**IFLA Health and Biosciences Section Standing Committee**

**Business Meeting 1 Saturday August 17, 2013**

**Singapore**

Health and Biosciences Business Meeting 1. Saturday August 17 12:30-15:00 Rm 322 Singapore

Recorder: Judy Consales

Standing Committee members:

2011-2015

Ann De Meulemeester, Belgium; Brian Galvin, Ireland; Claire Nguyen, France; Ellen Sayed, Qatar/USA; Ileana Alfonso Sánchez, Cuba; Iona Robu, Romania; Jackie Cheeseborough, UK; Judy Consales, USA; Maria Musoke, Uganda; Nazim Uddin, Bangladesh; Princess Uju Nwafor-Orizu, Nigeria; Terhi Sandgren, Finland; Ulrike Dieterle, USA; Wenju Zhang, China; Louisa Mei Chun Lam, China.

2009-2013

Heather Todd, Australia ; Wenju Zhang, China Standing Committee

2013-2017 LizHolmgren​, Sweden; Hao Jiying, China

Corresponding members:

Masamichi Kitagawa, Japan; Doris Wisher, USA; Elenice de Castro, Brazil.

**Singapore Business Meeting Attendees – August 17, 2014**:

1. Brian Galvin – Ireland
2. Liz Holmgren – Sweden
3. Terhi Sandgren – Finland
4. Ann Ritchie – Australia
5. Heather Todd – Australia
6. Carla Funk – USA
7. Judy Consales – USA
8. Ann De Meulemeester – Belgium
9. Dixie Jones – USA
10. Maria Musgove – Uganda
11. Cecile Coulibaly - Abidjan
12. Rahab Abdulla – Qatar
13. Susan Powelson - Canada
14. Welcome and introductions

* Two new members and two outgoing members
* Six members in attendance

1. Apologies

* Apologies from a number of members who could not join us – difficult for people to get to Singapore because of cost

1. Minutes of Helsinki business meetings

* Brian distributed minutes and thanked Judy for preparing
* Minutes approved

1. Election of officers for 2013-15

* Brian Galvin re-elected as President
* Judy Consales re-elected as Secretary
* Claire Nguyen appointed as Information Coordinator. Question re: sharing of information coordinator responsibilities. Ann De Meulemeester willing to share this role with Claire.
* Process – Only one nominee for each office therefore a ballot was not required

1. News/reports/reviews

* Dixie Jones, current Medical Library Association president, reported on the MLA international meeting held in Boston, May 2013. Joint MLA, ICML, Animal Health Information Specialists, and International Clinical Librarians. Held several weeks after tragic Boston Marathon incident. Did not impact attendance – over 2700 attendees. Excellent programs and presentations.
* Ann De Meulemeester reported on EAHIL held in Stockholm – about 100 attendees. Workshops vs. paper presentations. Very active meeting. It will be held in Rome next year. Brian commented that IFLA HBS should be open to a different approach with our session next – perhaps hybrid/flexible type of session based on feedback from EAHIL.

1. Strategic plan

* Will ask Secretariat for template.
* Have action plan from IFLA’s strategic plan.
* Our section needs to prepare an annual report and would like to share with members.
* Chair’s responsibility to prepare and submit reports.

1. Report from Professional Committee meeting

* Brian attended Leadership meeting morning of 8-17-13
* “Very loose”
* We are part of Division 1 which has a new chair – Andrew McDonald was chair of the Social Sciences Section and is replacing Lynn Rudasill as Division 1 chair

1. Singapore program • Satellite session – review of call for papers and organization • Open session and Planning for IFLA 2014

* Did not hold a satellite session in Singapore – Anne and Tehri met with two librarians from Singapore and attempted to coordinate a session
* Low response to call for papers
* Do not yet have a plan for 2014 in Lyon
* Heather recommended inviting speakers for satellite session – European meetings attract more attendees. She also recommended calling it a “pre-conference” as “satellite” is very confusing terminology.
* Session on Tuesday morning at 9:30 am – had hoped that some of the presenters would also be at this business meeting. For some it’s their first opportunity to present at a major conference.
* Subgroup proposed to plan Lyon satellite session – Anne, Tehri, Brian, Claire
* Theme: Role of the health librarian in the research process
* Brian will draft call for papers by end of October
* Open Session 2014 – Anne and Brian have been talking to Albert Boekhorst, secretary of Information Literacy section
* Proposed having a joint session with Information Literacy
* Gives us an opportunity to work with a large successful section
* Will have twice the time because two sections are involved
* Partner with school librarians section in 2015?
* Program committee: Anne, Brian, Ellen

1. ICML 2017

* Held every four years
* Heather circulated brief report from ICML 2013
* 2001 - Brisbane, 2013 – Boston, 2017 - ?
* Michael Homan prepared a call for expressions of interest
* Call distributed to various lists
* Hoped to report on Expressions of Interest at 2013 ICML conference
* Deadline extended to end of IFLA
* Brian spoke to health librarians in Ireland – they are quite interested in hosting ICML 2017
* New deadline of November 1 approved
* Issue with Chinese bid – could not get government support
* Resend to all lists

1. IFLA publications series: contribution of health libraries

* Editor of series contacted Brian
* Brian will be meeting with him at IFLA
* Would like someone else to attend meeting with Brian

1. Any other business

* Would like to see our business not just conducted at meetings – keep open next few days and interact with each other
* Thanks to all

1. Close of meeting

* Judy Consales departing Singapore on 8-22-14 – needs volunteer recorder for second business meeting on Thursday