



**IFLA World Library and Information Congress  
85th IFLA General Conference and Assembly,  
August 2019, Athens, Greece  
IFLA Preservation and Conservation Section**

**1<sup>st</sup> Standing Committee Meeting**

**Saturday Aug 24, 2019; 11:15-13:15; Room 213 Athens College**

**Committee Members:** Céline Allain, Reinhard Altenhöner, Marie Sophie Dibounje Madiba, Jeanne Drewes, Sônia Isabel Ferreira Casquição Pereira, Ornella Foglieni, Alenka Kavčič-Čolić, Russell S. Lynch, Alexey Novikov, Becky Ryder, Yoriko Sato, Billy Tak Hoi Leung, Véronique Thomé.

**Apologized:** Nevine Konsowa, Miguel Angel Mardero Arellano, Irina Shilova, Ingeborg Verheul.

**Guests and Observers:** Christine Mackenzie, Emese Mosvari, Florence Burgy, Claire McGuire, Frederick Zarndt, Catarina Lei, Kerry Smith, Pam Adama, Peter Leinen, Tomasz Gruszkowski, Maxim Nasra, Stephane Ipert, Argyri Anastasopoulou, Maria Kolpakova, Rosa Salnikova, Emilia Theodoropoulou, Elena Mentzafou, Niko Giannopoulos, Aung Myat Kyaw, Yu Yu Mon, Min Zanuck Htue, Min Thu Aung, Sandar Soe, Stephen Wyber, Helen Vincent.

**Minutes:** the minutes of the two Committee sessions in Kuala Lumpur were distributed. Jeanne Drewes made a motion to accept the minutes. Russell Lynch provided a second to the motion. The motion passed unanimously. The Kuala Lumpur minutes can be found on the P & C Standing Committee website. <https://www.ifla.org/publications/minutes-of-meeting>

**Guest:** Chris Mackenzie, President Elect, visited to announce the President-Elect's program on Wed., Aug. 28, with the theme *Let's Work Together: Connecting and Aligning the Library Field*. She clarified that the 2019-2024 Strategic Plan launch would be a presentation and not a discussion.

**Guest:** Frederick Zarndt invited the Committee members to respond to the Digital Legal Deposit Survey, which is based on "the lessons from an analysis of 17 previous surveys." Information, results, and analysis about the 2017 survey can be on IFLA's [Cultural Heritage website](#). Please complete the [2019 Digital Legal Deposit Survey](#) and share the link with colleagues. The call for participation in the survey is enclosed as an attachment. Stephen Wyber from IFLA's Office for Policy and Advocacy, will administer and analyze the survey. The survey is open until Sept 30.

**Guest:** Stephen Wyber reiterated his role in the survey. He also announced his work about the impact of climate change on cultural heritage programs.

**Election:** Two nominees were presented: Jeanne Drewes for Chair and Russell Lynch for Secretary. Alenka Kavčič-Čolić asked for nominees from the floor. There being none, she called for a motion to accept both candidates. Sonja Isabel Ferreira Casquição Pereira made a motion to

accept the nominees. A second to the motion was made by Maria Kolpakova. The motion passed unanimously, and Jeanne Drewes and Russell Lynch were installed as the incoming officers to take office in the second session of this Congress. Selection of the Information Coordinator was deferred to the next meeting.

**Congress Sessions of Interest:** Alenka Kavčič-Čolić reviewed the sessions sponsored or supported by the P&C Section. Stephen Wyber provided some details about Cultural Heritage and UNESCO activities.

**Report of FY 2018-2019 activities:** Alenka Kavčič-Čolić reviewed the Annual Report (included as an attachment). Claire McGuire is replacing Tanya Clausen on IFLA Policy and Advocacy. P & C Standing Committee is moving ahead with a special IFLA Journal special issue on Preservation Storage.

**Officers Briefing:** Becky Ryder provided a summary of the Officers Briefing. The IFLA mission can be summarized in four words: Inspire. Connect. Enable. Engage. The new Strategic Plan, 2019-2024 will be launched during the WLIC. The process to create the Plan was inclusive and participatory and was not a mandate handed down by HQ. In addition to the new Strategic Plan, IFLA plans to closely examine IFLA governance during 2019-2020 with a draft of the proposed Governance Structure to be released in Jan. 2020 for comment. Approval of the new Governance Structure will occur in Aug. 2020 at the WLIC in Dublin.

To develop meaningful Action Plans, each Section should identify needs within their purview. The “need” should help shape a Focus Area which should generate activities to address the need. Activities yield “outputs” i.e., tangible activities and “outcomes”, i.e., tools or experiences that enrich our capacity to provide services. The outputs and outcomes are measurable. Action Plans are due to IFLA HQ on Oct. 15.

The officers were encouraged to foster a collaborative, engaged, communicative, and sharing committee culture. Communication to all members, corresponding members, SIG members, and observers was widely encouraged. If members do not or cannot actively contribute, they may be asked to vacate their position on the committee.

**Guest:** Helen Vincent, former Chair of Rare Books and Special Collections, will now serve as the newly elected Division II Chair. She emphasized the importance of providing input to the Professional Committee as the IFLA Governance Restructuring commences.

**CEN/TC 346:** Prior to the conference Irmhild Ceynowa provided Alenka Kavčič-Čolić with reports about this year’s activities. Alenka Kavčič-Čolić shared the CEN/TC 346 documents in her July 26, 2019 message about Business Meetings in Athens on the [P & C Basecamp Message Board](#). A question arose about whether Irmhild Ceynowa would continue to represent IFLA on CEN/TC 346. Additionally, will she continue to serve as a Corresponding Member of the P & C Standing Committee?

**Program ideas for WLIC 2020 in Dublin:** a general discussion ensued about topics for future program sessions, satellite meetings, and collaborations for WLIC 2020. For consideration were

the topics of green, environmentally sustainable libraries and exhibit policies, guidelines, and practices. Collaborators might include ENSULIB, Rare Books, Library Buildings. Further discussion will occur in Session II on Aug 29.

**Action Plan 2019-2020:** action planning will now follow a framework as follows:

1. Identify a focus area or theme that could meet a need in the preservation community,
2. Identify actions and activities that address the focus area. There should be outputs and outcomes from these efforts
3. Determine the impact of the activities.
4. Each Section can have up to 4 focus areas within a two-year time frame, although having one really well-developed focus area is perfectly acceptable.

Alenka Kavčič-Čolić attended the two-day workshop in Den Hague. During that training she developed four focus areas. Becky Ryder and Alenka Kavčič-Čolić reviewed them at the Officers Briefing. While four focus areas were identified, we may want to narrow the scope to one or two. The Action Plan is due Oct. 15.

The Action Plan features four focus areas:

1. Preservation outreach, education & training
2. Environmental and Sustainable policies that are in harmony with preservation
3. Preservation and Technology Watch
4. Clarification of the mission of the PAC Programme and the P & C Section and its Standing Committee

The final decision on the P & C focus themes need further discussion via email, Basecamp and ZOOM. Is four too many? We did not vote on the focus areas.

**Social event:** Wednesday evening, Aug 28 is the date for a social event. Officers will look for a venue.

**Action items:**

Volunteer to be information coordinator. Contact Jeanne Drewes or Russell Lynch

Send interest to serve as Corresponding member to Jeanne Drewes

Schedule ZOOM meeting to complete Action Plan

Irmhild Ceynowa to continue as IFLA rep to CEN?

Irmhild Ceynowa as Corresponding member?

Review draft Action Plan. Be ready to discuss via Zoom

**Next Meeting: Thursday, Aug. 29, 8:00, Business Meeting Room 5.**

Respectfully submitted,

Becky Ryder  
Secretary