



IFLA 2013 Singapore

Science and Technology Libraries Section Standing Committee

First Meeting

Saturday 17 August 2013 12:30 - 15:00 | Room: 300

Present: Ajay Pratap Singh, Annelie Janred, Daulat Jotwani, Deva E. Reddy, Martin Kesselman, James Mullins, Tamara Krajna, Zhang Zhixiong, and 11 observers including Anne-Catherine Fritzinger

Not present: Eva Tolonen, Maxine Schmidt, Xiuwen Liu, Hermina G.B. Anghelescu, Christina Birdie, Elizabeth Connor, Carol Ann Feltes, Anthi Katsirikou, Ronald Muntasi, Deborah Sibley, Myriam Araujo Yaselli (Corresponding member), Kayvan Kousha (Corresponding member), Shamin Renwick (Corresponding member)

Second Meeting

Wednesday 21 August 2013 09:45 - 11:15 | Room: 308

Present:

Ajay Pratap Singh, Annelie Janred, Daulat Jotwani, Deva E. Reddy, Martin Kesselman, James Mullins, Tamara Krajna, Zhang Zhixiong, Carol Ann Feltes, and two observers including Anne-Catherine Fritzinger

Not present: Eva Tolonen, Maxine Schmidt, Xiuwen Liu, **Hermina G.B. Anghelescu, Christina Birdie, Elizabeth Connor, Anthi Katsirikou**, Ronald Muntasi, Deborah Sibley, Myriam Araujo Yaselli (Corresponding member), Kayvan Kousha (Corresponding member), Shamin Renwick (Corresponding member)

The elections will be held towards the end of the first business meeting. We will continue discussions of projects if any, topics for 2013 conference etc. at the second meeting.

Introduction:

Deva E. Reddy called the first meeting of the STL Standing Committee to order and asked all present to introduce themselves

Approval of minutes from 2012 Committee Meetings

The minutes of 2012 SC meetings were approved as posted on IFLA's webpage, http://www.ifla.org/files/assets/sci-tech-libraries/Minutes/stl_minutes_2012.pdf

Agenda

The proposed agenda for the 2013 SC meetings was approved without any additions

Treasurer's Report

There is 360 euros still left. We have not spent any money this last year. Martin Kesselman started a discussion about, how we can use the money (to a study tour, maintain website, newsletter in print etc.). Deva Reddy said that he has received a cash of 60 kroners and 280 euros from Eva Tolonen. He said that he would return the cash of 240 Euros and 60 kroners to IFLA office and keep 40 Euros for incidental expenses.

Report from Division Leadership Brief:

Deva Reddy reported on Division 1 Leadership brief meeting and on discussion was: the opening ceremony, officers training and the closing session on Thursday. Reports from professional committee, the most important and new item were IFLA repository, library.ifla.org and it's searchable in Google and soon in Google scholar. Project funding was also discussed.

Annual Report 2012

The annual Report for 2012 was approved, the report was received by email and it is to be posted on the website,

http://www.ifla.org/files/assets/sci-tech-libraries/annual-report/annual_report_for_2012-13.pdf

Update on the STL open session

It was exceptionally well done last year. One of the papers was nominated – Carol Tenopir: The role of libraries in data curation, access and preservation: an international perspective

(<http://conference.ifla.org/past/2012/session-116.htm>)

This year open session is on Thursday 22th - and with six papers on the theme *Education and training for STEM (Science, Technology, Engineering, Medicine) librarianship: an international perspective*

Continuing Business

Resumption of Electronic Newsletter was discussed and it was felt that there appears to be no need to publish the Newsletter.

Recruitment of STL members

It was mentioned that there are 76 institutional members including personal members. Concerns were expressed about the drop outs. SC members were requested to recruit as many members as possible.

Elections of officers

- **Chair** – James Mullins was unanimously elected as the incoming chair for 2014-15
- **Secretary** - Deva E. Reddy was elected as the secretary for 2014-2015 (Annelie Janred and Deva Reddy were the two candidates for this office. Martin Kesselman who was also a nominee has dropped out from the contest and proposed Annelie Janred's name)

- **Information Officer** – Annelie Janred was elected as Information Officer (A.P Singh and Annelie Janred were the two candidates for this office)

Review of list of Corresponding Members - Myriam Araujo Yaselli, CARACAS 1080, Venezuela, and Kayvan Kousha, TEHRAN; Shamin Renwick, Trinidad and Tobago. It was pointed out that although Shamin Renwick of Trinidad interacted with the committee frequently, the other two members never responded. As such, it was opined that these two members be replaced with other members interested.

Standing Committee members:

It was mentioned that certain members have not attended any of the SC committee meetings ever since they joined the committee. Deva Reddy was asked to check out the names of members who have not attended the last two conferences.

Update on Agricultural Libraries Special Interest Group

Deva Reddy mentioned that since he has worked for two consecutive terms, IFLA office has approved Dr. Ajaya Pratap Singh as the new convener for Agricultural Libraries SIG.

2014 Conference topics

Martin Kesselman proposed the topic – From STEM to STEAM - Library Roles in Fostering the Integration of Science, Technology, Engineering and Math with the Arts to Spur Innovation. A Program Planning Committee comprised of: Martin Kesselman (chair), Annelie Janred, Carol Feltes, Anne-Catherine Fritzing, and James Mullins was approved to develop the intent of the program and the call for papers.

The meeting was adjourned with thanks to all the members

Respectfully submitted,

Annelie Janred
STL SC Secretary, 2011-2013

Deva E. Reddy
STL SC Chair, 2011-2013