



MINUTES

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

Meeting August 16, 2014

Lyon, France

Participants:

Annex 1 presents the list of participants at the meeting of IFLA / LAC in Lyon, France.

Opening, Welcome and approval of the agenda: The Chairman of the Section, Sigrid Karin Weiss, welcomes the committee members and other participants and thanked the presence of all. Begins the session by suggesting that, due to the presence of numerous guests with pronouncements and the amount of releases to make it divided the suggested pattern of the meeting as follows: at the first meeting (day 16.agosto.2014) the presentation of communications and statements and the second meeting (day 20.agosto.2014) the agenda with the agenda of the actions of members of the section. Approved the proposal. Similarly, the minutes of the previous meeting will be adopted on 20, giving time for members to read the new file received by all.

With the excused absence of the secretary Silvia Cecilia Anselmi section, Sueli Mara Soares Pinto Ferreira was in charge of the minutes of the two sections of the IFLA / LAC during WLIC in Lyon, France.

Introduction of participants: Before starting the meeting, the President asked all to introduce themselves, saying their name, country, workplace and the link with IFLA and / or IFLA / LAC.

Reports:

(1) The President of the IFLA / LAC - Sigrid Weiss - gave a brief account of the actions of the Section during the period August 2013 to July 2014, highlighting the act commemorating the 40th anniversary of the IFLA / LAC Section held at the University of São Paulo, Brazil in March 2014 which was attended by many members of the Section past and present, who were honored for their support. Mentioned promotion workshop BSLA in Sao Paulo, Brazil 3, 2014 Fiona and thanked for the opportunity and the presence of the various participating countries. the program IFLA / LAC was also presented during the

WLIC in France, lamenting the fact that the satellite meeting has been canceled. One of the actions mentioned by the President was the action with Dr. Robert McEntyre, seeking the inclusion of public libraries in Latin America in your research, having succeeded in that job. Also reported on decisive participation of Brazil in the WIPO meeting, joining the IFLA in defending the exceptions of the copyright for archives and libraries.

(2) The person responsible for the IFLA Regional Office - Prof. Jaime Rios - also presented The detailed actions of the Office since the last report WLIC so far, especially all actions of the translation of documents into Spanish carried out with special help from Argentina, when he made a special thanks to Senator of that country who attended the meeting. The report was delivered in digital file to the lady. President of IFLA / LAC and is available to all.

(3) Ms. Fiona Bradley (IFLA Manager, Member Services and Development) thanked IFLA / LAC for the workshop on BSLA Program – Building Strong Library Associations in Latin America, held in São Paulo from 24 to 28 March 2014, attended by 25 participants from eight associations from six countries. She said that as a result, projects multiplication workshop presented by the associations present (such as El Salvador and Colombia), and were approved. As well she mentioned that IFLA intends to continue investing increasingly in the region and asks everyone to be attentive to new proposals and communications that they intend to launch next year.

(4) Mr. Stuart Hamilton (IFLA Director of Policy and Advocacy) also commented and thanked the overwhelming support that the countries of Latin America (especially Brazil, Chile, Mexico, Argentina, Paraguay and Bolivia) have been continuously offering IFLA this period discussion with WIPO international agreements on copyright and access.

Briefly reported, the current state of art, the results of the meetings and the essential participation of some librarians in Latin America. He informed that the next meeting be held in December in Geneva and expects to have greater participation of librarians in the region. He did a story about the Lyon Declaration to be signed during the WLIC in France, also calling for the participation of all, especially in the disclosure. For the next WIPO meeting, said it would be very important that all members of the IFLA / LAC could send up the next day on November 3 a synthesis of two pages with photos of what libraries in Latin America and the Caribbean they are doing in their countries regarding the issues covered by the Declaration. Such documents could provide a good overview of the region and support the discussions that are being done in WIPO. Even, he said, we will soon return to Latin America and invited everyone to attend the meeting related to the Declaration of Lyon and Dataquest Session on Thursday morning.

(5) Mrs. Julia Brungs (IFLA Policy and Projects Officer), presented a report on his activities as editor of the website of the IFLA, citing advances in database Documents IFLA and its presence in the web space. He also mentioned the progress of projects related to the preservation and restoration of cultural heritage monitoring risk areas, awareness of conflict and disaster prevention. She clarified that IFLA is working with UNESCO and the International Committee of the Blue Shield to define actions accordingly.

(6) Mrs. Jane W F Smith (University of Suriname Library), took the floor to raise awareness and invite everyone to participate in the annual meeting of 2015 ACURIL - Association of Caribbean University, Research and Institutional Libraries in Paramaribo, Suriname. For more information:

<http://static.squarespace.com/static/5148b4d0e4b0b0be2ded2ab1/t/53b51ae3e4b01d032f6998be/1404377827644/SURINAME%202015%20BROCHUREBahamas.pdf>

(7) Miss. Isabel Maringuelli Ayres, a member of the Section of Arts, said of the project that fifteen librarians in Latin America are developing to create the Art Libraries Network (LAALN) in Latin America, inviting listeners to visit:

<https://artlibrariesla.wordpress.com/page/2/>

(8) Mrs. Araceli, former member of the IFLA / LAC representing Spain, announced the new project in which the institution is involved with a group of experts from Latin America, together with the European Network, Horizon 2020 program.

(9) Mrs. Maria Helena Dorta - Cuba mentioned the 2014 Conference in his country, attended by members of the Governing Board of IFLA, introducing the report IFLA TRENDS.

(10) Mrs. Ingrid Bon (IFLA Governing Board from 2013 to 2015), the document also mentioned the Declaration of Lyon, inviting everyone to sign it as institutional representatives directly at the stand of the IFLA.

(11) Mrs. Loida Garcia-Febo (IFLA Governing Board from 2013 to 2015), referred to the series of webinars that are promoting, in collaboration with various Divisions and Sections IFLA expressing interest in including Latin American initiatives.

(12) Mrs. Elsa Barber (National Library of Argentina), invited everyone to attend the next meeting of Teachers, the X Meeting of Directors and the Ninth Meeting of Teachers of Library and Information Science Mercosur will happen in Buenos Aires on 01-03 October 2014. the event aims to form an academic network in Library and Information Science to strengthen the integration and participation regional higher education.

Head intermediary 2015 meeting of the IFLA / LAC Section: The President of the IFLA / LAC mentions the receipt of proposals of Argentina and Colombia to host the next meeting of the IFLA / LAC in early 2015. Given the presence of representatives of both countries, they were asked to orally present their proposals for all.

- Mrs. Silvia Prada Forero -. Members of the IFLA / LAC and Director of the Library Pontificia Universidad Javeriana of Colombia presented its proposal to host the meeting of the IFLA / LAC Section in March 2015, listing the benefits of such an event would bring to the development of librarianship in their country and the contributions that could contribute to the Section itself.
- Mrs. Senator of Argentina, Roxana Latorre, also presented its proposal to host the meeting next semester IFLA / LAC in your country, listing the possibilities and advantages for both parties.

However, in view of the insufficient presence of the members of the IFLA / LAC, the president of the Section thanked immensely the two proposals, but the decision on the host country was the next meeting of the Section on August 20, 2014.

THE Section president again thanked all present and invited the open session of the Section to be held on August 18, 2014, at 13:45, ending the meeting.

MINUTES

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

20 agosto.2014

Lyon, France

Participants: Annex 2 presents the list of participants at the meeting of IFLA / LAC

Lyon, France.

Opening and approval of the agenda: The Chairman of the Section, Sigrid Karin Weiss Dutra appreciates the presence of the members. Sueli Mara Soares Pinto Ferreira continues to be responsible for meeting minutes. Approval of the minutes of the March meeting will be by email, for not having had enough time to read it all. This second section meeting was entirely devoted to presentation by the members present, the breakthrough that occurred in the various actions defined in the Plan of Action 2014-2015 Section during the meeting in March 2014 in São Paulo.

To start the debate, the President of the Section briefly presented the Action Plan Section, describing its different stages. It then passes the word to those responsible for each of the action members to submit its report and present the current state of progress of activities.

Initiative 1: Program digital content OBJECTIVE 1.1 Work Training in the digital learning environment and e-learning.

Responsible: Angela Bettencourt and Emilce Sena Correa.

Angela reported that already contacted Roberto Aguirre de Chile about the possibility of formalizing a partnership to offer through the IFLA / LAC, the online course,

"Digital Library" already formatted for them. At the end of the meeting, Robert himself was present and was quite receptive to the idea. It was agreed that members responsible for this action will send a proposed alliance between September and October 2014.

OBJECTIVE 1.2. Take advantage of mobile technologies for access and promotion of services.

Responsible - Belen Martinez presents a synthesis of all courses in 2012 (Peru and Colombia), 2013 (Mexico and Guatemala) and 2014 (Uruguay), which included the participation of 94 professionals from 14 countries (Argentina, Bolivia, Brazil, Colombia, Costa Rica, Cuba, El Salvador, Ecuador, Guatemala, Mexico, Panama, Paraguay, Peru and Uruguay. Handed a digital report with details of all workshops offered and its ramifications. Then she said that such workshops formed the first phase of an alliance between his institution and IFLA / LAC. A second phase requires a series of definitions, such as: - Is there interest in the continuation of these workshops? If so, what topics and conditions? What are the most interesting issues for the region? The continuity of this activity was approved unanimously by those present. However, on the issues, Bethlehem was to convey some suggestions email for comments and voting.

Initiative 2: International Development Program of librarianship leadership OBJECTIVE 2.1 Support the BSLA program and monitor the initiatives proposed in the workshop. São Paulo, Brazil in 2014 Responsible: Sigrid.

Sigrid confirmed the report given by Fiona at the previous meeting on the 16th, El Salvador and Colombia have already submitted proposals replica actions in São Paulo, projects have been approved.

Initiative 3: Reach for the defense and promotion of library and information sector.

OBJECTIVE 3.1 Establish strategies online training in the rules of each country from the perspective of IFLA Responsible: Sueli Ferreira and Helena Ruth Vallejo presented the strategic plan being developed in collaboration with Sections, Continuing Professional Development and Workplace Learning Section (CPDWL) and the New Professionals Special Interest Group (NPSIG), through Mrs. Loida García-Febo, for performing various webinar in Portuguese and Spanish will be offered from October 2014 until June 2015. As soon be available scheduling and calendar dates and times of these webinars will be announced to all. He DOES NOT KNOW IF SOMEONE spoke of it **OBJECTIVE 3.2** Propose Institutions and Schools of Librarianship analysis Responsible socioeconomic of libraries: Silvia Prada, Jaime Rios and Carla. Documentaries are in development studies covering the collections and other FESABIB agencies working with the indicators and evaluation in the area to establish a methodology that can be useful for different types of libraries. Belén is mentioned that the Council of Cooperation of Spain has a specific program to assess the impact of school libraries. She send the digital file. Elsa Barber said the meeting of Latin American library science teachers to be held in Buenos Aires in October 2014, could be an opportunity to collect more information directly with schools.

OBJECTIVE 3.3 Program distribution and marketing of Section Responsible Sigrid Weiss and Jaime Rios will be carried accompaniment of evolution and dissemination of results of the BSLA projects held in São Paulo Program.

OBJECTIVE 3.4 Editorial Policy Section IFLA / LAC Responsible: Jaime Rios, Jesus Lau, Sigrid Weiss and Sueli Ferreira is still in discussion about the best way to structure and develop such action. A proposal Jaime Rios is the creation of a Scientific Committee that aims to establish the editorial policies of the Section.

OBJECTIVE 3.5 Directories of associations Responsible Sigrid Weiss and Silvia Anselmi It is in process of finalizing the preparation of a form for collecting data on Latin American and Caribbean associations can update the existing directory. As soon as they are available, the support of all members of the section required to disseminate as widely as possible.

Initiative 4: Cultural Heritage Disaster Reconstruction Program

OBJECTIVE 4.1 Sensitize countries on the importance of the Blue Shield Program

Responsible: Nancy Vanegas

It began a study to identify the various institutions working in the area and can provide guidelines to guide actions in Latin America. Until now, it was identified that Chile is the

only Latin American country that has a national committee Specific to handle the matter. The proposal is based on the scenario identified; you can be prepared a questionnaire to be distributed among the associations in the region to raise the already developed or in development actions.

Finalizing the reports of the actions related to the Plan Section, the President announced that Nora Gonzales is now a member of the Section and Alejandra Martinez sent close request membership. According to the rules, the other members who did not attend the minimum number of events must be replaced. Therefore, it is necessary that Section decides on new members to replace the vacancies available for members jointly responsible and inform the IFLA as soon as possible.

Everyone is invited to suggest names for election by the list.

In October it will be open for election of new members, including the candidacy for president of the Section. More detailed reports on the procedures must be submitted at the time by the President and Secretary of the IFLA / LAC.

During the month of September, the President and the Secretary of the Section shall create the conditions for the election through the list, topics, places, programs, etc., for the presence of the IFLA / LAC in the WLIC in 2015 in South Africa. The issue of applications was also discussed for the WLIC 2018. During the meeting there was only manifestation of Brazil showing interest in submitting candidacy. Without, an official position that would have been made. Ileana Alfonso Sanchez came on behalf of the International Association of Libraries

IATUL Tecnológicas- scientific and Universities, with the aim of presenting a proposal for an alliance with Section. He was asked to send the IATUL a formal request to the president of the Section proposal.

Finally, with reference to host the next meeting of the intermediate section to be held in March or April next year, through the informal proposal received from Argentina to explain the support for the holding of the meeting in Buenos Aires, the official confirmation on the proposed conditions and possible dates requested, as most chose to decide for Argentina. Silvia Prada, representing Colombia, spoke saying that if the support of the other bidder is confirmed renounce country have the meeting in 2015 in Colombia, resigning at this point of his candidacy. No more issues to be addressed, the meeting after thanking everyone and photos needed for registration rose.