



IFLA Committee on Standards

Meeting Minutes

Tuesday, 2 March 2021

Chair (interim): Renate Behrens, German National Library

Governing Board liaison: Minna von Zansen, Celia Library, Finland

Members: (2019 - 2021)

- Vincent Boulet, Bibliothèque nationale de France (excused)
- Rehab Ouf, Bibliotheca Alexandrina, Egypt
- Fatemeh Pazooki, Islamic Republic of Iran
- Frederick Zarndt, Digital Divide Data, United States (excused)
- Jing (Bella) Zhang, Sun Yat-sen University, China (excused)

Ex officio, non-voting:

- BCM Review Group Chair: Mélanie Roche
- ISBD Review Group Chair: Rehab Ouf
- LIDATEC Chair: Joseph Hafner
- Permanent UNIMARC Committee Chair: Gordana Mazić (excused)
- HQ support: IFLA Professional Support Officer, Megan Price
- CDNL representative: Ulrike Junger

Access information

Zoom-Meeting access

<https://zoom.us/j/97106879625?pwd=dDNlSnd6MVVFRGhRSys2ajdWbkZJUT09>

Meeting-ID: 971 0687 9625

Code: 160958

	Item	Responsible person
1	Welcome We welcome Megan Price from IFLA Headquarter who will support us in understanding some new procedures and structures.	Renate
2	Organisation The Basecamp space of CoS has to be revised. Renate will do this step by step.	Renate
3	Mid-term reports Minimal reporting is required by a survey, deadline by 15 March 2021. As there was no actualised Action Plan since 2019, Renate will take over the tasks from the old action plan and give feedback on the individual points. This document will then be sent via the mailing list with a short comment period.	all
4	Action Plan CoS has to develop a new/actualised action plan in the near future. This will be a topic for the next meeting.	all
5	WLIC 2021 virtual It was agreed to apply for only one session. The reports from the Review groups will be moved to the business meeting and there	all

	will therefore not be a separate session for reports. All members should inform themselves about the new conditions so that we can decide on the programme at the next meeting. The deadline for the submission is 9 April 2021.	
6	<p>Procedures for the nomination and election of RG Members</p> <p>See email from 26 February 2021 and https://www.ifla.org/elections-2021</p> <p>All members are asked to review the new rules for nominations and elections. Deadline is 13 April 2021.</p>	all
7	<p>News from the RG Groups and Liaisons</p> <p>LIDATEC: There has been a training session for the IFLA Namespace, a new more comprehensive format for training is planned. It is again pointed out that it is very important that the standards introduced into the Namespace are up-to-date.</p> <p>BCM RG: A French translation of the IFLA LRM will soon be published.</p>	RG chairs and liaisons
8	<p>Any other business</p> <p>The members of CoS consider it of high importance that the role of standards is elaborated within the new IFLA strategy and sees this as one of its next tasks. CoS will prepare a draft in the second quarter of 2021 to be discussed with a wider community at WLIC in August.</p> <p>In the last Action Plan of CoS an IFLA Standards newsletter was planned. Rehab will provide us more information so we can discuss this at our next meeting.</p>	all
9	<p>Next Meeting</p> <p>Will be planned by a poll</p>	