### Attendance:
Daryl Green (Chair), [UK]; Makeswary (Mages) Periasamy (Secretary), [Singapore]; Stephanie Stillo (Information Coordinator), [USA]

### Members:
Adelaida Caro Martin [Spain]; Alexander Haraldsvik-Lyngsnes [Norway]; Antje Theise [Germany]; Beth Kilmarx [USA]; Claudia Bubenik [Germany]; Flavia Bruni (Italy); Garrelt Verhoeven [Netherlands]; Helen Vincent [UK]; Iris O’Brien [UK]; Isabel Garcia-Monge [Spain]; Louise Amazan [France]; Maria Castrillo [UK]; Megan (Meg) Phillips [USA]

### Co-opted Members:
Fabiano Cataldo de Azevedo (Brazil); Muhammad Rafiq (Pakistan); Nicholas A. Sparks (Australia)

### With Apologies:
Peter Sjökvist [Sweden]

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<tr>
<th>s/n</th>
<th>Description</th>
<th>Action By</th>
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<tbody>
<tr>
<td>1</td>
<td>Opening and confirmation of the agenda; Roundtable Introductions</td>
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<tr>
<td>1.1</td>
<td>The Chair opened the meeting and welcomed everyone. Members introduced themselves for the benefit of the co-opted members present.</td>
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<td>2</td>
<td>Review of Minutes from July 2022 meeting</td>
<td>Mages</td>
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<td>2.1</td>
<td>It was pointed out that Daryl and Flavia had volunteered to be in the organising committees of the Satellite Meeting and Open Session for WLIC 2023 respectively, during the meeting and this was not noted in the minutes.</td>
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<td></td>
<td>[Afternote: The minutes were amended accordingly and emailed to the group later that day.]</td>
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<td>3</td>
<td>Post-WLIC 2022</td>
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<td>3.1</td>
<td>The congress in Ireland was well-attended by over 2000 people despite the travel restrictions brought on by the pandemic. However, the congress was compressed into 3 days and all business meetings were held a day earlier, outside the congress schedule. Due to overlapping schedules, members were unable to observe the business meetings of other groups. Feedback has been given to IFLA to ensure the 2023 Congress is planned with a less rigorous schedule and that business meetings are part of the Congress programme.</td>
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<td>3.2</td>
<td>Talking Stick Session</td>
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<td>Helen informed that she has shared the notes of the session with the current EGATT President, Arda Scholte who has requested to share them with her Interpol contact, for their discussions on trafficking of cultural heritage objects and Object ID. Members who attended the session during WLIC 2022 agreed that the notes can be disseminated further.</td>
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<td>4</td>
<td>Updates by Working Groups &amp; Others</td>
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| 4.1 | **Metadata**  
Isabel updated that the Cataloguing SC and Metadata SC are proposing to the Committee of Standards to create another working group to look at guidelines and to coordinate the development of their theoretical models of catalogue. | Maria/ All members |
| 4.2 | **Value of Special Collections**  
Maria updated that the survey was launched in mid-June and thus far there have been 20 responses only. She suggested extending the deadline beyond October if there are insufficient responses, and to launch another publicity drive.  
Stephanie concurred the Communications group will publicise the survey a few more times till the October deadline. She also requested the group to suggest other listservs or platforms where the survey can be promoted.  
The Chair suggested publicising the survey with other cultural institutions such as museums while Helen recommended linking up with the regional committees, to which the Chair said he will approach Claire McGuire (Research & Policy Officer at IFLA) regarding it. Maria suggested that translating the survey into other key languages may prove useful.  
Mages has sent an email publicising the survey to CONSAL (Congress of Southeast Asian Librarians) and to the local library association.  
Members were also encouraged to help contribute to the survey. | Chair |
| 4.3 | **Collaborations**  
**ILAB**  
Claudia updated that ILAB will be organising its Congress and Symposium next week, which Helen will be attending. ILAB is planning to hold a meeting in October 2022 to discuss about its webinar next year. It will be part of the ACCH & ICA’s on “register-report-celebrate your collections” webinar series.  
**CERL**  
Flavia updated that CERL is currently preparing for their webinar in November 2022. Flavia will confirm with them again and update.  
**ACCH (Advisory Committee on Cultural Heritage) & ICA/EGATTT**  
As reported below in s/n 9.  
**IFLA Ukraine Task Force**  
As the funding offered by UNESCO is much less than the original amount requested, the group is focusing more on advocacy. | Claudia / Helen / Daryl / Flavia / Beth / Claudia |
| 4.4 | Chair called on members to look out for and recommend external institutions or organisations that RBSC can collaborate with as it will be fruitful to work together and share resources on common projects. | All members |
| 5 | **Working Group definition**  
5.1 Isabel raised her concerns of the recent proposals by the Committee on Standards which recommend that a Working Group should have only one |
representative from each Committee while the rest of the members should come from other Committees.

Beth clarified that the Committee on Standards is looking to standardize all the guidelines and standards, and there is a suggestion to involve experts when reviewing these guidelines.

The Chair acknowledged the concerns but stated that more information is required before the SCs can provide proper feedback.

6  **Communications update**

6.1 Peter has written a blog about the WLIC 2022 Congress in Dublin, and the draft is with Stephanie. The team will also assist Maria in publicising the Value survey to a wider group. And the team will also be looking at the webinars that are being planned. The team will also look at promoting our RSS feeds and the listserv.

Stephanie will be calling on members to help in revamping the RBSC website and contribute content to liven up the site.

7  **Planned Satellite Meeting (2023)**

7.1 Garrelt informed the meeting that the Satellite meeting will be a two-day program scheduled for 19-20 August 2023 at Amsterdam.

Garrelt proposed holding the sessions on 19 August (Saturday), including a lunch, tour of library and a dinner reception, and a tour of 3 historical libraries on 20 August (Sunday).

In order not to clash with the WLIC official library tours which will most likely consist of libraries in Rotterdam and to its south, RBSC will organise tours to libraries in and around Amsterdam.

Garrelt suggested that the satellite meeting theme can be on how special collections can contribute to current societal matters, such as decolonisation, climate change, equality, diversity, inclusivity, etc.

Fabiano and Mohamed have indicated an interest in joining the organising team, which also includes Garrelt, Stephanie, Helen, Mages, Flavia and Daryl. Garrelt will be calling for a meeting online to brainstorm on the program. He suggested arranging for a call for papers in December 2022.

The Chair reminded that the proposal for the Satellite meeting needs to be prepared so as to be able to seek funding.

8  **Mid-term Meeting (2023)**

8.1 It was suggested at the business meeting in Dublin for RBSC to hold a physical mid-term meeting next year at Uppsala, Sweden with Peter as the host. Mages has counter-proposed Singapore as a possible location due to recent news that the IT section will be holding its mid-term in Singapore in March 2023.
Chair acknowledged that RBSC doesn’t normally collaborate with the IT SC, and this may be a good opportunity to have a joint session and network with them. Moreover, it will be nice to host a meeting in an Asian location to be inclusive. Mages added that the Library of Congress at WLIC 2022 presented on the use of big data to study preservation needs of rare collections which seems to be an interesting project.

Mages updated on the two surveys sent to members to gauge their availability to attend the midterm meeting physically in Sweden or Singapore. For Sweden, there were 16 responses, with 7 members able to attend, 2 are unable to and 5 are unsure. For Singapore, there were 15 responses, with 4 members able to attend, 4 are unable to and 7 are unsure.

To Chair’s query, Mages confirmed that Singapore will be able to host a hybrid meeting. Chair stated that the ExCO will discuss separately to confirm the site for the mid-term meeting.

[Afternote: The ExCO has decided to hold the mid-term in Uppsala. Peter has been informed and will be organising it.]

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<tr>
<th>9</th>
<th>Joint webinars with ACCH &amp; ICA on the theme of “register-report-celebrate your collections”</th>
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<td>9.1</td>
<td>Helen updated on the series of joint webinars RBSC will be organising with ACCH and EGATT (ICA). As the missing books register is having technical difficulties, the group will plan for a webinar in November to commemorate the Memory of the World anniversary. Within RBSC, Helen will work with Daryl, Stephanie and Meg on this. Due to scheduling conflicts in setting up Zoom meetings, discussions will take place mainly over Basecamp first. The Chair will contact Claire McGuire to confirm which are webinars RBSC staff should lead or support and requested Stephanie to map out manpower required for RBSC involvement in these various webinars.</td>
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<th>Updates from IFLA Division and HQ</th>
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| 10.1 | Division F Newsletter 2nd issue
Chair invited members to submit write-ups for the semi-annual newsletter being produced by the Division F Chair, Helen Chan. She has put out a call for content for the second issue and the deadline is October 15. This issue will feature our experiences and reflections on the recent Congress in Dublin. We may also consider re-using Peter’s blog for the issue, and we’ll be contributing a write-up on the talking stick session |

| 10.2 | Resignation of PC Chair
Professional Council Chair, Adjoa Boeteng has resigned. Her letter of resignation dated 24 August 2022 was circulated via Officers Basecamp and has been emailed to members for info. Members voiced their concern over the development and hoped that IFLA sorts its management problems soon and implements a system of governance that is transparent and accountable. |

| 10.3 | Any other business Arising
**Regular meetings**
Members agreed that it will be useful to have regular meet-ups before the formal business meetings so as to be on the same page. Chair recommended |
that the SC could meet in early December and in early February, before the mid-term. Mages will email the doodle polls for the proposed meet-ups.

There being no other business, the meeting ended at 15:30 CET.