80th WLIC Lyon 2014
Serials and Other Continuing Resources Section

Date: Saturday, August 16, 9:45 - 12:15 (Session #2)
Location: Foyer Gratte Ciel Rhone, Centre de Congrès

Attendence:
Standing Committee Members:
Sharon Dyas-Correia (University of Toronto, Canada), Chair
Meg Mering (University of Nebraska, USA), Secretary
Helen Adey (Nottingham Trent University, UK), Information Coordinator
Maria Cassella (University of Turin, Italy)
Paul Hover (Virginia Tech, USA)
Smita Joshipura (Arizona State University, USA)
Christina McCawley (West Chester University, USA)
Philippe Mezzasalma (Bibliotheque Nationale de France)

Observers:
Radia Abuzaid
Brahim Gharbi (Islamic Development Bank, Saudi Arabia)
Yannick Grandcolas (Bibliothèque nationale de France)
Russell Lynch (Family History Library, USA), Chair of Division II
Joseph Mhannar (Notre Dame University-Louaize, Lebanon)
Abdou Wally Mleye (Gambia National Library)
Benjamin Prenel (Université Paris 1 Panthéon-Sorbonne, France)
Susann Solberg (Deutsche Nationalbibliothek, Germany)

1. Sharon Dyas-Correia called the meeting to order and welcomed everyone.

2. Dyas-Correia stated that she had not received any apologies for absences.

3. Members of the section and observers introduced themselves.

4. Paul Hover made a motion to approve the adoption of the agenda. Christina McCawley seconded the motion. The motion passed.

5. No minutes were written for the section meetings at the 2013 conference in Singapore.

6. Officers Training Session

Sharon Dyas-Correia, Meg Mering and Helen Adey reported on the Officers Training Session which was presented by HQ staff and Professional Committee members.

They reported on the Lyon Declaration on Access to Information and Development. The Declaration calls on United Nations members to commit to developing an agenda to ensure that everyone has access to, and is able to understand, use and share information necessary to promote sustainable development and democratic societies. The Declaration was launched on August 18 at the conference. Organizations are invited to sign the Declaration.

Action: Each section has been asked to write a brief two page report on how their section supports the declaration.

Everyone was encouraged to attend the IFLA Market sessions. Of particular note were sessions 67B (Professional activities – what makes an IFLA unit successful?) *and 67D (*Producing IFLA standards – a "how to" session for IFLA units). A procedure manual for creating standards has recently been completed.

Officers were reminded to update their annual action plans to reflect activities the section is currently involved in and what the section hopes to accomplish in the upcoming year. The action plan should also support the strategic plan. At this time, only fourteen of the IFLA sections have action plans.

Administrative Funds are allocated at the beginning of the year to the sections and are intended to help with the administration of the Section's activities. The Professional Committee approves the funding of a number of projects proposed by the sections.

7. Newsletter/Blog

Paul Hover posted a report on the 2013 Conference on the SCOR blog. Helen Adey has updated the Section's website as well. The Section's action plan may not yet be posted.

Section members and guests all expressed the importance of keeping the blog and web site up-to-date. After some discussion, it was agreed that links relating to serials would be posted on the web site. Everyone is welcome to contribute to the blog. A blog committee, consisting of Helen Adey (chair), Smita Joshipura, Maria Cassella, and Paul Hover, was formed.

8. Discussion email list.

The Section has two discussion lists. One is for section members only. The other is open to members and interested parties.

If a member's email address has changed, they should let IFLA and the Section's officers know.

9. 2014 Lyon Program

On August 19, 2014, the Academic and Research Libraries with the Serials and Other Continuing Resources Section and the Committee on Copyright and Other Legal Matters are sponsoring Session 119 - Research in the Big Data Era: Legal, Social and Technical Approaches to Large Text and Data Sets. On August 18, Sharon Dyas-Correia, Meg Mering and Helen Adey will meet with the officers from the other section and the committee to finalize the planning for the session.

10. SCOR's Scope/Mission

The scope statement of the Section was reviewed. The statement can be found at http://www.ifla.org/about-the-serials-and-continuing-resources-section. A suggestion was made to add open-access to the description.

Action: Sharon Dyas-Correia will send out proposed revisions to the scope of the section.

11. Elections

In October 2014, a call will be made for nominations for new Standing Committee (SC) members for the IFLA sections. SOCRs focus will be on increasing its membership numbers and increase international representation.

Section members would also like to have more members from the vendor community. Vendors who are corporate sponsors of the conference are unable to serve as members because it may be seen as a conflict of interest.

Action: Sharon Dyas-Correia will find out who are the sponsors and will talk to vendors at the conference exhibits about being members of the Section.

12. SCORs Action Plan

Russell Lynch stated that action plans should reflect IFLA's key initiatives, the Lyon declaration, the Trend report, the Strategic Plan, and the President's theme ("Strong Libraries, Strong Communities).

Standing members and guests began a review of the Section's action plan.

Action: Sharon Dyas-Correia will update the action plan based on the discussion and send it out via email after the conference for further discussion.

Date: Thursday, August 21, 9:45 - 11:15 (Session #207)
Location: Salle Tete d'Or 2, Centre de Congrès

Attendence:
Standing Committee Members:
Sharon Dyas-Correia (University of Toronto, Canada), Chair
Helen Adey (Nottingham Trent University, UK), Information Coordinator
Maria Cassella (University of Turin, Italy)
Paul Hover (Virginia Tech, USA)
Smita Joshipura (Arizona State University, USA)
Christina McCawley (West Chester University, USA)
Philippe Mezzasalma (Bibliotheque Nationale de France)

Observers:
Agadil Aida (Nazarbayev Intellectual School, Kazakhstan)
Aliakbakova Anak
Philippa Andreasson (National Library of Sweden)
Gaëlle Béquet (ISSN International Centre, France)
Estelle Bernard
Liesbeth De Vogelaere (Artevelde University College Gent (Belgium)
Salamakhina Odgg (Nazarbayev Intellectual School, Kazakhstan)

These minutes are based on notes taken by Helen Adey.

1. Elections

SC Elections will come up in October 2014. Sharon Dyas-Correia has a list of which members are stepping down and which of them can be re-elected.

Action: Sharon Dyas-Correia will send out a reminder to all involved members to coincide with the call for nominations.

A primary goal is to increase the Section's standing members. To remain a section, our membership cannot fall below ten. Another goal is to increase the number institutions who select SCOR as one their membership sections and who can nominate people to become SC members.

Action: All current SC members should try to encourage their institutions to become IFLA and SOCR members.

For the 2012 elections, a call for nominations was sent to all major serials email discussion lists.

Action: Helen Adey will locate a copy of the wording used for the call in 2012. She will send it to Sharon Dyas-Correia and Meg Mering.

2. IFLA market session on "How standing committees can develop successful programmes "

Christina McCawley reported that the session's major message was that the Division chairs, IFLA Headquarter staff and program organizers can assist sections with planning their programs.

Since SCOR is a small section, the general consensus of those attending was that SCOR should be selective in what it takes on and needs to be aware of its capacity to carry out its action plan and the work of the section.

3. SOCR Open programme in Lyon

Session 119 - Research in the Big Data Era: Legal, Social and Technical Approaches to Large Text and Data Sets - was very successful and well received.

Session slides and papers will be available in the IFLA Library (library.ifla.org) after the conference.

4. 2015 Conference theme for Cape Town

The overall conference theme for Cape Town is "Dynamic Libraries: Access, Development and Transformation."

Possible SOCR programme themes include:
- Open access
- Journals beyond Journals - enhanced content and different types of journals.
- Library as a publisher of serials. Articles of the future.
- Top trends - blurring lines, new developments.
- Self-publishing and impact on quality. Non-traditional publishing, Librarians need to be like a private eye / detective.
- Open access Green and gold, - impact of Institutional Repositories.
- Transformational serial content - streaming videos.

A call for papers would ideally capture any of these ideas which the Section wishes to move forward with. It would also be good to make it relevant to the region. Maybe, it could consider elements relating to mobile access, carriers, and platforms.

Action: Helen Adey will send Sharon Dyas-Correia and Meg Mering a list of the discussion lists that the call for papers was sent to in past years.
Action: Sharon Dyas-Correia will try and pull the ideas together into a coherent call. She will send a draft to SC members for comment.

Gaëlle Béquet, Christina McCawley, Maria Cassella and Smita Josphipura volunteered to serve as the planning group for the 2015 Cape Town program with help and support from Sharon Dyas-Correia and Meg Mering. The group will evaluate paper proposals

and plan the program. The call for proposal should go out in November or December 2014.

4. 2016 Satellite meeting for Columbus:

SC members and guests discussed the possibility of sponsoring a satellite meeting in connection with 2016 conference. They considered various themes for the meeting.

They considered themes relating to statistics and evaluation. SOCR would need to partner with the e-Metrics Special Interest Group for this theme.

Another theme considered was Serials and RDA. System vendors might provide presentations on how their systems support RDA.   SOCR would want to see if the Cataloguing Section had interest in this theme.

SOCR could sponsor an overarching serials workshop theme with tracks for RDA and usage stats.

Possible venues were discussed.

Christina McCawley expressed a willingness to contact OCLC and Ebsco about possible sponsorship.