



Draft Minutes
July 2024 Professional Council Meeting
Thursday, 25 July 2024, 21:00 - 23:00 CEST
Virtual

Present: Te Paea Paringatai (Professional Council Chair), Marian Morgan Bindon (Chair, Division Committee A, and Professional Council Vice-Chair), Ann Okerson (Chair, Division Committee D), Russell Lynch (Chair, Division Committee E), Edmund Balnaves (Chair, Division Committee G), Athena Salaba (Chair, Division Committee H), Diane Koen (Chair, North America Regional Division)

IFLA HQ team: Sharon Memis (IFLA Secretary General), Helen Mandl (IFLA Deputy Secretary General), Megan Price (IFLA Volunteer and Community Mobilisation)

Apologies: Lisa Janicke Hinchliffe (Chair, Division Committee B), Karin Byström (Chair, Division Committee C), Samira Zahra (Chair, Division Committee F), Saif AlJabri (Chair, Middle East and North Africa Regional Division), Ayanda Lebele, (Chair, Sub-Saharan Africa Regional Division), Vicki McDonald (IFLA President)

Welcome and Apologies

1.0 Approval of agenda

Resolution: The agenda was approved.

1.1 Approval of Minutes from May 2024 meeting

Resolution: The minutes were approved

2.0 *Items for information only

2.1 Professional Unit updates

The Council noted the report

2.2 PC Funding update

The Council noted the report

2.3 Actions from previous meetings

The Council noted the report

2.4 Standards and publications

The Council noted the report

3.0 Strategic matters for discussion (20 minutes)

3.1 Governing Board Working Group update

- Code of Conduct for Volunteers
A draft is being finalised and will go out for its first review for members and volunteers in August. An update will be made on the Professional Council news page at the end of July 2024.

After a first round of feedback, the Working Group will iterate a next version that will go out for information, indicating changes made and why some suggestions may not have been included.

The Working Group is on track for a final review to be circulated in October 2024.

- WLIC Review
A second pulse survey regarding the content and structure of WLIC and its sessions has gone out. While responses have been strong, with over 450 respondents, a majority are from Europe and North America.

WLIC Town Halls will be held the week of 29 July 2024, providing opportunities for input and feedback.

3.2 Subcommittee Discussion

Nothing to report

4.0 Division matters (10 minutes)

Nothing to report

4.1 Co-opting update

None noted

4.2 Other matters not covered in 3.0

5.0 Other matters

5.1 *Updated Meeting Schedule

6.0 Closing – the meeting adjourned at 21:30 CEST

7.0 Closed Session - SIG Reviews (90 minutes)

Upcoming meetings

Professional Council

- Week of 19 August 2024 - noon CEST
- 3 October - hybrid/Brisbane - 09:00 AEST
- 14 November 2024 - 21:00 CEST
- 13 February 2025 - 06:00 CEST
- 27 March 2025 - 19:00 CEST
- 8 May 2025 - 06:00 CEST
- 19 June 2025 - 21:00 CEST
- 31 July 2025 - 06:00 CEST

Governing Board

- 29 July, Virtual
- September TBD
- 9-11 December 2024, Den Haag
- 7-9 April 2025, Den Haag