

Mid-Term Meeting in Guadalajara

13-14 March 2008 Guadalajara, Mexico

Minutes by PENTTI VATTULAINEN

Standing Committee meeting,
Guadalajara, Mexico, 14.3.2008

Minutes

The meeting was held in the beautiful meeting room "Government and Decision Making Hall" of the University Cultural center of the University of Guadalajara.

1. Selection of a secretary *pro tem*.

The Chair opened the meeting and noticed that the Secretary Corrado Di Tillio could not come to Guadalajara. The meeting need a secretary. Pentti Vattulainen was selected as the secretary for the meeting.

2. Attendance and general introductions

Members of the committee present were

Julia Gelfand, USA
Helen Ladrón de Guevara, Mexico
(Corresponding member)
Glenda Lammers, USA
Judith A.Mansfield, USA
Lynn Sipe, USA, Chair
Pentti Vattulainen, Finland
Sha Li Zhang, USA

Nadia Zilper, USA

Apologies were received from:

Corrado Di Tillio, Italy
Ole Gunnar Evensen, Norway
Sharon Johnson, UK
Sook Hyeun Lee, Republic of Korea
Natalia Litvinova, Russia
Pascal Sanz, France

Observer: Barbara Robinson

3. Adoption of the agenda

The agenda was adopted as proposed.

4. Assessment of Thursday's workshop

On Thursday 13th March there was a workshop on collection development issues, organised by IFLA Acquisition and Collection Development Section and the University Cultural Center of Guadalajara University. The programme included seven papers on various topics related to collection development given by local specialists and members of the Section. There will be website with powerpoint presentations and texts, if available.

The Committee discussed about the

workshop, and general feedback was, that it was very well organised both logistically and professionally. The papers nicely covered important topics of different types of libraries both in Mexico and USA.

Libray tours as a part of the workshop were very informative: they gave a good picture of past and present. Especially the organisation of bilingualism was seen as excellent.

The committee gave collective thanks to Helen for organising the wonderful event.

Helen promised to notify the Mexican Library Association and the IFLA Latin American section of the event.

5. Annual Report for 2007

Lynn Sipe, the chair, promised to write the report for IFLA.

6. Action Update on the Strategic Plan

Current Strategic Plan 2008-2009 (see at: <http://www.ifla.org/VII/s14/annual/sp14-2009.htm>)

was adopted by the Standing Committee in November 2007. Lynn Sipe listed the actions as follows:

* see the Strategic Plan

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Action number *	Action	Comments
1.1	Organise preconferences etc.	OK, Boston 2008
1.2	Continuing Issues Agenda	OK, Guadalajara etc
1.3	Mid-term meetings	OK, Guadalajara
2.1	Electronic Resources Guidelines	on the agenda
2.2	Gift material guidelines	on the agenda
3.1	Contacts with other CD organs	OK: Liber, Fiesole
3.2	Cooperation with Liber for Milan IFLA	for the chair
4.1	Two issues of Newsletter annually	OK
4.2.	Brochure	The need is unclear
4.3	Linking section material to other organisations	Not done
4.4	Disseminate section announcements etc	Open
5.1	Section brochure translations to IFLAnet	Not done, need?
5.2	Information of membership in discussion lists	Open
5.3	IFLA's recruitment tool	Open
5.4	welcoming new members in writing	OK

The "Continuing Issues Agenda" (see Action 1.2) includes following topics:

- A. The endangered species of print
- B. Evolving role of e-books (other than reference works)
- C. Scholarly communication
- D. Open access
- E. Guidelines for digitization projects
- F. Electronic licensing issues and concerns
- G. Developing and managing hybrid collections
- H. Collection level cataloguing
- I. Possible cooperative projects within IFLA with Copyright and Other

Legal Matters and/or Preservation and Conservation

- J. Counting our digital assets

The Committee added two new:

- K. Publishing mid-term meeting workshop material
- L. Summarise what other (relevant) sectors are doing

The Committee discussed about IFLA membership, advantages etc (Actions 5.1-5.4). A special concern was expressed about the lack of East-European representatives in the Standing Committee.

7. Status Update on Boston Satellite Meeting

Pentti Vattulainen told about the preparations of the meeting, the title of which is "Rethinking Access to Information: Evolving perspectives on information content and delivery". The Section contribution would be three or four papers. One paper is already accepted. Pentti proposed a paper by Patrick Danowski (Germany), and it was accepted. Pentti will take care of the remaining paper(s). The home page of the confer-

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ence is at: <http://www.bcr.org/rethinkingaccess/>

8. Status Update on Open Programme for Quebec

The abstracts have been circulated by the review committee (Lynn Sipe, Corrado Di Tillio, Glenda Lammers, Pascal Sanz and Pentti Vattulainen). The committee proposed four papers which had received clearly highest support by the members. The committee accepted the proposal, and the chair will contact the speakers.

9. Need for Translations of Papers from Quebec Open Programme

IFLA has now seven official languages. Some of the translations will be organised by IFLA. The committee will clarify how many of the rest can be covered by section members.

10. Other Quebec Conference related

Traditional Standing Committee Dinner will be on Sunday 10th August after the Exhibition Opening Party at 18.30. Julia Gelfand will reserve a restaurant.

General schedule of IFLA Conference was delivered.

The Chair noted that it would be wise to do hotel reservation soon.

11. Projects

- Gifts manual

Judith Mansfield presented what had been done so far. Much of the work

seems to be ready, for which the chair thanked Judith.

After a lengthy discussion the committee decided that any comments should be directed to Judith Masfield and that the papers which are ready should be circulated in Acquis-new list. The new deadline for all texts is Quebec conference.

- Electronic Resources Manual


Julia Gelfand presented what she had done with an appendix on additional resources. Other volunteers from Durban had no new issues. Also for this project Quebec will be the deadline.

12. Other Business

The committee found the new outlook of the Newsletter to be sensational. It includes much valuable information and the electronic format is very well designed.

13. Adjournment

Lynn Sipe thanked participants and wished that many could attend the Guadalajara Film Festival Gala in the evening.



**World Library and Information Congress:
75th IFLA General Conference and Council**

**“Libraries create futures:
building on cultural heritage”**

**23-27 August, 2009
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