



Attendance:

Stephanie Stillo (Chair), [USA]; Peter Sjökvist (Secretary), [Sweden]; Alexander Haraldsvik-Lyngsnes (Information Coordinator) [Norway]

Members:

Claudia Bubenik [Germany]; Garrelt Verhoeven [Netherlands]; Iris O'Brien [UK]; Isabel Garcia-Monge [Spain]; Elisabetta Zonca [Italy]; Honor Moody [USA]; Isabel Hernández Gómez de Caso [Spain]; Maria Castrillo [UK]

With Apologies:

Louise Amazan [France]; Nicholas Sparks [Australia];# Tomáš Klimek [Czechia]

co-opted members

s/n	Description	Action By
1	Hello to all retuning and newly joining members	
1.1	The Chair welcomed everyone and opened the meeting. She also confirmed the agenda.	
2	Apologies	
2.1	Louise, Nicholas, Tomas	
3	Previous minute meetings	
3.1	Alexander had a small remark	
4	Announcements from IFLA HQ & Basecamp Membership Just a general update for WLIC 2024, which has now been cancelled.	
4.1	Infinity tool training. RBSC officers have been trained on Infinity, but this training will be extended to all members of the section in the future, focusing first on Working Group Chairs. No action necessary at this time. We will offer more information as it becomes available.	
4.2	Peter encouraged those of the new committee members that still have not activated their basecamp account to do so. Much of the communication takes place there.	
5	Working Group: Review and Membership Isabel GM expressed that we perhaps do not have to appoint a member to every working group, but ask people to volunteer	
5.1	Metadata Working Group: Isabel, Antje, Iris, Peter, Claudia Fabian. A lot has been done in this group lately. Perhaps collaboration with the Cerl-group of retrospective national bibliographies in arranging an online seminar could be an idea, since this is low-hanging fruit.	
5.2	Midterm Planning Group: see no 7 below.	
5.3	Exhibitions 2.0:	

	There was some interest expressed in resurrecting this group to plan additional programming.	
5.4.	<p>Collaborations:</p> <p>There was an overall discussion of the current working groups. We also asked current working group leads to send a small paragraph for our action plan.</p> <p>i. ILAB. Used to be Claudia, Daryl and Stephane Ipert. Nicholas Sparks is perhaps interested in joining. One or two more are needed. Stephanie and Isabel H.</p> <p>ii. CERL. Auditing tool. Perhaps collaboration on an online seminar, as mentioned earlier.</p> <p>iii. Advisor Committee on Cultural Heritage: Stephanie and Isabel H. are members from this group.</p> <p>iv. PAC Center & C&P. Conversation and Preservation group. We have been contacted in order to collaborate in arranging a webinar.</p>	
6	Communications	
6.1	<p>Where do we want representation?</p> <p>Alexander informed on the social media work, discussed X (twitter) in particular. We are also on facebook, and have a youtube-channel. Threads could be a possibility. Isabel H. mentioned the blog, and wondered how we work with it. Stephanie explained the problems with the present one, and that there is a need to start fresh. Garrelt mentioned the importance of facebook for reaching out, it has several advantages, especially since everyone can contribute. We should invite people to join. Could we post the videos from the satellite-conference there? Find a strategy to post on several platform, using one as the starting-point. In our group, an app-group will do for our needs. Maria suggested to consider LinkedIn as a platform. Honor stressed that many people are on LinkedIn, who are not on any other platforms. Connect the Social Media platforms to our webpage. Alexander asked us to consider what the sustainable level of engagement is? Isabel H. volunteered for work on the new website.</p>	
7	Midterm meeting	
7.1	<p>Location:</p> <p>Isabel GM informed on Madrid as a possible location for the next midterm-meeting. Collaboration between the Spanish Ministry of Culture and the National Library. February or April. Perhaps April is better, for several reasons. More time for preparations.</p>	
7.2	<p>Symposium Ideas:</p> <p>Isabel suggested Censorship and Heritage Collections as a theme. Censorship from several different perspectives. Broaden the scope for library collections. Honor and Garrelt mentioned work where collaborations have been made with foreign libraries in order to protect sensitive material.</p> <p>Working group. Isabel H., Isabel GM, Stephanie, Maria, Claudia, Peter and Garrelt will share their budgets from their recent conference arrangements.</p> <p>Next step will be convening a meeting for the working group. After October.</p>	
8	WLIC 2024	

8.1	<p>Discussion about the IFLA Dubai conference.</p> <p>Claudia remarked that many people are not allowed to go. Several people agreed. We will wait and see what every institution says, and see what can be done.</p>		
9	<p>Value of Special Collections group</p> <p>Maria mentioned that she no longer has the time to be the lead on this project. We will not disband this working group, but we agreed to put our efforts elsewhere for 2024. We will revisit again in 2025.</p>		