



IFLA- Regional Standing Committee for Asia and Oceania (RSCAO)

Minutes of the Mid-Term Meeting, Seoul, 9-10 April, 2018

Draft Minutes

Item	Agenda	Remarks
1	<p>Welcome, Introduction, and Apologies</p> <p>Chair Sanjay K Bihani opened the meeting at 9.30 am and welcomed all members to the meeting. A special welcome was extended to new members.</p> <p>Present: Sanjay K Bihani (Chair), Tina Yang (Secretary), Takashi Nagatsuka (Information Coordinator), Nor Edzan Che Nasir, Premila Gamage, Ramesh Gaur, Cendrella Habre, Hiroshi Kawamura, Mya Oo, Jihye Song, Eulsoon Ma (Members), Arshad Mahmood (Corresponding Member), Rashidah Begum Bt. Fazal Mohamed (Advisor), Jayshree Mamtora (Advisor), Shawky Salem (Advisor), Lin Li Soh (Regional Office) and Ai Cheng Tay (Regional Office)</p> <p>Apologies: Madhu Bhargava, Dolores Carungui, Susmita Chakraborty, Vicki McDonald, Paul Nelson, Wathmanel Seneviratne, Margaret A. Terry, Heather Todd (Members), Dil Ruksana Basunia (Corresponding Member), Chihfeng P. Lin (Corresponding Member), Rindra Mohktar B. Ramli (Corresponding Member), Winston Roberts (Corresponding Member)</p> <p>Absent (no response received) : Irina Shubina</p>	Chair, Sanjay
2	<p>Adoption of agenda</p> <p>The Chair asked members to adopt the agenda, and this was done.</p>	Chair, Sanjay
3	<p>Confirmation of the Minutes of the meetings held during IFLA 2017, Wroclaw, Poland</p> <p>The minutes, which had previously been circulated, were confirmed.</p>	Chair, Sanjay
4	<p>Matters arising from the Minutes, if any...</p> <p>All matters arising will be covered in the new agenda.</p>	Chair, Sanjay
5	<p>Report from the Chair, IFLA- RSCAO</p> <p>Chair Sanjay spoke to his report, which was circulated to members beforehand, and reported on overall RSCAO activities during the last seven months. Most of the work we have done is covered and detailed by agenda no. 9, 11-14, 16. Other work is summarized as follows:</p> <p>5.1 Appointed Sub-regional Conveners, Corresponding Members and three sub-committees including Action Plan and Strategic planning Committee 2017-2019, Communication and Marketing Committee</p>	Chair, Sanjay

	<p>countries and would prevent those countries from hosting the mid-term meeting. It was then noted that this was a pilot policy and should be treated as a general rule. Individual cases could be referred to IFLA HQ for consideration.</p> <p>Post Meeting note: RO had informed IFLA HQ about the possibility of such individual cases and IFLA HQ has taken note and would consider the arrangement.</p> <p>8.3 IFLA Asia/Oceania Regional Quarterly News</p> <p>The newsletter will be published in April, July, October and January 2018 and disseminated via Communication and Marketing Committee to the Section webpage, social media, IFLA regional members and HQ. Members were invited to email their feedback or contributions to RO on the newsletter by end of April.</p> <p>Post-meeting notes: The April issue was published and emailed to SC members in May.</p>	
<p>9</p>	<p>Other Reports</p> <p>9.1 IFLA President’s Meeting and Global Vision Workshop</p> <p>Sanjay introduced the President’s Meeting and Global Vision Workshop held during 19-21 March in Barcelona. One hundred forty three participants from 35 countries attended the event. The Global Vision Report summary was launched at the President’s Meeting revealing the top 10 highlights and opportunities in the library field. The full report will be published during IFLA WLIC 2019 in Kuala Lumpur, Malaysia. The workshop served as the starting point for IFLA to create an idea store gathering the input from all regions and different library types. Six regional workshops will be further organized afterwards, among which one will be conducted in Hanoi, 23-25 May 2018. The concerted effort will eventually lead to the development of a concrete plan to translate the Global Vision into global action.</p> <p>9.2 BSLA seminar held in India</p> <p>Sanjay shared the report submitted by Madhu Bhargava on the Three-Day International Leadership Skills Training Workshop for Indian School Librarians organised by Indian School Library Association (to be registered) in collaboration with the International Federation of Library Associations and Institutions (IFLA), Netherlands and G. D. Goenka University (NCR, Gurgaon, Delhi) during 4-7 October 2017</p>	<p>Chair, Sanjay</p>
<p>10</p>	<p>WLIC/IFLA 2018 at Kuala Lumpur, Malaysia</p> <p>Edzan briefed members on the progress of the Congress organization and appealed for help from SC members to invite participants from our region.</p>	<p>Nor Edzan binti Che Nasir</p>

<p>11</p>	<p>A&O Open Session at WLIC/IFLA 2018 at Kuala Lumpur, Malaysia</p> <p>11.1 Noted that about 100 abstracts had been received. The Programme Committee had reviewed the submissions and shortlisted 15 top papers based on our submission requirements and selection criteria.</p> <p>11.2 The Programme Committee had an on-site discussion and finalized six papers for presentation and two papers on the waiting list.</p> <p>11.3 The Program Committee convener, Ramesh will inform the successful presenters and with the help of Premila ensure that the presenters should follow IFLA Guidelines for Paper Authors and Presenters</p> <p>11.4 It was proposed that the Section’s Guideline for Paper Submission be reviewed and revised, and online submission be considered to replace email submission in the future.</p> <p>Action: Premila will coordinate the review of the submission guideline and explore the feasibility of online submission.</p>	<p>Convener, Ramesh</p> <p>Ramesh, Premila</p> <p>Premila</p>
<p>12</p>	<p>A&O with Education and Training Satellite Meeting 2018 at Kolkata, India, 20-21 August 2018</p> <p>12.1 In the absence of the Convener, Susmita, Sanjay informed members that the meeting details including the theme <i>Transforming the society: libraries as the torch-bearer of change</i> had been confirmed and Call for Papers announced at IFLA website. He invited members to join the meeting.</p> <p>12.2 Satellite Meeting is not funded by IFLA, It is managed either by registration charge or by the host institution. For financial support, host organizations may refer to the list of funding agencies prepared by the Regional Office.</p> <p>Action: Regional Office will review the list and ensure it is up-to-date.</p>	<p>Convener (Susmita Chakraborty)</p> <p>RO</p>
<p>13</p>	<p>Strategic Plan and Action Plan 2017-2019</p> <p>13.1 In the absence of Madhu Bhargava, Sanjay talked about the Action Plan. The revised and updated action plan for 2017-2019 was submitted to IFLA HQ on 14th November 2017. It’s been further updated recently. The final action plan document will be sent to IFLA HQ after this meeting. The activities relating to action plan will be coordinated by the convener of the Action Plan Committee, Madhu Bhargava.</p> <p>13.2 With reference to 3.3 Developing our Cultural Heritage Disaster Risk Reduction Program, Hiroshi suggested preservation projects should be not only for collections, cultural heritage but also for human life. Premila and Ramesh expressed their interests in such projects.</p> <p>Post-meeting notes: Immediately after the meeting, Hiroshi shared a case of Philipino librarians who survived from the Super Typhoon Haiyan. He proposed to organize initiatives including survived librarians’ global sharing of memories/stories of survivors as paid decent worker immediately after the disaster to contribute to building better resilient</p>	<p>Convener (Madhu Bhargava)</p>

	<p>community.</p> <p>Action: Premila, Wathmanel, Ramesh and Hiroshi will collaborate for Action Plan Item No. 3.3</p>	Premila, Wathmanel, Ramesh and Hiroshi
14	<p>Communication and Marketing Plan 2017-2019</p> <p>14.1 The plan developed by the Communication and Marketing Committee (CMC) has set out the main targets for 2017-2019 to promote RSCAO activities via social media on a regular and timely basis and to publicize the work of RSCAO and RSCAO programmes at IFLA Congress to the wider LIS community. CMC members are required to be actively engaged in the promotion. Other SC members are also encouraged to contribute through the CMC members. To ensure the quality of posting on social media, members are reminded to observe the <i>Guidelines for updating RSCAO Web and Social Media pages</i>.</p> <p>14.2 It was suggested that <i>Date of Last Update</i> be added to the Guidelines to show its currency.</p> <p>Action: Takashi will follow up on this amendment.</p>	<p>Convener (Takashi Nagastuka)</p> <p>Takashi</p>
15	<p>Review of A&O Section Handbook</p> <p>The Section Handbook as an internal working document for members of RSCAO is a dynamic document which requires review and update according to the change of circumstances.</p> <p>Action: CMC convener, Takashi with the help of Cendrella will coordinate the review of the Handbook by getting the input from SC members, sub-committees, sub-regional conveners and the Regional Office.</p>	<p>Chair, Sanjay</p> <p>Takashi, Cendrella</p>
16	<p>Mid-Term meetings, Venue and dates</p> <p>16.1 2019 mid-term meeting</p> <p>a) The Committee was informed that the RO is still waiting for Dolly Carungui, RSCAO member from Philippines to finally confirm about hosting the 2019 mid-term meeting during 3-8 March 2019 in Philippines.</p> <p>Action: The Regional Office will inform Dolly Carungui of the new finance payment arrangements by IFLA HQ and ask her to confirm the venue, dates and other details.</p> <p>b) If Philippines is not able to host the meeting, the committee will consider Australia or Singapore.</p> <p>Post-meeting notes: Dolly Carungui has confirmed with RO that the National Library of the Philippines will host the mid-term meeting during March 6-8 2019. Terms and conditions are well noted. This will be officially announced at the SC meetings in Kuala Lumpur.</p> <p>16.2 2020 mid-term meeting</p> <p>Cendrella from Lebanon and Vicky from Australia have shown their</p>	<p>Chair / RO</p> <p>RO</p>

	<p>interest to host the 2020 mid-term meeting. The application is still open and interested members may inform Sanjay or Tina via email.</p> <p>Action: Chair/Secretary will finalize the venue for 2020 mid-term meeting</p>	<p>Chair/Secretary (Sanjay/Tina)</p>
<p>17</p>	<p>Other Business, if any</p> <p>17.1 Jayshree, the RSCAO advisor talked about FOIR and asked to reinstate the mailing list.</p> <p>Action: Chair/Secretary will update FOIR mailing list</p> <p>17.2 Jayshree commented that some countries in our region were not yet IFLA members, and suggested we review the member list and fill in the gap.</p> <p>Action: Chair/Secretary and RO will work on the membership issue</p> <p>17.3 Shawky proposed that we develop RSCAO members from China and Central Asia.</p> <p>Action: Sub-regional convener for North-East Asia will work with Chair/Secretary on this issue.</p> <p>17.4 Sanjay informed that a Satellite Meeting of Division V(Africa, Asia and Oceania and Latin America) is proposed to be planned in the Library of Alexandria in Cairo Egypt immediately before the IFLA WLIC 2019 in Athens, Greece as intimated to him by Division V Chair for Committee's view. The Committee agreed to the proposal of Division V Chair and it was informed to her by Sanjay. We may consider inviting a member from IFLA Governing Board to join the satellite meeting. More details will be announced to members later on as and when received.</p> <p>17.5 Rashida thanked the National Library of Korea for hosting the meeting and seminar, and Ian Yap, former Regional Manager for his contributions to the Section in the past years.</p>	<p>Sanjay/Tina</p> <p>Sanjay/Tina/RO</p> <p>Takashi/Sanjay/Tina</p>
<p>18</p>	<p>Close of the Meeting</p> <p>There being no other business, the Chair thanked all the members present in the meeting and the National Library of Korea and closed the meeting.</p>	<p>Chair, Sanjay</p>

