

**Bibliography Section Standing Committee Meetings
Singapore
Saturday 17 August and 21, 2013**

Notes prepared by the secretary: Anke Meyer-Heß

Content

Standing Committee meeting I (Saturday 17 August 12.30-15.00, room 302).....	2
1. Welcome and introduction	2
2. Adoption of agenda.....	2
3. Election of new officers	2
4. Section financial report	2
5. Information from Leadership brief.....	2
6. Action plan follow up.....	3
7. IFLA Name Spaces Technical Group meeting.....	4
8. Action plan (2013-2014)	4
Standing Committee meeting II (Wednesday 21 August 9.45-11.15, room 310)	5
1. Welcome and introductions	5
2. Adoption of agenda.....	5
3. Information from Division III Leadership Forum	5
4. ISBD strategy.....	5
5. WLIC 2013 section program assessment.....	6
6. WLIC 2014 section program.....	6
7. Action plan 2013-2014 revisited	6
8. Namespace technical Group.....	6
9. Brief from key initiative session	6
9. Major developments.....	7

Standing Committee meeting I (Saturday 17 August 12.30-15.00, room 302)

Members Attending: Carsten Andersen, Vincent Boulet, Grazyna Federowicz, Karin Kleiber, Sinikka Luukkanen, Anke Meyer-Heß, Miriam Nauri, Tadahiko Oshiba, Pat Riva, Anders Cato

Observers: Dorothy McGarry, Unni Knutsen, Julianne Beall, Alexandra Teplitskaja, Harriet Aagaard, Chris Oliver, Henriette Fog, Hanne Hørl Hansen, Patrick Le Boeuf, Françoise Leresche, Mirna Willer, Miriam Säfström, Maria Cordeiro, Neima Madaugy,

Regrets: Neil Wilson, Natalia Lelikova, Charlene Chou, Glenn Patton, Nicola Potgieter, Federica Paradisi, Françoise Bourdon, Kari Mathisen,

Missing: Gulissa Balabekova, Young Ah Hong, Grazyna Jarosezewicz, Jihye Song

1. Welcome and introduction

Carsten Andersen, outgoing chair of the standing committee, welcomed especially the new members and observers and asked all present to introduce themselves.

All new members were invited to contribute photograph and biography to illustrate the online membership list.

Further Carsten stressed the roles and responsibilities of the standing committee members, which are next to others the obligation to attend the meetings. Further responsibilities can be looked up at IFLA website: <http://www.ifla.org/officers-corner/sc-members>.

Next to the official officers there are further roles a section member can obtain. Possible roles can be: strategic input coordination, communication team or recruitment team.

2. Adoption of agenda

The agenda was adopted.

3. Election of new officers

The section elected Anders Cato, BTJ, Sweden as a new chair and Anke Meyer-Heß, Deutsche Nationalbibliothek, was reelected as a secretary.

Neil Wilson, British Library, was willing to serve as Information Coordinator for the next two years.

4. Section financial report

No funds for 2013 were requested and no funds were received. However there was a one day ticket requested for a speaker at the open session during the congress 2013.

5. Information from Leadership brief

Carsten and Anke reported from the Leadership brief.

First part of the meeting was a presentation of the new IFLA repository under <http://Library.ifla.org>

The different search and browsing options were presented and it was explained, that all papers should be delivered in the corresponding word form, so that the metadata can be automatically extracted from the paper.

Further every section was asked to send a representative to the "Presentation of the Professional Units Key Initiatives Session" to discuss about the Sessions actions and the connection if its actions to the 5 key initiatives.

The venue of 2015 was revealed which will be Cape Town in South Africa.

The meeting ended with a discussion about usefulness and set up of the meeting.

6. Action plan follow up

6.1 Section information sheet

The section's information sheet was translated so far in almost all IFLA languages. The last translation was made into German in August this year, where some need for updating the whole fact sheet was noted. Karin and Anke agreed to inform Neil about the necessary updates.

6.2 Replacing "National Bibliography in the Digital Age" with "Best Practice for National Bibliographic Agencies in the Digital Age"

During the meeting it was decided that the current setup of the website <http://www.ifla.org/national-bibliographic-agencies-in-a-digital-age> was suitable for further development.

Further it was decided that all section members were happy with open licensing CC BY 3.0. for the content according to the IFLA regulations.

An important part of the site will be use cases and examples of best practice. SC members are encouraged to provide such use cases and examples.

It was also discussed whether a print version was needed and how a version could be archived.

All in all the structure was decided to be very promising and now decisions of the content should be made.

It was agreed that rather than a working group, we should name it an editorial group since others outside the group would also be involved in writing content to the structure. It was demanded that the editorial group sets up an action plan on how to fill the structure with content. Many sections members had problems in deciding whether their practice in their home institutions would be considered as a best practice and had problems in fitting their practice in one single category.

Thus action plan for 2013/14 should focus on special areas and ask section members to contribute.

Concerning the edition statement it was decided that rather than a general update remark on a central page there should be an update remark on every single page.

The problem with archiving and citation was not resolved. As for further use a permanent citation should be possible and thus older versions should be accessible over the web. Also the translation process can only be done on fixed versions with a certain frequency.

6.3 National Bibliographic Register

The number of national bibliographic agencies represented in the register remains at 44 despite a series of mail shots to national libraries etc..

In line with the decision at the Helsinki meeting to extend coverage of the register to include national bibliographic agencies the template for contributions was reviewed to ensure that it would be appropriate for NBAs. However, it has not yet been possible to obtain an Arabic translation of the template and it is proposed to carry this work forward in the year ahead.

<http://www.ifla.org/node/2216>

Any SC members who have not already supplied details of their national bibliography are encouraged to do so.

SC members who have named contacts with national bibliographic agencies in countries not yet represented in the register are invited to supply them to Neil.

Also it was decided that the presenters at the open session will be invited to contribute to the register, as 4 of the 5 countries were not represented so far.

It was also suggested that an online form was to be set up, that could be filled out and sent directly to the information coordinators.

6.4 UBC statement

The UBC-Statement was endorsed by the Sections Cataloging and Classification and Indexing and by the Professional Committee.

There are still translations into German and French missing and Anke and Karin agreed to provide the German translation within the year 2013. Vincent offered to provide the French version.

6.5 WLIC 2013 section program (Tuesday 20 August 13.45-15.45, Room: Summit 2) (Anke)

Unfortunately during the last year the team was reduced by two members due to drop outs.

The topic selected was *Opening up the bibliography for the future* — Bibliography. There were 10 papers applied for a talk and 5 were selected from 4 different continents. The Session was on **20 August 2013** 13:45 - 15:45

4 of the 5 Papers are accessible via the ILFA library:

1. AHAS, Shahina P. and BANERJEE, Swapna *The Indian National Bibliography: today and tomorrow*
2. TEYMOURIKHANI, Afsaneh and AKBARI-DARYAN, Saeedeh *Future National Bibliography of the Islamic Republic of Iran (NBI): the users' perspective*
3. STENSRUD HØSØIEN, Hege and HOLE, Irene *Opening up the bibliographies for the future – a collaborative research-driven model for bibliographies*
4. ANDERSEN, CARSTEN H. *The Danish scenario: taking Danish National Bibliography reuse to the next level*
5. RADIPORO, Violet China *NABOB, the National Bibliography for Botswana: history, present state and perspective for development*

6.6 Communication

All members are invited to write blog postings. Although members can post entries directly on the site, they can also send any contributions to Neil who will be happy to add them.

Interesting for the blog are all changes in the fields of bibliographies and bibliographic data.

It was suggested that every section member should contribute at least 2 postings per year.

7. IFLA Name Spaces Technical Group meeting

It was agreed that Anders Cato and Pat Riva will represent the bibliography section at this year's meeting of the name space technical group meeting.

8. Action plan (2013-2014)

The discussion about the action plan 2013-2014 was postponed to the next meeting.

Standing Committee meeting II (Wednesday 21 August 9.45-11.15, room 310)

Members Attending: Carsten Andersen, Vincent Boulet, Grazyna Federowicz, Karin Kleiber, Sinikka Luukkanen, Anke Meyer-Heß, Miriam Nauri, Tadahiko Oshiba, Pat Riva, Anders Cato

Observers: Hanne Hørl Hansen, Julianne Beall, Harriet Aagaard, Manal Abdelhakim, Afsaneh Teymourikhani, Alexandra Teplitskaja, Ernie Ingles, Audhfiona Quinn, Sunee Go, Hege Stensrud Høsøien

Regrets: Neil Wilson, Natalia Lelikova, Charlene Chou, Glenn Patton, Nicola Potgieter, Federica Paradisi, Francoise Bourdon, Kari Mathisen,

Missing: Gulissa Balabekova, Young Ah Hong, Grazyna Jarosezewicz, Jihye Song

1. Welcome and introductions

Anders Cato, incoming chair, welcomed all members and observers and asked all present to introduce themselves.

2. Adoption of agenda

The agenda was adopted and amended for reports from the Key Initiative Session and the namespace technical task group.

3. Information from Division III Leadership Forum

Anders Cato reported from the Division III Leadership Forum.

A new chair for the Division III was selected: Maria-Carme Torras i Calvo. She is currently the library director of Bergen University Library in Norway, but comes originally from Barcelona, Spain. Up until now she has been chairing the Section on Literacy.

The outgoing chair made a short talk and mentioned a few questions:

- The IFLA Key initiatives need to be better communicated and known. It is our duties as officers and within the standing committee to see to it that this happens.
- More communication between the chair of the division III and the leadership of the sections is desired.
- There has been a proposal about creating co-chairs in some sections and agreed by the Professional Committee. The standing committees are free to set themselves up the way they want to. But there will only be two official officers, the chair and the secretary. Other members of the leadership are not officers. The same counts for leaders of working or review Groups.

After that everyone was allowed to raise questions and among several the following issues were discussed:

- What is happening with the Open Access question? We really don't seem to notice any progress. The chair replied that progress is really being made and she was confident that the question will go further soon. The results of the negotiations should however have been better communicated to the members.
- Standards need special funding was a question raised from the cataloguing section and that is being discussed in the Committee on Standards right now.
- It was discussed whether the action plan need to follow the key initiatives. Which is not compulsory, but definitely advisable, and now also should be linked to the trend report and to the IFLA Strategic Plan.
- The Library Services Division (Division II) has not yet a clear identity as a division and we need to work on that. Within the division we need to learn more about the other divisions appertaining to it. Let us work hard on creating the identity that we feel that we are lacking.

4. ISBD strategy

The Cataloguing Section has initiated a discussion on future ISBD strategy to be continued at WLIC 2014 and has welcomed views on the topic from the Bibliography Section. The chair of the Cataloguing Section

Hanne Hørl Hansen gave a short brief on discussions at the Cataloguing SC meeting as an introduction to a discussion within the Bibliography SC.

Hanne made it clear that there was no conclusion taken this year and the discussion will go on for at least the next year. The intention wasn't to replace or to discontinue the work on ISBD but we have to consider that even though RDA isn't an IFLA product it is hard to ignore the fact that RDA most likely will be considered a de-facto-standard in large parts of the world. On the other hand other great parts of the world rely on the ISBD as a standard. How should our strategy for ISBD respond to this situation? As members of IFLA we should try to avoid a separation of the library world into RDA users and ISBD users.

It was also questioned whether developing and maintaining a standard such as ISBD will be feasible on a voluntary basis.

The ISBD RG will be doing a survey during the next year, - all section members interested in the discussion are asked to be aware of the survey and are also invited to join the cataloging section mailing list.

5. WLIC 2013 section program assessment

The section open program showed the broad range of IFLA positions and challenges. Further it was nice to see that all face similar challenges but in different detail. However there was some regret that we could not get more presentations on linked open data.

6. WLIC 2014 section program

For the 2014 section program the topic "the reuse of national bibliographic data" was discussed. There should be a concentration on the reuse of data for creation the national bibliography as also the reuse of the output by other organizations.

It was discussed but not finally decided whether a joint session with the cataloging section would be suitable.

The Arranging team will be consisting of:

- Vincent Boulet
- Sinikka Luukkanen
- Miriam Nauri

7. Action plan 2013-2014 revisited

It was decided that no new projects were added to the action plan but the section should focus on the development of the "Best Practice for National Bibliographic Agencies in the Digital Age".

Anke and Karin as members of the editorial group agreed to work on an editorial plan and agree on it in a meeting in January in Frankfurt.

Anke offered to apply for project funding for 2014 for editorial group meetings.

8. Namespace technical Group

Pat reported on the namespaces technical group meetings.

The group will now also report to the Committee on Standards although it organizationally is part of the Classification and Indexing section.

A big part of the discussions made up the multilingual capability for standards as any translation of a standard needs to apply for a namespace as well.

The task Group produced guidelines for the translation of IFLA bibliographic Namespaces which were to be adopted and published online.

9. Brief from key initiative session

Anders reported on the kea initiative session.

Mainly four of the five key initiatives and corresponding actions were explained and discussed, which are

1. Digital Content Programme: Driving access to content, and digital resources, for library users
 1. Copyright limitations and exceptions
 2. Open Access
 3. Policies and Standards, including digital lending (or e-lending)
 4. Trend Report
2. IFLA International Librarianship Leadership Development Programme: capacity building to raise the voice of the profession nationally, regionally and internationally
3. Outreach Programme for Advocacy and Advancement of the Profession: connecting, collaborating, representing strategically
4. Cultural Heritage Disaster Reconstruction Programme.

It was stated, that there has been made so much progress on the key initiative 5 Multilingualism that there were no special actions necessary this year.

9. Major developments

There was no time for discussions left.