



**International  
Federation of  
Library  
Associations and Institutions**

### **Approved Minutes**

Advisory Committee on Cultural Heritage

26 October 2022, 07:00-08:00

Zoom

Present: Huanwen Cheng, Ramesh C Gaur, Helen Vincent, Cecilia Salvatore, Jacob Nadal, Liisa Savolainen, Russell Lynch, Claire McGuire

Apologies: Ry Moran, Dorothea Sommer, Stacy Allison-Cassin, Carlos Alberto Della Paschoa, Daryl Green, Johanna Lilja, Rana Abdulrahman, Rashidah Bolhassan, Silvia Stasselova

#### **1. Welcome and Approval of Agenda**

The agenda was approved.

#### **2. Approval of September Minutes**

The Minutes of August 2022 were approved.

**ACTION:** CMG to upload to IFLA website

#### **3. Update on Actions from August Meeting: all**

*Committee members are requested to provide updates on actions coming out of the August Meeting. Other actions taken or updates in support of the Committee's Action Plan are also invited to be reported on.*

IFLA HQ shared an update from Ry and Dorothea, provided by email ahead of the meeting. They are planning to meet bilaterally in November or early December to discuss an approach to the committee's work on repatriation.

IFLA HQ provided an update on actions from August 2022. Namely, she noted that the notes, slides, and meeting minutes from the CCH's session and meetings during WLIC 2022 have been uploaded to Basecamp. They can be found in a specific folder on WLIC 2022 within the Docs & Files page.

Regarding the planned webinar series, Helen, Daryl and another colleague from RBSC are working with a liaison from ICA to make plans. The order will need to be rearranged considering the Risk Register being taken offline.

IFLA HQ updated on the situation with the Risk Register. IFLA HQ has flagged a technical issue that must first be resolved, as the Risk Register site required critical updates. Without an in-house IT team, this is likely possible until early 2023. For the meantime, there is a message on the register that it is down for maintenance and isn't accepting listings. The IFLA HQ liaison produced an internal report for HQ leadership summarizing this situation.

Considering the Memory of the World anniversary being celebrated in October 2022, it was noted to be a good time to raise awareness on the programme.

It was reiterated that the plan was to arrange a series of three webinars: one on the Risk Register in collaboration with ICA, one on reporting theft, in collaboration with ILAB, and one on Memory of the World.

If the RR webinar is delayed, the committee will move the MoW one forward. The Chair expressed interest in participating.

If the timeline to update the RR is longer than expected, perhaps the webinar with ICA could be on the importance of registers in general. The committee was asked to share any information on national or topical registers they are aware of, as there is a need for a comprehensive list.

The P&A Section shared an update in that a standing committee member spoke on a UNESCO event in support of Ukrainian libraries, at the invitation of IFLA HQ and the UNESCO Museums and Movable Heritage Unit.

The Chair reported that he participated in a meeting of the Professional Council in September. The PC has asked that they be kept updated on the work of the committee.

Decision: IFLA HQ will assist in adapting regular reports to the GB for the PC going forward as a matter of procedure.

#### **4. IFLA HQ Report**

IFLA HQ provided a brief report on actions taken and opportunities arising from participation in the UNESCO World Conference on Cultural Policy and Sustainable Development MONDIACULT 2022.

IFLA also identified areas of action being planned for engagement in the upcoming UN Climate Change Conference – COP27.

The Chair suggested IFLA focus more on the decade of indigenous languages, noting that the Global action plan will launch on 13 December.

This was suggested to be included in the December report to the GB.

**Actions:**

- IFLA HQ to add note on decade of indigenous languages global action plan to GB paper
- IFLA HQ to adapt GB paper to inform the PC

## 5. Governing Board Report

IFLA HQ provided a first draft of a CCH report to be sent to the Governing Board for their December meeting.

The committee was requested to identify any other topics arising from their work on the action plan for this report.

In the August CCH meeting, Daryl Green (RBSC) provided a draft report on actions taken representing IFLA on the UNESCO International Memory of the World, Register Sub-committee (CCH 22-08-04).

The Committee was requested to **make a decision** as to how this will be represented in the Report to the Governing Board for their December meeting. The accompanying paper includes a proposal.

**Decision:** The committee agreed that Daryl is going great work and will recommend to the GB that his post be extended to 2026.

### **Actions:**

- CMG to include this decision in the GB report
- CMG to post draft report to Basecamp and share by email for input – with deadline in mid-November

## 6. AOB and closing

Regarding the webinars, a Basecamp page has been created for this project. This will be picked back up on and more information will be shared.

The Chair asked that all updates are shared with him by email rather than on Basecamp.

### **Action:**

IFLA HQ will share updates from Basecamp with the Chair by email.

No further business. The committee was thanked for their time and the meeting was closed.