



ENSULIB Business Meeting (Physical and virtual)

Date: 20 August 2023

Meeting started at 13:30 CET / Meeting ended at 15:30 CET

Notes taken by Priscilla Pun
(Meeting has been recorded)

1. Welcome, Introduction, Apologies

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

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

b. Approval of Minutes from SC Business Meeting, 30 May 2023.

c. Attendance:

SC members present: Jacqueline Breidlid (Germany), Vivienne Byrd (US), Kristine Deksnė (Latvia; online), Per Eide (Norway), Beth Filar Williams (US), Eva Hackenberg (Poland), Petra Hauke (Germany), Antonia Mocatta (Australia), Arnold Mwanzu (Kenya), Rosario Toril Moreno (Spain), Rossana Morriello (Italy), Katharina Portugal (Australia), Priscilla Pun (China/Macao), Harri Sahavirta (Finland), Ana Zdravje (Slovenia)

SC members apologies: Sarah Foezon (France), Torbjörn Nilsson (Sweden), Amelie Vallotton (Switzerland), Janet Wagner (Germany)

SC members absent without apologies: Amanda Delali Fie (Ghana), György Drucker (Hungary)

Participants/observers present: Anna Au (Germany), Kent Skov Andreasen (Denmark), Ilona Boss (Germany), Guimecu Debora (Switzerland), Rachel Essan (New Zealand), Sarah Evans (USA), Aline Ferrari (Switzerland), Ornella Foglieni (Italy), Boffy François-Xavier (France), Tabea Gvuf (Switzerland), Salomon Hellman (Sweden), Claire McGuire (The Netherlands), Minna Männikkö (Finland), Mananne Martens (USA), Soizick Paillex (Switzerland), Andreu Wirth (USA)

d. Report on major changes 2022–2024

- New SC members
 - Vivienne Byrd, Los Angeles Public Library, USA
 - Torbjörn Nilsson, Malmö Stadsbibliotek, Sweden
- New Secretary 2023-2025: Priscilla Pun, University of Macau Library, Macao, China
- New Information Coordinator 2023-2025: Antonia Mocatta, University of Sydney Library, Australia

2. Report on ENSULIB Activities

a. Satellite Meeting at LocHal

Katherina, Jacqueline, Per, Beth and Rossana in charge of the satellite meeting. Per and Jacqueline reported that the Satellite Meeting was successful with about 100 participants. The pictures and relevant materials would be posted on the meeting website later on.

- Venue: Bibliotheek [LocHal](#), Tilburg, The Netherlands
- Keynote: Ton van Vlimmeren (Netherlands) – Libraries Building Sustainable Communities
- Lightning Talks: STRATEGIES & CHALLENGES: IMPLEMENTING SDGS IN LIBRARIES
 - Minna Männikkö (Finland) – Sustainable Library 2030 Roadmap: Climate Action in Oulu, Finland
 - Sarah Tribelhorn (USA) – Bringing the SDGs Alive in an Academic Library
 - Nathalice Bezerra Cardoso (Brazil) – Challenges of the SDGs: Case Study of the German Libraries
- Workshop 1: Beth Filar Williams (USA) – Inner Development Goals: A Collaborative Exploration Workshop
- Workshop 2: Liselotte Dessauvagie (Netherlands) – SDGs Bookclub: For a Better Future!
- Workshop 3: Daniel Hackborn (Canada) – MACK Framework: Situating Climate Action in Local Library Contexts
- Keynote: Jantien Borsboom, Pieterel Thijssen (Netherlands) – Community participation in the SDGs
- Lightning Talks and Workshop: INSPIRE & EMPOWER: EXAMPLES ACROSS THE GLOBE
 - Priscilla Pun (China) – 6 Ways to Make Your Library Greener
 - Tim Schumann (Germany) – The Berlin-Pankow Public Library Going Green
- Workshop: Helena Öberg Carlsson (Sweden) – Transition Stories Beyond Dystopia and Carbon Ruins
- Panel Discussion and Closing: CLIMATE ACTION: COUNT LIBRARIES IN!
- Self-guided Tour of LocHal and Social Gathering

b. WLIC 2023, Rotterdam (Reported by Harri)

- TUE, 22 Aug, 12:00-14:00 & WED, 23 Aug, 12:00-14:00 Poster Session – ENSULIB has a poster accepted for exhibition under the title *How to Tell Us Your Green Library Stories*.
- TUE, 22 Aug, 15:00-16:00, DOK1: [Sustainability in practice:library design matters](#); Organizers: Library Buildings and Equipment Section, ENSULIB; Coordinator/Chair: Marian Morgan-Bindon, Australia, Chair: Harri Sahavirta, Finland

- TUE, 22 Aug, 16:30-17:45, Session ID: 130, RTM Stage: [IFLA Green Library Award Session](#); Organizers: ENSULIB; Coordinator/Chair: Harri Sahavirta, Finland, Chair: Malivan Praditteera, Thailand; Chair: Amélie, Switzerland
- THU, 24 Aug, 11:45-13:15, Session ID: 177, Rotterdam A: [Asia-Oceania responses to environmental challenges to the sustainability of library services](#); Organizers: Regional Division Committee Asia Oceania, Evidence for Global and Disaster, Health SIG; ENSULIB; Coordinator/Chair: Winston Roberts; Chair: Debal Kar, Vice-chair of the IFLA Regional Division, Committee for Asia-Oceania, India; Chair: Priscilla Pun, China, and IFLA ENSULIB
- THU, 24 Aug, 13:15-14:30, Session ID: 179, RTM Stage: [Decoding Citizen Science: Putting Libraries in the Public Sphere](#); Organizers: Science and Technology Libraries Section, Social Sciences Section, ENSULIB; Coordinator: Julie Gelfand, Chair: Julie Gelfand

c. Annual report 2022-2023

Unit's activities and their acceptance to the preliminary Action plan for 2023-2024

- **IFLA Green Library Award** : Harri would like to enlarge the management team for 2024 Award: with a chair, co-chair, administration and communication.
- **Award video** in progress: Per will help to film the reviewers and winners at the WLIC; the company will do the post-editing with the videos and pictures given.
- **Presentation of sustainable library initiatives** (papers, articles, conferences) (2023-2024)
 - Harri (CENL, Book Industry Communications, UK, 2024)
 - Petra (Green Library E-Learning Course, to be developed for Austrian Library Association)
 - Rossana (Let's go green 2, 9/10 Nov., 2023, National and University Library, Zagreb, Croatia)
- **Book Publication** (Reported by Petra)
 - ENSULIB has 3 books published already in the past years
 - "Sustainable Libraries Driving Education for Sustainable Development " (Working Title)– open accessed supported by IFLA.
 - Book Eds.: Petra Hauke, Priscilla Pun, Antonia Mocatta
 - IFLA Publications Series Editor: Janine Schmidt (2023), Joseph Hafner (from 2024 on)
 - Advisory Board (SC members)
 - Vivienne Byrd, Los Angeles Public Library, Los Angeles, California, USA
 - Kristine Deksnė, National Library of Latvia, Riga, Latvia
 - Beth Filar Williams, Oregon State University Libraries, USA
 - Rosario Toril Moreno, Documentalist National Center of Environmental Education, Spain
 - Rossana Moriello, Polytechnic University of Turin, Italy
 - Arnold Mwanzu, East Africa Aga Khan University, Kenya
 - Harri Sahavirta, Helsinki City Library, Helsinki, Finland
 - Ana Zdravje, Ljubljana City Library, Ljubljana, Slovenia

- Brief Schedule
 - Call for book chapters proposals September 1, 2023
 - Final Manuscript submission to series editor: June 19, 2024
 - Manuscript submission deadline to the publisher one month after the handover to the series editor

- **Tools and resources** for green libraries
 - The Green Library Toolbox (Rosario planned to be done in 2024)
 - Rosario informed that the toolbox needed to be updated continuously and could send email to her.
 - Chair: Rosario T.M., co-chair: Sarah F.; other members: Amélie V., Anna A., Eva H., Harri S., Janet W., Mahboubeh G., Petra H., Priscilla P.
 - A Green Library Checklist: Review, update, and publish the Green Library Checklist (Petra 2024)
 - Team: Chair: Petra H., other members: Amélie V., Arnold M., Vivienne B., Antonia M., Priscilla P.

- **More Tools and resources** for green libraries
 - Green library tips, Action Plan: develop an infographic or poster containing a list of simple, easy to implement tips for green libraries
 - Team: Chair: Eva H.; other members: Antonia M., Janet W., Priscilla P., Rosario T., Vivienne B.; just following: Harri S., Petra H.
 - Guidelines for Green Libraries
The [Advisory Committee on Standards \(CoS\)](#) coordinates IFLA's work to develop and maintain professional standards and guidelines
 - Team to be formed in the 2nd BM in Sep 2023 or Basecamp.
 - Inclusion through multi-lingual publications (= translations) (Petra 2024)

- **Communication activities** (Reported by Priscilla)
 - Social media activities: Team members: Katharina, Per and Jacqueline, with monthly meeting to plan for the posts arrangement; Jacqueline stated that the Team plan to add LinkedIn in 2024.
 - Webpage updates & repository: Antonia, Beth and Priscilla will share the work
 - Webinar Series: 8 webinars have been held successfully since Jan 2022. The upcoming webinar was planned to be held in Oct/Nov 2023.
 - Newsletter (4 issues have been released in the recent two years; the Team will plan for the lead persons for the upcoming issues)

- d. Other activities** (Reported by Harri for 2024)
 - ENSULIB Communications Are Sustainable: ENSULIB chooses to communicate electronically and meet virtually wherever possible, to reduce its carbon footprint

- ENSULIB Actively Seeks Collaboration with Other IFLA Units
- Unit's Management and Work Development

3. Outlook 2023/2024

- a. **IFLA WLIC 2024, Dubai** - who will/will not attend?
 - A virtual Satellite meeting? To consider a satellite in another location?
 - Wait and see what other section do? Co-session with to other sections?
 - Appropriate topics: social sustainability, human rights, etc. ; Align different activities related to human rights and other relevant SDGs.
 - Libraries for Children Young Adults Section would love to work with ENSULIB for a session in Dubai.
- b. **IFLA Green Library Award 2024**– to consider to require the application for projects focusing on special SDGs – human rights, inequality, etc.

c. Other New proposals for 2023-2024

- Claire McGuire:
Climate Action Survey : specific attention on climate; COP 28 in Dubai?? Climate empowerment; library to provide education to the entire society. What libraries doing education on climate? Evidence based (what has been done); ENSULIB to help to disseminate and provide the contact list of those Green Library Award winners.

Link: url to be shared by Clarie McGuire

There was no other business and the meeting was adjourned at 15:30 CET.