

## **IFLA News Media Section**

Business Meeting

**14th April, 2015, 16h00 – 17h30**

**Klemming meeting room, Humlegårdsgatan 26, Kungliga Biblioteket, Stockholm**

Participants are asked to wait at the reception desk at 15h45 for getting your visitor tags. You will be taken to the meeting venue.

*Welcome!* Minna

Kaukonen Chair

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### **AGENDA**

<b>Item</b>
1. Welcome and introduction
2. Review and approval of agenda
3. Update on the events after the Lyon meetings, e. g. <ul style="list-style-type: none"><li>• Change of name of the Section</li><li>• Project: digitization workshop in India</li></ul>
4. Next events: <ul style="list-style-type: none"><li>• Pretoria, August 2015</li><li>• Open Session, WLIC, Cape Town, August 2015</li><li>• Hamburg, spring 2016</li><li>• University of Kentucky, USA, August 2016</li></ul>
5. Recruiting new members
6. Social media channels of the Section <ul style="list-style-type: none"><li>• Facebook page: <a href="http://bit.ly/iflaNewsFacebook">http://bit.ly/iflaNewsFacebook</a></li><li>• LinkedIn group: <a href="http://bit.ly/iflaNewsLinkedIn">http://bit.ly/iflaNewsLinkedIn</a></li><li>• Flickr account: <a href="http://www.flickr.com/photos/iflanewspapers/">http://www.flickr.com/photos/iflanewspapers/</a></li><li>• Wordpress blog: <a href="http://iflanewspapers.wordpress.com/">http://iflanewspapers.wordpress.com/</a></li><li>• Twitter account: <a href="https://twitter.com/IFLA_News_Media">https://twitter.com/IFLA_News_Media</a></li> <li>• Voluntary bloggers looked for.</li><li>• Reminder to update (if necessary) the Wikipedia List of online newspaper archives.</li></ul>
7. Any other business

### **Attending April 14**

Minna Kaukonen, Chair  
Frederick Zarndt, Secretary  
Niels Bønding  
Bernard Reilly

James Simon  
Pär Nilsson  
Juergen Warmbrunn  
Tuula Pääkkönen  
Sofija Klarin Zadavec  
Flanders ?  
Arlberg ?

## **Minutes April 14**

Agenda was reviewed and approved.

Everyone present briefly introduced himself or herself.

### **Section name and mission statement change**

At WLIC 2014 the section voted to change its name from the Newspapers Section to the News Media Section and to change its mission statement. The IFLA Professional Committee approved the name and mission statement change late in 2014. The mission statement was updated to the one now on the News Media webpage

The News Media Section is a forum to share information on all issues relating to newspapers and news published in any media (print, microfilm, electronic, analogue, digital, etc) including libraries' policies of acquisition, collection development, cataloging, digitisation, conservation, storage and long-term preservation of both physical and digital media as well as interactions with news producers, aggregators, and distributors. The section is further concerned with standards and policies pertaining to news media and with physical and intellectual access to these materials as our cultural heritage

### **2014 Project**

During the last business meeting at WLIC 2014 Frederick reported on the Section's project proposal submitted in October 2013. The proposal was for 2 digitization workshops: IFLA pays for travel costs for the workshop leader (Frederick and Wei Meng Lee from the Singapore National Library Board); the host organization pays all local costs and organizes the workshop in conjunction with a conference that has significant national or international attendance. The proposal was approved for workshops in Kuala Lumpur and New Delhi. Unfortunately by the time IFLA approved the proposal, the National Library of Malaysia had already agreed to fund the Kuala Lumpur workshop entirely on its own.

However in November 2014 and in conjunction with the 2014 International Conference on the Convergence of Libraries, Archives, and Museums (ICLAM) conference held at the Indira Gandhi National Centre for the Arts (IGNCA) in New Delhi India (see <http://www.ifla.org/node/8592> for a report on the ICLAM conference). Frederick Zarndt and Wei Meng Lee (Singapore National Library) lead a 2 ½ day digitization workshop covering the same topics as at the Kuala Lumpur workshop (see minutes from the WLIC 2014 business meetings) albeit in greater depth. The workshop was organized, sponsored, and hosted by the Jawaharlal Nehru University Library under the leadership of Ramesh Gaur, University Librarian.

### **2015 Pretoria Satellite Meeting and Cape Town Open Session**

As noted in the minutes from the section business meetings at WLIC 2014, Douwe Drijfhout (Executive Librarian, National Library of South Africa) has obtained permissions and researched venues for a satellite meeting prior to WLIC 2015 in Cape Town, South Africa. The satellite meeting will be held at the Mongena Game Reserve near Pretoria.

The deadline for the submitting proposals for the satellite meeting and the WLIC 2015 section open session is past; Frederick notes that there are only a few proposals for the satellite meeting

and the open session. All section members are encouraged to consider submitting a proposal (if they haven't already) and to encourage others to submit proposals.

### 2016 Hamburg Midyear Conference

Ulrich Hagenah and the Staats- und Universitätsbibliothek Hamburg Carl von Ossietzky have already set aside April 20-22, 2016, for a Newspapers Section midyear conference. The conference auspiciously follows the conclusion of the Europeana Newspapers project. The conference is expected to have 2 legs (tracks): One for (digital) news media and another for digitization. Further plans for the midyear conference will be made at the section business meetings in Cape Town. A program and planning committee will also be organized at WLIC 2015.

### 2016 Satellite Meeting for WLIC 2016

The University of Kentucky in Lexington, Kentucky, has agreed to host the section satellite meeting prior to WLIC 2016 in Columbus, Ohio. A theme will be considered and a program and planning committee will be organized at WLIC 2015.

### New Members

Minna reminds everyone that the Newspapers Section is one of the smaller IFLA professional divisions. All members should actively recruit new section members! Because IFLA rules require several current standing committee members to retire from the standing committee in 2015, Minna encourages all section members to nominate themselves for the standing committee during the next nomination period (Oct 2016 to Feb 2017).

James Simon suggested that the section recruit new members from journalism schools. Niels Bønding's wife works at a journalism school and may help in recruiting. Pär Nilsson will contact the Swedish journalism school which is next door to the Kungliga biblioteket in Stockholm. Sofija Klarin Zaravec has a colleague who is a professor of journalism; she will mention this to her colleague.

### Other Business

Bernard Reilly promised that the News Media section could re-post the forthcoming Center for Research Libraries blog about the Stockholm workshop.

Minna and Frederick encouraged all section members to make use of the section's social media accounts: Twitter ([https://twitter.com/IFLA\\_News\\_Media](https://twitter.com/IFLA_News_Media)), FaceBook (<http://bit.ly/iflaNewsFacebook>), LinkedIn (<http://bit.ly/iflaNewsLinkedI>), Flickr and to write blog posts suitable for the section's Word Press blog (<http://iflanewspapers.wordpress.com/>). Hash tag for the Stockholm conference and for the News Media section satellite meeting and open session in South Africa will be #iflanewsmedia2015.

### Meeting Adjourned

The April 14 meeting was adjourned.

Frederick Zarndt, Secretary