

**IFLA Social Sciences Libraries Section – Business Meeting I - Zoom Meeting
Friday August 13, 2021**

<https://www.ifla.org/social-science-libraries>

Attendees:

Gene Hayworth, Outgoing Chair
Robin Kear, Outgoing Secretary
Lindsay Ozburn, Incoming Chair
Jennifer Voutssás, Incoming Secretary
Ekaterina Shibaeva, Incoming Information Coordinator
Wenli Gao
Muhammad Yousuf Ali
Abby Moore
Debal Kar
Chiku Mchombu

Regrets: Lynne Rudasill, Emma Fontenot, Fabien Vandermarcq, Segametsi Molawa, Fei (Helen) Xue, Donatus Duesterhas, Celia Emmelhainz, Outgoing Information Coordinator

Gene Hayworth called the meeting to order at 12:34 am EST.

1. Welcome/ New Officer Introductions

- a. Lindsay Ozburn, Incoming Chair
- b. Jennifer Voutssás, Incoming Secretary
- c. Ekaterina Shibaeva, Incoming Information Coordinator

2. Member Announcements Roundtable

- a. Our current members: <https://www.ifla.org/standing-committee/05>
- b. New members elected in 2021: Abby Moore, Debal Kar, Fabien Vandermarcq (2nd term), Robin Kear (2nd term), Chiku Mchombu, Ekaterina Shibaeva

3. Social Media Review

- a. Presentation by Ekaterina, incoming Information Coordinator
 - i. Twitter, <https://twitter.com/SocSciLibraries>
 - ii. Facebook: <https://www.facebook.com/IFLA-Social-Science-Libraries-Section-Global-Forum-183199558410004>
 - iii. YouTube channel:
<https://www.youtube.com/channel/UChzpTTLwSsjaQkw229yiP6w>
 - iv. Motivational Page, Informational Posts
 - v. Looking for ideas
 - vi. New IFLA website is coming. Ekaterina has a photo that can be used on our new page, she will seek approval from IFLA to post it.
 - vii. Send Ekaterina a photo and your CV, with some background, including publications, for social media use, to show who we are and how we are working. shibaevaea@rsl.ru

4. Annual Report Review

- a. Gene has created a draft of the annual review. The format has changed, and he has taken information from the plan last year and used it as the basis for this report.
- b. 2020-21 annual review:
<https://3.basecamp.com/3833672/buckets/5771429/uploads/3168368374>

5. Brief Webinar Presentation Review

- a. 500 registered, 140 live during the webinar
- b. 2020 action plan for the webinar series:
https://docs.google.com/document/d/1J3j_Uew99ZLhXaxh3NtbEs6qc2crsixG8ig8Onkbz8/edit?usp=sharing

6. New Business

- a. The memorial notes for Sylvia Piggott can be shared on SSLS social media
 - i. <https://www.dignitymemorial.com/obituaries/montreal-qc/sylvia-piggott-10228194>
 - ii. Sylvia was a member and secretary of SSLS.

Gene Hayworth ended the meeting at 1:10 pm EST.