



Latin America and Caribbean Section - IFLA LAC ANNUAL REPORT Sept.2015- Aug.2016

#### Introduction

To realize its mission, IFLA LAC 2015-2017 will focus on community, leadership and engagement at the international and regional level. Three strategic directions will guide IFLA LAC's activities:

- 1. Promote and strengthen the associations of libraries, librarians and information services in the Latin American and the Caribbean region, on the topics of copyright, of advocacy, and of sustainable development according to the UN-2030 Agenda and the IFLA Trend Report.
- 2. Build and maintain contacts with other IFLA Sections, Programmes and Special Groups, and also with organizations, institutions and/or external groups, in benefit of the profession and the services in the Latin America and the Caribbean region.
- 3. Strengthen the LAC Section, in order that it can continue its work of promoting the Latin America and the Caribbean region.

The LAC Work PLAN 2015-2017 has identified **five goals** that will support the implementation of the mission and specific objectives of the plan period. Each of these goals is linked to key initiatives of the IFLA 2015-2021 Strategic Plan.

The following are the description of the activities (in each one of the five goal as described in the LAC Work Plan 2015-2017) carried out by the LAC Section from **September 2015 to August 2016**. In this way, we are migrating and adapting the report to IFLA's current proposal to follow the annual calendar based on the congress that occurs every month of August.





# Report on progress and activities - Sept 2015 - Aug. 2016

Objectives	Project or activity  Identified in the Unit's Action Plan	Progress Please give brief details, including status (not started, in progress, near completion, completed)	Risks Please identify any problems or concerns (e.g. missed deadlines, lack of resource) and how you would propose to address them
GOAL 1. Promote education and training activities (in person and online) with the purpose of providing qualifications to the professionals of the region in strategic actions related to the new social trends.(IFLA Trend Report)	1.1 Promote a Satellite Meeting of the IFLA LAC Section in 2016.	1.1 Completed. The 2016 LAC Satellite Meeting was in collaboration with OCLC, on "Future of Libraries: What will Content and Services be in 2030?" It took place on Thursday, August 11 and devoted to Danielle Mincio, a long time IFLA activist from Switzerland who passed away last year. 36 authors and co-authors delivered 19 works, nine papers and ten posters, this included two outstanding keynotes papers by Jake Orlowitz from Wikimedia Foundation, and Lynn Connaway from OCLC, plus a concluding group discussion led by the conveners. Speakers came from four continents: 13 corners of the world: Argentina 2;Brazil 7;Chile 3; China 1;Colombia 5;Costa Rica1; Cuba 3; Ghana 1;México 3;Nigeria 1;Peru 2;Spain 2;and USA 5. The number of registered participants that included speakers and presenters was 46.	
	1.5. Organize a follow-up regional workshop to develop strategies that create collaborations for the	1.5 <b>Completed.</b> April 20, 21 and 22 April was held in Panama two BSLA workshop: one in English and other in Spanish, for	1.5 It was a wide participation of associations in the region, particularly the English-speaking and French-





2. GOAL 2 - Provide	2.1 Action with the ULACUnión	2.1 Completed	2.1 IFLA and Latin American Blind
	1.9 Organize the International Scientific Seminar "Transforming the LAC region through libraries"	1.9 <b>Completed.</b> The meeting was in Panama, April 18-22, 2016. In this Seminar we had 84 participants from 47 countries from Latin America and Caribbean region, Europe, EUA, Africa, Asia and Australia. And more 120 participants from Panamá.	1.9 It was a great Seminar with participation of the IFLA President Elected, the General Secretary, all IFLA LAC and more than 50% of IFLA MLAS participating. See http://www.ifla.org/node/10221 and http://migre.me/vs3sB
	1.8 Host the IFLA MLAS - Management of Library Associations Section Mid-term meeting in April 2016 in Panama, as an activity towards the empowerment of the region's associations.	<b>1.8 Completed.</b> LAC had the incredible opportunity to host the MLAS mid-term meeting in the same week that it was the LAC mid-term meeting and also two BSLA workshop and on International Seminar in Panama from 18-23 April, 2016.	1.8 It was a great event the whole week . See http://www.ifla.org/node/10225
	1.7 Promote Midterm meetings of the LAC Section in different countries of the region aiming to participate in the development of the local association.	1.7 <b>Completed.</b> The 2016 LAC Midterm Meeting was in Panamá on April 20-22. By that time, with BSLA support we had the participation of 24 representatives of the national libraries association or council from 18 countries of the region.	1.7 See http://www.ifla.org/node/10224 The next Midterm meeting will be in Chile, March 2017, then the LAC Section needs support from the LAC Regional Office.
	promotion of the IFLA and BSLA program.	members of 21 national associations of librarians from the region. Members of the IFLA MLAS Section was also participating in the 1st day of these BSLA workshop. The	speaking Caribbean, which often lack representation in the activities of the section. See http://www.ifla.org/node/10223





support (advocacy) and promotion for all information professionals in the LAC region, to increase their understanding of copyright and allow libraries to play an important role in the collection, preservation and wider availability of all types of physical and digital materials, in this constantly evolving digital information environment.

promote the ratification and implementation of the Marrakech Treaty in the Latin American and Caribbean countries, according to the agreements of the "Declaración de Motores de Cambio" on October 23, 2015 in Buenos Aires.

2.2. Integrated project "Impact of the copyright legislation on libraries in Latin America and the Caribbean" which aims at identifying and recording the main difficulties. problems and situations that libraries are facing in the work situation and when offering quality services in the digital era. For this project IFLA LAC invited all the Library association or a college of librarians from each country of the region to participate.

2.3. Plan and implement the open session of the LAC Standing Committee during WLIC 2016 on "Limitations and exceptions for libraries in the copyright legislation of the Latin America and Caribbean

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2.2 In progress. Part of the results was presented at the IFLALAC Open Session on Columbus 2016 (item 2.3), but now we are organizing an ebook "Mapping the indicators of limitations and exceptions in the copyright legislation of the Latin America and Caribbean countries", which will contain the most important results from this integrated project. The book will contain information from Argentina, Brasil, Chile, Colombia, Cuba, Ecuador, El Salvador, Guatemala, Haiti, Jamaica, México, Nicaraguá, Panamá, Peru, Dominican Republic and Trinidad & Tobago.

2.3 Completed. The Open Session (was held on August 16 during the WLIC) had the objective of presenting the main problems, difficulties and situations that the libraries of the region face in the

Union sign Memorandum of Understanding, by the President Elected Glória Perez-Salmerón, See http://www.ifla.org/node/10445

2.2 With support of IFLA ALP, we are preparing an ebook with all the results from 16 countries. It will be launched in the next LAC Mid-Term meeting 2017 in Chile.

2.3 Through this Session it was possible to present to the attendees a very enriching vision of the differences, similarities and demands of the region in this subject. In





countries: a call for action", in collaboration with the library associations of the region.

fulfillment of their tasks and in the provision of quality services in the digital era. A total of 20 countries participated in a project coordinated by IFLA LAC, of which 14 were present in Columbus and shared their results: Argentina, Brazil, Chile, Colombia, Cuba, El Salvador, Guatemala, Haiti, Jamaica, Mexico, Panama, Peru and Trinidad and Tobago.

addition to the regional representatives, the session was attended by Ms Gloria Pérez-Salmerón (IFLA President-elect), Mari Carme Torras-Calvo (Chair of the IFLA Professional Committee). Stuart Hamilton (Deputy Secretary-General and Director IFLA) and Sueli Mara Soares Pinto Ferreira (Chair of the Latin American and Caribbean Section, IFLA LAC). Según lo expresado por Gloria Pérez Salmerón, la Junta de Gobierno de la IFLA en reunión realizada el día 19 de agosto, durante la evaluación oral sobre el Congreso, menciono que "la Sesión abierta de LAC del día 16 de agosto se destacó como una de las secciones más interesantes del WLIC 2016".

2.4 Plan and implement the open session of the LAC Standing Committee during WLIC 2017.

2.4 In progress. It Session will be about "ACCESS AND OPPORTUNITY FOR ALL: how LAC libraries contribute to the United Nations 2030 Agenda". To participate on that, all national libraries association or "colegios" from LAC regions will be invited to participate.

2.5 and 2.6 See more information above on item 1.5. See also http://www.ifla.org/node/10223

2.5. and 2.6 Convene a BSLA workshop in Panama in 2016, addressed to representatives of associations of eleven Spanish-speaking and eight English-speaking

**2.5 and 2.6 Completed.** Both BSLA workshops were in the same week of the LAC Midterm meeting in Panamá. The associations and/or college participating in this week were: ABGRA





Latin American and Caribbean countries, on the topic of copyright advocacy and the agenda for sustainable development. and ACBJ (Argentina), FEBAB (Brasil), CBC(Chile), ASCOLBI (Colombia), COPROBI (Costa Rica), ASCUBI (Cuba), ABES (El Salvador), AMBAC (México), APABIB, (Panampa), CBP (Peru), ABU (Uruguai), BLSA (Bahamas), BNLS (Belize), LIAJA (Jamaica), ABDAH (Haiti) and LATT (Trinidad & Tobago).

2.7. Promote the Seminar "Acervos Digitais e Direitos Autorais: discutindo o acesso no contexto nacional e internacional" / Digital content and copyright: talking about access in national and international level " in Rio de Janeiro, Brazil, on November 6, 2015, in collaboration with the Fundação Getúlio Vargas, with participation of representatives of the IFLA CLM Strategic Programme and the Brazil Ministry of Culture.

**2.7 Completed.** Speakers: Stuart Hamilton and Christina de Castels de IFLA HQ, Marcos de Souza from Ministério da Cultura Brasil and Cristiana Gonzalez from FEBAB.

2.8. Participate in the seminar "Motores para el Cambio" organized by IFLA's President-Elect and the Biblioteca del Congreso de la Nación Argentina in Buenos, October 2015.

**2.8 Completed**. Leaders of national and parliamentary libraries from fifteen countries in Latin America and the Caribbean: Argentina, Bolivia, Brasil, Chile, Colombia, Costa Rica, Cuba, Ecuador, Guatemala, Honduras, México, Panamá, Paraguay, Uruguay, and Venezuela, as well as Spain,

2.8 The most important result of this Seminar was the Declaration "Motores para el cambio: Primer Encuentro Iberoamericano sobre Derecho de Autor y Tratado de Marrakech". Available at http://www.ifla.org/node/9971





represented by IFLA's President Elect Glòria Pérez-Salmerón; met at the Biblioteca del Congreso de la Nación Argentina in Buenos Aires on Oct 28 - 29, 2015, at the international seminar "Motores para el cambio: Primer Encuentro Iberoamericano sobre Derecho de Autor y Tratado de Marrakech".

2.9. Participate in the Round table on "Evolution of Internet Governance: Empowering Sustainable Development" during the 10th annual meeting of the Internet Governance Forum (IGF), from November 10 to 13, 2015 in João Pessoa, together with representatives of IFLA HQ and the Committee on Copyright and Other Legal Matters.

2.9 **Completed**. The IFLA LAC Chair and the FEBAB President were invited by IFLA to participate in the 10th annual Internet Governance Forum (IGF) meeting with Stuart Hamilton and Christina de Castels. The IFLA LAC representative was Sueli Mara S.P. Ferreira and from FEBAB was Adriana Ferrari.

- 3. GOAL 3 Develop expertise and promote education (in person and online) with the purpose of providing qualifications to the professionals of the region in strategic actions and good practice in the collection and
- 3.1. Bring together professionals already started in digitization actions to deepen knowledge, share experiences, be creative and innovative and participate in the creation of best practice content and reference sources on digital preservation.
- **3.1 Completed.** Workshop "Digital Preservation" in partnership with Ministerio de Educación, Cultura y Deporte of Spain and Universidade de São Paulo, Brasil in Ribeirão Preto, Brasil from Oct.19 -23,2015. It was a week workshop with 40 hours class and 25 participants from public, academic and specialized libraries and





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preservation of cultural heritage		also from public archives and Museum. All states of southeastern Brazil were represented and still Minas Gerais and Pernambuco. Of course also the city of Madrid, Spain.	
4. GOAL 4 - Promote regional advocacy of the role of libraries and information professionals of the region as agents of development responsible of ensuring access to information	4.1.Promote the exchange of information professionals of the region and, simultaneously, organize education and training activities (in person and online) in order to provide methodologies and strategic actions for the defence of libraries.	4.1 <b>Completed</b> . LAC Section organized a BSLA workshop in Panama on these issues. As you can see item 1.5	4.1 This one should be a permanent action.
	4.2. Organize the Scientific Seminar "Transforming LAC Region with Libraries: 2030 Agenda for Sustainable Development" in April 2016,in Panama. More information above on item 1.9.	<b>4.2Completed</b> . This Seminar was with the presence of members of MLAS and LAC Standing Committees, and representatives of the region's associations invited to participate with the support of the BSLA Programme.	http://www.ifla.org/node/10223
	4.3. Participate in the implementation of BSLA in various countries of the region, and in identifying additional library associations which would benefit with the programme and would be able to extend the programme to neighbouring countries.	4.3 <b>Completed.</b> LAC Section is following the promotion of some BSLA workshop in Colombia and Peru on March and July 2016. Also, members of LAC Section and Region participate in the Manila, Philippines BSLA Evaluation, May 2016.	4.3 Peru organized 6 workshop in the whole country and Colombia organized 3, the last one was in Medellin on July 2016 and the IFLA LAC chair was the moderator. In the BSLA Phipilinnes meeting the LAC region was represented by Brazil (Sueli Mara Ferreira), Peru (Ana Talavera), COlombia (Adriana Betencur and





	4.4 and 4.5 Convene a BSLA workshop in Panama in 2016 addressed to representatives of associations of eight Spanish-speaking and eight English speaking Latin American countries, on the topic of copyright advocacy and the agenda for sustainable development.	4.4 and 4.5 <b>Completed</b> . Both BSLA workshops were in the same week of the LAC Midterm meeting in Panamá. More information above on item 1.5	Marisol Guanache) and Uruguai (Alicia Ocaso).  4.4 and 4.5The MLAS midterm meeting was with LAC midterm meeting in Panama, then, their members were involved in those BSLA workshops.
	4.6. Plan and implement a Satellite Meeting of the IFLA LAC Section in 2017 on the topic of the UN Post-2015 Development Agenda, as a pre-conference activity of WLIC 2017.	4.6 In progress. The 2017 LAC Satellite Meeting will be in Timisoara, Romania, 14-15 August on "Libraries & the 2030 agenda:prospective information & forthcoming society". In collaboration with 4 institutions: • West University of Timisoara, Timisoara, Romania, •Faculty of Political Sciences, Philosophy and Communication Sciences, Department of Philosophy and Communication Sciences, •The Romanian Library Association [ABR] and • Romanian Society for Philosophy Engineering and Techno ethics.	
5. GOAL 5 – Preserve the memory of the activities of the LAC Section	5.1.Analize the impact of IFLA's Latin America and the Caribbean Section on the region and on the	5.1 In progress.	5.1 LAC Section already started to contact older members of its Standing Committee to collect





members and professionals of the region, and ensure that these activities are known and promoted using ICT and social networks.

development of services and information products during the past forty years.

5.2 In progress.

information about the past activities. meeting minutes, projects information, annual plan and annual reports

5.2. Publish an ebook to record and disseminate the history and impact of the IFLA LAC Section on the region, from its creation more than 40 years ago. The book will include texts by current and former members of LAC's Standing Committee, as well as by external guests.

5.2 The most difficult part of the task is to locate old documents prior to the year 2000. We have already contacted former IFLA LAC members from Mexico, Peru, Costa Rica, Argentina, Brazil and Cuba. But much of IFLA LAC's memory is lost.

5.3. Develop effective marketing. and a dissemination strategy for incrementing the Section's membership and various global representations, and to demonstrate to other IFLA units and to professional associations the worthiness and relevance of the LAC Section.

**5.3 In progress.** The Communication team are using Facebook, Twitter, Blog, and the IFLA site more intensively. The IFLA LAC page on Facebook in this report period has 3973 likes. In Twitter has 1293 followers The IFLA LAC blog received 67.392 visitors in this lapse.

5.3 The team is planning how to develop its activities.

5.4. Use all possible types of communication based on the web. the new social media and the technology (blogs, social platforms, twitter) to stimulate the participation of members and other

**5.4 In progress**. The Standing Committee member of the LAC Section approved the creation of several administrative attribution teams to take care of several activities. One of





librarians of the LAC region.

them is exactly to work on this topic.

5.5 Improve the internal and external communication of IFLA LAC (among Section members, between the Section and other IFLA Sections and Divisions, the Section and the Regional Office, the members and the national associations in the various countries of the region, the members and professional in the various countries of the region)

**5.5 In progress.** LAC Section is already using the hangout, skype and webex to organize a virtual meeting with all SC members each two months. Also they are using DOODLE to confirm the agenda with everyone. LAC Section is using GOOGLE DRIVE and GOOGLE DOC to share documents and work in some common documents together with all members.

5.6. Empower the members of the Standing Committee so they become true ambassadors of IFLA LAC in the countries of the region, and develop a closer relationship with the regional and/or national library associations of the various countries.

5.6 **In progress.** The Chair has contacted the other IFLA Sections to see which of them has members from LAC region on their Standing Committees, and what Sections are interested in having representantives from our region

5.7 Participation of IFLA LAC SC members in events promoted by professionals in countries of the region to talk about IFLA and IFLA LAC, motivate LAC professionals to participate more actively at IFLA activities and increase numbers of

5.8 In Progress. In this report period the Chair of the IFLA LAC was representing the Section in several national and international events in Brasil and Peru.

5.8 - BRASIL -

- •Strategic Plan meeting at FEBAB 2016-2017. São Paulo, April 02, 2016. Speach: Strategic plan and Key Initiatives of IFLA 2015-2020.
- •III Integrar , Congresso Brasileiro de Bibliotecas, Archivos, Museus, Centro de Documentação e Memória. São





members.		Paulo, July 20, 2016. Title "Limitations in the copyright law: impact on everyday life of the cultural equipments".  •10th annual Internet Governance Forum (IGF) from November 10 to 13, 2015 in João Pessoa, together with representatives of IFLA HQ and the Committee on Copyright and Other Legal Matters.  • II Seminário Diálogos Biblioo . Rio de janeiro, July 15 junho, 2016. Title: II Seminário Diálogos Biblioo será realizado no dia 15 junho de 2016. Title: "Copyright: what do librarians have to do with it? ".  - PERU -  • V Congreso Internacional de Bibliotecas Universitarias CIBU 2016, Lima/Peru. March 2016. Title "How can IFLA's international program help libraries in Latin America and the Caribbean transform their environments?
5.8 Replacing LAC Regional Office Manager in IFLA meetings	5.8 By invitation from IFLA HQ, the Chair of the IFLA LAC SC participated in three meetings, during this report period, with all the regional officer from IFLA: (1) IFLA meeting of Regional Offices on Dec.7 - 12, 2015 in	





The Hague. (2) BSLA Program
Evaluation on Philippines 30 May to2
June 2016 in Manila, Philippines
(http://www.ifla.org/node/10665) and
(3) IFLA Regional Offices and Language
Centres Meeting, Wednesday 17 August
2016, Columbus, USA.

#### **Results**

Please provide further information about the activities that were completed during the year. Ensure that details or a full report can be found online, the main outcomes have been shared with a wider audience and the impact of the work can be demonstrated.

Completed project or activity Please list those projects/activities identified as completed in the table above	Output  Please state what the output of the project/activity was (e.g. Report, Standard, Workshop etc) and provide a URL to it	Communications  Please state how the output and outcomes of the project/activity have been communicated to the Unit, IFLA members and the wider profession	Impact of the completed project or activity Through the Measures of Success identified in your Action Plan, describe what difference the project or activity has made to the Unit, IFLA members, the wider profession or society at large
1. 2016 LAC Satellite Meeting was in collaboration with OCLC, on "Future of Libraries: What will Content and Services be in 2030?" on August 11, 2016, in Columbus, Ohio.	E-book (in progress). All papers and posters presented at Satellite meeting are available at IFLA Digital library.	Mailing lists, <u>blog</u> , <u>web</u> , Facebook, Twitter	





strong libraries association"in Panamá  Panama Intention Letter, to achieve several projects and proposals for work for the benefit of its members and society in general. It can be seeing at http://www.ifia.org/node/10490  4. Seminar "Acervos Digitals e Direitos Autorais: discutindo o acesso no contexto nacional e internacional" / Digital content and copyright: talking about access in national and international level "  5. Open Session WLIC 2016: "Impact of copyright legislation on libraries in Latin America and the Caribbean" of Panama Intention Letter, to achieve several projects and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and proposals for work for the benefit of its members and satistation. Adaptive proposals for work for the benefit of its members and satistation. Adaptive proposals for work for the benefit of its members and satistation. Adaptive proposals for work for the benefit of its members and satistation. Adaptive proposal satistation of the copyright legislation on libraries in Latin America and the Caribbean" is under construction with participation of 61 co-autors from 15 countries.  6. Publish an ebook to record and disseminate the history and impact of the library and impact of the library proposal	2. International Scientific Seminar "Transforming the LAC region through libraries" in Panamá	Lots of documents, ppt and guidelines (in Spanish and in English) are available at Google Docs for all participants.	Mailing lists, <u>blog</u> , Facebook, Twitter	Greater integration was achieved with members of Latin America, Central America and the Caribbean.
Digitais e Direitos Autorais: discutindo o acesso no contexto nacional e internacional" / Digital content and copyright: talking about access in national and international level "  5. Open Session WLIC 2016: "Impact of copyright legislation on libraries in Latin America and the Caribbean"  6. Publish an ebook to record and disseminate the history and impact of the lETA LAC Section on the region, from its creation more than 40 years ago  internet at https://www.youtube.com/watch?v= x5TOįRMWbDA&feature=youtu.be And the photos are here.  Facebook, Twitter  Mailing lists, blog, web IFLA Facebook, Twitter  Bacebook or mat and cc by open by internet and public access. It will be available in PDFA and also Ebook format and Cc by open by internet and public access. It will be available in Spanish.	_	projects and proposals for work for the benefit of its members and society in general. It can be seeing	Mailing lists, <u>blog</u> , Facebook, Twitter	
"Impact of copyright legislation on libraries in Latin America and the Caribbean" is under construction with participation of 61 co-autors from 15 Caribbean" countries.  6. Publish an ebook to record and disseminate the history and impact of the IFLA LAC Section on the region, from its creation more than 40 years ago  of the copyright legislation on libraries in Latin America and the Caribbean" is under construction with participation of 61 co-autors from 15 countries.  Facebook, Twitter  Facebook, Twiter  Facebook, Twitter  Facebook, Twitter  Facebook, Twitter  Facebook, Twitter  Facebook, Twiter  Facebook of the internet and public access. It will be an Spanish.	Digitais e Direitos Autorais: discutindo o acesso no contexto nacional e internacional" / Digital content and copyright: talking about access in national and international	internet at <a href="https://www.youtube.com/watch?v=" https:="" th="" watch?v="https://www.youtube.com/watch?v=" www.<="" www.youtube.com=""><th></th><th>http://direitorio.fgv.br/eventos/acervos-</th></a>		http://direitorio.fgv.br/eventos/acervos-
record and disseminate the history and impact of the IFLA LAC from Mexico, Peru, Costa Rica, history and impact of the IFLA LAC Section on the region, from its creation more than 40 years ago  about IFLA LAC from Mexico, Peru, Costa Rica, Argentina, Brazil and Cuba. Those documents are digitalized and in process of upload to IFLA population. It will be available in PDFA and also Ebook format and CC by open by internet and public access. It will be in Spanish.	"Impact of copyright legislation on libraries in Latin America and the	of the copyright legislation on libraries in Latin America and the Caribbean" is under construction with participation of 61 co-autors from 15		Ebook format and CC by open by internet and public access, in English and Spanish. To be published in March
17 Manufalan IIDinital Thurs and destat (4) a second for all all out Nationalists black web 151 A	record and disseminate the history and impact of the IFLA LAC Section on the region, from its creation	about IFLA LAC from Mexico, Peru, Costa Rica, Argentina, Brazil and Cuba. Those documents are digitalized and in process of upload to IFLA		years of activites in the region" is still under construction. It will be available in PDFA and also Ebook format and CC by open by internet and public access. It





Preservation" in partnership with Ministerio de Educación, Cultura y Deporte of Spain and Universidade de São Paulo, Brasil in Ribeirão Preto, Brasil from Oct.19 - 23,2015.

preservation to be used by the participants is now open to anyone interested on the topic (https://www.facebook.com/groups/wspreservacaoifla2015/), (2) a Serie of 7 Videos about digital preservation in a interview format with the trainers of the workshop from Spain and Brazil are available ((https://goo.gl/wcnnaS). (3) The participants sign the Ribeirão Preto Letter to consolidate their needs and demands (http://www.ifla.org/node/10490)

Facebook, Twitter

8. Interview and videos about IFLA and IFLA LAC in several countries.

Several videos and interview with the IFLA LAC Chair talking about IFLA and IFLA LAC was produced in this report period: (1) Interview in the BIBLIOO Revista, Brasil - title: Copyright and libraries: activities developed by IFLA LAC SC (http://biblioo.info/suely-ferreira/). (2) Video in Peru, title How the IFLA International Program can help the LAC libraries to change their environment? (http://repositorio.pucp.edu.pe/ index/handle/123456789/52604/discover), (3) Video in Panamá, title About IFLA LAC strategic plan (https://www.youtube.com /watch?v=pivgOWFhhtU), (4) Audio interview in Colombia about IFLA, IFLA LAC and the BSLA program (http://bdigital.ces.edu.co/ifla.mp3), (5) Brasil, USP and IFLA LAC, title IFLA, why to participate (https://www.youtube.com/watch?v=Mt6YbEjh6z0) Mailing lists, <u>blog</u>, <u>web IFLA</u>, Facebook, Twitter





### **Standing Committee membership**

Please provide further information about members of the Standing Committee and their contribution to the work of the Professional Unit.

Standing Committee members' names	Role on the Standing Committee (if any) and contribution made to the work of the Professional Unit over the year For example, Chair, Information Coordinator, Project Leader	Comments on position  For example, resigned, co-opted to fill a casual vacancy, etc.
1. Sueli Mara Soares Pinto Ferreira	Chair	Chair (August 2015- August 2017), Secretary (April-August 2015)
2. Luis Pestarini	Secretary (August 2015- August 2017)	
3. Jorge Moisés Kroll de Prado	Information Coordinator (December 2015-August 2017)	
4. Sonia Haydée Amaya	Congress Planning Committee Team	
5. Margarita BellasVillariño	Congress Planning Committee Team	
6. Marisela Castro Moreno	Member.	
7. Ricardo Crisafulli Rodrigues	Section Membership Recruitment Team and Photographer of LAC Satellite meeting	
8. Elmelinda Lara	Mediator for English BSLA workshop in Panamá.	
9. Jesús Lau	Satellite Meeting Organizing Team 2016	
10. Bárbara Lazo Rodríguez	IFLA LAC Discussion list coordinator	Finalized September 2016
11. Hortensia Lobato Reyes	Member	
12. Belén Martínez González	Satellite Meeting Organizing Team 2016	
13. Ana María Talavera Ibarra	BSLA Content Development Team 2016	
14. Nancy Vanegas Cuevas	Translation Team	
15. Sigrid Karin Weiss Dutra	Member	





16. Karla Rodríguez Salas	IFLA Content Selection Team		
17. María Angélica Fuentes Martínez	Member		
18. Jorge Octavio Ruiz Vaca	Section Membership Recruitment Team		
19. Danielle Mincio	Member	Finalized Octuber 2015.	

Names of any other reporting persons	<b>Role</b> For example, Corresponding Members	Comments on position  For example, resigned, co-opted to fill a casual vacancy, etc.
1. Jimmy Borgella	Corresponding Member	Member (Aug.2015-Aug.2016)
2. Octavio Castillo	Corresponding Member	SLAC Mid-term meeting 2016 Host(Aug.2015-Aug.2016)
3. Amada Marcos Blazquez	Corresponding Member	Member (Aug.2015-Aug.2017)
4. Alicia Cristina Ocaso-Ferreira	Corresponding Member	BSLA Content Development Team 2016 (Aug.2015-Aug.2016)

## **Professional Unit meetings or conference calls**

Please show how the Standing Committee has conducted its business over the year.

Date When the meeting was held	Location or type of meeting  Physical or virtual meeting (telephone, skype etc)	Main outcomes Briefly summarise the main outcomes of the meeting and how these were communicated to the membership of the Professional Unit
1. August		
1. October 1, 2015	Via Hangout	The chair reported on various activities carried out and planned. It was proposed to Jorge Prado for the Standing Committee, replacing the resigning Silvia Anselmi, and was accepted. New





		corresponding members for one year: Alicia Ocaso (Uruguay) and Jimmy Borgella (Haiti). Administrative functions delegated to the members of the standing committee were detailed. The Plan of Action 2015 -2017 was analized and approved.
2. December 14, 2016	Via Hangout	The secretary reported the death of Danielle Miccio, member of the Standing Committee. It welcomed Maria Angelica Fuentes, new member of the SC. The chair reported on the seminar and statement "Engines for change: First Iberoamerican Meeting on Copyright and Marrakesh Treaty" in Buenos Aires in October 2015. The chair reported on the survey and participation in the Internet Governance Forum in Joao Pessoa, in November 2015. The chair reported on the activities carried out during the meeting and workshop that she attended along with Alicia Ocaso, in IFLA HQ in The Hague, from 7 to 12 December. It was reported on progress in the organization of pre Satellite Meeting to WLIC 2016. The chair reported on progress in programming Open Session WLIC 2016 and will be available three hours for it. The chair reported on progress in the organization of the midterm meeting in Panama in April, to be held in conjunction with MLAS, and the BSLA Workshop bilingual Spanish-English and Scientific Seminar. The chair proposed to Jorge Prado Coordinator of Information, and he was accepted.
3. February 23, 2016	Via Hang Out	The reports of the WLIC 2016 Open Session, the





2016 Satellite Meeting and the information coordinator with the statistics on growth in social networks were approved. The chair explain the situation of the Integrated Project ""Impact of the copyright legislation on libraries in Latin America and the Caribbean" and how many countries were participating. It analysis the issues to be discussed at the Panama meeting and how to make this meeting have the maximum impact in the region and, in particular, in the Caribbean. It was decided to create a Whatsapp group to improve communication among the Standing Committee members. A brief workshop was held on new tools to allow members of the Standing Committee to become familiar with them. The Chair presents a progress report from the Open Session of WLIC 2016. The Chair also presented a financial report, in particular on the costs of activities in Panama. It was reported that there is a concrete in Romania. It was decided that the midterm 2017 meeting

possibility of holding the 2017 Satellite Meeting

be held in Santiago, Chile.

It was pointed out the importance of detecting relevant IFLA documents that do not have a translation into Spanish and translate it. Subsequently the meeting was opened to the participants of the BSLA workshop, who were informed about the activities of IFLALAC and

In Panama City





		The contract of the contract o
		how to participate in them.
		The guests were asked to express their
		expectations about IFLA and IFLALAC. More
		than 20 guests expressed their concerns.
5. July 14, 2016	Via Skype	It was reported that already the final program
		and the list of participants in the Open Session
		of the 2016 WLIC and Satellite Meeting.
		It was reported on the last meeting BSLA.
		It was reported that the collaboration of
		members of the Standing Committee who are
		present at the Satellite Meeting would be
		necessary.
		How many members of the Standing Committee
		reported will be necessary to renew in 2017,
		and the recommendations to take this process
		forward.
6.1 August 14, 2016	Columbus, USA	The International Advocacy Program is
		presented and a team is selected to collaborate.
		It was reported on a series of changes in the
		form of present the reports of the Section.
		It was reported that a member of the Standing
		Committee who does not participate in the
		activities of the Section can be replaced,
		according to the mechanisms of IFLA.
		It is recommended that members of the region
		participate in the Standing Committees of other
		Sections, for which a strategic plan will be
		prepared.
		A report on the previous Satellite Meeting is
		presented.
6.2 August 17, 2016	Columbus, USA	presented. Considered ways to encourage nominations for





It was reported the finalization as Corresponding Members of Alicia Ocaso, Octavio Castillo and Jimmy Borgella by the completion of their projects. Progress reports on the next Midterm and Satellite meetings were presented.

It was reported on three projects to present ebooks (Copyright Open Session 2016, IFLA LAC impact and Satellite meeting 2016).. It was reported on the progress of the project directory associations, and on actions related to the Letter of Intent of Panama.

Please retun this form to the Division Chair and Professional Support Officer (joanne.yeomans@ifla.org) no later than 30 October 2016.

Please also make a summary of this form available to the IFLA Members registered with the Professional Unit, removing any sensitive information such as risks, individuals' contributions, etc.

(Officers can obtain a list of their IFLA Members from membership@ifla.org).

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