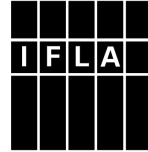


IFLA NEWS MEDIA Committee
Minutes of the Business Meeting
Wednesday, October 23, 2024
16:00 – 17:00 (CET), via Zoom



IFLA Section
News Media

Attending:

Alexia Bauville, Pia Heidrich, Karolina Holub (Chair), Ana Krahmer, Viktor Mutev (Secretary), Nina Servizzi, Kopana Terry (Info Coordinator).

Regrets: Mary Feeney, Melissa Jerome

Not attending: Ayodele Alonge, Natalia Marquez Bustos, Kenneth Iranoa, Jeff Knapp, Ying Li, Georgina Sanabria Medina, Perla Olivia Rodriguez Reséndiz, Deborah Thomas, Tinamarie Vella, Anke Winsmann.

1. **Welcome.** Karolina Holub (Chair) welcomed the group.
2. **General announcements** arising from both the Division G meeting and IFLA Headquarters. Karolina reported highlights as follows:
 - A. IFLA's Strategy for the five years from 2024 to 2029 has been launched. This document can be accessed and downloaded at <https://www.ifla.org/ru/units/strategy/>
 - B. Karolina, Kopana and Viktor are working on an Annual Action Plan Report and updating our action plans in Infinity until 31 October 2024
 - C. SIG Reviews were completed. And now there is discussion about closing some SIGs and combining some similar SIGs.
 - D. As discussed in Division Committees, the Professional Council is beginning its first year of Section Standing Committee Reviews.
The review's purpose is to:
Review the relevance of each Section's scope to today's needs of the profession, how trends are addressed, and identify needs for the revision of a Section's scope, terms of reference, and name;
Identify any overlapping scopes across Professional Units and ensure a distinct scope for each Unit;
Assess the achievements, impact (leadership, expertise, influence), and future role of the Section in the advancement of the field;
etc.
According to schedule, the **News Media Section is going to be reviewed in 2027.**
3. **Updates from the News Media Action plan projects** arising from both the Division G meeting and IFLA Headquarters. Karolina reported highlights as follows:
 - A. **News Literacy Research Project: Curriculum Toolkit & International Survey** (<https://docs.google.com/document/d/19LxcchnCc1AxHE9wALq3hg4wIktoLMzTPfsTQY6ScPs/edit?usp=sharing>).

Viktor reported highlights as follows:

– The design and scope of the survey is almost done. We have received a lot of useful comments on the initial version proposed by Viktor from Melissa, Mary, Ayodele, Nina, Ana.

– Viktor negotiated this project with members of the Education and Training Section and they agreed to have a look at the proposed survey and give some considerations from their perspective.

– Crucial question after the final review of the survey is Institutional Review Board approval. Ana kindly suggested help from her institution.

Ana indicated that for starting the IRB process, two items have to be included in the application:

1) a completed survey, and

2) the recruitment email(s) that will be sent out to solicit participation.

Ana will provide an IRB example for the subgroup after negotiating this with her colleagues.

– The last open question for now is what types of groups we'll be recruiting? Viktor's idea was to target library professionals, book study professionals, and probably media and communication fields because they have a lot of interconnections and interrelations.

– Nina suggested making a long-term project with several phases, for example the first phase for the LIS field and the second phase that is targeted specifically to different disciplines. This idea was supported by the attendees.

B. Born Digital News Project: Digital News Preservation Resource Guide
(document for review :

<https://docs.google.com/document/d/1Ldg16eMobGvrrG6so-2Mw8NriKcbWX1euP6Tq3ZReuI/edit>)

The crucial task is actualization of the document and adding new sources that have emerged to the guide.

4. IFLA 2025 elections (pre-nomination phase)!

<https://www.ifla.org/g/elections/timeline-2025/>

It's highly recommended for everyone in the status *Eligible for a 2nd Term 2025-2029* who is interested to express it via Platform: <https://www.mi-nomination.com/ifla>

The deadline for registering your interest is Friday 29 November 2024, 17:00 CET.

You need to press this button:

[Click here to register your interest](#)

5. IFLA WLIC 2025:

IFLA selects Astana, Kazakhstan to host the WLIC 2025 (18-22 Aug):

<https://www.ifla.org/ru/news/ifla-selects-astana-kazakhstan-to-host-the-2025-world-library-and-information-congress/>

All the satellite meetings should be held in Kazakhstan as well.

We need to start thinking about our session and satellite meetings (if any).

6. IFLA/IIPC Online Workshop (new Action plan project)

Karolina, Alexia, Ana, Deborah, Perla, and Kopana are involved in the Workshop Planning Committee.

Now they are shaping up the program. The first webinar is going to be on Web Archiving of Born Digital News Media on December 4th 2024, the second one in February 2025. Program is coming soon.

7. Other business:

– Kopana will be representative of our Section in the Digital Cultural Heritage Network. Karolina provided a statement of support for this Network.

– 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.

*Respectfully Submitted,
Viktor Mutev, Secretary*