



***IFLA World Library and Information Congress
84th IFLA General Conference and Assembly,
24-30 August 2018, Kuala Lumpur, Malaysia***

IFLA Preservation and Conservation Section

**Standing Committee, Session II
Monday 27 August 2018 – 8:00-10:30
Conference Room 301 (Session 130)**

Attending: Irmhild Ceynowa, Marwa El Sahn, Ornella Foglieni, Marie Sophie Dibounje Madiba, Jeanne Drewes, Alenka Kavčič-Čolić, Becky Ryder, Yoriko Sato, Véronique Thomé

Absent: Richard Altenhöner Sylvain Bélanger, Frédéric Blin, Annie Bonnaud, Brenda Cabral Vargas, Ning Cao, Douwe Drijfhout, Heawon Hyun, Miguel Angel Mardero Arellano, Arthur Mmbwanga Mwanzu, Stephanie Preuss, Harri Sahavirta, Irina Shilova, Maria Sorjonen, Ekaterina Trepova, Ingeborg Verheul

Guests & Observers: Tanja Clausen (?), Stephane Ipert, Olga Sasina, Mariia Kolpakova, Tomasz Gruszkowski, Russell Lynch, Eva Naggayi, Billy Leung, Mike Kearney, Zamal Ahmad, Bertrand Lavédrine, Frederick Zarndt, Petra Hauke, Hussein Adil, Ammur Hussein, Ainnudin Ja'Far, Ayu Lestari Yahya, Shalinaz Affenly, Mohamad Aizat Ajis, Elisabeth Nukimera Museoke, Muhumuza Emmy Medard

ENSULIB Report: Petra Hauke reviewed ENSULIB's activities at WLIC 2018 and provided two flyers (enclosed with minutes).

Information Coordinator: Sophie Dibounje Madiba agreed to serve as the Information Coordinator for the next year. Louis Takacs at IFLA HQ will give Sophie the administrative rights to update the website. Jeanne Drewes and Becky Ryder will revise what is currently on the P & C SC website before Sophie takes over.

Logo: The P & C Standing Committee rejected the proposed logo last year. Since the IFLA website re-design has been postponed for a year, the issue of approving a logo is no longer necessary. A discussion ensued that the reorganization of IFLA might lead to new sections, merging of old sections, or elimination of some sections. Discussions about graphic designs for IFLA divisions, sections, and programmes are on hold.

PAC Centres: PAC Centres will meet on Tuesday, Aug. 28. P & C SC will meet with them to discuss how we can collaborate.

Division II Leadership Forum: Ann Okerson reviewed the IFLA Development Road Map. One of the first steps is a workshop for the Governing Board.

Athens Programs: There are plans emerging for a Big Data Satellite meeting in Athens. PAC Centres may do a Satellite on Scientific Research for Conservation. Deadline for Satellite proposals is Nov. 15, 2018. Helen Vincent suggested a theme of “Science of Conservation in Special Collections.” This topic might fold in the effects of climate change, IPM, destructive vs. non-destructive research testing, environmental sustainability and more. Jeanne Drewes reported that the PAC Centres were planning a satellite about scientific investigation and research. The results of the brainstorming included:

1. Satellite/pre-conference on scientific research in conservation
2. ½ day WLIC 2019 Open Session on Science in Conservation with PAC Centres, P & C and Rare Books
3. 2-hr. program on disaster planning and/or recovery with Rare Books and Preservation and Conservation and the Cultural Heritage Programme’s Risk Registry
4. 2-hr data curation workshop or program with IT

Legal Deposit Survey: Frederick Zarndt reported on two surveys about legal deposit policies and procedures for born digital content. The first survey was performed in 2014. Last year he updated the survey tool using Survey Gizmo. He received good response from Australia and Germany, but limited response from Canada and American states. The first survey report is on the IFLA website https://www.ifla.org/files/assets/hq/documents/2018-04_report_on_2017_survey_of_born_digital_legal_deposit_policies_and_practices1.pdf The plan is to update the survey and re-distribute it to a larger pool of libraries and archives. IFLA will adopt this as an IFLA project if sections support the effort. So far, News Media and Preservation/Conservation have an interest in providing support. A question was raised about translating the survey into Arabic and Spanish and perhaps other languages. Marwa El Sahn suggested contacting IFLA HQ to see if their language experts could help out.

Global Vision Follow Up: Alenka Kavčič-Čolić led discussion about the P & C SC’s response to the Global Vision’s Highlights and Opportunities. Clearly, the 9th highlight, “We are the guardians of the memory of the world” is the highlight most closely aligned with the objectives of the Preservation and Conservation Section, Standing Committee, and the PAC Centres. A discussion ensued about the possibility of an International Preservation Week sponsored by IFLA. An International Digital Preservation Day already exists. Specific ideas for projects or events can be submitted to the Global Vision Ideas Store by Sept 30, 2018. Helen Vincent promoted the idea of a “Gap Analysis” to see what is not being preserved in Libraries and Archives. A major effort could yield interesting results if the major aggregators were compared.

A second major focus for Global Vision is increasing technological capability around the world. Tomasz pointed out that outdated standards and guidelines need to be reviewed and updated. Frederick Zarndt referred to digitization workshops that were organized at a grass roots level and eventually supported by IFLA grants and special sponsors. Can IFLA take this small scale success and enhance it for a global effort?

IFLA Journal Special Issue: Sage Publishing may be interested in publishing a special issue about preservation. Jeanne Drewes suggested “storage” as a topic. The special issue could build off the 2016 Satellite on Storage and could fold in many of the sustainability topics supported by ENSULIB. Jeanne will prepare a proposal to submit to SAGE.

Future Meetings: ZOOM Meetings in Oct or Nov, Jan, March and May.

Adjournment: The meeting adjourned at 10:30.

Respectfully submitted,

Becky Ryder
Secretary