1. **Discussion of Satellite Event and WLIC 2023**
   Everyone who attended the events thought them to be very successful. David Trefas, ACD Section, invited us to publish papers of the presentations from both events in a special issue of the library published journal, *027.7 Zeitschrift für Bibliothekultur/ Journal for Library Culture*.
   Alec Vuijlsteke (European Parliament Library) introduced himself to the group and spoke about the significant amount of library publishing that takes place in parliamentary libraries. He was welcomes to the LIBPUB SIG.

2. **Developing the SIG into a Section**
   Devin has done significant preparatory work on this project (attached to this email). Everyone is invited to comment on the letter to IFLA member organisations and to add to the list of IFLA member organisations for their countries. If possible, everyone is asked to add the name of the IFLA contact in member organisations. When this work is complete, we can send letter out after the next LIBPUB meeting.
   Ann spoke to ENSULIB which successfully made the transition from SIG to Section. They amassed a list of the 40 member organisations that agreed to pay the additional €66 IFLA sub, bundled the letters, docs, etc. and sent them to the Professional Committee for oversight and advice. Marie could put together a half page context piece on library publishing.
   Alec said he could get support from the Parliamentary Section, Jane could ask ACD Section for their support, Mimi could canvas the ARL Section. Letters of support could be included in the bundle. Scott is well connected in the LPC and may have significant contacts.

3. **Mid-Term Meeting in the MENA Region**
   It was suggested at the LIBPUB Business Meeting at WLIC that we could avoid the issues of Dubai by holding a Mid-Term Meeting (1.5-day program) in the MENA Region. Turkey was suggested as a venue. Ann will follow up with Gulcin Cribb to nail down a suitable venue. This is a great opportunity to introduce the themes and practices of library publishing in that region. Marie will do some preparatory work on possible themes. Lidia is also keen to get involved in planning.

4. **Co-opting onto LIBPUB Committee**
   All agreed that Marie is an excellent person to co-opt onto the committee. Ann said that it is also possible to appoint Mentors. IFLA will send out instructions for expressions of interest for co-opting on 15th October.

5. **Social Media Update**
   Marie reported that there were 34,000 impressions on the Twitter page on the day of the Satellite. She has created YouTube, Instagram, Mastadon, and Facebook LIBPUB channels. She also created a Satellite video which will be shared to each channel. Jane suggested sharing details of the listserv on each channel. Graham said that Jisc can amplify these and the newly formed Open Institutional Publishers Coalition (OIPC) will advertise them.

6. **Blogpost Series**
The ARL Section has been very generous in allowing us to post two blogposts on their Blogsite. Mimi cannot commit to continuing to post them without consulting the ARL committee. Jerome Fronty has offered to provide coaching in setting up a WordPress Blog. Anne-Inger will set up WordPress for us.

7. **IFLA Library Publishing World Map**
Grace said that she and her team updated the Map in mid-August before WLIC. She and Ann will continue to work with the LPC. The next update will be in 2024.

8. **DIAMAS Update**
Graham shared key updates in the chat:
- EQSIP 1.0 available at [https://doi.org/10.5281/zenodo.7923916](https://doi.org/10.5281/zenodo.7923916)

The DIAMAS Project is a year into the 3-year project and work is ramping up. The European Commission is fully backing it without mentioning Diamond OA or institutional publishing! The dataset from the DIAMAS survey is now available. The IPSP Registry is complete. The landscape report based on 685 responses will be out in the new year. The Palomera OA Book survey has 400 responses and is open for another 2 weeks.

9. **Set a recurring Date for the LibPUB Meeting**
All agreed on the last Wednesday of the month at 5pm Irish time. Jane to send invites.