



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-Lyngsnes; 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, EGATTT, 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