



IFLA Section Environment, Sustainability and Libraries

SC Business Meeting Minutes

Virtual ENSULIB SC Business Meeting – 20 January 2022, 10:00 CET

Meeting started at 10:00 CET

Meeting ended at 12:00 CET

Notes taken by Priscilla Pun / 20 January 2022

1 Welcome, Introductions, Apologies

a. Chair Harri Sahavirta opened the meeting by welcoming all members of the Standing Committee (SC) and observers to the meeting.

b. Attendance:

SC members present: Jacqueline Breidlid (Germany), György Drucker (Hungary), Per Eide (Norway), Sarah Foezon (France), Petra Hauke (Germany), Antonia Mocatta (Australia), Rossana Morriello (Italy), Katharina Portugal (Australia), Priscilla Pun (China/Macao), Harri Sahavirta (Finland), Janet Wagner (Germany), Ana Zdravje (Slovenia), Kristine Deksnė (Latvia), Arnold Mwanzu (Kenya),

SC members apologies: Beth Filar Williams (US), Eva Hackenberg (Poland), Rosario Toril Moreno (Spain), Amelie Vallotton (Switzerland)

SC members absent without apologies: Camille Delaune (Peru), Edgardo Civalero (Ecuador)

Observers Present: Claire McGuire, Ornella Foglieni, Anna Au

c. Approval of the Agenda: The agenda was approved as submitted.

2 New year – what's up? Members's souvenirs

All attendees introduced themselves and their recent activities in the region.

3 Situation Check: What has been done since Autumn 2021 (by Harri)

- IFLA Green Library Award
 - Award descriptions & definitions
- Web page updates
- Newsletter

- Greetings/presentations for conferences etc.

4. Things not decided yet (Harri)

- IFLA WLIC 2022 & Satellites

Petra: Learned from Megan on 19 Jan (Zoom): Satellites will be allowed, more information will come soon (Petra and Priscilla will pay attention on the timeframe).

5. To be done

- (1) Award: reviewers pool collected → reviews in April (Harri)
 - Evaluation form (Excel) needed!
 - Sarah will help to prepare the excel form, when the contents are ready.
- (2) 500 euros fund for ENSULIB – how shall we use it (Action plan must be updated) (Harri)
 - The fund could be used for: marketing, translations, and as proposed by Janet, onsite backdrop for our WLIC 2022.
- (3) Website
 - Green Libraries definition to be translated into IFLA languages! (Petra)
 - IFLA languages agreed: Traditional and simplified Chinese (Priscilla & Vivienne), French (Amélie), German (Petra), Russian (Kristine), Spain (Rosario) Arabic
 - Other than IFLA languages agreed: Farsi (Mahboubeh), Italian (Rossana)
 - Schedule: February/March 2022
 - Award criteria to be translated into IFLA languages (Petra)
 - IFLA languages agreed: Traditional and simplified Chinese (Priscilla & Vivienne), French (Sarah), German (Petra), Russian, Spain (Rosario) Arabic
 - Other than IFLA languages agreed: Farsi (Mahboubeh), Italian (Rossana)
 - Schedule: April 2022
- (4) Publication projects
 - Tools for Green libraries is about to begin its work (Rosario):
 - <https://3.basecamp.com/3833672/projects/23884391>
 - Brochure (to introduce and inform about ENSULIB) (Petra)
 - Example from KM Section: https://cdn.ifla.org/wp-content/uploads/files/assets/km/publications/iflakmbrochureeng2017_0.pdf
 - Leaflet(s) (short “guidelines?”) (Petra, Priscilla)
 - 10 (?) Ways to Make (Public/Academic/...) Libraries Sustainable (alternatively: 8 Ways ... following the award’s “sustainability agenda”): <https://www.ifla.org/g/environment-sustainability-and-libraries/ifla-green-library-award/>
 - Quality papers from WLIC 2022, Satellites or other channels, to be published as proceedings (or book) in 2023? The focus of the book could be something related to contingency/crisis management and libraries, climate change literacy, etc. (Priscilla) – to be confirmed later.

- (5) IFLA Dynamic Unit and Impact Award: 2022 Call for nominations (TBA) (Harri) – Petra will help in compiling all our projects together in a document, which will also be posted on the ENSULIB official website. Petra highlighted that it would be important to bring our activities outside IFLA.

6. Other business

- International Year of Basic Sciences for Development (Rossana)
 - <https://www.iybssd2022.org/en/home/>
 - [Program proposals](#)

Our WLIC and Satellite 2022 could be part of the activities for IYBSSD.

7. Meeting was adjourned at 12:00 CET.