



Russell Lynch chaired the meeting, in the absence of Michael Hall.

Members in attendance:

Russell Lynch (USA)  
Bozena Rasmussen (Norway)  
Joyce Jelks (USA)  
Mattye Laverne Page (USA)

Guests:

Petro Coreejas-Brink (South Africa)  
Ingrid Thomsen (South Africa)  
Jorge Jairoce, (National Library of Mozambique)  
Sergio Chambal (United Kingdom)  
Tom Appel (South Africa)  
Elizabeth de Wet (Rhodes University, South Africa)  
Marwa El Sahn (Bibliotheca Alexandrina, Egypt)  
Representant from IFLA's Support Office

## **1. Welcome**

Russell Lynch welcomed all and Informed about membership in the section, as we at present have too few members. If we do not succeed in increasing this, there is a risk that our section will be dissolved or reset as a Special Interest Group, with a possibility to establish a Section again.

## **2. Discussion**

A short discussion followed:

- not all members attend the congress, not all are able to travel, as not everybody has institutional support, most have to cover their expenses by themselves.
- we have to be better in marketing Genloc, have to ask the institutions to nominate candidates, etc. We need new people from a younger generation.
- Bozena appealed to all at the meeting to make a personal effort, asking individuals and organisations in order to find new members.

- we talked about coming paper session (a joint session for Libraries and Archives at the Service of Asian and African Genealogy - Genealogy and Local History with Asia and Oceania) on Wednesday, 19th of August. ER DETTE TO ELLER TRE PARTNERE?

(Bozena Rasmussen, 11th October, 2015)



Members in attendance:

Michael Hall (USA)  
Joyce Jelks (USA)  
Bozena Rasmussen (Norway)  
Kathryn Philip (Nigeria)  
Russell Lynch (USA)

Guests:

Haliimah Nabuuma (Uganda)  
Agnes Namaganda (Uganda)  
Renaldas Gudauskas (Lithuania)  
Juan-Paul Burke ( South Africa)  
Petro Careejes-Brink (South Africa)  
Laila Hussein Moustafa (USA)  
Nasreen Moosa Khan (South Africa)  
Ingrid Thomson (South Africa)  
Takashi Nagatsuka (Japan)  
Chihfeng P. Lin (Taiwan)

**1. Welcome**

Welcome and Introductions by Michael Hall

Thank you to presenters at session 164 - joint session with Asia and Oceania (SI)

**2. The nominations process**

Russ Lynch and Bozena Rasmussen agreed to work together to find and assist organizations willing to propose individuals for the Standing Committee.

NOTE: The Standing Committee needs to get enough individual members to remain as a Standing Committee.

**3. Election**

Elections were held with the following individuals elected:

Bozena Rasmussen (Norway): Chair  
Kathryn Philip (Nigeria): Secretary  
Nasreen Moosa Khan (South Africa): Information Coordinator  
Joyce Jelks (United States): Treasurer

Agnes Namaganda (Uganda): Newsletter Editor

**4. SC approval of the following projects:**

Standing Committee voted its support for the following project headed by Laila Hussein Moustafa (University of Illinois at Urbana-Champaign, United States):

- **Project:**

In South Africa and African countries there is a need for broad based Family and Oral History Societies. This means that national societies in this field should seek affiliation from ethnic communities. We should promote research and publications in schools, universities and voluntary organizations. In this connection the Genealogy and Local History Standing Committee would like to express its strong support of the project to create an International Repository for Oral Genealogies and Local Histories.

- To send the following amendment to FLA's Strategic Directions 2016-2020.  
*Strategic Direction 1. Libraries in Society...* we suggest to change it to:  
*" Strategic Direction 1. Libraries in Knowledge Society". \* see the proposal at the bottom of the page.*

**5. Programme for IFLA 2017 Columbus, USA:**

Discussed Satellite Conference in Fort Wayne, Indiana 2016 – Michael Hall (United States) will be IFLA representative for this conference.

Standing Committee approved working with the Asia and Oceania (SI) on a joint program session at IFLA 2016 in Columbus, Ohio.

6. A committee was formed to discuss possible topics for the joint session:

Michael J. Hall, chair for the committee  
Nasreen Moosa Khan, chair for the 2016 session  
Ingrid Thomson  
Joyce Jelks  
Takashi Nagatsuka  
Chihfeng P. Lin

**7. The list of candidates for members of Standing Committee was presented:**

William Welbourne, Marquette University, WI, United States  
Petro Coreejas-Brink, Cape Peninsula University of Technology, South Africa  
Nikiwe Momoti, Director Archive Western Cape, South Africa  
Renaldas Gudauskas, Director General, National Library of Lithuania  
Agnes Namaganda, Makerere University, Uganda  
Haliimah Nabuuma, Makerere University, Uganda  
Monica Naluwoza, Makerere University Uganda

Laila Hussein Moustafa, University of Illinois at Urbana, United States  
Nasreen Moosa Khan, Researcher Librarian/Content Manager, South African History  
Online (SAHO), South Africa  
Takashi Nagatsuka, Tsurumi University, Japan  
Chihfeng P. Lin, Shih University (SHU), Taiwan  
Ingrid Thomsen, University of Cape Town, South Africa

**The list of Corresponding members:**

Frank Kirkwood, Ottawa, Canada  
Mattye Laverne Page, Library of Congress, Washington D.C., United States  
Russell Lynch, Family Search org., United States  
Elizabeth Melrose, Retired Librarian, United Kingdom  
Jae-Sup Pak, Inje University, Korea  
Roman Matulskij, National Library of Belarus (candidate for the new corr. member)

8. The Standing Committee adjourned and pictures were taken.

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\* The suggested amendment from Bozena:

- The word Society, as proposed in the Strategy Document, is very general. We are already living in a postmodern time and society. We are aware that our natural resources like oil are not going to be the main basis for our economy in the near future. The future economy is going to be based on knowledge as the main resource. We are expected to develop a knowledge society, as we are all moving towards a Global Knowledge Economy.

By defining **libraries in the context of knowledge society**, and proposing this for use in IFLA's Strategy Document, we are being more precise as well as pointing out the direction for our future sustainable development. The idea is not new, of course  
- it was for instance developed and used by Finland a few years ago.

(11.10. 2015, by Bozena Rasmussen)