

MINUTES

Genealogy and Local History Section, Business Meeting (Session 016)

Where: Athens College 215

24 August 2019, Time: 11:15 – 13:15

Section Members

Cecilia L. Salvatore (Chair), Maja Markhouss, Laila Hussein Moustafa, Cherie Bush, Bozena Rasmussen , Arvydas Pacevicius, Joyce E.Jelks, Chihfeng P.Lin, Kathryn James Philip, Takashi Nagatsuka, Abeer S. Al-Kuwari, Seif Al Jabri , Russell S. Lynch, Candice Townsend, Dragan D. Milosevic, Mattye Laverne Page

Item	Agenda	Remarks
1	Welcome, Introduction.	Chair Cecilia Salvatore new chair and Chihfeng P. Lin welcomed Everyone. And reported on the success of the Conference in China, She also reported on the section name which had been changed to "Local history and genealogy". Election results. Cecilia L. Salvatore is the incoming chair and Laila Hussein Moustafa the new secretary. Takashi Nagatsuka was appointed as information coordinator. The New Chair is Dr. Cecilia Salvatore welcomed everyone and led the introduction and the Business meeting

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1	Welcome, Introduction.	Chifeng P. Lin is the outgoing chair and gave a brief report of activities. As a result of several opinions from participants, the SC members had agreed the name change of the section.
2	Adoption of agenda	Agenda was adopted
3	Confirmation of the Minutes of 2018 SC Meetings	Minutes confirmed
4	Matters arising from the Minutes, if any...	None
5	Report from the Chair, IFLA-GenLoc	<p>Two issues were addressed. The one is the change of the section name and confirmed. The other is an issue of membership that the section still needs more members. A section must have a minimum of 40 members. Our section now has 37 members. Cecilia will find out how many members we need to have to remain a section. Otherwise, we will become as a special group.</p> <p>The mid-term Conference in China was very successful. Working with the Chinese Academy of Social Sciences, we can seek more participation in the work of the GenLoc Section.</p>
6	Election Result	Now new news
7	Report from the Information Coordinator, IFLA-GenLoc (including Communication and Marketing Committee)	<p>Bozena is updating the section Blog and need to send the login and password to the new information coordinator.</p> <p>New Information coordinator was selected: Dr. Takashi Nagatsuka, and his work includes website update, share information with the members.</p> <p>Communication and Marketing Committee is not active.</p>
	<p>Reports from Sub-Regional Conveners</p> <p>1. Africa Anna Petro Coreejes-Brink, South Africa</p>	<p>1. No report from Africa</p> <p>2. No report from Asia</p> <p>1. No</p> <p>2. Cecilia report about IFLA future plan of removing those who are not active in the standing committee if</p>

	<p>2. Asia</p> <p>3. Europe (Nordic countries)</p> <p>4. North America Cherie Bush, United States</p> <p>5. South America</p>	<p>they are not active. We need to have active members representing Asia and South America.</p> <p>Cherie Bush is attended it the Federation of Genealogical Societies conference in China.</p> <p>Joyce Jelks commented that the Rare Books and Manuscripts section has programs that focus on local history collections.</p> <p>Laverne Page mentioned that the Library of Congress had dissolved its local history and genealogy section but the materials are in use.</p> <p>3. No report from Europe however Ms. Maja explained that is too big task to report activities from all different countries in Europe and different institutions. She asked to be a representor of the Nordic countries.</p>
8	<p>Other Reports IFLA Global Vision Discussion Phase II Review of IFLA's Professional Structure</p> <p>News</p>	<p>Bozena reported on the section satellite meeting in Beglared and Satellite conference, Belgrade, 21-20 Aug, 40 participants. The meeting was very organized by Bozena and Laila Moustafa who chair the conference and the local librarians from the University library.</p> <p>Chihfeng, Cecilia, Cherie, attending ICLC in China. They reported that the meeting has 150 participants and presented 10 counties.</p> <p>Cherie Bush proposed to organize the coming Satellite conferences in UK or Scotland and she can help make the connection. Cecilia will send the committee strategic plan.</p> <p>IFLA presented a Global Vision Report with input from members all over the world. The organizations is going under major re-organization.</p> <p>There is need to identify new convener from Asia Need to attract people from Oceania Island to participate in IFLA mid conferences</p> <p>IFLA's professional structure was reviewed.</p>

9	IFLA Membership Update	<p>Cecilia L. Salvatore was told again that the section needs to meet the membership minimum. Without the minimum, the section will simply move to a Special Interest Group designation. It should be noted that SIGs can convene sessions and programs.</p> <p>Cecilia reported from the meeting the most important issues:</p> <p>The IFLA strategy 2019-2024 has 4 Focus areas.</p> <p>The problem that SC members not attending conferences and are not active in the section work. Give a deadline and if they do not reply replace them. LocGen is very much concerned, only half of the SC members has been attending the conferences the last few years.</p>
9a.	Pointing new regional coordinators	<p>Cherie can collect report from Latin America Maja can cover Nordic countries only Dan Liu will cover China Eastern Europe (we can have Serbia in charge to report about Eastern Europe</p>
10	Review of IFLA GenLoc website	Needs update and the new officer will do that.
11	Strategic Plan and Action Plan	There was extensive discussion on the section's Strategic Plan and Action Plan
12	Satellite Conference 2020 (Where?)	Members picked up Scotland or U.K for the coming Satellite conference and Cherie will help to find a hosting library in one of the above countries
13	Close of the Meeting	Meeting adjourned.