller, Philip Hider, and Gert de Jager. There have been changes at IFLA HQ. Helen Mandl has been appointed the Acting Secretary-General until the Board finds a replacement. Division H officers met on Aug 16. Among the discussion topics were the many changes to IFLA leadership including President-Elect, Treasurer, and Deputy Secretary-General. Beginning in January 2023, IFLA HQ will review all sections, although it will take time to get through all sections; some sections have become irrelevant and may need to be merged with other sections or their description needs to change. There was discussion about the role of the regional units. Professional units are encouraged to

collaborate with regional units, but the group expressed the need for better communication about and description of the regional units. The regional units are doing high-level advocacy, for instance, at the UN. This led some sections to wonder what kind of advocacy that professional units should be doing. There is a web page for the 2023 WLIC. It will be hybrid and set in Rotterdam. Satellite meetings can be held in one of three possible locations: Brussels, Netherlands, or Luxembourg. Sections should start working on proposals for open sessions and satellite meetings. Sections need to update their action plans and annual reports by early October. Division chairs need to review and approve them before they can be submitted to HQ. We just had the TESA webinar "Knowledge Organization Competencies and Skills" on August 31. The slides are already available on the TESA website, but the recording will be available later because Drahomira needs to create a YouTube account to post the video. We had 135 unique attendees in addition to the panelist, representing 35 countries. We are still gathering feedback. We have received 23 responses so far, and the feedback has been so far positive. One interesting feedback was that the next webinar should have fewer formal presentations and more time for discussion. Aida credited Athena as the moderator for the successful discussion during the webinar. TESA may plan another webinar for next year. There was a question about why Helen Mandl was not immediately appointed the Acting Secretary-General since she is already the Deputy Secretary-General. There was no reason given for this, although it is possible that the Governing Board wanted her to focus all her energy on organizing the 2022 IFLA WLIC. At the General Assembly, concerns were expressed about so many changes in top leadership of IFLA and about finances, but there was little clarifying information provided at these meetings.

9. Feedback from 2022 WLIC (https://2022.ifla.org/)

9.1 SAA Open Session "Semantic Shift and Knowledge Organization Systems (KOS)"

We had several wonderful presentations and very good attendance. We are still waiting for official attendance and feedback. Athena estimated that we had 80 people. There many great comments and very positive feedback. There was a question about the format of the open session. Athena confirmed that this open session format allows for presentations and discussions, so our section typically uses this format, although there are several open session format options. The presentation slides can be linked to from our website to make them more available because posting them on Basecamp would limit our audience; the speakers have permitted sharing. Drahomira will work on making the slides available on the web page.

9.2 IT & SAA Open Session "Agile in the Library: Methods and Tools for Project Management, Collaboration and Innovation"

This open session was also very well attended and received very positive feedback. Some members talked about implementing Agile principles within the workplace. There was a call for papers, and two of the four papers are already in the Repository. We should see a call for papers in January or February.

9.3 Other sessions of interest

The talking sticks sessions were somewhat controversial because of cultural appropriation concerns, although some of the sessions had good engagement. The Cataloging Open Session and the Data at Scale sessions were very good.

9.4 General feedback

In general, people seemed to enjoy being together again, although some people came home with COVID. The venue was excellent, and the staff support and volunteers were very helpful. Athena

confirmed that these events always take place in a conference center. 2,000 people attended, but that is less than the 3,000 at pre-pandemic conferences. The food options were not so good. There seemed to be less focus on the experience of first time attendees because attendees were so focused on seeing people they had missed for the last several years. It was unfortunate that SAA did not have a social during the WLIC. It was also unfortunate that the Metadata sections social did not take place. There was a Division H social, but it was not well organized and had very little participation. It would be great to have the Metadata social again.

10. Cataloguing Section proposal

10.1 Vincent Boulet, Cataloguing Section Chair, was unable to come to this meeting. He would like one volunteer from each metadata section, i.e. Cataloguing, Bibliography, and SAA, and each of the review groups that report to the Committee on Standards. He would like a volunteer from SAA to participate in a group that will be charged to write recommendation to the Committee on Standards for the 2023 conference. He hopes that the group will begin its work at the beginning of October. The documents about this are in Basecamp in the annual meeting folder. The primary concerns are consistency of standards across metadata sections. Each section works independently, but there is no group that has real oversight of all the standards for consistency. Mathilde Koskas suggested to the Cataloguing Section to organize a satellite meeting about this, and she invited SAA to join. The meeting could be held at the National Library of Belgium (KBR). There were questions about entities vs record structure. Section members should send follow-up questions to Athena via Basecamp and let Athena know soon if you are interested in volunteering for this group.

11. SAA 2021-2023 Action Plan and Activities Reporting

Athena will work with WG conveners to update the mid-cycle Action Plan for 2021-2023. Our updated action plan is due to the Division H chair for her approval by 15 September 2022. She must review and approve them before final submission to the Professional Unit. Our annual report is due to the Division H Chair for her approval by 20 September before sending to the Professional Unit. It is possible to note that activities are going to be postponed to the next year. Some groups have spent considerable time planning and thinking about their goals without any real output, so it would be helpful for the working group to write a document that explains their preliminary work. This could be added to the action report. All committee members are supposed to participate in a working group. Please contact the conveners to volunteer in a working group.

12. Metadata Webinar planning (2023)

Usually there is a Metadata Session at the IFLA WLIC, but we held a metadata webinar in May 2021, which was very successful. There was not time in the schedule at the WLIC in Dublin. Mathilde invited the three metadata sections to collaborate on another webinar this year. There was general approval for SAA participation in this, especially since the attendance and engagement at the webinar were so much higher than in person. The webinar is tentatively planned for February. It was suggested perhaps this webinar could be a place to start discussing the CATS proposal. Mathilde and the planning committee can consider this idea, as least as a starting place.

13. Report from Division H Chair

Camille Callison, Division H Chair, joined the meeting and reported that IFLA WLIC 2023 will take place 21-25 Aug. 2023 in Rotterdam, Netherlands, and that the conference will be truly hybrid. Attendees and speakers will be able to log in to a portal as they did in 2021. Since it will be a longer conference, there will be an opportunity to hold a division meeting. We also would be able

to hold officers meetings and regional meetings without conflicting meeting times, and this will encourage collaboration with regional groups. Sections are encouraged to collaborate with each other as well as with regional groups and special interest groups. Camille welcomes feedback and questions, and she passes any feedback to professional division chairs. She appreciates all the work of sections. She anticipates a much better organized Division H social at the next IFLA WLIC.

14. SAA Open Session(s) & Collaborations

We need ideas for open session and collaborations as well as volunteers. There were several topic suggestions from the Genre/Form webinar. We may get ideas from the TESA webinar as well. It is a good idea to align the theme for the open session with work we are doing in one of the working groups. Volunteers are needed for the metadata webinar, an open session at IFLA WLIC, and the joint satellite meeting with Cataloguing and Bibliography Sections mentioned by Mathilde. Athena will post a summary with volunteer options in Basecamp. It was reiterated that the open session planning is not that time consuming. Once we have the dates from IFLA HQ, it will be easier for volunteers to see the timeline. We will hold an October/November meeting to do more planning.

15. Adjournment

Caroline moved to adjourn the meeting. The meeting was adjourned at 7:09 pm CET.

Respectfully submitted,
Caroline Saccucci, SAA Secretary