



Attendance:

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

Members:

Adelaida Caro Martin [Spain]; Alexander Haraldsvik-Lyngsnes [Norway]; 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]; Peter Sjökvist [Sweden]

Co-opted Members:

Muhammad Rafiq (Pakistan); Nicholas A. Sparks (Australia)

With Apologies:

Antje Theise [Germany]

s/n	Description	Action By
1	Opening and confirmation of the agenda	
1.1	The Chair opened the meeting and welcomed everyone.	
2	Previous minute meetings	
2.1	The minutes for the 9 September 2022 business meeting were passed without any amendment.	
3	Name change for Working Group/ Unit Acronym Refresh	
3.1	IFLA is proposing to rename the term “working group” under each Standing Committee. The meeting agreed a working group can be renamed as a taskforce. IFLA has approached SCs to refresh their acronyms. Daryl updated that the group is now known as RBSC or Rare.	
4	Updates by Working Groups & Others	
4.1	Value of Special Collections Maria updated that 65 responses have been received for the <i>Value of Special Collections</i> Survey. She noted that a few of the responses are probably invalid. The team will meet up in early 2023 to review the responses more thoroughly and submit report later.	Maria/ All members
4.2	Metadata Isabel updates that the team is still involved in the drafting of the core elements and have been attending ISBD meetings. Isabel will send the link to the upcoming seminar on the new ISBD in January 2023.	Isabel

4.3	<p>Collaborations</p> <p><i>ILAB</i> Claudia updated that ILAB is planning for a webinar around early 2023 around the theme of “register-report-celebrate your collections”.</p> <p><i>CERL</i> No updates.</p> <p><i>ACCH (Advisory Committee on Cultural Heritage) & ICA/EGATTT</i> Current focus is on disaster planning, and the group is reviewing IFLA’s disaster plans to eventually come up with a best practices paper.</p> <p><i>IFLA Ukraine Task Force</i> Beth updated that there have been no new undertaking, but members receive regular reports of the conflict in Ukraine.</p> <p><i>ICA</i> Helen updated that ICA is collaborating with NARA (National Archives and Records Administration) on a webinar in 2023. ICA is also working with Interpol to come up with guidelines that can be used to prevent thefts and trafficking of heritage objects. Meg announced that ICA had just organised a conference in Rome in September 2022 and will be issuing a call for papers soon for the ICA Abu Dhabi Congress scheduled for October 9-12, 2023.</p>	<p>Claudia / Helen / Daryl</p> <p>Flavia</p> <p>Daryl / Helen</p> <p>Beth/ Claudia</p> <p>Meg / Helen</p>
5	RBSC Mid-term Meeting and Symposium 2023	
5.1	<p>Peter called for volunteers to assist with logistics and to tweet during the 16 March symposium. Stephanie updated that her communications team is preparing a list of duties which she will share with Peter directly. The publicity email for the symposium will be sent out soon.</p> <p>Daryl will publicise the symposium on Basecamp while Peter mentioned that he has invited library students too.</p> <p>Peter reminded that he has already emailed a list of good hotels for those attending the mid-term meeting. As a contingency plan, Peter will ensure there are alternatives if a speaker is unable to make it.</p> <p>The tentative programme schedule is as follows: 14 March – Arrival to Uppsala 15 March – RBSC meeting and Working Group meetings, if required 16 March – Symposium (hybrid) 17 March – Library and Museum tours</p>	Peter / All
6	RBSC Satellite Meeting 2023	
6.1	The Satellite meeting at Rotterdam will be held from 19-August 2023. Garrelt will send out a doodle poll to set up a meeting for the organising committee around the third week of December.	Garrelt
7	RBSC Open Session at WLIC 2023	
7.1	Daryl solicited for suggestions for the Open Session at WLIC 2023. It was noted that the <i>Value of Special Collections</i> was used as a theme in 2021 and the group could approach a similar theme from a different angle. Based on this,	All

	three sub-themes of <i>Reparations and Restitution, Value and Sustainability</i> were suggested as possible themes. The meeting was requested to come forth with other suggestions within the next 2 months.	
8	SC Elections	
8.1	Daryl updated that the details for the SC elections will be sent out and encouraged those eligible members to renew their terms.	All
	There being no other business, the meeting ended at 15:00 CET.	