



IFLA Library Buildings and Equipment Section 20

Section Officers: Diane Koen (Chair) and Traci Lesneski (Secretary)

Information Coordinator: Cathal McCauley

IFLA Library Buildings and Equipment Section 20

Standing Committee Meeting WLIC 2017

19 August, 12:30 – 14:30 (session 040, Room 50)

22 August, 13:30 – 16:00 (session 158, Conf Room D)

MINUTES

I. Welcome, Introductions, Apologies.

- a. Chair Diane Koen opened the meeting by welcoming all members of the Standing Committee (SC) and observers to the meeting. All attendees introduced themselves.
- b. Apologies were received from Ayub Khan and Karen Latimer.
- c. Attendance (Meetings I and II):

SC Members Attendance List (Meetings I and II)

Anders Bessier (I,II)	anders.biesser@kb.se
Sharon Bostick (I,II)	sbostick@iit.edu
Louise Dahlberg (I,II)	louise.dahlberg@umu.se
Charles Forrest (I,II)	charles@21clc.com
Anette Franzkowiak (I,II)	anette.Franzkowiak@tib.eu
Anne Horn (I,II)	a.horn@sheffield.ac.uk
Madeleine Lefebvre (I,II)	mjlefebv@ryerson.ca
Helen Ladron de Guevara (I,II)*	hldeguevara@hotmail.com
Traci Engel Lesneski (I,II)	traci@msrdesign.com
Diane Koen (I,II)	diane.koen@mcgill.ca
Cathal McCauley (I,II)	cathal.mccauley@um.ie
Julie McKenna (I,II)	jmckenna@reginalibrary.ca
Marian Morgan Bindon (I,II)	mmorganbindon@goldcoast.qld.gov.au
Bernadette Patte (I,II)	bernadette.patte@univ-poitiers.fr
Santi Romero (I,II)	romerogs@diba.cat
Janine Schmidt (I,II)*	janine@mukurta.com
Dorothea Sommer (I,II)*	sommer@bsb-muenchen.de
Kjartan Vevele (I,II)	kjartan.vevele@bibsentr.no
Klaus Ulrich Werner (II)	klaus.werner@fu-berlin.de
Denelle Wrightson (I,II)	denellewrightson@gmail.com
Foster Zhang (I,II)	fosterzhang@cuhk.edu.cn

*denotes Corresponding Members



Observers Attendance List (Meetings I and II)

Malgorzata Byra (I)	goby4@o2.pl
Aleisandra Lepkowska (I)	alelesandia.legkowska@gmail.com
Karolina Ogbrowska (I)	
Nancy E Gwynn (I)	gwinnn@si.edu
Patricia Wand (I)	patwand@mac.com
Noura Bin Hadyia (I)	n.asaad@epa.org.ae
Marianne Ingold (I)	marianne.ingold@ub.unibe.ch
Andrea Campen	andracampen@bundeswehr.org
Karen Conway	k.conway@darwin.nf.gov.au

2. Approval of the WLIC 2017 LBES Agenda.

The agenda was approved as submitted.

3. Approval of minutes from WLIC 2016, Columbus, OH, USA.

The minutes were accepted as the correct record of Standing Committee Meetings I and II in Columbus, and adopted.

4. Officer Elections.

As there are no other Standing Committee members interested in standing for Chair, Secretary and Information Officer positions at this time, the current officers will continue for a 2nd term.

5. Standing Committee and Corresponding membership matters.

- a. Secretary Traci Lesneski reviewed the current LBES Standing Committee roster. The LBE section Standing Committee has six (6) incoming members, and one (1) incoming Corresponding member. Together our seven (7) new members represent six (6) different countries.
- b. Koen and Lesneski welcomed the new members on behalf of the Committee.
- c. Koen and Lesneski thanked the outgoing members on behalf of the Committee for their outstanding service to the LBE Section.
- d. Lesneski reminded the Committee that recruiting needs to be an ongoing task; several members' final terms will expire in 2019; their positions will need to be replaced in 2019.
- e. Charles Forrest will be rejoining LBES as a Corresponding Member, filling out our Corresponding Member roster.

6. Report on 2017 LBES Midyear Meeting.

- a. Corresponding Member and LBES Midyear host Dorothea Sommer summarized the LBES 2017 Midyear meetings and seminar, held in February at the Bavarian State Library (Munich).
- b. The event consisted of (2) business meetings for the Standing Committee, a full-day conference entitled, "Storage: The Final Frontier," and library building tours.
- c. The conference attracted 45 people from the region. Several LBES Standing Committee members were also in attendance.
- d. Koen thanked Sommer on behalf of the Committee for hosting the successful and engaging 2017 Midyear event.

7. Report on Publications.



- a. Corresponding Member and LBES Blog Editor Janine Schmidt reviewed the status of the LBES Blog, which is just finishing its first year. Schmidt began by thanking the past year's bloggers, and Information Coordinator Cathal McCauley and Maynooth University's Mary Robinson for their work in creating the WordPress site and posting each entry.
- b. Since the blog was instituted, we have averaged one post per month, with posts from several LBES Standing Committee and Corresponding members.
- c. Schmidt has revised the blogging guidelines, which are available on a link from the Blog's "About" page, as well as on the LBES PBWorks site, in the Pages&Files tab.
- d. Schmidt urged bloggers to follow the guidelines, and to remember they are writing for an international audience.
- e. All Standing Committee and Corresponding Members shall contribute to the blog. Please contact Janine to select the month for which you would like to be responsible. Note that outreach to other contributors is encouraged; one need not write the blog themselves for their chosen month. a blog, and share your likely topic (note: bloggers already confirmed through December 2017).
- f. Koen thanked Janine on behalf of the Committee for her outstanding work as LBES Blog Editor.

8. Report on LBES Communication Channels.

- a. Information Coordinator Cathal McCauley shared an overview of the various communication channels used by the Library Buildings and Equipment Section.
- b. Communication channels available to LBES and Committee members include: IFLA LBES webpage, PBWorks, Facebook, Twitter, LBES Blog, and Flickr.
- c. LBES media channels are seeing a great increase in use and reach. Some highlights:
 - a. LBES Facebook page has 474 followers, an increase of 5% in the past 6 months.
 - b. LBES Twitter account has 95 followers, an increase of 19% in the past 6 months.
 - c. LBES Blog has been live for 9 months, and has had visitors from over 90 countries with over 2,400 unique visitors and more than 4,100 views.
- d. McCauley shared guidelines for how to use the LBES communication channels. The guide can be found on LBES PBWorks site, in the Pages&Files tab.
- e. McCauley reminded members that more engagement with our communication channels means more people reached, inside and outside of IFLA.

9. WLIC 2017 Joint Open Session Update (McKenna, Wrightson).

- a. Standing Committee members Julie McKenna and Denelle Wrightson updated the committee on our Open Session planning, jointly hosted by LBES and Management & Marketing.
- b. Session features eight (8) speakers from seven (7) countries and contains a mix of keynote, 15 minute talks, and Pecha Kucha styles talks.

10. Important Dates in WLIC 2017 (Lesneski).

- a. Lesneski reviewed the key Congress meetings for our Committee Members to attend, including the WLIC Opening Session, President's Session, IFLA Global Vision Discussion, LBES Open Session, President Elect's Session and our Section Dinner.

11. Discussion: LBES and the IFLA Global Vision (Koen/Lesneski).



- a. Koen reiterated the IFLA HQ message that IFLA as an organization is changing—the emphasis moving forward is on collaboration, innovation, inclusive participation from all members.
- b. Lesneski updated the Committee on the Global Vision (GV) purpose, process, regional meetings, and overall timeline. Members can access information on the [Global Vision website](#).
- c. McKenna noted that IFLA presidents are syncing the focus of their terms, gaining traction in the overall IFLA goals in doing so.
- d. As not all SC members participated in the LBES online survey, and each SC and Corresponding Member's input is highly valuable to the GV process, Koen and Lesneski believed an in-person discussion would be productive and useful to the process. Therefore, the Committee was broken into small groups to discuss the results of the Committee's Global Vision online survey, completed in July 2017. Each break-out group received two (2) of the GV questions, and the LBES online survey responses received for those questions. Each group was asked to discuss the responses and update or add additional responses as deemed necessary to best reflect the perspective of the LBE Section.
- e. All updates were captured in a revised online survey, which was distributed same day to all Standing Committee and Corresponding Members for final voting.
- f. The final survey results have been formally submitted to IFLA's Global Vision team for inclusion in its report, and are posted on the LBES PBWorks site.

12. WLIC 2018 Open Session.

- a. As we are already partnering for the Satellite meeting, the Committee decided to host an Open Session solo for WLIC 2018 (i.e., no partner).
- b. Numerous possible themes were discussed, most related to Design for Inclusion. Examples of themes/topics discussed include: universal design, designing for mental health, gender inclusive, civic inclusion, climate change impacts on emerging countries. Program Committee to select and refine theme for Committee input by 15 October 2017.
- c. Schmidt, Bostick, Dahlberg, Wrightson, Foster, Koen and Lesneski volunteered to serve on the WLIC 2018 Programme Committee. Programme enquiry form is due 1 November 2017.

13. WLIC 2018 Satellite Seminar (Morgan-Bindon).

- a. As discussed and decided upon at Midyear 2017, LBES will be joining forces with the Public Libraries and Academic Libraries sections for our Satellite conference.
- b. Satellite seminar will be hosted by Gulcin Cribb at Singapore Management University.
- c. The satellite theme discussed with these groups is, "The evolving concept of "library" and the impact on building design". The scope of what libraries deliver to stakeholders continues to evolve. This satellite meeting will explore how building design is responding to the changing needs of libraries and their stakeholders.
- d. Two representatives from Public Libraries (Jan Richards and Jane Wee) and two representatives from Academic Libraries (TBA), as well as Morgan-Bindon, and Romero from LBE have volunteered to serve on the 2018 Satellite Program Committee.
- e. Satellite Meeting Proposal Form is due to IFLA 15 November 2017.

14. 2018 Midyear Meeting and Seminar (Koen).



- a. McCauley reminded the Committee that at our Midyear 2017 meeting Corresponding Member Karen Latimer offered to approach SC Member Ayub Khan about hosting our Midyear 2018 meeting.
- b. Through discussions since Midyear, Latimer and Khan put together a proposal for hosting (see attachment).
- c. Khan proposes to hold the seminar and business meetings at the Library of Birmingham, and at the University of Birmingham Library. Several buildings for potential tour sites have been considered and will be confirmed.
- d. During the discussions, two SC members volunteered to host as well—Helen Ladron de Guevara and Foster Zhang. As Khan had already put together a proposal per our decision during Midyear to ask him to host, it was agreed that Ladron de Guevara and Zhang's locations would be considered for future Midyear (or Satellite) locations.
- e. Anne Horn offered to assist with the local planning and tours, with Sheffield being near Birmingham. She will reach out to Khan.
- f. Tentative theme for the Seminar is "Partnerships and Co-location." Program Committee to refine and circulate to the Committee for input prior to issuing the Call for Papers.
- g. Latimer will serve as Program Chair, with Horn, McKenna and Bostick also volunteering to be on the Program Committee.

15. Discussion: Update to LBES Action Plan Update (Koen/Lesneski).

- a. LBE made significant progress on its Action Plan for the past year.
- b. The Committee broke into small groups to discuss and update each aspect of the Action Plan.
- c. Each group then reported their suggested updates to the entire Committee for discussion.
- d. All input from these discussions is captured in this year's DRAFT Action Plan (see attached).
- e. Committee Members are asked to submit comments/edits prior to 15 October 2017. The plan is due to IFLA HQ by 31 October 2017.

16. There were no IFLA HQ and Professional Committee announcements.

17. There was no other business.

18. Meeting was Adjourned.



LBES Standing Committee Members:

Anders Bessier (Sweden)	Perry Moree (Netherlands)
Sharon Bostick (United States)	Marian Morgan Bindon (Australia)
Louise Dahlberg (Sweden)	Bernadette Patte (France)
Anne Horn (United Kingdom)	Santi Romero (Spain)
Traci Engel Lesneski, Secretary (United States)	Kjartan Vevle (Norway)
Ayub Khan (United Kingdom)	Klaus Werner (Germany)
Diane Koen, Chair (Canada)	Denelle Wrightson (United States)
Cathal McCauley, Information coordinator (Ireland)	Jian Zhong Wu (China)
Julie McKenna (Canada)	Foster Zhang (China)

LBES Corresponding Members:

Helen Ladron de Guevara (Mexico)	Dorothea Sommer (Germany)
Karen Latimer (United Kingdom)	Janine Schmidt (Australia)
Charles Forrest (United States)	

LBES Outgoing Members:

Stegan Clevström (Sweden)	Madeleine Lefebvre (Canada)
Inger Edebro Silkström (Sweden)	Maria Musoke (Uganda)
Anette Franzkowiak (Germany)	