Lindsay Ozburn called the meeting to order at 10:05 am MDT time.

1. WLIC 2023 Rotterdam recap - Ekaterina and Abby
   a. Session recap – Bringing Back Patrons to the Library: Promoting Community and In-Person Programming in Digital World co-sponsored by the Reference and Information Services Section; Social Sciences Section; Environment. On the main stage, focused on public libraries, with connections between school and public libraries. [https://iflawlic2023.abstractserver.com/program/#/details/sessions/270](https://iflawlic2023.abstractserver.com/program/#/details/sessions/270)
      i. Not sure about evaluation about the programme. Could try to evaluate in person for ourselves at the next one.
      ii. Abby will write a short summary for social media posting by Ekaterina
      iii. There was one paper written for our session that is posted on the IFLA site.
      iv. There was discussion of how these are published and other IFLA published materials.
   b. We did help with the evaluation of proposals for another session. Decoding Citizen Science: Putting Libraries in the Public Sphere co-sponsored by the Science and Technology Libraries Section; Social Sciences Section; Environment, Sustainability and Libraries Section. [https://iflawlic2023.abstractserver.com/program/#/details/sessions/298](https://iflawlic2023.abstractserver.com/program/#/details/sessions/298)

2. Annual Report update – Lindsay and Abby
   a. Lindsay is submitting her final Annual Report. It is online and there is a template. Lindsay can share with us before 9/15 for any edits. Robin will post it to the basecamp. Then Lindsay will send it to IFLA.
i. Should the SIG work be included? RELINDIAL has a new convenor.
ii. Chiku points out that Observers can be listed in the report as well.
iii. The format has changed. Lindsay has submitted reports for the section in Word format but there is now a form template to use.

b. Planning for the next two years – Abby
i. Questions around when we can do programming, does it just have to be at WLIC?
ii. Especially for next year in Dubai as many IFLA organizational members have expressed concern. Plan to ask the members for intentions to attend in person for WLIC 2024.
iii. Lindsay will send a list from a survey for possible programming ideas to the committee officers.
iv. Focus could be back on social sciences or tie in regionally. Finding a subject or a partner. A virtual pre-conference to WLIC 2024 might be an option.
v. We also need to co-opt members as we are not a full committee, from regions that are not represented.
vi. How often to meet? At least once every quarter, perhaps October, again in late February/early March? There is also a timetable for reports and action plans. It might be early October for the next year’s plan. The timetable will be coming out.
vii. At least one item of programming for this year.

3. Suggestions for publications – Ekaterina
a. Needs content from members of the section for social media publication. Send to Ekaterina by email or basecamp and she can post to the IFLA channels.
b. There could be interviews with members of the section as well. Ekaterina invites you to help draft questions for the interview. Abby and Lee will help with drafting the questions. Members can answer the questions when they are finished.
c. Looking for one publication a month.

4. New Business
a. There is a Division G meeting on 9/14/23, our division. Abby will post questions for the division chair on basecamp and ask if it is being recorded. Robin is not able to attend. Ekaterina will try to attend.

Abby Moore ended the meeting at 10:57 am MDT time.