



# IFLA Section Local History and Genealogy

## Minutes of Standing Committee meeting 2022-06

### IFLA Local History and Genealogy Section Standing Committee

**20 September 2022, 10:00 PM-11:00 PM Tokyo Time (Japan). Via Zoom**

1. Approval of minutes of the previous section meeting on August 3, 2022 10:00 PM-11:00 PM Tokyo Time (Japan).
2. Roll Call – Member present were: Cherie Bush (Chair), Takashi Nagatsuka (Secretary), Alexandra Clemence, Dragan Milosevic, Jennifer Brannock, Joyce Jelks, Anna Petronella Coreejas-Brink, Maja Markhous, Yukiyo Hasegawa, Jingzhu Wei, Laila Hussein, The number of attendees is 11. Observer: Namutenya N.T Hamwaalwa (Namibia)
3. Introduction from Chair  
Thank you to those that were able to attend the Local History and Genealogy meeting today. We were able to get through the whole agenda and accomplish quite a bit. Here are the minutes and follow up items: (and a big thank you to Takashi for scheduling the meeting and sending out the agenda)
4. Approved minutes of previous meeting on 3 August.
5. Report on workshops 1 &2- good attendance, interest in the committee and what we do- thanks to Cristina and Jennifer for all their work on the webinars
6. New structure of section- Abeer needed to leave the committee and her assignment as the Information Coordinator, our section needs to find a new information coordinator, an email was sent out from me asking for a volunteer and instructions, we have 10 days to find a new IC.
7. Review of annual report- reviewed and submitted to Division A chair after meeting.
8. Review of Action plan- doing well with webinars. Need to improve with gathering additional local history and genealogy resources. Laila suggested a subcommittee to work on this. Jingzhu suggested the open access tracking project (OATP), which is a collaborative effort to track new OA developments worldwide. Will reach out to committee to see who is interested in working on this.
9. A sub-group has been put together for the IFLA 2023 Satellite meeting. Cristina, Maja, Dragan and Jennifer will work together on this. First item of business is a location and dates. Suggested that the meeting be 1.5 days with local library tours.
10. Takashi and Cherie will work on IFLA 2023 Open Session.
11. Because of the need to recruit new members at several areas/regions as a Co-opt member, the application as “IFLA Local History and Genealogy Section - Call for Co-opted Members” was opened with a deadline of the end of October.

12. We need to recruit new members for the next term(2023-2026). Elections are coming up next year(2023). We will need help with this. Cecilia offered to assist.
13. Dragan is working on November webinar.
14. Takashi is working on January/February webinar.
15. Next meeting will be scheduled in October 2022.