

The IFLA Library Theory & Research Section

Minutes of the IFLA Library Theory & Research Section, standing committee meeting 2,
World Library and Information Congress, Lyon

Meeting 2, August 20, 2014, 11:30-13:00

SC members present:

Anna Maria Tamaro (Chair), K, Raphaëlle Bats (Information Coordinator), Eileen Breen , Lynn Silipigni Connaway, Yasuyo Inoue, Peter J. Lor, Jennifer Weil Ams, Petra Hauke, Olga Lavrik, Heidi Kristin Olsen (temp secretary),Carolynn Rankin, Milan Vasiljevic, Simon Jules Koudjam Yameni.,Terry L. Weech, Patricia Montiel Overall

Observers:

Patrice Landry, Nosheen Fatima Warraich, Genevieve Hart, Axel Ermert, Liljana Markovič, Aleksandar Jerkov, Aleksandra Vraneš, Dan Dano N. Pawaly, Dan Dorner

Apologies:

Krystyna K. Matusiak, Wei Liu, Xiwen Liu

[Introductions and welcome](#)

Introductions were made of officers, SC members and observers. There were no changes to the agenda.

[Conference program planning](#)

LTR satellites in Cape Town 2015:

[Digital preservation](#)

Digital preservation as a site of contestation: national heritage, memory, politics and power -- beyond technology and management". Responsible for the program is Peter Lor. The Satellite is scheduled August 12-13.

The first day of the satellite will be arranged at the Mayebuye Centre (at the University of the Western Cape), the second day will be a visit to Robbin island. The first day will be open to students at the university, at the second day there will be a limit of 40 participants. Peter Lor, Simon J. K. Yameni, Krystyna Matusiak, and Patricia Overall will participate in the planning from LTR.

[IFLA standards](#)

LTR approve on the proposal from Committee on standards for a common satellite on "Impact and use of IFLA standards". It will be arranged at Western Cape university library. August 13 and 14. The satellite is related to the new "Manual for standards" and the working group looking at the impact. Milan, Carolynn and Heidi will participate in the planning from LTR.

[Open session 2015:](#)

Open session together with education and training on data curation: Patricia Overall will participate to the Planning Committee

Yasoue Inoue, Carolynne Ranking and Heidi K. Olsen will work on subjects for LTR open session. One possible suggestion is multilingualism and multiculturalism, as it has been discussed earlier. It is probably late to get cooperating sections.

IFLA 2016:

- Milan Vasiljevic and Raphaëlle Bats will work on ideas for sessions.

Projects

- A working group has been established to start discussion on investigating the impact and use of IFLA Standards. Anna Maria, Carolynn and Heidi participate in the group, led by Patrice Landry from Committee on standards.

A literature study has been conducted by Steve Witt and students from University of Illinois.

Sessions at IFLA 2014:

Steven Witt reported that the session arranged by History sig was very successful.

Publications:

Peter Lor, Milan Vasiljevic and Raphaëlle Bats plan to publish the contributions from this year's session 200: Libraries in the political process: benefits and risks of political visibility, based on the quality of the papers. The publication format is still to be decided, either a book or journal articles. The journal Library Trends could be interested. Emerald is also a possible partner.

Anna Maria Tammaro and the team that arranged the satellite in Torino will also work to make a publication with papers / presenters from this conference, based on themes relevant to IFLA key initiatives.

New projects:

Anna Maria Tammaro has shared the first draft on a project application on data curation skills, a cooperating project with Education and training. She will share it with all LTR SC members, asking for comments. Project applications have a deadline October 31.

Petra Hauke, Milan Vasiljevic and Olga Lavrik will cooperate on making an invitation for student participation in IFLA, with some kind of mentoring system. The invitation is to be established by October 1. The same group will look into the need of guidelines.

Other business

A request for corresponding membership was raised. Anna Maria Tammaro informed about the guidelines for such memberships. Decision of corresponding membership of LTR will be taken when a formal request is received.

Problems with email noise from LinkedIn was claimed, Milan Vasiljevic volunteered to share a recipe for settings to avoid this. He will also investigate the possibilities to establish an email group, to ensure safer maintenance of the email list. Both will be conducted by the end of August.

All members were encouraged to present their research interests in the LinkedIn group.