

<b>International Federation of Library Associations and Institutions (IFLA)</b>	
<b>PAC Business meeting</b>	
Document nr	
Agenda Item	1
Subject	Agenda Meeting WLIC 2018
From	Tanja Clausen, Policy and Research Officer
Purpose	This meeting is for the directors (or their representatives) of the IFLA Preservation and Conservation Centres.
Date	August 2018
Note	
Recommendations	

25 August 2018  
12.00 – 14.00  
Conference Room 305 Kuala Lumpur, Malaysia

Attendees:

Marwa El Sahn  
Stephane Ipert  
Tomasz Gruszkowski  
Yoriko Sato  
Jeanne Drewes  
Mariia Savon  
Stephen Wyber, IFLA HQ  
Tanja Clausen, IFLA HQ

Apologies:

Catherine Romain  
Reyes Ceballos  
Jayme Spinelli  
Maria Soledad  
Vicky Humphrey  
Udaya Cabral  
Douwe Drijfhout  
Nobert Tangmo Bcuyi  
Zhang Zhiqing  
Seidumanov Zhanat Turarovich  
Jaesun Lee

Guests & Observers:

Amelia McKenzie  
Annika Peuren  
Russel Lynch  
Hassan Nyangabyaki  
Zainal I Ahmad  
Alenka Kavčič – Čolić  
Steve Knight  
Irmgard Schuler  
Veronique Thomé  
Becky Ryder  
Rehab Ouf  
Felene Cayetans  
Hanem Ibrahim  
Adetoun Oyelude  
Lyndall Ley Osborne  
Victoria Ajegbomogun  
Genevieve Clavel

**1 Welcome and approval of Agenda**

Marwa El Sahn, Chair of Cultural Heritage Advisory Committee and member of Governing Board, opened the meeting.

**2 Introduction: IFLA's Strategic Direction 3: Cultural Heritage**

Tanja Clausen gave a brief update on the IFLA Strategic Direction 3 and the general advocacy work on cultural heritage carried out by IFLA, this included engagement with UNESCO, the EU and Blue Shield. The PAC Centres were encouraged to get in touch with Tanja Clausen, if there should be any projects or initiatives that they believe IFLA should engage in.

Marwa El Sahn informed on the new IFLA Strategy that was presented at WLIC 2018. She furthermore introduced the *roadmap* on the Global Vision impact. She encouraged the PAC directors and other to participate in the Global Vision and share their ideas for action. Ideas can be shared online here: <https://ideas.ifla.org/>

Tanja Clausen has shared a Global Vision report to be filled out by the PAC directors. Deadline is 23 September.

Stephen Wyber informed on the IFLA structure. Ideas for GB must go through Tanja Clausen/IFLA HQ who can send on behalf of the PAC Centres.

### **3 Report from the Preservation and Conservation (PAC) Centres**

The present PAC Directors gave an oral report on the projects and activities that the PAC Centres have been carrying out in the past year.

The annual and final reports of the PAC Centres are available online:

<https://www.ifla.org/publications/32>

### **4 The new PAC Agreements**

Tanja Clausen informed on the process and timeline for the renewal of the General Agreement between the sixteen PAC Centres and IFLA. Agreements between the PAC Centres whom have submitted the Final Report and IFLA will be renewed shortly after WLIC has ended.

### **5 Discussing the PAC Network**

How can we use the PAC Network?

The PAC Centres discussed how the PAC network can be strengthened. It was clear that there is much expertise and knowledge in the PAC Centres. The PAC Centres should take advantage of the network, share projects with each other and if possible work on cooperate projects. The Directors agreed to have more interactions with each other, and it was suggested that the PAC Centres should have more meetings, this should be coordinated by Tanja Clausen/IFLA HQ. Communication between the PAC Centres and IFLA HQ and the PAC Centres should take place at Basecamp. Furthermore, should minutes from meetings outside the PAC network (such as Preservation & Conservation Section, Working Group on the Survey on Preservation Standards etc.) be shared with the network.

Guest and observers were encouraged to sign up to the PAC news mail for information of the PAC Centres and work in the field: <https://www.ifla.org/pac/mailling-lists>

Communication Strategy: PAC handout/folder, visible at social media, share stories et.?

The PAC Centres, their work and their knowledge and expertise should be more visible within and outside IFLA. Tanja Clausen informed that UNESCO has been showing interest in capacity building and are looking for experts within the field of preserving documentary heritage.

The PAC directors discussed how to make the network more visible. Following initiatives were agreed on:

- PAC Centres shall provide news stories to be published on the IFLA online platforms;
- A folder/brochure and a short brief on the PAC Programme and the PAC Centres and their expertise shall be created. This can be downloaded from the IFLA webpage and printed for distribution. A draft proposal will be sent to the PAC Directors shortly after WLIC 2018.

## **6 Open discussion/Any other business**

The PAC Centres were reminded to send Activity Plans to IFLA HQ. A template will be shared on Basecamp.

## **7 Closing of meeting**