

IFLA SECTION LIBRARY BUILDINGS AND EQUIPMENT

SC Meetings Cape Town

- I. Saturday 15 August 2015: 15.15 – 17.45 Ballroom East
II. Tuesday 18 August 2015: 11.30 –13.00 Room 1:61/1:62

Minutes (Meetings I & II)

1. Welcome

Dorothea Sommer opened the first meeting by welcoming all members of the Standing Committee and observers to Cape Town. Old and new members of LBE SC introduced themselves.

2. Attendance and Apologies

Apologies were received from Ayub Khan, Sebastien Gaudalus, Björn Skevik, Jeffrey Scherer, Corey Sue, Anette Franzkowiak, Inger Edebro Sikström, Olaf Eigenbrodt, Anne Bailey, Madeleine Lefebvre, Bernadette Patte, Julie McKenna, Cathal McCauley and Charles Forrest.

The Chair reminded the members of the Standing Committee that those who serve on a Committee are expected to contribute to the Section's work and to attend the regular meetings during the annual WLIC conferences.

SC Members Attendance List Meetings (I & II)

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|----------------------------|--|
| Dorothea Sommer (I,II) | dorothea.sommer@bibliothek.uni-halle.de |
| Stefan Clevström (I,II) | stefan.clevstrom@kb.se |
| Janine Schmidt (I,II) | janine@mukurta.com |
| Kjartan Vevle (I,II) | kjartan.vevle@bibsentr.no |
| Diane Koen (I,II) | diane.koen@mcgill.ca |
| Sharon Bostick (I,II) | sbostick@iit.edu |
| Traci Lesneski (I,II) | traci@msrdesign.com |
| Klaus-Ulrich Werner (I,II) | klaus.werner@fu-berlin.de |
| Maria Musoke (II) | maria.gnmusoke@yahoo.com |
| Denelle Wrightson (II) | dwrightson@dewberry.com |
| Jianzhong Wu (II) | jzww@libnet.sh.cn |

Observers Attendance List Meetings (I & II)

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| Afaf Mohammed Said (I) | |
| Biola Nadira (I) | nadbiola@gmail.com |
| Jananina Barcelos Resende (I) | janainabarcelos@bce.unb.br |
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| Vikram Naik (I) | vbnaik@gmail.com |

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|--------------------------|--|
| Petra Hauke (I) | petra.hauke@hu-berlin.de |
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| Allison Fullard (II) | afullard@uwc.ca.za |
| Jeanne Drewes (II) | jdre@loc.gov |
| Irvine Kadzenga (II) | ikadzenga@rosebankcollege.co.za |

3. Approval of the Minutes of SC Meetings held on 16 and 19 August in Lyon.

The minutes were accepted as a correct record and adopted.

4. Matters Arising

- I) The new SC members were asked to send details and photographs for profiles to be presented on the website. The information should include job title, contact details, background and experience, favourite library buildings and (if possible) a favourite library building quotation. They should be forwarded to the Information Coordinator of the LBE Section.
- II) The Chair informed about important dates during the conference:
 - Open Session, Sunday 16th August, 13.45 – 15.45, Exhibition Halls I & II

- IFLA Market Session: New strategic plan, Sunday 16th August, 12.15 – 13.30, Ballroom East
- Second Standing Committee, Tuesday 18th August, 11.30 – 13.00, Rooms 1.61/1.62
- Presentation of IFLA publications, Wednesday 19th August, 13.00 – 13.45, Expo Pavilion
- IFLA President’s session, Thursday 20th August, 8.30 – 10.30, Ballroom West
- Officers Training Session, Tuesday 18th August, 11.45 – 12.45, Ballroom West and Wednesday 19th August, 12.45 – 13.45, Ballroom East
- Division Leadership Forum, Sunday 16th August, 8.30 – 10.00, Ballroom West, to be attended by all incoming and outgoing officers

5. Report from Leadership Brief

The Chair relayed points of information from IFLA HQ which included the following:

- I) The new Chair of Division IV is Perry Moree.
- II) Clara Chu, outgoing Division IV Chair, informed about IFLA’s new strategic plan. The Standing Committees should plan and organise their work in accordance with the strategic directions. For the work of the SC of LBE the directions 1 (Libraries in society) and 4 (capacity building) are of particular relevance. How to implement them into the Section’s work will be presented in the IFLA Market Session on Sunday 16th August.
- III) IFLA acquired new software, “Basecamp” and “Survey Gizmo”, to support the work of the Standing Committees.

6. Report on the Midyear meeting

Sharon Bostick reported from the Midyear meeting in Barcelona, 25 February 2015 – 28 March 2015.

The Midyear meeting was arranged in connection with a conference organized by the Diputació Barcelona in collaboration with the Public Library Standing Committee. The Chair thanked Santi Romero, former member of the LBE SC and now corresponding member of LBE SC, for organizing an excellent and

outstanding Midyear meeting.

7. Election of officers

During the SC meeting on Saturday 15 August, new officers for the period 2015-2017 were elected. The Chair Dorothea Sommer and the Secretary Stefan Clevström have completed their second term as officers and stepped down. The Chair thanked Stefan Clevström who has been acting in the past years as a reliable and excellent Secretary.

The Standing Committee members thanked the outgoing Chair for the work of the last years.

For the position of the new Chair Diane Koen was nominated and unanimously elected. Traci Engel Lesneski will serve as the new secretary. Cathal McCauly agreed to be appointed as new information coordinator. The position of newsletter editor is still vacant.

Corresponding members of the Section will be Dorothea Sommer, Karen Latimer, Janine Schmidt, Maria Musoke and Santi Romero.

8. Future Conferences and events

I) Midyear meeting 2016

The SC discussed to have a Midyear meeting in 2016. The members of the SC agreed to this. Sharon Bostick and Dorothea Sommer proposed to approach the new SC member, Cathal McCauley and the former LBE SC Chair, Karen Latimer and ask whether it is possible to have the next meeting in Maynooth and Belfast. The proposed date will be 4th to 6th of March 2016. Further information on the Midyear meeting will be provided in the autumn.

II) Future conferences: Open Session in Columbus, Ohio

During both SC meetings the planning for the Open Session Columbus, Ohio was discussed.

The theme for the Open Session will be: "What comes after the third place: innovative uses of library spaces". A subcommittee was founded for the planning of the Open Session in Columbus, Ohio. Members are Diane Koen, Traci Engel Lesneski, Klaus Ulrich Werner, Kjartan Vevle and Sharon Bostick.

III) Future conferences: Satellite Conference in Chicago

At last year's Midyear meeting in Barcelona it was decided to organize a Satellite Conference in Chicago for 2016. Sharon Bostick invited the LBE SC to hold this conference at the Illinois Institute of Technology. A subcommittee was formed with the following members: Sharon Bostick, Diane Koen, Traci Engel Lesneski, Klaus Ulrich Werner, Janine Schmidt and Dorothea Sommer. The Satellite Conference will take place on the

10th and 11th of August 2016. The topic will be “Collaborative strategies for successful library design”.

IV) Future conferences: Open Session 2017

For the Open Session in 2017 a cooperation between LBE and the Management and Marketing sections is planned.

9. Newsletter

The outgoing chair strongly encouraged the SC to continue to produce a newsletter. It was decided that a newsletter shall be published twice a year, fall and autumn. For the next newsletter the following contributions were suggested:

- Open Session report from Cape Town (Janine Schmidt)
- Feature of the new library building at Halle University, Germany (Dorothea Sommer)
- Information on the new publication on Post Occupancy Evaluation (Dorothea Sommer)
- Article on lighting design in the rebuilding of a public part of the National Library of Sweden (Stefan Clevström)

10. Website

The Chair thanked the Information Coordinator Jeff Scherer for his excellent work with the website, blog and newsletter in the last years. Three Editions of the Newsletter were produced in 2014.

11. Strategic Plan and Annual Report for LBE Section

The draft for a new strategic plan for 2015 - 2017 was distributed and discussed. During both meetings the new strategic plan was discussed and finalized.

The annual report will be provided by the Secretary. The strategic plan and the annual report will be distributed together with the minutes from Cape Town.

12. Open Session in Cape Town

The Open Session in Cape Town was discussed. It included five presentations and took place at the first day of the Congress. It was well attended with well over 200 participants. The LBE SC has received many positive comments on the Open Session.

13. Any other business

The Sections dinner will take place on Tuesday 8 PM at the Africa Café, 108 Shortmarket Street, Cape Town.

The Preservation and Conservation section asked for collaboration for a

satellite conference on high density storage in Washington in 2016. The request was considered but a 2016 LBE Satellite Conference in Chicago was already under development.

The IT section has also approached the LBE section for future cooperation on the impact of smart technology. The incoming Chair will consider this opportunity.

Stefan Clevström
Secretary

Dorothea Sommer
Chair