

## Minutes of Standing Committee meeting 2023-04

### Local History and Genealogy Section Standing Committee

**15 May 2023, 10:00 PM-11:00 PM Tokyo Time (Japan). Via Zoom**

1. Welcome new committee members. See complete list below. Glad that two of our new members were able to attend this meeting. We look forward to working with you!
2. Approval of minutes of the previous section meeting on 13 April 2023, 10:00 PM-11:00 PM Tokyo Time (Japan).
  - Approval of minutes from 13 April meeting. Cecilia approved. Joyce seconded.
3. Roll Call – Member present were: Cherie Bush (Chair), Takashi Nagatsuka (Secretary), Jennifer Brannock(IC), Cecilia Salvatore, Cristina Roiu, Dragan Milosevic, Anna Petronella Coreejas-Brink, Joyce Jelks, Maja Markhouss, Jingzhu Wei, and new members, Michell Hackwelder, Wei Peng. The number of attendees is 12.
4. IFLA 2023 Open Session on AUGUST 21-25, 2023 in Rotterdam  
The three presentations were selected (see attached excel file). Jennifer is working with the presenters on additional information and forms that need to be completed.
5. Satellite Meeting of IFLA 2023 at the KU Leuven University Library in Belgium on 17-18 August 2023, Thursday and Friday. -- Update from Cristina.  
Proposals are being sent out to all members for feedback. (see two Word attachments) 30 May to let presenters know if accepted.  
www.booking.com- Cristina has stayed in hotels near train station. Many options for people to choose from.  
Here is some general information:
  - Brussels has an international airport
  - Leuven is an easy 30 minute train ride from Brussels (train comes often and regularly)
  - Amsterdam has an international airport
  - It is a 2.5 hour train ride from Amsterdam to Leuven about every hour (transfer in Brussels)
6. Election Results of Section Members for the next term 2023-2026. – Welcome new members!

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7. Election of LHG Officers for the next term 2023-2024 will be scheduled in June 2023.  
More information coming soon.
8. The future plan of Section Webinars: Petro webinar tentatively planned for October. This of course is tentative as new leadership may have different direction/ideas.
9. Other Information
  - New IFLA handbook: <https://repository.ifla.org/handle/123456789/2602> (email was received during our meeting today)
  - IFLA Governing Board Election Results: <https://www.ifla.org/news/ifla-governing-board-2023-2025-election-results/> (congrats to our own Division A Leslie Weir! New Division leadership will be assigned soon)
  - Conference website: <https://2023.ifla.org/>
  - Conference Programme: <https://2023.ifla.org/conference-programme/>
  - Local History and Genealogy Committee Meeting will be held on Sunday, 20 August at 15:45-17:45 (3:30-5:30pm) in room Port 6. I hope to be able to have a virtual component to this meeting if possible. Next committee meeting will be held in the first part of June. Watch for survey from Takashi to chose date.