

**IFLA/RSCAO 2013 Mid-Term Conference, Taipei, Taiwan,  
25<sup>th</sup>-27<sup>th</sup> February 2013  
Minutes**









**International Federation of Library Associations & Institutions (IFLA)  
Regional Standing Committee for Asia and Oceania (RSCAO)  
2013 Mid-Term Meeting, Taipei, Taiwan 25-27 February 2013**




**National Central Library, Taiwan  
No. 1, Zhong-Shan South Road, Taipei**

**Minutes (revised August 9<sup>th</sup> 2013)**

[<04-1 Taipei Mid-Meeting Minutes 0809 with files>](#)

Item No.	Topic	Description	Files or actions
1.	Welcome	1.1. Welcome Remarks from Dr. Shu-Hsien Tseng, President of The Library Association of the Republic of China Taiwan (LAROC) and Director General of National Central Library	
2.	Agenda	2.1. Welcome from Chair, introductions and apologies 2.2. Consideration and adoption of agenda 2.3. Program for 2013 IFLA RSCAO Mid-Term-Meeting and Symposium 2.4. Schedule and activities during Taipei Meeting	 2-1 Attendee Information 0222 201   2-3 Taipei Mid-Meeting Program   2-4 Taipei Mid-Meeting Activitie
3.	Confirmation of Minutes	3.1. Confirmation of Minutes of the RSCAO Meetings, IFLA WLIC, Helsinki, Finland, August 2012. <b>Minutes of Helsinki was moved by Diljit, second by Fawz, and confirmed.</b>	 3-1 2012 Helsinki Minutes.doc
4.	Financial Reports	4.1. Administrative Budget 4.2. Meeting Budget	 C:\Documents and Settings\shu\桌面\201   C:\Documents and Settings\shu\桌面\Sun

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5.	IFLA / RSCAO Progress Reports 2011-2012	<p>5.1. Report from the Chair, RSCAO</p> <p>5.2. Report from the Information Coordinator</p> <p>5.3. Report from the IFLA Asia – Oceania Regional Office</p> <p>5.4. Report from IFLA ALP</p> <p>5.5. An update on progress with the National Library of New Zealand/RSCAO project on developing leadership for school library services.</p> <p>5.6. A brief comment on the ineligibility of professionals in dependent territories in the Pacific to apply for some IFLA conference grants</p>	 5-1 Report of Chair Report in Mid-Meetin   5-2 Report of Information Coordina
6.	IFLA / BSLA Progress Report	<p>6.1. BSLA Call for Applications, 2012</p> <p>6.2. BSLA Project in Nepal, 2011-2012</p> <p>6.3. Project applications in 2012:</p> <p>6.3.1. From Fiji Library Association;</p> <p>6.3.2. From Myanmar Library Association;</p> <p>6.3.3. From National Library of New Zealand/Oceania Project</p>	
7.	RSCAO Strategic Plan for 2012-2013	7.1. Review of RSCAO Strategic Plan for 2012-2013	 7-1 RSCAO Strategic Plan 2012-2013.doc
8.	Funding for ALP Projects	8.1. Proposals and funding for new ALP projects in Asia – Oceania, 2012-2013	
9.	Funding support for Sections from IFLA HQ	<p>9.1. Requests for financial support from RSCAO members</p> <p>9.2. Funding support for speakers</p>	
10.	Election of RSCAO Officers for 2013-2014	<p>10.1. RSCAO Chair</p> <p>10.2. RSCAO Secretary</p> <p>10.3. RSCAO Information Coordinator</p> <p><b>2013 is election year. IFLA HQ will provide guidelines and procedures for election of Officers</b></p>	
11.	RSCAO Sub-Regions Chairs	<p>11.1. Assignment of Chair for Sub-Regions:</p> <p><b>Chairs of Sub-Regions will be assigned in 2013 WLIC Singapore</b></p>	
12.	Planning for RSCAO WLIC 2013 in Singapore	<p>12.1. Satellite Conference on August 14th in NTU joint with LIS Education in Developing Countries</p> <p>12.2. Leaders Forum</p> <p>12.3. SC Meetings</p> <p>12.4. Division Reception</p>	
13.	To change Newsletter to an electronic only publication	<p>13.1. Request from IFLA HQ to change Asia and Oceania Newsletter to an electronic only publication</p> <p><b>RSCAO Newsletter remains both print and electronic</b></p>	

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		version, also respect IFLA HQ's final policy.	
<b>14.</b>	Corresponding Members and Advisors – Budget Consideration	14.1. Role of Corresponding Members and Advisors 14.2. Numbers of Corresponding Members and Advisors <b>SC Members will discuss this item in WLIC 2013 in Singapore</b>	
<b>15.</b>	Review of Abstract Submissions for WLIC 2013 Singapore RSCAO Open Session	15.1 Committee on Reviewing Submissions 15.2 Outcome of selection, order of the presentation, including invited speakers, title/author(s) as follow:  <b>The changing role of community libraries - emerging centres for sustainable development</b> SANJANA SHRESTHA (Nepal)  <b>Creating a library of the future: Universidade Nacional Timor Lorosa'e (UNTL) journey of rebuilding its University Library for the 21st century</b> MARY COGHLAN and SABINA ROBERTSON (The University Library, University of Melbourne, Melbourne, Australia)  <b>Public library service in underdeveloped regions in China - A case study of Shanxi Province</b> SHI XIN, ZHAI JIANXIONG and HAO JINMIN (The National Library of China, Beijing, China)  <b>Future of Quiescent Public Library System: a developing country prospective</b> NOSHEEN FATIMA WARRAICH (Pakistan)  <b>Increasing demands on public libraries in hard economic times: Innovation and partnership to meet community needs at Davao City Public Library</b> NORA FE ALAJAR (Philippines)  <b>Remaining relevant - how airports, banks and geeks can save frontline library services</b> SHAUN O'DWYER and BELINDA SUA (University of New South Wales, Sydney, NSW, Australia) 16.1.	
<b>16.</b>	Financial support for WLIC 2014 Lyon, France	16.1. Financial support for RSCAO attendance at IFLA WLIC, Lyon, France, 16-22 August 2014. <b>Chair and SC Members will look for support if available from HQ, or other sources.</b>	

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17.	<p>Mid-Term Meeting, 2014</p> <p>Planning the mid-year meetings of RSCAO</p>	<p>17.1. Planning date and venue of IFLA RSCAO Mid-Term Meeting, 2014</p> <p><b>Application form will be distributed to SC Members to collect countries that are interested in hosting the Mid-Term Meeting.</b></p> <p><b>Chinese New Year's Eve falls on Thursday January 30<sup>th</sup> 2014</b></p>	 Application Form for Potential Host Country
18.	<p>2014 IFLA WLIC, Lyon, France</p> 	<p>18.1. Theme for Asia and Oceania Session          18.2. RSCAO 2013 Annual Programme Committee          18.3. Subcommittee for Call for Papers          18.4. Timeline for Call for Papers</p> <p><b>SC Members will discuss the topic in 2013 WLIC Singapore</b></p>	
19.	<p>Close of Meeting</p>	<p>19.1. Close of 2013 RSCAO Mid-Term-Meeting.          19.1.2. RSCAO Group Photo.</p>	