



Rare Books and Special Collections Section
WLIC 2017 Business Meetings
Saturday 19 August and Wednesday 23 August

Saturday 19 August

Session 036 / Conference Room C

12:30-14:30

Approximate times for agenda items are underlined

- 1. Welcome and introductions Time: 12:30**
 - a. Apologies
 - b. Announcements

- 2. Approval of the agenda**

- 3. Standing committee membership matters**

PAPER: list of members (appended). **Time: 12:40.**

 - a. Introduction of new SC members
 - b. Election of officers: Chair and Secretary, 2017-19
 - c. Information Officer and other unelected roles
 - d. Corresponding members (for decision at second business meeting)
 - e. Attraction of new members (initial discussion, for further discussion at second business meeting)

- 4. Notes of previous meetings**

PAPERS: Minutes from the WLIC 2017 Columbus business meetings and the virtual mid-term meeting (appended)

 - a. Matters arising not covered elsewhere

- 5. Announcements and reports from the Professional Committee Time: 13:10**
 - a. Funds – administrative and project funds
 - b. Session on accessibility at IFLA Congresses
 - c. Any other updates

- 6. Annual Report and Action Plan Time: 13:15**

PAPERS: Action plan; draft annual report (circulated as separate documents); see also Current active strands and suggestions for future initiatives (appended)

 - a. Review of actions with verbal/informal written updates
 - b. Review of Annual Report

- 7. WLIC 2017 Time: 13:40 Organisers to report – any last-minute planning.**

PAPER: summary of events (appended)

The rest of this meeting to be given to **PLANNING FOR FUTURE ACTIVITIES**.
See PAPER: Current active strands and suggestions for future initiatives (appended)

8. Future meetings Time: 14:00

- a. Mid-term business meeting 2018
- b. Ideas for WLIC 2018 (who to work with, off-site day, themes)
- c. Satellite meeting 2018
- d. Other meetings or events the section may sponsor

9. New Business (preliminary announcements: to be further discussed at second meeting)

- a. **LRM model invitation** (PAPER: appended)
- b. **Digital Repatriation Working Group** (see <https://www.ifla.org/cultural-heritage/digital-unification>)
- c. **ILAB proposal for collaboration** (PAPER: appended)

10. Other suggestions for future activities

11. Items to raise or report to the Professional Committee

- a. Funding requests
- b. Any Other items

12. Any other business Time: 14:20

We may also use time during this committee meeting to film a two-minute greeting to the conference “El patrimonio bibliográfico en América Latina y el Caribe: desafíos y perspectivas” (27 & 28 de septiembre, Biblioteca Nacional Mariano Moreno Buenos Aires), which is being co-sponsored by the RBSC.

Wednesday 23 August
Session 204 / Conference Room C
13:30-16:00

- 1. Welcome and introductions**
 - a. Apologies
- 2. Approval of the agenda**
- 3. Steve Witt, IFLA Journal editor: introduction**
- 4. Standing committee membership matters Time: 13:45**
 - a. Any outstanding business relating to officers and roles
 - b. Attraction of new members
- 5. Announcements and reports from the Professional Committee**
- 6. WLIC 2017**
 - a. Feedback from programme sessions including any next steps

The remainder of this meeting to be given to PLANNING FOR FUTURE ACTIVITIES

WLIC 2018 Congress session(s); off-site meeting and satellite options Time: 14:15

See IFLA WLIC 2018 First Announcement giving theme of conference (<https://2018.ifla.org/>)

- b. Review of new rules for off-site sessions
 - c. Programme ideas for main conference
 - d. Satellite conference and/or off-site
- 7. Other projects, activities and strands for Action Plan Time: 14:50**
 - a. Competencies
 - b. Mid-term meeting 2018
 - c. Future Congress suggestions
 - d. LRM model invitation
 - e. Digital Repatriation Working Group
 - f. ILAB proposal
 - g. Other engagement with IFLA Cultural Heritage strand
 - h. Any other activities or events
- 8. Communications Time: 15:30**
 - a. Support for Information Officer
 - b. Media: Blog, facebook, twitter, email lists
 - c. Publications
 - d. IFLA Section One-Pager (PAPER: attached)
 - e. Video for our sponsored conference in South America

9. New Logo discussion (PAPER: previously circulated to committee members)

10. Wrap up Time: 15:50

- a. Review calendar and roles and responsibilities for the year
- b. Any other business

Agenda item 1 Announcements: Summary of events; item 7 WLIC 2016

**83rd IFLA World Library and Information Congress
Rare Books and Special Collections Section programme**

Business meetings

Saturday 19 August

12:30-14:30 Session 036 SC I - Rare Books and Special Collections
Business Meetings, Conference Room C

Wednesday 23 August

13:30 – 16:00 Session 204 SC II - Rare Books and Special Collections, Business Meetings,
Conference Room C

Congress sessions

Monday 21 August 08:30 – 17:00 Off-site 2

Session 088 Collections and Books [A]cross Borders - Rare Books and Special Collections
jointly with Indigenous Matters (pre-register at <https://iflarbcs.konfeo.com>)

Venue: Wrocław University Library (Biblioteka Uniwersytecka we Wrocławiu)

Address: ul. F. Joliot-Curie 12, 50-383 Wrocław, Poland

For map showing venue and transport information see <http://iflarbcs.hypotheses.org/441>

Tuesday 22 August 16:00-18:00, on site: Imperial Hall

**Session 170 Libraries: A Call to Action / Best Practices in Moving Collections from the
View of Preservation and Conservation** - Preservation and Conservation with Rare Books
and Special Collections

**Thursday 24 August 10:45-12:45, on-site: Auditorium Hall (with simultaneous
interpretation)**

10:45 – 12:45 Session 231 **Out of the Stacks: Special Collections in Society** - Rare Books and Special
Collections.