Minutes of Rare Books and Special Collections WLIC Meeting I
Teleconference (Zoom), 6 August 2021
15:00-17:00 CET

Approximate times for agenda items are underlined.

Introductions (Chair)
   a.) Apologies: Maria Castrillo (for first hour only); Garrelt Verhoeven
   b.) In attendance: Danielle Culpepper (Chair); Isabel Garcia-Monge; Makeswary Periasamy; Daryl Green (Secretary); Beth Kilmarx; Flavia Bruni; Antje Theise; Dzhamilya Ramazanova; Alexander Haraldsvik-Lyngsnæs; Iris O’Brien; Louise Amazan; Peter Sjokvist; Helen Vincent; Stephanie Stillo; Meg Phillips; Claudia Bubenik; Russell Lynch (IFLA Preservation and Conservation incoming Chair observer); Helen Chan (IFLA Professional Division F incoming Chair); Ornella Foglieni (IFLA Preservation and Conservation sitting Chair observer)
   c.) Structure of meeting

2. Approval of the Agenda (Chair) – the agenda was approved

3. Review of Minutes from May 2021 meeting (Secretary) the minutes of IFLA RBSC Standing Committee of 5 May 2021 were approved.

4. Membership of Standing Committee (Chair): the Chair introduced the standing committee for new members; the chair introduced the incoming section officers for 2021-2023 (Daryl Green, Chair; Makeswary Periasamy, Secretary; Stephanie Stillo, Information Coordinator); the Chair reviewed the other standing committee working group roles for new and continuing committee members.

5. Updates from the Professional Committee (Helen Vincent, Division II Chair)
   a. Overview of new IFLA structure- HV interested in how the induction for new committee members will go in online environment. HV described the new co-opting options for committee members, for experience/mentors (3) and for diversity (5). Helen Chan provided an overview of the new IFLA governance structure and the first two years of planned activity; 1 October 2021 – Annual Review (2019-2021) due/Action Plan (2021-2023) due

6. WLIC 2021
   a. “What are the values of cultural heritage and special collections?” (Maria Castrillo): recording took place in mid-July, all went smoothly. Final meeting of speakers to set expectations for Q&A before day 1 of WLIC
      i. Day 1, 45-minute provocation session followed by 30-minute live Q&A
      ii. The Chair provided an overview of session & speakers, including takeaways from the planning process
8. Action Plan and Annual Report (Chair) the chair updated the 2019-2021 action plan with input of each working group, including:
   a. Update from ongoing activities, working groups, or projects
      i. Collaboration with ILAB, EGATT, CERL, ISMI (D. Green)
      ii. Translation and promotion of Competencies guidelines (B. Kilmarx)
      iii. Exhibitions working group (S. Stillo)
      iv. Metadata working group

9. Future meetings (Secretary) the secretary provided dates and outlines on the following:
   a. Review of areas of interest identified during May 2021 breakout sessions
   b. Mid-term 2022
   c. WLIC 2022
   d. Other meetings or webinars

10. Any other business arising (Chair): thanks extended from the entire standing committee to Remi Mathis and Frederic Blin for their service to the committee; thanks extended from the entire standing committee to Danielle Culpepper to her service to the committee and her time as Chair; thanks also extended to corresponding members, Anthony Tedeschi, Konstantinos Papadakis and Godwin Arua.

Next meeting date: 1 September 2021, 1500 CET (1300 GMT) ZOOM