Present: Athena Salaba USA, Elise Conradi NORWAY, Harriet Aagaard SWEDEN, Ulrike Junger GERMANY, Drahomira Cupar CROATIA, Andreas Kempf GERMANY, Amalia Contursi ITALY, Judy Jeng USA (ALA Liaison), Jane Makke ESTONIA, Caroline Saccucci USA, Ana Stevanovic SERBIA, Aida Slavic NETHERLANDS, Chris Oliver CANADA

1. Welcome
   Introduction round

2. Approval of the agenda
   Caroline made a motion to approve and Ulrike seconded the motion. The Agenda was approved.

3. Approval of the Minutes of the Athens, Greece Meetings, 2019
   Harriet made a motion to approve, seconded by Ulrike. The Minutes were approved.

4. WLIC 2020 updates
   4.1. Congress
   IFLA Headquarters is planning to proceed with the 2020 Congress in Dublin, Ireland. Early bird registration deadline won't be postponed. If the Congress is canceled, fees will be reimbursed. Make sure to check the link for traveling to Ireland on the IFLA website.

   4.2. SAA related sessions
   Open session (joint session with Knowledge Management on AI and ethics): 10 proposals received before deadline was extended to March 31st, after which 3 more were sent in. One of the proposals was withdrawn since the sender wasn't going to be travelling to Dublin.
   Harriet had hoped for better proposals.
   Athena mentioned that it may be problematic if many more decide not to travel. Perhaps we could arrange Zoom presentations?
   Andreas, Caroline and Aida will be part of the review group. Harriet will send information to group.

   See Schedule for final draft of SAA meetings.

5. Working Group updates
   5.1 Genre/form Working Group
   WG has migrated all documents to BaseCamp and made links to Google account. They have two to-do documents:
   1. Reformulate the aims in order to focus on particular topics
   2. Design Google form for vocabularies and reference gathering

   5.2 Automated Subject Analysis and Access Working Group

The group has not completed all interviews.
Caroline has reached out to SAC and to Sally McCallum but has not heard back yet. Elise has reached out to contacts at the National Library of Norway but has not heard back yet. Ulrike will likely have time in weeks to come to contribute something from the German National Library.
Harriet suggests the group begins to gather overview by e-mail.

5.3 KO Education Working Group
Aida has joined the BSLISE WG. She was unaware that she was appointed leadership of the KO Education WG, so work has not been started.
Athena suggested that the group start thinking about what LIS competences are. There is clear parallel work in BSLISE.
Work moving forward: Connect with other volunteers in group (Drahomira, George, Sandy and Athena). Harriet will add group to WG page on Basecamp. Circulate invitations for people to join. Discussion to be continued over e-mail.
Aida will add "new project" on Basecamp.

6. Website and other Communications updates
No new information from IFLA Headquarters regarding website.
Harriet has been in contact with Luis Takas regarding pages that she cannot edit.
There has been a proposal to translate the SAA page to Russian, but Athena advises waiting with the translation until IFLA has made a final decision regarding changes to the website.

Harriet reminded about the Metadata Newsletter. Next issue will be published in June.

Harriet would like more contributions to the blog. So far, only Caroline has updated. Fear that there will be little to write about as more and more conferences will be cancelled.

7. SAA Action Plans (2019-2020) progress
Action Plans are largely based on work in the Working Groups.
Keep in mind that we will need to report on our progress.

8. WLIC 2020 Social
Very difficult to plan for this at current time.

Caroline moved to adjourn the meeting. Chris seconded the motion. Meeting was adjourned.