

IFLA World Library and Information Congress 78th IFLA General Conference and Assembly


**Regional Standing Committee for Asia and Oceania (RSCAO)
2012 Annual Meeting, Helsinki, Finland, August 11-17, 2012**




**Session #82
RSCAO Standing Committee Meeting I (SC I)
August 12th (Sunday) 13:45 – 15:45 at Room 207, Helsinki Exhibition &
Convention Centre**



**Session #171
RSCAO Standing Committee Meeting II (SC II)
August 14th (Tuesday) 08:00-09:30 at Room 208, Helsinki Exhibition &
Convention Centre**



AGENDA and Minutes

[<3-1RSCAO 2012 Helsinki Agenda and Minutes 0814>](#)



item	Agenda	Minutes	Action or files
	Welcome, Introduction, and Apologies		
01	<p>Chair Dan Dorner Welcomes. Dan Dorner, Diljit Singh, Jaesun Lee, Takashi Nagatsuka Premila Gamage, Chihfeng P. Lin, Fawz Abdallah, Jayshree Mamtora, Winston Roberts, Shawky Salem, Aree Cheunwattana, Sanjay Biharni, Petrina Ang, and Tan Keat Fong to attend the meeting.</p> <p>Sent-in apologies from: Michael Robinson, Roza Berdigaliyeva, Sonny Vikash Chandra Gary Gorman, Yang Tao, Mark Perkins, Mohd Sharif Mohd Saad, Yan Xiangdong, Kieu Thuy Nga, S. B. Ghosh, M. Al Mamun, Sanjay Kumar Bihani, Rashidah Begum Bt. Fazal Mohamed, and Hilda T. Nassar</p>		 C:\Documents and Settings\shu\桌面\RSC



	Mihyang Park, Mya Oo did not response of attending the meeting.	
02	Adoption of agenda Move item No. 5 (RSCAO Strategic Plan for 2012-2013) later in the second meeting	 C:\Documents and Settings\shu\桌面\RSC
03	Confirmation of Minutes of the Meetings held in Auckland, New Zealand on February 1-3, 2012 The Minutes 2012 Mid-Term-Meeting inAuckland was approved by the members.	 C:\Documents and Settings\shu\桌面\201
04	Matters Arising from the Minutes Christine Mackenzie reported about IFLA's Copyright issues, IFLA's Initiatives, and IFLARepository. Sanjay shared the outcome of Copyright in IFLA as well. SC Members expect IFLA can handle that with creating standards or template	
05	Confirmation of RSCAO Strategic Plan for 2012-2013 Comments for consideration: 1. Which are ongoing administrative support types of activity, and not strategic ones? Should the administrative support activities be moved out of the Strategic Plan and, for example, into the Regional Office's workplan? (This question is focused primarily on IFLA STRATEGIC DIRECTION 2. below) 2. How can we use the strategic plan to clarify the roles and responsibilities of the RSCAO executive, the Regional Office, and the members? 3. What goals and activities should we eliminate and what others should we add? Report from Chair and Sub-Committees of Regions Diljit, Fawz and Sanjay reported that most works were done as playing an information disseminator, assisting to host conference in the country, contacting with IFLA and other professional organizations regarding possible professional collaborations Rosa extends wishes to hold mid--term meeting.	 C:\Documents and Settings\shu\桌面\201
06	Report and update on IFLA (IFLA HQ)	

	At SC II, President-elected Sinikka Sipila attended the meeting. Sinikka Welcome members to attend “President Theme Session” which will be in a group discussion and rotate to collect comments for IFLA professional development.	
	Administrative Reports	
07.1	Financial Reports Balance upto July 31 st 2012 is EUR 2,766.20.	 C:\Documents and Settings\shu\桌面\RSC
07.2	Administrative Budget <ul style="list-style-type: none"> ● 2011 Administrative Budget spent for travel expenses. ● 2012, funding policy changed end of 2011, From 1400 to 400 , have to be targeted, audit trail related to rules. ● By End of October we have to put into how budge to be used to secure the budget. 	
07.3.	Meeting Budget IFLA encourage using up the budget. Total EUR5,500 Meeting Budget, 70% for Mid term and 30% for Annual. Can still use it this way but need approval prior to the activities. Clarify the policy before continuing doing it that way.	
	Information Reports	
08.	Report from the Chair, Dan Dorner <ul style="list-style-type: none"> ● Communications: Presentations in Vietnam, Funding support speakers, information sharing, ● IFLA Camp: guest from Philippines shared his experience of taking part of the Camp. 2013 will have one in NTU, Singapore 	Chair’s report file
09.	Report from the Information Coordinator, Premila Gamage <ul style="list-style-type: none"> ● Circulating 225 subscribers of the list. ● Request more participation to contribute news or information on the Web. ● Uploading Newsletter, announcements regularly. 	
10.	Report from the Regional Office, Keat Fong Tan <ul style="list-style-type: none"> ● Asia and Oceania Section stands 288 members and 54 countries. ● RSCAO held its 2012 mid-meeting in Auckland, New Zealand. ● Regional Office disseminated a survey form to collect and analyze national copyright laws. 	 C:\Documents and Settings\shu\桌面\RSC

	<ul style="list-style-type: none"> ● Regional Office request for input from RSCAO on initiatives for UNESCO’s World Day for Cultural Diversity . ● Regional Office and Asia & Oceania Section received and selected five submissions. ● Regional Office sponsored five SC Members, Dan Dorner, Chihfeng P. Lin, Michael Robinson, Jashree Mamtora, Premila Gamage for the IFLA Early Bird Registration Fee. ● Current balance upto July 31st 2012 is EUR 2,766.20. ● Regional Office called for potential host countries for RSCAO Mid-Term Meeting and Seminar 2013. There are two applications from Bangladesh and Taiwan. 	
<p>11.</p>	<p>Report and update on ALP</p> <ul style="list-style-type: none"> ● Fiona Bradley requested SC Members to contact her if needed. ● Many SC Members Section of Asia and Oceania involved in BSLA. With great improvement on membership and more stable on partnership with government. ● Gates Foundation financial ends 2012. We are looking forward to opportunities for funding sources. ● Indicate possible funding resources. NGO, IREX, Saloon Discussion in Bangkok, our section implement methods of the project ● Christine Mackenzie is in the team with other colleagues of the region and working on the projects. ● Small projects: Workshops in Nepal went well. ● Building Strong Library Associations programme will continue and looking for fund support. ● IFLA started “International Leaders programme” and request participation of the region. ● IFLA ALP Committee Meeting Draft Agenda ready for your reference 	 C:\Documents and Settings\shu\桌面\RSC
<p>12</p>	<p>Asia and Oceania Section’s Projects SC Members will try to achieve and discuss in our Strategic Plan Regarding current ALP Projects and Future ALP Projects.</p>	
<p>13</p>	<p>IFLA WLIC 2013 Singapore.</p>  <p>IFLA WLIC 2013 SINGAPORE</p> <p>IFLA World Library and Information</p>	

	<p>Congress 79th IFLA General Conference and Assembly 17-23 August 2013, Singapore</p> <p>Congress theme: Future Libraries: Infinite Possibilities</p> <ul style="list-style-type: none"> ● Keat Fong high lighted several activities of the Conference in Singapore WLIC involved a lot with public libraries, school libraries. ● Will call for papers to invite chiefs of the professionals to present and call younger generation to involve. ● Our theme will fit in President-elect vision as a best ways to promote our program. ● Participate President -elect program on Thursday to know better the IFLA Annual Theme. <p>Chair Dan Dorner collecting ideas from SC Members for our theme in Singapore Conference.</p> <ul style="list-style-type: none"> ● Hungzhou public library – Section of Manuscript and Asia books acquisition calling for collaboration. Image/poster session. ● Collecting suggestions from the floor to be speakers. ● 2011, sub-committee was formed, but not all working on it. This year we should wo ● Diljit mentioned that a a promoting with Newspaper Section in Malaysia as well School Library BSLA program ● Fawz: Preparing to held Conference in Lebanon by end of September, now calling for participation. ● Keat Fong: Singapore provides100 sponsorship about SingD1500 (USD1000) open application Hotel, local hospitality for participants from developing countries, Guideline will be announced from IFLA HQ. ● M-Ticket will be sponsored to RSCAO attendees. 	
13.1.	<p>RSCAO 2013 Programme:</p> <p>Report from [RSCAO 2013 Annual Programme Committee]</p>	
13.2	<p>RSCAO 2013 Satellite Conference Joint with LIS Education in Developing Countries, SIG Title/theme: The Future of LIS Education in Developing Countries: The Road Ahead.</p>	

	<p>Date: 14 and 15 August 2013 Venue: Nanyang Executive Centre, Nanyang Technological University, Singapore. (100 seats)</p>	
14	 <p>Planning for other programmes in WLIC 2012 in Helsinki</p> <p>IFLA WLIC 2012 Meeting Schedule (reference) for RSCAO SC Members <05 IFLA 2012 WLIC Helsinki Meetings for RSCAO SC Members 0731></p> <p><u>Sunday 12 August 2012</u> 13:45-15:45 #82 Asia and Oceania – SC I Room: 207</p> <p><u>Tuesday 14 August 2012</u> 08:00-09:30 #113 Asia and Oceania SC II Room: 208</p> <p><u>Wednesday 15 August 2012</u> 13:45-15:45 #180 <i>Innovative libraries: transforming our communities</i> — Asia and Oceania Open Session Room: Session Room 1 19:00-21:00 Division V, Social Event host by Emerald Publishing Location TBA</p>	 C:\Documents and Settings\shu\桌面\RSC
	SC Members Getting Together event: time and place will be announced	
14.1.	Officers Training Sessions I & II Division V-Leadership Forum I & II Caucus: Africa, Asia & Oceania and Latin America & Caribbean To promote our Region section well presented in other Sections	
14.2	Cooperating with Sections or SIGs, ● Premila will be representative of the Section of Asia and Oceania to take part in the activities	
14.3	Gates Foundation ATLA Awards Global Libraries update session	
14.4.	SC Member Jaesun Lee announces and invites National Information and Library Policy (NILP) SIG Meeting at Session # 140 Tuesday 13:45 at room #3.,	

14.5.	@Your Libraries Session (ALA)	
	Other Matters	
15	Find budget resources to support Asia/Oceania colleagues to attend IFLA WLIC Will have to look at HQ's policy and application process.	
16	Planning of Date and Place for Mid-Conference Meeting 2013	
	Selection Criteria <06 Application to Host 2013 Mid-term Dhaka Bangladesh 0731> <07 Application to Host 2013 Mid-term Taipei Taiwan 0731>	 C:\Documents and Settings\shu\桌面\NFL  C:\Documents and Settings\shu\桌面\RSC
	<ul style="list-style-type: none"> ● Reviewing Applications from Potential Host Countries for the RSCAO Mid-term Meeting and Seminar ● Discussion and selection: Taiwan was selected to host 2013 Mid-Term Meeting. ● Date: February 25-27, 2013. 	
17	RSCAO 2012 IFLA WLIC SC II Thursday, August 14 th 08:00-09:30 at Room 208 Helsinki Exhibition & Convention Centre	
18	Close of Meeting	
	Remarks	
19	RSCAO 2012 Open Program Session #180 13:45 – 15:45 at Room: Session Room 1 <i>Congress track 5: Ideas, innovations, anticipating the new</i>	
19.1	Presentations, full-text of the papers are on Conference Web, URL as follow http://conference.ifla.org/ifla78/programme-and-proceedings-day/2012-08-15 <ul style="list-style-type: none"> ● How innovative services for literacy help a multicultural community become stronger - a view from New Zealand BILL MACNAUGHT (National Library of New Zealand, Wellington, New Zealand) ● <u>Shelter-based community libraries: in search of alternative livelihoods for pavement dwellers in Dhaka</u> 	

	<p><u>City</u> M.D. NASIRUDDIN (Department of Information Science & Library Management, University of Rajshahi, Rajshahi, Bangladesh)</p> <ul style="list-style-type: none"> • <u>One who has been long in confinement: inspiring the prisoners' to read</u> SUSMITA CHAKRABORTY (Bengal Engineering & Science University, Shibpur, India) • <u>A critical role of Academic Advisory Service in a part of the learning commons facility</u> TAKASHI NAGATSUKA and TOYOHIRO HASEGAWA (Tsurumi University Library, Yokohama, Japan) • <u>Local Studies Centers: Transforming history, culture and heritage in the Philippines</u> MARTIN JULIUS V. PEREZ and MARIEL R. TEMPLANZA (School of Library and Information Studies, University of the Philippines Diliman, Quezon City, Philippines) 	
19.2	Attendees (audience): brief numbers 120-130	