



IFLA Section Serials and Other Continuing Resources

Serials and Other Continuing Resources: Minutes of SOCRS 2022 Business Meeting II 14 September 2022 (Online, Zoom)

Attendance

Members present:

- Rebecca Bealer, United States of America
- Kathrin Behrens, Germany
- Anjana Bhatt, United States of America
- Zsuzsanna Gombos, Hungary
- Emma Heet, United States of America
- Nadège Isbergue, Belgium
- Shannon Keller, United States of America
- Filiberto Felipe Martínez-Arellano, Mexico
- Hamideh Meamari, Iran (Islamic Republic of)
- Juan Miguel Palma Peña, Mexico
- Parisa Pasyar (Information Coordinator), Iran (Islamic Republic of)
- Theron Westervelt (Chair), United States of America
- Andrea Wirth (Secretary), United States of America

Guests:

- none

Regrets:

- Gaelle Bequet, France
- Vladimir Lazarev, Belarus

Agenda with notes

1. Welcome
 - a. Ted Westervelt welcomed the group
2. Approval of the revised agenda
 - a. See draft notes from Business Meeting I
 - b. Approved by members present

3. Approval of the minutes of the standing committee meetings held online 12 August and 10 September, 2021. (Andrea)
 - a. Approval of minutes postponed until we have a quorum (10) during the second business meeting.
 - i. Approved by members present
4. Open Letter on good governance in IFLA (Ted, all)
 - a. Information: Resources sent previously to review the situation
 - i. IFLA-L posts
 - ii. Updated letter forwarded to SOCRSMembers via email
 - iii. Open Session recording at WLIC
 - iv. Additional information (if any) shared at the General Assembly (Aug 25)
 - v. Ted provided an update of happenings in this area since the letter was originally released.
 1. SIGL and IFLA relationship
 2. Letter from Adjoa at her resignation
 3. Confusion about Halo's sudden resignation after committing at WLIC to improve the situation
 4. In early October, a decision to finalize terms of the Secretary General's separation from IFLA will go to Dutch Courts
 - vi. Do we wish to sign on the letter as a section?
 1. 9 of 13 members present voted yes to sign, Andrea will let Te Paea know.
5. Reports from Officers (Andrea, Parisa)
 - a. Secretary - Andrea
 - i. Discussion of Basecamp as our tool for archiving committee documentation. The group generally agrees this is a good idea.
 - b. Information Coordinator - Parisa
 - i. Thanked others including Kathrin and others for helping with the communication for the WLIC session.
 - ii. Seeking updates as needed for the website.
 - iii. Parisa welcomes suggestions for marketing at any time.
6. Follow up on forthcoming section review (Ted, all)
 - a. Rolling out of the process in January in 2023
 - b. No dates known yet.
7. Discussion of our Open Programme (Andrea, all)
 - a. It was popular and a good topic, how do we build on it?
 - b. Call for more papers?
 - c. Shannon noted we could consider how practitioner-researchers and professional organizations could help communicate the message.
8. Special issue on open access mandates to be published in *Ciência da Informação*
 - a. Carried over from Business Meeting I
 - b. Update on articles submitted and status
 - c. Will be published by end of the year
9. Annual Reporting (Ted, all)

- a. Updates, information gathering, etc.
 - b. Due Oct 1, 2022
 - c. Ted will work on this and share with the group.
10. IFLA's New Open Access Statement (Andrea, all)
- a. Please review it before our meeting.
 - b. How does this statement inform SOCRS' work?
 - c. Join the OA working group listserv (we believe it is open to all)
 - d. Seeking someone to self-nominate to the working group as a representative of SOCRS.
 - e. Andrea will send email to all committee members seeking expression of interest to be SOCRS liaison to the OA working group. Ted can follow up with Fiona with any questions that arise. We need a volunteer by the end of the month.
11. Action Plan Updates (Ted, all)
- a. Review current plan
 - b. Discuss projects for the current year
 - c. Discuss programs for next year's WLIC (see Business Meeting I for draft topics generated previously)
 - i. Program
 - ii. Satellite
 - 1. Digital Preservation - Ukrainian library, and also quarantine and pandemic times, digital preservation of critical moments in history.
 - 2. Preservation of serials and electronic materials. Is PDF a preservable format?
 - 3. Seek a partner group.
 - 4. Shannon Keller and Felipe Martinez are interested in helping.
 - 5. Group noted that we need to know the logistics of satellites as none of the current members have overseen this process previously.
 - 6. Among the committee, there is a lot of interest helping with a remote satellite (if possible)
 - 7. No new ideas generated for the program.
 - iii. A decision for both types of programs was not made at the meeting, so Andrea will send a survey to the whole committee to vote on our topics for the main program and satellite.
 - d. Due Oct 1, 2022
 - e. Next steps for:
 - i. Serials assessment/OA mandates - Gaelle
 - ii. Metrics articles - Meg (former SOCRS member)
 - iii. Transformative agreement program follow up
 - 1. Share with other research groups, how and what groups to share with?
 - 2. Action: look to next meeting in October to discuss further
12. Upcoming Election Cycle - recruitment of nominees for committee
- a. Postponed for full discussion at a future meeting due to time.

13. Outreach to Section Members - sharing information and ideally getting feedback from them
 - a. Postponed for full discussion at a future meeting due to time.
14. Other?
 - a. None, adjourned.