**81st WLIC Cape Town 2015**

**Serials and Other Continuing Resources Section**

Date: Saturday, August 15, 9:45 - 12:15 (Session #2)

Location: Cape Town International Convention Centre, Room-2.61-2.63

Attendence:

Standing Committee Members:

Sharon Dyas-Correia (University of Toronto, Canada), Chair

Meg Mering (University of Nebraska, USA), Secretary

Helen Adey (Nottingham Trent University, UK), Information Coordinator

Paul Hover (Virginia Tech, USA)

Christina McCawley (West Chester University, USA)

1. Sharon Dyas-Correia called the meeting to order and welcomed everyone.

2. Dyas-Correia stated that she had received one apology from one member who was unable to attend.

3. No observers attended the meeting.

4. Meg Mering made a motion to approve the adoption of the agenda. The motion was seconded. The motion passed.

5. The minutes from the 2014 conference in Lyon were approved by email.

6. Officers Conference Brief

Sharon Dyas-Correia, and Meg Mering reported on the Officers Conference Brief which was presented by HQ staff and Professional Committee members.

IFLA’s 2017 World Library and Information Congress will be held in Wrocƚaw, Poland. A member of SOCRS is from Poland.

The theme for 2016 Columbus conference is “Connections, Collaboration, Community.”

The new strategic plan starts in 2016 and runs to 2021. The four strategic directions are libraries in society, information and knowledge, cultural heritage, and capacity building. A set of priority activities have been created for each strategic direction. The officers were asked to discuss which strategic directions relevant or interesting to their sections.

The Section were asked to develop their action plans and implement them.

Eight sections wrote briefs on how they support the principles listed in the Lyon Declaration.

The new IFLA Standards Procedures Manual was launched last year:

<http://www.ifla.org/node/8719>

Basecamp and Survey will be purchased to assist IFLA in carrying out its work.

Starting in 2016, IFLA magazine will be online only.

The IFLA Library will be expanded to include poster and plenary sessions.

Russell Lynch, the outgoing chair of Division II, visited the Standing Committee’s meeting. He contributed to the discussion of the Officers Conference Brief

7. Election of Officers

Dyas-Correia was re-elected chair of the section. Mering was re-elected Secretary.

Christina McCawley is the new Information Coordinator.

8. SCORS 2015 Cape Town Program

The title of this year’s program is “Dynamic Transformations and Developments in the World of Serials and Other Continuing Resources.” The three speakers are Dyas-Correia, Sandy Chen (Clarion University of Pennsylvania, United States), and Gaelle Bequet (ISSN International Centre, France). The fourth speaker, Fatima Warraich (University of the Punjab, Pakistan), is unable to attend the conference and has not submitted a paper.

9. 2016 Satellite Meetings

SOCRS is co-sponsoring two satellite meetings for next year’s conference. Mering is serving a liaison to the JSC/IFLA RDA Satellite Meeting. It will be held at OCLC in Dublin, Ohio. Dyas-Correia is serving as the liaison to the acquisition meeting. It will be held in Ann Arbor, Michigan. The theme will be libraries as publishers.

Date: Wednesday, August 21, 11:30 AM - 1:00 PM (Session #177)

Location: Cape Town International Convention Centre,Room-2.41-2.43

Attendence:

Standing Committee Members:

Sharon Dyas-Correia (University of Toronto, Canada), Chair

Meg Mering (University of Nebraska, USA), Secretary

Paul Hover (Virginia Tech, USA)

Christina McCawley (West Chester University, USA)

Tricia Hudson (Oxford University Press)

Observers:

Zandi Mogiba (University of South Africa)

Ma Harry Nkadimeeng (National Library of South Africa)

Anna Leonard (University of Namibia)

Pumeza Tube (Cape Peninsula University of Technology, South Africa)

Ann Snoeyenbos (Project Muse)

Leslie Eager (Duke University Press)

1. Sharon Dyas-Correia called the meeting to order and welcomed everyone. She encouraged observers to consider becoming a member of the section. While not everyone might be able to afford to attend the conference, they would have opportunities to participate virtually.

2. SOCRS 2015 Cape Town Program

This year’s program “Dynamic Transformations and Developments in the World of Serials and Other Continuing Resources” was well received. Approximately 125 people attended the session. The audience discussion after the presentations went particularly well.

4. 2016 Conference theme for Columbus

The overall conference theme for Columbus is ““Connections, Collaboration, Community.”

Possible SOCRS program themes were discussed. The most popular was the role of subscription agencies.

4. 2016 Satellite meeting for Columbus:

As discussed at the first meeting, SOCRS is co-sponsoring two satellite meetings for next year’s conference. Mering is serving as a liaison to the JSC/IFLA RDA Satellite Meeting. It will be held at OCLC in Dublin, Ohio. Dyas-Correia is serving as the liaison to the acquisition meeting. It will be held in Ann Arbor, Michigan. The theme will be libraries as publishers.

5. Possibly, SOCRS will co-sponsor a satellite meeting with the Newspaper Section in 2017.

6. Mering was elected secretary of Division II.