



International Federation of Library Associations and Institutions

## Information Literacy Section

### EXECUTIVE COMMITTEE MEETINGS AGENDA

SC I - Sunday, August 22, 14:30 - 17.20  
SC II - Saturday, August 28, 14:30 – 17:20  
Hilton Hotel  
Buenos Aires, Argentina

IFLA members are welcome to attend both meetings!

#### A. Introductions and Welcome

1. Introduction of Officers, Members, New Members and Corresponding Members
2. Adoption of the agenda
3. Approval of the minutes, INFOLIT SC meetings held in Berlin

#### B. Officer Reports

4. Chair - Jesus Lau
5. Secretary – Christina Tovoté
6. Information Officer – Hannelore Rader
7. Treasurer – Jesus Lau
8. Tasks' Reports - Standing Committee Members, Please See Enclosed list
9. Report, Coordinating Board (CB) on Education and Research (Div 7) – J Lau
10. Research project report: International Guidelines for Information Literacy - J Lau
11. Discussion of Unesco Information Literacy document

#### C. BA Conference Program

12. Buenos Aires joint InfoLit/LAC program – Christina Tovote / H. Rader
13. Open session: InfoLit Guidelines – Jesus Lau
14. Divisional Program, Wed 25 August, 9-10:30 hrs at INIBI Research Institute
15. Performance evaluation of INFOLIT and future action

#### D. Future Program Planning

16. Changes / additions to the SC members
17. Update of strategic plan 2004-05
18. Oslo – Appoint convenor
19. Seoul – Appoint convenor
20. Plans for Durban

#### E. Other business

21. Next year elections
22. Evaluation of the Buenos Aires Program
23. Other matters and new business

#### F. Close

24. Adjournment

Nos vemos en / See you in Buenos Aires!

**Chair** / Jesús Lau, Mexico, [jlau@uv.mx](mailto:jlau@uv.mx)

**Secretary** / Christine Tovoté, Sweden, [Christina.Tovote@sub.su.se](mailto:Christina.Tovote@sub.su.se)

**Treasurer** / Martha Castro, Mexico, [macastro@uv.mx](mailto:macastro@uv.mx)

**Information Officer**, Hannelore Rader, USA, [rader@louisville.edu](mailto:rader@louisville.edu)