



IFLA World Library and Information Congress
81st IFLA General Conference and Assembly

15-21 August 2015, Cape Town, South Africa

Regional Standing Committee for Asia and Oceania (RSCAO)

Business Meetings

Session 063 SC I: Asia and Oceania


16.08.2015, 08:00 – 10:00 The Boardroom

Session 182 SC II : Asia and Oceania

19.08.2015, 13:15 – 14:45 Room 1.61/1.62

Minute of Session 063 SC I: Asia and Oceania 16.08.2015, 08:00 – 10:00 The Boardroom

New No of item	Old No of item		Remarks
00	00	Chair Chihfeng Lin opened the meeting at 8:00 on Sunday, 16 August, announced moments of silence on the loss of Roza A. Berdigalieva who was a SC member and offered one minute of silence.	
01	01	Welcome, Introduction, and Apologies	
	01.1	Chair Chihfeng Lin offered a word of thanks and warmest expressions of appreciation for their's efforts to SC Members who finished their term: Daniel G. Dorner, Mihyang Park, Michael Robinson, Diljit Singh, Sonny Vikash Chandra, Gary Gorman, Jaesun Lee, Kieu Thuy Nga, Mya Oo, Yang Tao Chair Chihfeng Lin offered a word of welcome to new members: Samer Abou Haidar, Madhu Bhargava, Sanjay Kumar Bihani, Susmita Chakraborty, Premila Gamage, Ramesh C. Gaur, Eulsoon Ma, Paul Nielsen, Wathmanel Seneviratne, Irina Shubina, Heather Todd	
	01.2	Chair Chihfeng Lin reported the attendance of members and apologies from members unable to attend. Welcome: Chihfeng P. Lin (Chair), Takashi Nagatsuka (Secretary), Dan Dorner	

		<p>(Chair of Division V, Member), Sanjay Kumar Bihani (Member), Susmita Chakraborty (Member), Premila Gamage (Member), Paul Nielsen (Member), Wathmanel Seneviratne (Member), Heather Todd (Member), Fawz Abdallah (Member), Jayshree Mamtora (Member), Winston Roberts (Member), Jaesun Lee (ex-Member), Shawky Salem (Advisors), Yap Ian (Regional Office) and Janice Ow Fung Yin (Regional Office).</p> <p>Observers:Hiroshi KAWAMURA, Anne-Marie SCHWIRTLICH, Bill MACNAUGHT, Gholamreza AMIRKHANI,</p> <p>Apologies who were unable to attend the meeting: Madhu Bhargava(Member), Ramesh C. Gaur(Member), Irina Shubina(Member), S.B. Ghosh(Member), Teresita Moran(Member), Mihyang Park(Member), M. Al Mamun Yang Tao(Member), (Corresponding Member), Aree Cheunwattana(Advisor), Rashidah Begum Bt. Fazal Mohamed (Advisor), Hilda T. Nassar(Advisor)</p> <p>Absent reply: Yigang Sun(Member), Hasna Askhita(Member), Mihyang Park(Member), Sonny Vikash Chandra(Member), Mya Oo(Member), , Kieu Thuy Nga(Member)</p>	
	01.2	Confirmed a New Corresponding member, Dil Ruksana Basunia, Librarian, Asian University for Women, Bangladesh	
	01.3	The election of IFLA RSCAO Officers conducted by regional office, Yap Ian and Janice Ow Fung Yin, was held in this meeting . The result of the vote for chair before and on the first meeting was announced. Jayshree Mamtora was elected Chair and Sanjay Kumar Bihani was elected Secretary of RSCAO as the term is 2 years.	
02	02	Chair Chihfeng Lin asked to members for the adoption of agenda (2015 WLIC Cape Town) and obtained their consent.	
03	03	Confirmed the minutes of the Mid-Term Meetings held in Yokohama, Japan on 9 – 11 February, 2015	 RSCAO minutes of the mid-term r
04	04	Matters and activities after the Mid-Term Meetings held in Yokohama was reported by Secretary Takashi Nagatsuka. <ul style="list-style-type: none"> - February 2015: The mid-term meeting and seminar on 9 – 11 February in Yokohama and Tokyo, Japan. - March 2015: <ul style="list-style-type: none"> Sent the notice of paper acceptance to four selected authors on the RSCAO Open Session in Cape Town. Sent the acknowledgement of the rejection of your paper on the Open Session of Section of Asia & Oceania The Asia and Oceania Section’s Handbook uploaded to HP. Noticed to seek nominations for the IFLA Linked Data Technical Sub-Committee. Sent welcome messages to new members of RSCAO during the term 	

		<p>2015-2019.</p> <p>The RSCAO got Stichting Grants of 3,500 Euro for the speakers at the A&O session.</p> <p>“Call for nomination for Chair and Secretary of Section of Asia and Oceania” distributed to all members.</p> <p>Sent the Annual report 2014 to Dan</p> <ul style="list-style-type: none"> - April 2015: A draft of Action Plan 2015 of RSCAO was sent to members RSCAO decided how to distribute the 2015 Stichting IFLA Foundation for speakers. - May 2015: Ask whether you are attending the IFLA conference in Cape Town. Submit the full paper on IFLA World Library and Information Congress 2015, Cape Town. Notice on the Procedure for election of RSCAO new officers - June 2015: Accepting nominations for officers for RSCAO elections Outcome of nominations of IFLA RSCAO new officers Congratulate Rashidah on her award - July 2015: IFLA RSCAO Officer Elections Nominee Writeups 	
05	07	<p>Regional Office(RO), Ian Yap reported the progress report for the period of August 2014- July 2015. As at July 2015, the membership statistics was 299 members and 58 member countries. As at July 2014, the membership statistics was 311 members and 55 member countries. There was a decrease of 12(3%) members and an increase of 3(5%) member countries.</p> <p>RSCAO approved a budget of EUR 5500 for the annual RSCAO mid-term meeting in Tokyo(Japan), 9-11 February 2015.</p> <p>IFLA RSCAO Financial Statement shows a balance of SGD 420.30(equivalent to EUR 282.23)</p> <p>RO worked for IFLA Building Strong Library Associations. The workshop took place in Bangkok, Thailand. RO also worked the Philippines Librarians Association, Sri Lanka, Malaysia, Brunei, Pacific Islands Indonesia, Nepal, DPR Korea and Brunei&Singapore.</p>	
06	08	Chair Chihfeng P. Lin reported Asia and Oceania Section’s Handbook published on the section web in 2015.	
07	09	Congress Programme of RSCAO Open Session, Joint Sessions and related sessions was introduced.	
08		Updates from HQ and initiatives: Fiona Bradley explained the present status of ALP and UN post 2015 development agenda. Christina de Castell stated for advocacy update, Julia Brungs explained the risk register and Helen Mandl gave an explanation on members update.	

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New No of item	Old No of item	Agenda	Remarks												
01		<p>New Chair Jayshree Mamtora opened the second meeting at 13:15 on Wednesday, 19 August</p> <p>Attendees: Chihfeng P. Lin (Chair), Takashi Nagatsuka (Secretary), Dan Dorner (Chair of Division V, Member), Jayshree Mamtora (New Chair), Sanjay Kumar Bihani (New Secretary), Premila Gamage (Member), Paul Nielsen (Member), Wathmanel Seneviratne (Member), Heather Todd (Member), Fawz Abdallah (Member), Winston Roberts (Member), Jaesun Lee (Member), Shawky Salem(Advisors), Yap Ian (Regional Office) and Janice Ow Fung Yin (Regional Office).</p> <p>Observers:Kayo Denda, Gholamreza AMIRKHANI, Nahla Alhumood, S S Dhaka, Peter Walton, Dr Ismail Abdullahi</p> <p>The Committee members did offer a minute of silence to commemorate our late SC member Gary Gorman</p>													
02	05	<p>The efforts against RSCAO Strategic Plan for 2014-2015 were reported from Chair and Sub-Committees of Regions. The sub-committees of regions such as North East Asia and Central Asia were inactive. The Candidates of Chairs (Conveners) of sub-regions from 2015 to 2016 were proposed and discussed. There was an opinion for the head of sub-region that Convener may be a more appropriate word in comparison with Chair. The new chair will contact with the members of each sub-region where the chair is not decided and decide on the convener in each sub-region.</p> <p>The Convenors of Sub-regions in 2015-2016:</p> <table data-bbox="451 1314 1214 1514"> <tr> <td>North East Asia</td> <td>Jaesun Lee to approach Eulsoon Ma</td> </tr> <tr> <td>South Asia</td> <td>Wathmanel Seneviratne</td> </tr> <tr> <td>West Asia-Arab Countries</td> <td>Fawz Abdallah</td> </tr> <tr> <td>Central Asia</td> <td>Irina Shubina</td> </tr> <tr> <td>South East Asia</td> <td>Teresita Moran</td> </tr> <tr> <td>Oceania</td> <td>Heather Todd</td> </tr> </table>	North East Asia	Jaesun Lee to approach Eulsoon Ma	South Asia	Wathmanel Seneviratne	West Asia-Arab Countries	Fawz Abdallah	Central Asia	Irina Shubina	South East Asia	Teresita Moran	Oceania	Heather Todd	
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03	05.2	Chair Jayshree Mamtora will organize the committee on Strategic Planning 2016. The draft will prepare until October and the final will decide on December, 2015.													
04	10	Other Matters													
	10.1	To find budget resources for supporting Asia/Oceania colleagues to attend IFLA WLIC was discussed and continue to make the efforts.													
	10.2 10.3	<p>Mid-Term Meeting 2016</p> <p>The 2016 mid-term meetings was decided in Lebanon, however, due to the conflicts in the Middle-East, the decision to host the 2016 meeting in Lebanon is matter to be gone over and discussed in this meeting. The RSCAO decided the Mid-Term Meeting 2016 will be held in</p>													

		<p>Bangladesh. Chair Jayshree Mamtora will contact with M. Al. Mamum for deciding the detailed date and place of the meeting in Bangladesh and request to submit a proposal sheet of the mid- term meeting in Bangladesh.</p> <p>The potential host countries for the next 3 years (2017-2019) will be discussed in the 2016 mid- term meeting in Bangladesh.</p>	
	10.4	The RSCAO Annual Report 2014 was published on the RSCAO website on April, 2015.	
05	11	Winston Roberts appointed the head of Program Committee for 2016 IFLA WLIC. The members of Program Committee will be decided by Chair and the head of Program Committee. The schedule to prepare the theme and call for papers on the 2016 RSCAO open session will announce.	
06	11.1	<p>Chair Chihfeng P. Lin had negotiated the 2016 RSCAO satellite meeting in the 2016 IFLA Conference, however, until the deadline of April 2015 we could not get the agreement with the US side. We will continue to seek a possibility to hold the RSCAO satellite meeting in the 2016 IFLA Conference.</p> <p>Possible joint sessions for 2016 IFLA Conference being considered include: Social Science Libraries Section, Genealogy Section and Information Technology Section.</p>	
07	12	Chair Jayshree Mamtora closed the second meeting.	