



**IFLA World Library and Information Congress  
80th IFLA General Conference and Assembly**

16-22 August 2014, Lyon, France

**Regional Standing Committee for Asia and Oceania (RSCAO)  
2014 Annual Meeting, 16-22 August 2014, Lyon, France**

**Session 76**

— Standing Committee I — Asia and Oceania

17 August 2014 13:45 - 15:45 | Room: Salle Tête d'Or 1

[Lyon Convention Centre](#)

**Session 206**

— Standing Committee II — Asia and Oceania

21 August 2014 09:45 - 11:15 | Room: Salle Tête d'Or 1

[Lyon Convention Centre](#)

**MINUTES**

(Revised April 5th 2015)

item	Agenda	Remarks
	<b>Welcome, Introduction, and Apologies</b>	
<b>01</b>	<p>RSCAO held its meetings and sessions at the IFLA WLIC 2014, Lyon in France. At the beginning in the first SC meeting, Chair Chihfeng P. Lin, asked for a minute of silence for the late Dr. Mohammad Sharif.</p> <p>Chair Chihfeng P. Lin welcomed SC Members: Chihfeng P. Lin (Chair), Takashi Nagatsuka (Secretary), Hasna Askhita(Member), Daniel G. Dorner (Chair of Division V, Member), S.B.Ghosh (Member), Jaesun Lee (Member), Jayshree Mamtora (Member), Winston Roberts (Member), Diljit Singh (Member), Tao Yang (Member), Premila Gamage (Information Coordinator), Sanjay Kumar Bihani (Corresponding Member), Shawky Salem (Advisor); Ian Yap (Regional Office) and Janice Ow Fung Yin (Regional Office). Chihfeng also welcomed observers in the meeting. Chihfeng conveyed apologies from the following members who were unable to attend the meeting: Roza A. Berdigalyeva (Member), Teresita Moran(Member), Mihyang Park(Member), Michael Robinson(Member), Rashidah Begum Bt. Fazal Mohamed (Advisor), Hilda T. Nassar(Advisor),</p>	

	M. Al Mamun(Corresponding Member).  Chair Chihfeng P. Lin introduced a new SC Member, Dr. Hasna Askhita.	
<b>02</b>	<b>Matters and activities after the SC meeting in Malaysia</b>  Chihfeng asked members for the confirmation of minutes of the mid-Term meetings held on 17 – 19 February, 2014 in Kuala Lumpur, Malaysia and the minutes were approved. Chihfeng reported the RSCAO matters and activities after the mid-term meetings held in Kuala Lumpur.	
<b>03</b>	<b>SC's Strategic Plan 2013–2014</b>  Chihfeng explained about further efforts and activities on the SC's Strategic Plan 2013–2014 which aligns with the broader IFLA Strategic Plan after the mid-term meetings. As a result, it was decided to develop the RSCAO Strategic Plan 2015 based on the opinions from members until December 2014.	
<b>04</b>	<b>Lyon Declaration</b>  The present Fiona Bradley from IFLA Headquarters attended the first SC meeting and shared the vision expressed in the Lyon Declaration on access to information and development. She strongly urged RSCAO members to circulate information about the Declaration in each country and to encourage institutions to sign on to the Declaration.	
<b>05</b>	<b>BLSA Projects of Asia and Oceania Section</b>  About the BLSA Projects of Asia and Oceania Section were proposed and discussed. A proposed project is to develop information literacy skills in Asia & Oceania. At first, the project will be tried in two areas in Taiwan & Japan and New Zealand & Indigenous Group. The RSCAO Mid-term Meetings in 2015 and 2016 were confirmed to be held at Tokyo in Japan and in Lebanon, respectively.	
<b>06</b>	<b>Section's Handbook</b>  RSCAO begins considering about the need to make a policy in case in which an author just uploaded the PPT file only without the full paper. RSCAO makes a strenuous effort to find budget resources, besides HQ Stitching Fund, to support Asia/Oceania colleagues to attend IFLA WLIC 2015. Chair will write to inactive SC members requesting their future plan of attending IFLA meeting and also proposed a new committee for preparing the Section's Handbook.	
<b>07.</b>	<b>Program committee for the 2015 Asia and Oceania Open Session in Cape Town</b>  The members of program committee for the 2015 Asia and Oceania Open Session in Cape Town were elected and the committee started. Chihfeng proposed to make a calendar for RSCAO section describing schedule of	

	activities and also reported the process of negotiations with other sections on the 2015 joint sessions in Cape Town.																
<b>08.</b>	<p><b>The Asia and Oceania Open Session</b></p> <p>The Asia and Oceania Open Session on 20 Aug 2014 attracted an excellent audience of more than 70. The speakers engaged the audience sharing their experiences and expertise areas on the topic, “Transcending Borders: national, social, and ethnic issues — Asia and Oceania”. The full conference papers are available at <a href="http://conference.ifla.org/past-wlic/2014/ifla80/node/408.html">http://conference.ifla.org/past-wlic/2014/ifla80/node/408.html</a>.</p>																
<b>09.</b>	<p><b>Joint Session with Knowledge Management Section</b></p> <p>The joint Session with Knowledge Management Section titled as “Knowledge Management initiatives and development in Asia and Oceania” was held on 18 August and the full conference papers are available at <a href="http://conference.ifla.org/past-wlic/2014/ifla80/node/326.html">http://conference.ifla.org/past-wlic/2014/ifla80/node/326.html</a>.</p>																
<b>10.</b>	<p><b>Social and Networking Sessions</b></p> <p>Thanks to the unstinting generosity of Emerald, RSCAO members had the opportunity to get together with colleagues from Division V at the dinner hosted by Emerald on 20 August.</p>																
	<b>Other Matters</b>																
<b>11</b>	<p><b>Satellite Conference on the IFLA WLIC 2015</b></p> <p>The possibilities of joint or satellite conference and the theme for IFLA WLIC 2015 were discussed based on a proposal for a 2015 satellite meeting from Peter Lor, University of Pretoria, a member of Library Theory and Research Section.</p>																
<b>12</b>	<p><b>The 2015 Mid-Term Meeting</b></p> <p>The potential host countries for the next 4 years were discussed as follows:</p> <table border="1"> <thead> <tr> <th><b>Year</b></th> <th><b>Potential Host Country</b></th> <th><b>RSCAO Members</b></th> </tr> </thead> <tbody> <tr> <td>2015</td> <td>Japan</td> <td>Takashi Nagatsuka</td> </tr> <tr> <td>2016</td> <td>Lebanon</td> <td>Fawz Abdallah</td> </tr> <tr> <td>2017</td> <td>Bangladesh</td> <td>M. Al. Mamum</td> </tr> <tr> <td>2018</td> <td>Kazakhstan</td> <td>Roza Berdigaliyeva</td> </tr> </tbody> </table> <p>The 2015 and 2016 mid-term meetings were decided in Japan and Lebanon, respectively.</p>	<b>Year</b>	<b>Potential Host Country</b>	<b>RSCAO Members</b>	2015	Japan	Takashi Nagatsuka	2016	Lebanon	Fawz Abdallah	2017	Bangladesh	M. Al. Mamum	2018	Kazakhstan	Roza Berdigaliyeva	
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<b>18</b>	<b>Close of Meeting</b>																
<b>19</b>	<b>International Seminar at Perdana Leadership Foundation: The</b>																

	<p>International Seminar on Library Consortium &amp; Community Engagement was held at Perdana Leadership Foundation, Putrajaya on 19 February 2014. Dr. Zaiton Osman, a past president of the Librarians Association of Malaysia, delivered the key-note speech. Dr. Fawz Abdallah and Ms. Roza A. Berdigaliyeva, RSCAO members, gave a presentation in each topic.</p>	
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