



IFLA Special Interest Group Library History

SIG Library History (LIBHIST) Midterm Meeting

10 January 2023

h 18:00 CET

Virtual room: <https://us06web.zoom.us/j/87596773660>

Participants:

Anna Maria Tamaro - Convenor	Italy
Peter Lor	South Africa
Kaisa Sinikara	Finland
Ahava Cohen	Israel
Lin Wang	China
Polly Boruff-Jones	Usa
Martha Attridge Bufton	Canada - volunteer
Patrick Urru	Italy - volunteer
Jeannie Ball	Management and Marketing Section
Nick Boxem	Management and Marketing Section

Absent: Brendan Luyt, Hibaq Nur, Parisa Pasyar

1. Welcome and Approval of the Agenda

Agenda approved

2. Approval minutes WLIC 2022 Business meetings

Minutes of the two SC Business meetings on 26 July during WLIC and on 11 August after WLIC 2022 have been approved

3. Convenor report

Annual report 2021-2022 and Action Plan 2021-2022 have been stored in IFLA repository

4. SIG LIBHIST ongoing activities

- Oral History subgroup has prepared the [Draft Guidelines](#) to guide the workflow of the Project. The Guidelines were developed in collaboration with the Management and Marketing Section
- IFLA History Centenary Book Committee has prepared an [outline](#) of the Project, including the discussion results collected during WLIC 2022 and submitted a [request](#) for funding

5. WLIC Open session

- a. 2023 Steve Witt is the Chair of the WLIC 2023 Planning Committee and SIG is planning an Open session during WLIC and a pre-conference Satellite. The Planning Committee has scheduled a preparatory meeting.
- b. 2024: Parisa Pasyar is the Chair of the Planning committee. LIBHIST SIG has to start discussing first ideas

6. Next meeting of the SIG LIBHIST

A meeting has been planned in May to be confirmed