

Minutes of Standing Committee I (August 16, 2014) **Genealogy and Local History**

Members in attendance:

- Sonia Pacheco (chairing on behalf of Michael Hall) (USA)
- Bozena Rasmussen (Norway)
- Francis Kirwood (Canada)
- Laverne Page (USA)
- Joyce Jelks (USA)
- Russel Lynch (partial) (USA)

Guests:

- Anne Henry (France)

1. Welcome

- Regrets from Michael Hall for not being able to be in attendance
- Please attend our Session #192 presentation on Wednesday 13:45-15:45 in Forum 2
- Thank you Laverne Page for coordinating and organizing speakers for our Session. The session would certainly not have been possible without all of your hard work

2. Approval of minutes & business arising

- Minutes of Standing Committee meeting I (Singapore 2013) approved
- Laverne suggested that she organize Cape Town 2015 or be co-organizer, Kathryn Philips is the suggested co-organizer; other co-organizer will then be the lead on Columbus 2016
 - Suggested that a liaison with the national committee be made in order to better facilitate a local visit and increase local professional attendance

3. Member introduction

- Members introduced themselves and provided some background on the work that they do locally
- Report from Professional Committee (Russel Lynch)
 - Please send a representative to identified meetings (Session 67B; Session 67D; Session 85; Session 204)
 - Sonia Pacheco will attend as the official representative of Gen-Loc

4. Treasurer's Report (see attached document)

- Joyce will provide a detailed accounting via email to Sonia, which will be attached as an appendix to meeting minutes
- The section has not spent its allotted funds for 2014; it was decided that Laverne would purchase speaker appreciation gifts to a maximum of 30 euros each
- Remaining funds will be spent as required before the end of the fiscal year
- Amount of funds for 2015 is unknown although thought to be 150 euros

5. Crimea Conference

- Frank reported on the conference; will provide detailed notes to be shared with the committee

6. Meetings in Lyon 2014 that require Gen-Loc representation

- As already mentioned by Russell, Gen-Loc is asked to send a representative to the following meetings: Session 67B; Session 67D; Session 85; Session 204
- Laverne will attend the meeting that Sonia is unable to attend

7. Lyon Declaration

- More information will be available to be shared with the section after the formal announcement on Monday

8. Nomination for Officers

- Please see attached document regarding which individuals may seek re-election in October 2014
- Frank will stand in as Information Officer
- Frank will not be seeking re-election as a standing committee member

9. Action Plan for Year – differed to SC II

10. Annual Report – differed to SC II

11. Cape Town 2015

- Frank can assist organizers if needed (due to African connections)
- Satellite meeting request is to be submitted 1.5 years in advance according to IFLA
 - Technically not too late although information will not be publicized in printed materials
- Suggested site visit: to the prison where Nelson Mandela was imprisoned (Robin Island); Cape Town University

12. Columbus 2016

- General discussion occurred regarding the 2016 conference; ideas were suggested regarding:
 - Tater genealogy
 - African genealogy
 - Eastern Europeans in Ohio
- It was reported that a satellite meeting could occur in Allen County

General discussion:

- Concern was expressed regarding the lack of communication from Gen-Loc committee
- Standing committee should have utilized to assist with the planning of the session
- Question of follow up from Singapore 2013
 - Funding for genealogical materials to be provided as handouts/promotional material (would have been designed and printed by funders)
 - Will there be follow up for Cape Town 2015? These could be utilized as speaker appreciation gifts as well
- Frank's historiography: should be included in the newsletter and on the website
- Establish a date & time to regularly have a teleconference from Standing Committee members (monthly)
 - This content will then feed into the newsletter & website

Submitted by Sonia Pacheco, Secretary
September 3, 2014

Standing Committee II (August 21, 2014)

Genealogy and Local History

Members in attendance:

- Sonia Pacheco (chairing on behalf of Michael Hall) (USA)
- Joyce Jelks (USA)
- Russel Lynch (USA)
- Laverne Page (USA)

Guests:

- Robert Murdoch (USA)
- Takashi Nagatsuka (Japan)
- Chihfeng P. Lin (Taiwan)
- Paul Sagnimorte (France)
- Anne Henry (France)
- Boma Obi (Nigeria)
- Obiageli Nwodo (Nigeria)
- Felicia Etim (Nigeria)
- Lynn Kleinveldt (South Africa) – invited for part of meeting

1. Welcome

- Regrets for Michael Hall
- Thank you for attending our session yesterday
 - About 35-40 attendees
- Thank you to Laverne for coordinating and organizing session

2. Quick introduction of attendees

3. Approval of minutes from SC II in 2013 – Deferred due to lack of quorum

4. Lyon Declaration – Deferred

- Email will be sent out to all members with a link to the Declaration and an explanation of what IFLA is asking from each of the sections

5. Action plan for the year

- Will be drafted and approved by Standing Committee

6. Annual report

- To be written and submitted by Chair (Michael Hall)

7. Cape Town 2015

- August 15-21, 2015
- Organizers need to be confirmed
- Satellite meetings
 - i. Options is to combine with another section who is having a satellite meeting
 - ii. Ask National committee for South Africa for assistance
- Site visits

- i. Suggested places from SC members: regional archives; apartheid museum; Cape town university; Robin Island; national library
- ii. Suggestions from Lynn Kleinveldt (librarian from Cape Town):
 1. District 6, District 6 Museum; Rate Bus (hop on, hop off) – tell you the history of the section
 2. Robin Island: easy to take ferry; set times; 2 hour tour
 3. Archive at the Waterfront Museum
 4. Arrange a tour of historical area (Victoria street)
 5. Castle of Good Hope (Cape of Good Hope)

→Email Sonia & Michael by September 23, 2014 with ideas for site visits; will then compile list and provide it to the SC for approval of which locations will be visited

- o Joint sessions
 - i. The newspaper section has proposed that we partner with them

Discussion

- Interest in other proposals
 - Comment: can have a joint session and have own program
 - o Concern with large amount of organization that this would require
 - Suggestion for a visit rather than a joint session
 - Need to show ‘who we are, what we do’, should not be limited to newspapers
 - Genealogy is quite complicated: we are strong and weak at the same time
- ii. The Asia & Oceania section has proposed that we partner with them
 - Would like to increase and extend opportunity in their section, working experience successful or failure!
 - Want to share genealogy work, local history research
 - o Comment: largest population of Indians outside of India is in South Africa
 - o Idea of working with the theme of “ROOTS”

→Votes as to which section, if any, Gen-Loc would like to partner with are to be sent to Sonia & Michael (via email) by September 9, 2014 so that the other sections can be notified of decision.

General discussion regarding Cape Town 2015

- o Interest in doing a section with topics related to:
 - o Genealogy for children
 - o Genealogy based upon tribal & ethnic identification
 - o Oral histories – one way of preserving tribal histories
- o Doing a poster session on some of these topics if a conference session is not possible

8. Columbus 2016

- o Satellite meeting

Discussion:

- Allen County; has one of the largest genealogical libraries in the US
- Possibility of having satellite meeting in Washington
- Need to figure out logistics of travel for individuals who may wish to go to a satellite meeting in a place like Allen County

General comments:

- Follow up with Japan & Nigeria to become members of section

Submitted by Sonia Pacheco, Secretary
September 3, 2014