



MINUTES

Meeting of the IFLA Standing Committee of the Latin America and the Caribbean Section

Meeting August 16 to August 19, 2015

The meeting at 8 pm opens in a room at the CTICC, convention center where it is performed WLIC 2015.

- Sigrid Weiss Dutra, chair of the Section, welcomed members and IFLA LAC listeners. Was informed about members who justified their non-attendance to the meeting section, namely: Danielle Mincio, Jesus Lau, Karla Rodriguez Sala, Belen Martinez, Emilce Sena, Victor Aguirre, Olinda Gómez, Hortensia Lobato, Marisela Castro, Octavio Castillo, Jorge Octavio Vaca, Barbara Lazo Caridad Rodriguez, Sonia Haydee Amaya.
- Not justified their absences the following members: Nancy Vanegas, Angela, Bettancourt, Silvia Prada Forero, Ruth Helena Vallejo, Nora Dominguez Rodriguez and Felipe Rivera.
- The chair to the consideration of the members of the Section the agenda to be treated, which It was passed.
- It was announced that, despite being scheduled the report manager the Regional Office, it was not received.
- The chair presented a report on the activities carried out under management, which ends during this WLIC. He stopped in particular in the development of Montevideo workshop on mobile devices made in May 2015 with the supported by the Ministry of Education, Culture and Sports of Spain.
- The chair made a presentation of the activities already planned for next year on the satellite meeting of the WLIC 2016 in collaboration with OCLC.
- The Chair proceeded to the presentation of the members of the new members of IFLA LAC (Luis Marcelo Pestarini, Ana María Talavera, Danielle Mincio, Ricardo Rodrigues, Karla Sala Rodriguez, Sonia Haydee Amaya, Jorge Octavio Ruiz Vaca and Amada Marcos Blazquez as co-responsible member) and those members announced They are ending their membership at this meeting (Angela

Bettencourt, Emilce Sena, Ruth Vallejo, Silvia Prada, Victor Aguirre, Olinda Moran, Octavio Castillo).

- Proceeded to the election of the new chair of the LAC Section, being elected Sueli Mara Soares Pinto Ferreira with 16 votes; 10 of them through the document prepared during MidTerm LAC Standing Committee Meeting in Buenos Aires, 3 votes mailed and 3 votes attendance at the meeting in Cape Town. For secretary Luis Pestarini was elected with 7 votes, 3 and 4 face in mail the meeting.
- Attended the meeting the following members of IFLA HQ: Fiona Bradley, Julia Brungs and Christina de Castell. The three made a brief presentation of the programs They are developed within IFLA various activities such as registration cultural documentation at risk, advocacy programs and initiatives on the intellectual property and copyright.
- Sueli Mara Ferreira, chair-elect, presented his proposed plan of action for the period 2015-2017. They discussed some of the proposals related plan action.
- Loida Garcia-Febo, representative of the IFLA Governing Board, proposed that multiple activities taking place in the region are also widespread in English. She proposed the dissemination of a summary in English and Spanish in the main list IFLA (IFLA L). Another proposal was to raise the various developments to the blog of IFLA LAC and submit your URL to the person IFLA HQ (Louis Takács) responsible for spreading the home page news IFLA. The present proposed Section identifies key IFLA documents regarding the membership and the put in Spanish. Juanita Jara Sumar offered for translations into English and his offer was accepted. Loida Garcia-Febo can also collaborate with translations. Then I speak to prepare documents and submit materials associations of the region the advantages of being a member of IFLA. Alicia Ocaso proposed that all information produced by the Section is distributed under CC license and it was accepted. Another issue discussed was the idea of creating a Group Marketing, as already it exists in other sections, with several persons of the Committee to assist in the work Disclosure IFLA Section and activities.
- At 10 pm the meeting is adjourned, calling for the next presentation. Sueli Ferreira gave each participant a copy of its proposed Plan of Action 2015-2017 LAC so that everyone has time to read it and discuss it in the next meeting on 19.

Meeting August 19, 2015

The meeting at 1315 hours opened. in a room at the CTICC, convention center where WLIC 2015 is performed.

- New officers, Sueli Ferreira and Luis Pestarini were presented.

- President Elect Gloria Pérez-Salmerón, was presented by thanking the presence of all, mentioning the current proposal for IFLA to emphasize the participation of national associations, especially those of Latin America and the Caribbean. She asked the LAC Section have these associations as a focus of their work, suggesting that we use the same materials produced by IFLA, as the kit BSLA, the Declaration of Lyon and the IFLA Trends Report to involve them more. What We seize the Committee as a think tank to assist libraries different countries and encourage governments to work to consider access to information as a basic human right.
- Each meeting attendee, whether a member of the Standing Committee or listener, is presented.
- Sueli Mara Ferreira explained that the meeting would be divided into two parts: the first presenting issues would be made to discuss and perhaps reach a decision, while the second part of the meeting would be devoted to discuss with present Action Plan Section to receive proposals and ideas. The decision Final approval of the Plan will be made at an upcoming virtual meeting with the presence of all (or most) of the members. the agenda was approved meeting.
- New Standing Committee members were presented and were encouraged to read on the roles of the members of the Standing Committees, available at: <http://www.ifla.org/files/assets/hq/officers/key-documents/standing-committeemembership-roles.pdf>
- Octavio Castillo was approved as Corresponding Member for Panama by unanimous vote of the present members of the Standing Committee. Covers two vacancies corresponding members, there were three available, so that He asked them to Committee members suggest names of people active and with leadership to fill the vacancies and support the Committee in the activities and projects.
- Olinda Gómez was proposed as Corresponding Member, but the proposal was rejected because El Salvador already has a member on the Standing Committee. She identify proposed representatives of countries in the region or English-speaking countries to specific projects relevant to section people.
- It was determined that no inactive members (as IFLA status is not acceptable absence without notice in two consecutive meetings).
- Given the recent departure of Silvia Alsemi the LAC Committee discussed the need identify a person interested in participating in the Committee but occupying the Silvia time left to him by the Committee. It is not an admission as a new member but to complete the period.
- In the last vote of members in 2015, LAC did not have many candidates. For this, It examined how to start convene and motivate people institutions and associations in the region to join in the next IFLA LAC election in 2017. As a suggestion to the

Division also is sought proposed increase the participation of representatives of professional associations members.

- A review of the Open Section 2015 was performed and was positive consideration on the papers presented. But if he mentioned the need to translate the documents into English for wider dissemination. At least the title of it is difficult if the full translation. Another suggestion was to translate documents into Spanish IFLA prepared in support of the speakers.
- The elected chair reported on the open section of the WLIC 2016. She stressed the need to determine the issue of same to brevity, under the general theme: "Connections. Collaboration. Community "and was especially noted that the issue should appeal to the US Hispanic community. And we evaluated the possible extension to a second open section, probably together another section of IFLA. He did not come to any concrete results.
- Sueli Ferreira noted the need to select a speaker of relevance to the open section 2016, in order to motivate attendees from outside the region WLIC to participate in our section.
- The meeting proposed that elected chair Mid-term 2017 be held in Trinidad and Tobago to strengthen the presence of English-speaking countries in the section. Ermelinda Lara, member of the Standing Committee of the Section, said that she would convey the proposal for the possibilities of specificity is evaluated. Margarita Bellas Vilarino He proposed to make in Cuba if the meeting in Trinidad and Tobago is not concrete.
- It was decided to evaluate the possibility of a satellite meeting and consult 2017 associations, libraries, universities and businesses near the city of Breslau, in Poland, where the WLIC 2017 will take place, looking for collaboration.
- The elected chair informed the convening of a workshop on digital preservation for the 19 to 23 October in Sao Paulo, coordinated by Belen Martinez and herself.
- Sueli Ferreira informs that was approved by the IFLA APL Program BSLA the Workshop proposed two BSLA in Panama, from 13 to 18 March, one in Spanish and one in English, coordinated by Sueli Ferreira, Octavio Castillo and Ermelinda Lara.
- Copies were distributed to all attendees of the call to present work for Satellite Meeting 2017, coordinated by Jesus Lau and Belen Martinez with the collaboration of OCLC.
- The second part of the meeting was intended to discuss with these new Action Plan and the Communication Plan for 2015-2017 Section. Sueli Ferreira told those present that he had rearranged its proposed Action Plan for LAC according to the strategic directions and key initiatives presented in the Congress IFLA HQ the day before, for the period 2016-2020. They were given to all participants copies of the

new Plan of Action and IFLA Strategic Document Plan and Key Initiatives translated into Spanish.

- With the documents in hand, he asked the participants to be grouped in twos and to analyze one of the projects of the Action Plan for ten minutes. The comments submitted were:
 - PROYECTO 1 - Promoting education and training actions (and virtual) in order to train professionals in the region in strategic actions aimed at ADVOCACY, copyright and public policy. IFLA STRATEGIC 2 - Information and Knowledge. KEY INITIATIVE An equitable copyright framework => It was considered important for the region; it was considered that some countries are already working on this issue, as is the case of Chile and Cuba. The important thing now will be to get to group efforts and involve people outside section too.
 - PROYECTO - 2 - Identify, retrieve, process and store the Latin American and Caribbean production in the Open Section of IFLA-LAC over the last forty years. IFLA STRATEGIC DIRECTION 3 - Cultural Heritage. KEY INITIATIVE - Preservation of Cultural Heritage => Amada Blasquez considered that this project is relevant even offered the opportunity to invite graduate students to participate. She expressed interest in coordinating that would work in ele. Margarita Bellas Vilarino, from Cuba, also expressed interested in participating in the project because others demand a lot of technology and feared not have the necessary support in his country.
 - PROYECTO 3- or identify, retrieve, process and store historical documentation on IFLA Section LAC with officers of the past forty years. IFLA STRATEGIC DIRECTION 3 - Cultural Heritage. KEY INITIATIVE - Preservation of Cultural Heritage => Amada and Margarita were made available to link this project with the previous one, if necessary.
 - PROYECTO 4 - Documenting and disseminating the history and impact of IFLA Section LAC in the region since its inception forty years ago. IFLA STRATEGIC DIRECTION 3 - Cultural Heritage. KEY INITIATIVE - Preservation of Cultural Heritage => It was considered important that the publication of a book rescuing publications section, and even motivating for people outside the section, as students graduate in information science, also wish to participate in 2 and 3 projects.

- PROYECTO 5 - Promote the exchange of information professionals in the region and at the same time, training measures and training (classroom and online) with the intention of providing methodologies and strategic actions for the defense of the library. IFLA STRATEGIC DIRECTION 4 - Capacity building. KEY INITIATIVE - Libraries Within the post-2015 development => Ana Talavera expressed interest in working on this project, considers relevant to the region.
- PROYECTO 6 - Meetings by skype with members of the national associations of the countries of LAC, with the proposal to revise the mission of IFLA LAC against the new Strategic Planning IFLA from 2016 to 2020 and 2030 UN Development Agenda UN. IFLA STRATEGIC DIRECTION 4 - Capacity building. KEY INITIATIVE - Strong Library Associations => It was considered an important project for the region, with ability to influence the country's policies. You can also help librarians become more involved in their associations.
- PROYECTO 7 - Develop workshops BSLA order to strengthen library associations in Latin America and the Caribbean and identify professional leaders in the cooperative work in the region. IFLA STRATEGIC DIRECTION 4 - Capacity building. KEY INITIATIVE - Strong Library Associations => This project is more advanced with the proposal and funding approved by IFLA, BSLA Program.
- PROYECTO 8 - Mapping librarianship initiatives in the region by institutions such as libraries, professional associations, undergraduate and graduate and service networks and products at national and regional level. IFLA STRATEGIC DIRECTION 4 - Capacity building. KEY INITIATIVE - Enhanced Regional Presence => Ricardo of Brazil is interested in participating in this project and and try to get a scholarship. Some of those present mentioned the existence of systems of statistics on libraries in their countries so that this project could work in partnership with those national institutions in the region.

- In conclusion, it was determined that the new officers of LAC to it by the Plan of Action to members of the Standing Committee, but as with suggested names for participation in each project, so that everyone can analyze the proposal.

In the next virtual meeting of the Committee, in late September, the Action Plan will be discussed, and the final version will be sent to IFLA in late October. In

addition to the proposed Action Plan, members also receive the form required by IFLA for the Action Plan and the Communication Plan, and translation of the document with the strategic guidelines of IFLA from 2016 to 2020.

- The proposal to delegate administrative tasks to each member of the Committee so that all participate in the many tasks that Section must meet to keep up with the demands and expectations of IFLA HQ was also approved. The suggestions of individual functions for each member shall be submitted by the new chair as soon discussed and approved at the next meeting of the Committee.

This bill was drafted by Luis Pestarini and reviewed by Sueli Mara S. P. Ferreira. Cape Town, August 19, 2015

COMMITTEE MEMBERS PARTICIPATING IN MEETINGS LAC LAC IN WLIC 2015

Participants: Margarita Bellas Vilarino (Cuba), Sueli Mara Soares Pinto Ferreira (Brazil), Sigrid

Weiss Dutra (Brazil), Ricardo Rodrigues (Brazil), Ana Talavera (Peru), Luis Pestarini (Argentina)

Observers at the 1st session LAC IN WLIC 2015

Observers at the 2nd Session LAC IN WL 2015