



Section on Education and Training

Minutes

(01/09/09 Draft, submitted by Petra Hauke)

Minutes from the Standing Committee on Education and Training Meeting, Saturday, August 22, 2009, 08:30 – 11:30, Milano, Italy

Standing Committee Members present: Mouna Benslimane, S.B. Gosh, Gillian Hallam, Petra Hauke, Tatjana Kouznetsova, Charles B. Lowry, Graham Matthews, Patricia G. Oyler, Agnese Perrone, Mai Poldas, Barbara Stein Martin, Anna Maria Tamaro, Cristóbal Urbano, Maria Witt, Chifeng Lin (Corresponding member)

Absent with apologies: Ismail Abullahi, Chuanfu Chen, Clara Chu, Barbara I. Dewey, Jacqueline Dussolin-Faure, Aira Lepik, Kerry Smith, Herni Sene

Absent without apologies: Marielle de Miribel, Shunsaku Tamura, Kornelija Petr, Richard Papik

Observers: Bjørn Christiansen (Oslo, Norway), Kau Bjorklid (Oslo, Norway), Yasuyo Inoue (Kyoto, Japan), Michael Seadle (Berlin, Germany), Lesley Farmer (Long Beach, CA), Mike Heaney (Oxford, England), Chisita Collenge Taka (Harare, Zimbabwe), Terry Weech

1 Introduction and welcome

- Introduction of Officers, Standing Committee members, and observers. Anna Maria Tamaro, Chair, opened the meeting and asked each member and observer to introduce themselves.
- Approval of the Agenda for August 22th: The agenda for the meeting was approved.
- Approval of the Minutes from Quebec 2008. (See: <http://archive.ifla.org/VII/s23/annual/set-minutes08.pdf>): The minutes were approved.
- Report on Division VII meetings: 15 August 2008 in Quebec (Tamaro and Hauke) and 21 August 2009 in Milan (Tamaro and Hauke):
 - The Div. VII session in Quebec was successful. See <http://archive.ifla.org/VII/d7/der.htm> (Minutes from Div. VII CB Meeting Quebec)
 - The last meeting of Div. VII SC officers on 21 August 2009 in Milan was to share experiences and information:
 - Div. VII Satellite meetings 2009:
 - **“Libraries as Space and Place”**
Dates: 19-21 August 2009
Location: Biblioteca Nazionale Universitaria, Turin, Italy
Contact person: John Lake, John.Lake@cityoflondon.gov.uk
Website: <http://www.aib.it/aib/ifla2009/stur-e.htm3>
Audience: all library and information professionals concerned with planning library spaces, new buildings and services in new buildings and spaces
Sponsors: IFLA Academic and Research Libraries Section with IFLA Public Libraries Section, IFLA Library Theory and Research Section, IFLA Library

Buildings and Equipment Section, and IFLA Management and Marketing Section

Co-sponsors: Regione Piemonte, Biblioteche Civiche Torinesi (Turin Public Libraries), and Italian Library Association Regional Section Piemonte

Publications: Published papers, IFLA website, IFLA Journal

- **“Moving in, moving up, and moving on: strategies for regenerating the library & information profession”**
Dates: 19-20 August 2009, with opening reception event 18 August (evening)
Location: Bologna, Italy
Contact persons: Roisin Gwyer, Roisin.Gwyer@port.ac.uk, and Loida Garcia-Fedo, loidagarciafebo@gmail.com
Website: www.ifla.org/VII/s43/index.htm
Audience: Anyone who is interested in issues of professional, workplace, individual and/or organisational development. Anyone interested in issues of working and managing across generations (at individual, organisational and whole-of-profession level)
Sponsors: IFLA Continuing Professional Development & Workplace Learning Section and IFLA New Professional Discussion Group
Publications: Proceedings in IFLA greenbacks series, provided to conference delegates at registration
- Satellite Meeting no 9 was held at Fiesole/Florence, Italy from 17-20 August 2009. The theme of the meeting was **“Libraries Plus: Adding value in the cultural community: the 8th Northumbria International Conference on Performance Measurement in Libraries and Information Services”**. The meeting was sponsored by Northumbria University with the IFLA Statistics and Evaluation Section, co-sponsors: Northumbria University School of Computing, Engineering and Information Sciences; University of Parma Department of Cultural Heritage; University of Bologna; and Istituto degli Innocenti. Publications: Conference Proceedings
- A new **Division structure** will be introduced during the Milan Conference. SET is now part of Division IV = “Support of the Profession”. Elected Div. IV Chair is Mike Heaney, Oxford, England. The chair has provided a Div. IV information brochure.
- Activities and Sections belonging to Div. IV (see also www.ifla.org -> Activities and Services):
 - *IFLA Core Activities:*
 - CLM Committee (Copyright and other Legal Matters)
 - FAIFE Committee (Free Access to Information and Freedom of Expression)
 - *Professional expertise:*
 - Library Building and Equipment
 - Library Theory and Research
 - Library History SIG
 - Management and Marketing
 - Statistics and Evaluation
 - E-metrics SIG
 - *Librarianship as a Profession:*
 - Continuing Professional Development and Workplace Learning
 - Education and Training
 - E-Learning SIG
 - Management of Library Associations
 - New Professionals SIG
 - Women, Information and Libraries SIG

2 Report of the Chair from the IFLA GB/PC meetings, Anna Maria Tammaro:

- Anna Maria Tammaro distributed a paper reminding SC members to be aware of their duties and to serve actively towards the Section's goals.
- IFLA GB has introduced certificates for outgoing SC members: Niels Ole Pors, Aira Lepik, Ismail Abdoullahi, Marielle de Miribelle, Kornelja Petr, Shousaka Tamoura. IFLA and SET SC thanks them all for their valued contributions during their SC term.
- IFLA has decided: SC is free to choose an Information coordinator to be considered as an "Information officer" (no voting rights), and – furthermore – a separate SC webeditor.
- Problems with access to the new IFLA website: Gill Hallam will collect information about this and send it to IFLA.
- Online elections of SC officers ("vote by proxy") have been discussed. Anna Maria Tammaro will bring this suggestion to the new PC for further discussion and final decision.
- Voting rights: Incoming as well as outgoing SC members have voting rights in both their first and/or last SC meeting. See new IFLA Officers Handbook.

3 Officer reports

- Report from the Chair, *Anna Maria Tammaro*
 - During the last year the section was involved in the Milan Conference preparation.
 - The Video conference in March 2009 was successful, despite the number of section standing committee members that were able to participate were very few. The technology was cheap and the quality good enough. Difficulties resulted from different continental time zones.
- Report from the Secretary, *Petra Hauke*

For the 2009-2013 SC member elections 12 vacancies had to be filled. The election result was:

1	Petra Hauke, Berlin School for Library and Information Science at Humboldt-Universität, Germany (2 nd term)	47
2	Cristóbal Urbano, Universitat de Barcelona, Facultat de Biblioteconomia i Documentació, Spain (2 nd term)	42
3	Graham Matthews, Loughborough University, United Kingdom	40
4	Mai Põldaas, University of Tartu Viljandi Culture Academy, Estonia	39
5	Maria Witt, Université Paris X (LLPHi / SPSE), France	38
6	S.B. Ghosh, Indira Gandhi National Open University (IGNOU), Faculty of Library and Inf. Sc., India (2 nd term)	37
7	Catherine Barnier, ENSSIB, France	36
8	Chuanfu Chen, Wuhan University, China	36
9	Clara M. Chu, UCLA Department of Information Studies, United States	34
10	Barbara I. Dewey, University of Tennessee Libraries, 607 Hodges Library, United States (2 nd term)	34
11	Tatiana Kouznetsova, Academy of Postgraduate Education in Culture and Art, Russian Federation	34
12	Barbara Stein Martin, University of North Texas, United States	29
	Agnese Perrone, Parma, Italy	28
	Jeffrey Huber, School of Library and Information Science, University of Kentucky, United States	26
	Anita K. Oser, United States	15

Because Catherine Barnier (7) stepped back, Agnese Perrone [13] stepped forward as a new SC member.

- Report from the Information Officer, *Gillian Hallam*
The need for a separate SET webmanager assisting the Information officer was suggested, discussed and accepted. Agnese Perrone agreed to take over the task.
- Report from the Treasurer, *Petra Hauke*

The number of section members Sept. 2009 is: 178 (195 Sept. 2008). The Section's budget depends on the membership number. Subsequently the budget for 2010 is 815 € = 2 x 400 € for the newsletter, plus 15 € for other expenditures.

Because of the decreasing number of SET members efforts to find new Section members are urgently needed.

Mouna Benslimane will create a paper to convince national LIS schools to become an IFLA member. The paper should be translated into all official IFLA languages and distributed via all SET and SET SC members.

- Report from the Newsletter Editor, *Petra Hauke*

Two Bulletin editions have been published since the last IFLA conference: 2009/1 in January, and 2009/2 in July. The newsletter is distributed via email to all SET members. Members without internet access get a printed copy. Readers' response is positive.

The editor is asking for SC English native speakers willing to review bulletin submissions written by non-native speakers. Pat Oyler and Graham Matthews agreed to take over the task.

4 Conference Program Planning

- Report from Chairs of the Planning Committee of the Milan 2009 Program, *Anna Maria Tammaro* and *Cristobal Urbano*
 - Session No. 86, Offsite session at Milan University: "Recognition of qualifications and quality of LIS education: the Bologna process challenges in a changing world". 20 proposals have been submitted, 10 selected, 9 papers will be presented. Contributions came more from Asia, whose countries seem to be interested in the Bologna Process, than from Europe. Thanks to the Univ. of Milan and to the University of Parma to host the Offsite session with 100 places, no fee, including lunch.
 - Session No. 192 "The role of library and cultural institutions professionals in cultural heritage: education for the convergence of Libraries, Archives and Museums (LAM)". 22 submissions, 4 papers elected.
- Report on programmes arranged by the Section for 2010 Conference, *Gillian Hallam*
 - Because of cancellation of Brisbane no genuine planning was started until now. Nevertheless Gill Hallam will still be responsible for the Gothenborg SET program.
 - Satellite Conference(s) to IFLA 2010, Proposals:
 - With Reference and Information Services Section a Satellite on, "Education the new generation for reference services". Offsite session instead of Satellite because of minor expenditures for travelling and accommodation?
 - With ALISE, EUCLID a Satellite in Borås. This Satellite can be organised together with Library Theory and Research Section, and could have a title on "Collaboration in education". A discussion working group with Gill Hallam, Patricia Oyler, Terry Weech (LTR) will prepare a proposal for the next SC meeting. LIS in Developing Countries SIG could be involved.

- IFLA 2011 Programme Planning Committee: Graham Matthews (Chair), Charles B. Lowry, Barbara Stein, Cristobal Urbano

5 Projects and publications

- (1) Follow up to the “Feasibility Study of Guidelines on Equivalency and Recognition of Qualifications”, report by Anna Maria Tammaro: The project, directed by Terry Weech together with Anna Maria Tammaro is completed. See: http://archive.ifla.org/VII/s23/projects/equivalency-project-report_final.pdf. A draft proposal for a Guidance document has been distributed to SC members and will be discussed further virtually for final approval.
- (2) The IFLA IS Student Paper Award. Report by *Petra Hauke*: The Award has been introduced and will be presented for the first time during the Milan conference. As IFLA GB suggested, all sections are involved by considering students’ paper submissions. The award aims to stimulate students to participate in the IFLA Conference.

The Award Committee followed these guidelines:

- Related to the theme of the IFLA Congress and the sub theme/s of the relevant Section;
- Relevance to current issues in the topic field including reference to appropriate literature;
- Quality of ideas, methods, results or substance
- Quality of writing and referencing

Many thanks to the Paper Award Committee: Cristobal Urbano, Patricia Oyler and Kerry Smith.

The winner 2009 is *Agnese Perrone*, Parma Univ., Italy. The Award Committee gave detailed advice to optimize the paper, which will be published in IFLA Journal. Agnese Perrone’s paper is on “Electronic book collections development in Italy: a case study”. She will present her paper in the Acquisition and Collection Development session No 212 on Thursday 27 August 2009, 13.34-15.45. On Tuesday, 25 August, 11.30 h, IFLA President Claudia Lux will present the Award certificate to the winner at the ekz sponsor’s exhibition stand Nr. 709.711.713.715. A cocktail reception will be offered to the visitors.

No second winner was awarded, but Josipa Basic, Zadar Univ., Croatia, got financial support to cover the conference fee. Josipa Bašić’s paper is titled: *Changes in Croatian LIS education: the influence of the Bologna process*. Since the paper has been accepted as part of the Milan conference, it was suggested to give feedback from the judging panel by providing the – anonymized – comments. The Award Committee has decided to support Josipa Bašić with 200 € to enable her to take part in the conference and to present her paper. Furthermore she got a certificate to enable her to find more financial support in her country.

The Award 2009 was sponsored by IFLA Foundation (1,800 €) and ekz.bibliotheksservice GmbH, Germany (1,000 €). For supporting costs for travelling, lodging, conference fee, 1 year IFLA student membership fee in total 556 € were spent, 2,244 € remain. IFLA agreed to keep the rest for next year. The German sponsor agreed to add ca. 500 € for the Award 2010. Therefore the award amount for 2010 will be again ca. 2,800 €.

Proposals to foster international students’ attention to the award were discussed:

- Publish also at: “IFLA Fellowships, Funds, Grants and Awards“
<http://archive.ifla.org/III/members/grants.htm>
- Distribute the Award information via ALA (Terry Weech)
- Create an additional award from an IFLA conference country sponsor (Barbara Stein Martin)
- Pronounce the Award via students’ mailing lists (Gill Hallam)

- Contact LIS schools directly
 - Cristobal Urbano: to highlight the best papers not awarded with money with certificates of participation in the call of papers, so that people could have a recognition reward for the acceptance of their paper proposal.
- (3) “International Guidelines for Equivalency and Reciprocity of Qualifications for LIS Professionals. Draft guidance document for recognition of qualifications.” Project proposal, submitted by *Terry Weech and Anna Maria Tamaro*. The project includes the proposal for an International Resource Center for relevant information on LIS education for diffusion of best practices and subject benchmarking. The project proposal was discussed (“Who is able to evaluate and accreditate the quality of an LIS school in another country?”). A group of SC members agreed to check this proposal: Mouna Benslimane, Prof. Gosh, Patricia Oyler and Chihfeng Lin (Corresponding member).
 - (4) “Resource Guide to the Teaching of International and Comparative Librarianship”. Project proposal, submitted by *Clara M. Chu*. The proposal was discussed. Mouna Benslimane (mentor) with Barbara Stein and Pat Oyler agreed to discuss the draft directly with Clara Chu who was not able to attend the meeting.

6 E-Learning SIG

Report by *Gillian Hallam*

Session No. 214 “*Lifelong e-learning and libraries*”

34 submissions, 4 papers elected

7 Other Business: Election of SET Officers

- (1) Election of Chair, Secretary and Information Officer 2009-2011
 - Eligible to be elected as Chair or Secretary 2009-2011 are the SC members elected for the terms 2007-2011 and 2009-2013. Only members of the SC may nominate candidates for these posts. Each member of the SC (2005-2009, 2007-2011 or 2009-2013) is entitled to nominate one candidate for each office. Each member of the SC (2005-2009, 2007-2011 and 2009-2013) is entitled to vote.
 - Nominations: Chair: Anna Maria Tamaro, Secretary & Treasurer: Petra Hauke, Information Officer: Gillian Hallam
 - Elected: Chair: Anna Maria Tamaro (2nd term), Secretary & Treasurer: Petra

Minutes from the Standing Committee on Education and Training Meeting, Wednesday, August 26th, 2009, 14:30 – 16:00, Milano, Italy

Standing Committee Members present: Mouna Benslimane, Gillian Hallam, Petra Hauke, Tatjana Kouznetsova, Charles B. Lowry, Graham Matthews, Patricia G. Oyler, Agnese Perrone, Mai Poldas, Anna Maria Tamaro, Cristóbal Urbano, Maria Witt, Chifeng Lin, Terry Weech

Absent with apologies: Chuanfu Chen, Clara Chu, Barbara I. Dewey, Jacqueline Dussolin-Faure, S.B. Gosh, Kerry Smith, Herni Sene, Barbara Stein Martin

Absent without apologies: Richard Papik

Observers: Arun Kumar Chakrabortym (Kalkutta, India), Susmita Chakraborty (Kalkutta, India), Michael Seadle (Berlin, Germany), Angela Zetteslund (Väsjo, Sweden), Margareta

Lundberg Rodin (Boras, Sweden), Judith Broady-Preston (Aberystwyth, UK), Fabio Venuda (Milan, Italy), Tatjana Aparac Jelusic (Zadar, Croatia), Christin Mollenhauer (Berlin, Germany), Aline Hötzel (Berlin, Germany), Jana Rumler (Berlin, Germany), Elisabeth Dudziak (Sao Paulo, Brazil), Agnes Haidu Bauat (Szeged, Hungary), Elisabetta Bovero (Ponullo, Italy), Bjørn Christiansen (Oslo, Norway), Ian Johnson (Aberdeen, Scotland, UK), Axel Eermert (Berlin, Germany), Barnabas Bwango (Institute of Adult Education), Kau Bjorklid (Fagforkundet, Norway), Godonon V. Francois (Benin, Africa)

1 Introduction and welcome

- Introduction of Officers, Standing Committee members, and observers. *Anna Maria Tamaro*, Chair, opened the meeting and asked each member and observer to introduce themselves.
- Approval of the Agenda for August 26th: The agenda for the meeting was approved.

2 Reports from Conference Program Planning Committees

- Milan, Italy 2009, *Anna Maria Tamaro* and *Cristobal Urbano*
 - Session No. 86, Offsite session at Milan University: *Recognition of qualifications and quality of LIS education: the Bologna process challenges in a changing world* was successful with ca. 60 participants. New forms like Round table were welcome. An Evaluation Form was distributed. The result was more than enough satisfactory, despite the forms were not until that moment processed in detail, a general overview says us that people agree with the programme, specially with the round table.
Cristobal Urbano and Mouna Benslimane offered to write down experiences and guidelines and to develop a checklist for session evaluations. The checklist will include the demand of full paper submissions before the conference.
 - Session No. 192 *“The role of library and cultural institutions professionals in cultural heritage: education for the convergence of Libraries, Archives and Museums (LAM)”* was chaired by Pat Oylar and was successful in participation and discussion. Current experiences of education and training in LAM have been demonstrated together with the issues which can be evidenced. The convergence pushes educators to a more theoretical reflection on the professionals background.
- Gothenburg, Sweden 2010 „Open Access to Knowledge: promoting sustainable progress”, Gillian Hallam
 - There are proposals for a Satellite Meeting:
 - in conjunction with ALISE, EUCLID, A-LIEP, and some sections: Theory and Research, Danish Library Association, iSchools
 - 1 day off-site
 - Margareta Lundberg Rodin (observer) invites to held the satellite in Boras
 - Tatjana Aparac-Jelusic (EUCLID) and Mai Põldaas (incoming SC member) agree to support the planned satellite meeting
 - Christin Mollenhauer (observer) suggested involving Australian students in preparing the satellite meeting
 - Open Session
 - There is a suggestion for a 2-year programme with Section Academic Libraries and Section Library Theory and Research.
 - Section Management and Marketing is looking for partners with Knowledge Management, and with LTR Section (Judith Broady-Preston, observer, Aberystwyth, UK)
 - Mai Põldaas (incoming SC member) agreed to volunteer with the Open Session.

- A video conference to prepare Gothenborg is planned for November
- San Juan, Puerto Rico, 2011 “Libraries beyond Libraries: Integration, innovation and information for all”.
 - Graham Matthews (chair), Charles B. Lowry and Cristobal Urbano (Spanish speaking co-chair) (with Barbara Stein Martin) agreed to volunteer as Programme planning committee.
 - Reference Section has asked for cooperation with a satellite meeting. SET prefer instead an offsite meeting in cooperation with the local library school.

3 Projects and Publications: Follow up from the meeting August 22nd

- (1) Project proposal (see 1st SC meeting), submitted by Clara M. Chu, will be proofed by Mouna Benslimane (mentor) with Barbara Stein and Pat Oyler.
- (2) The current “World Guide ...”, published by Saur, will be the last paper edition. Further updates will be published as a data base.
- (3) The “Guidelines” should be updated. Kerry Smith’s draft should be discussed and eventually submitted as a Project proposal.
- Project proposals for 2010 should be submitted by Nov. 2009.

4 Budget for 2010: Report from the Treasurer

- The budget for 2010 will be 815 €. 800 € will be spent – as usual – for the Newsletter.
- The budget depends on the number of section members. To increase the budget there is a need to increase the number of section members. The idea of drawing LIS students’ attention to IFLA/SET membership via a project “Adopt a Student!” was discussed. Petra Hauke will provide a draft.

5 Other Business

No other business was discussed.

Supplement: 2010 Gothenborg Satellite Planning meeting, August 26th, 2009, 14:30 – 16:00, Milano, Italy (Terry Weech)

Present: Anna Maria Tammaro, Terry Weech, Kathleen Combs, Margareta Lundberg Rodin, Pat Oyler, Tatjana Aparac-Jelusic, Petra Hauke.

Gillian Hallam has been designated the SET chair of the Satellite Planning Committee. Other members are Margareta Lundberg Rodin, Tatjana Aparac-Jusic, Kathleen Combs and Terry Weech

The proposed dates for the Satellite meeting in Boras, Sweden are Sunday, August 8 and Monday, August 9, 2010. It is proposed that the meeting start at noon on the 8th of August and end the afternoon (time to be determined) of August 9th. Professor Rodin will provide details on access to facilities for the meeting at the University in Boras and give us an estimate of the costs. Kathleen Combs is exploring possible external sponsors of the Satellite. We anticipate between 80 and 100 people maximum. Target audience, LIS Deans, LIS faculty, and LIS Doctoral Students. The theme will be both education and research. Terry Weech was to request a co-sponsorship from the Library Theory and Research Section (This was approved at the LTR meeting after this Planning Committee meeting).

There was discussion about the possibility of invitations to certain speakers or if we should have a general call for speakers. The possibility of having a discussion and panel format was also discussed. At the discussion at the SET meeting two issues were raised. 1) the scope of the conference should be truly international, and not just North America and Europe, and 2) the i=School movement should be included in the scope. It was decided that whether external funding was obtained might determine the format.

The next step will be to draft a budget and submit the proposal to IFLA before the November deadline. It is suggested that a final draft proposal be circulated to the co-sponsors (ALISE, EUCLID, LTR, SET) by early October.