

IFLA NEWS MEDIA Committee
Minutes of the Business Meeting
Thursday, February 8, 2024
17:00 – 18:00 (CET),



**IFLA Section
News Media**

Attending:

Alexia Bauville, Mary Feeney, Pia Heidrich, Karolina Holub (Chair), Melissa Jerome, Jeff Knapp, Kenneth Iranoa, Viktor Mutev (Secretary), Perla Olivia Rodriguez Reséndiz, Kopana Terry (Info Coordinator), Deborah Thomas.

Regrets/Not attending: Ana Krahmer, Nina Servizzi, Natalia Marquez Bustos, Ayodele Alonge, Anke Winsmann, Ying Li, Georgina Sanabria Medina, Tinamarie Vella.

1. **Welcome.** Karolina Holub (Chair) welcomed the group. Greetings and introducing ourselves to the new ones. Remembering our colleague Amy Joseph from the National Library of New Zealand and a member of the News Media Section, she passed away of cancer.
2. **Introduction of new members** - Melissa Jerome, Digital Initiatives Librarian, Latin American & Caribbean Collection, University of Florida.
3. **General announcements** arising from both the Division G meeting and IFLA Headquarters. Karolina, Viktor, Kopana reported highlights as follows:
 - A. News Media Minutes from the previous business meeting have been downloaded to the repository, all members are invited to revise them and/or comment on the subjects that had been discussed.
 - B. Announcement of the IFLA Information Futures Summit that is going to be held at, Brisbane, Australia from 30 September to 3 October 2024. It is not a substitute for WLIC 2024 that has been canceled but rather an autonomous conference with some keynote speakers and presentations held by the IFLA President. So it's more like a Presidential meeting on the highest level. More details will come soon.
 - C. The deadline for expression of interest in hosting WLIC 2025 was in January, soon we'll know the outcomes.
 - D. At the moment there is a working group in IFLA that is working on a code of conduct for officers and the volunteers.
4. **Action Planning – News Media Projects.** Each action should be mapped to the IFLA's strategic directions.

The action plan project has been successfully entered in the Infinity tool. For now we are waiting for the approval or comments. We have some people who have not chosen any

project. And also we have 3 new co-opted members. So it's desirable for everyone to choose at least one to participate.

We have planned three main projects:

Mid-term News Media International Conference (working group: Mary Feeney, Lead, Ana Krahmer, Kopana Terry, Anke Winsmann, Niels Bønding, Conference Host).

Mary and Kopana reported on the progress and planning process. The project group has decided to slightly extend the deadline for papers to have a broader reach. Now there is a process of negotiation about the budget and fees, because the host institution has a strict policy on that. Melissa suggested promoting the conference by sharing information with some Latin American/Caribbean groups like SALALM and LASA.

The group has started to work on the website: <https://pro.kb.dk/program-ifla-international-news-media-conference-2024-program>

News Literacy Research Project: Curriculum Toolkit & International Survey

(working group: Viktor Mutev, Lead, Alexia Bauville, Ana Krahmer, Jeffrey Knapp, Kenneth Irenea, Mary Feeney, Nina Servizzi).

Melissa Jerome expressed interest in working with the News Literacy group.

Born Digital News Project: Digital News Preservation Resource Guide (working group: Deborah Thomas, Lead, Pia Heidrich, Nina Servizzi, Alexia Bauville, Ana Krahmer, Anke Winsmann, Kenneth Irenea, Perla Olivia Rodríguez Reséndiz, Karolina Holub).

Karolina presented another possible idea for widening our Action Plan. She has been talking with a colleague from International Internet Preservation Consortium who proposed a collaboration, specifically - virtual workshop about web archiving and born digital news. So hypothetically it can be another item in our plan.

5. Upcoming tasks:

Scheduling and organizing work in every project group;

Next Business Meeting is planned to be held at the ground of the Mid-term News Media International Conference.

*Respectfully Submitted,
Viktor Mutev, Secretary*