



## Information Literacy Section 1<sup>st</sup> Standing Committee Meeting

### Agenda

Kuala Lumpur, Malaysia

Convention Center, Meeting

Room -402, Friday, 24 August 2018

15:45 - 18:45 (Session 35)

#### **Standing Committee Members Present:**

Lisa Janicke Hinchliffe	USA	Ljanicke@illinois.edu (Chair)
Dilara Begum	Bangladesh	dilara@ewubd.edu/dilara.lab@gmail.com (Secretary)
Zuzanna Wiorogórska	Poland	z.d.wiorogorska@uw.edu.pl
Min Chou	USA	minchou.njcu@gmail.com
Hilde Kaalvik	Norway	hilde.kaalvik@hist.no
Lian Ruan	USA	lruan@illinois.edu
Valérie Glass	France	Valerie.glass@yahoo.fr (Corresponding member)
Ling Li	China	liling@mail.las.ac.cn

#### **Standing Committee Members (Absent with apologies)**

Antonin Benoît Diou	Senegal	a.diouf@unidep.org (Information Coordinator)
Adou Jean-Constant Atta	Côte d'Ivoire	adou.atta@gmail.com
Elena Corradini	Italy	ecorradini67@gmail.com
Fabian Franke	Germany	fabian.franke@uni-bamberg.de
Premchand Hauroo	Mauritius	rhauroo@gmail.com
Chhavi Jain	India	chhavimjain@gmail.com
Rodney Malesi	Kenya	rmalesi@usiu.ac.ke
Andrew Mwesigwa	Uganda	amwesigwa@mulib.mak.ac.ug
Jane Secker	UK	Jane.Secker@city.ac.uk
Denise Smith	Sweden	dsmith@mcmaster.ca
Gillian Van der Ven	Canada	Gillian.van.der.ven@uregina.ca
Spencer Brayton	UK	brayton@uwalumni.com (Corresponding member)
Barbara Combes	Australia	bcombes@csu.edu.au (Corresponding member)
Leena Toivonen	Finland	leena.t.toivonen@uta.fi (Corresponding member)
Rajen Munoo	Singapore	rajensmu@smu.edu.sg (Corresponding member)

#### **Visitors**

SL	Name	E-mail	Members/Observer
1	Mary Sengati-Zimba	Mary.Sengati-Zimba@zu.ac.ae	Observer
2			Observer
3	Lee Yen Han	leeyen.han@kaust.edu.sa	Observer
4	Osuchukwu Ngozi P.	Ngostary2k@yahoo.com	Observer
8	Dr. Tan ShyhMee	Shyhymee.dr@gmail.com	Observer
9	Albert K. Boekhorst	albertkb@gmail.com	Observer

10	NaanaOtaa-Gyamfi	otaagymfi@	Observer
15	Latifah Md. Arshad	latifahmdarshad@gmail.com	Observer
16	Dr. SiriSena Baba Hamid	sirisena@ipda.edu.my	Observer
17	Norhayati	hayatidk@gmail.com	Observer
18	Sara Pek	sara_pek@nlb.gov.sg	Observer
19	Noor Jahan Sultan	noorjahan_sultan@yahoo.com	Observer
20	Diljit singh	diljit.singh.dr@gmail.com	Observer
22	Salleh Hudin Mustaffa	msalleh@uum.edu.my	Observer
24	Zuliana Abdur Rashid	zuliana@pnm.gov.my	Observer
25	Norhamida Mohamad Hanopiah	norhamida@pnm.gov.my	Observer
26	Fatimah Abdur.....	fatimah@pnm.gov.my	Observer
27	Mohd. Anus Bin Abu Bakar	awisab@sarawak.gov.my	Observer
28	Muhammad Annwar Adenan	annwar2@sarawak.gov.my	Observer
29	Razman Shah MohdRazali	razmanShahRazali@imu.edu.my	Observer
30	Dilju Sing	dilju.singh.dr@gmail.com	Observer
31	Noorjahan Sultan	noorjahan.sultan@yahoo.com	Observer
32	Sara Pek	sarapek@nlb.gov.sg	Observer
33	Norhayati	hayatidk@gmail.com	Observer
35	Che Normadiyah Che Abbas	Normadiyah.ppu@gmail.com	Observer
36	Latifah Md Ashad	latifahmdashad@gmail.com	Observer
41	Rana Abdul Rahman	rabdulrahman@qnl.qq	Observer
42	Md Hanif Junoh	mdhanif-junoh@yahoo.com	Observer
43	Marios Zervas	marios.zervas@cut.ac.cy	Observer
44	Jesus Lau	jesuslau@gmail.com	Observer
45	Gilda Olinto de Oliveira	gildaolinto@gmail.com	Observer
46	Rantiha Legobole	rantllb@unisa.ac.za	Observer
47	Bongiwe moqocha	bongiwem@bocac.ba	Observer
48	Zawawi Tiyunin	zawawiti@ums.edu.my	Observer

## Agenda

1.	Welcome and Introductions: <ul style="list-style-type: none"> <li>● Sign-in sheets for SC members and visitors</li> </ul>
2.	Approval of the SC I agenda
3.	Approval of the Minutes: WLIC 2017 SC I and II (files to be sent separately)
4.	Standing Committee Membership <ul style="list-style-type: none"> <li>● Brief Explanation of IFLA and Standing Committee Organization</li> <li>● Standing Committee Composition (see attached roster)</li> </ul>
5.	Report from Stephen Wyber, Manager, Policy and Advocacy, IFLA <ul style="list-style-type: none"> <li>● GAPMIL/UNESCO Activities</li> <li>● Copyright Literacy Statement</li> <li>● Fake News Statement</li> </ul>

6.	Relevant Program at WLIC 2018 <ul style="list-style-type: none"> <li>● Report on Satellite Meeting</li> <li>● Program (see attached with details)</li> </ul>
7.	Discuss and Finalize Process to Write IL Section Annual Report for 2017-2018 (See attached Action Plan)
8.	Preliminary Discussion-Conference Program 2019 <ul style="list-style-type: none"> <li>● Topic?</li> <li>● Partnerships?</li> <li>● Chair and Working Group Members?</li> </ul>
9.	Preliminary Discussion-Satellite Program 2019 <ul style="list-style-type: none"> <li>● Topic?</li> <li>● Partnerships?</li> <li>● Chair and Working Group Members?</li> <li>● Host?</li> </ul>
10.	Section Luncheon-Monday, August 27, 13:30 pm
11.	Review IL SC II Agenda
12.	Adjournment

## Minutes

### 1. WELCOME AND INTRODUCTIONS

Lisa Janicke Hinchliffe (Chair) welcomed everyone and requested to sign-in sheets for SC members and Visitors. All present members and visitors introduced themselves.

### 2. APPROVAL OF THE SC I AGENDA

- The SC I agenda has been approved.

### 3. APPROVAL OF THE MINUTES: WLIC 2017 SC I AND II

- The minutes of the WLIC 2017 SC I and II Information Literacy Section meeting were circulated among the SC members through e-mail before starting the WLIC 2018 Meeting. As no one asked for any changes, the minutes of WLIC 2017 Information Literacy Section Committee meetings in Wrocław, Poland were confirmed unanimously.
- After approval of the minutes, Min Chou described about the tasks of the Library Theory and Research/Information Literacy joint program. The program's title is "Information Literacy: From Practice to Research and Back Again." The purpose of the program is to present a range of critical approaches and research models that contribute to building new theory, the challenges of applying theory in practice; the technology dimension in theoretical frameworks; how learning theories can inform practice; and cultural perspectives associated with learning. The committee received over 60 proposals. The committee worked very hard to select 8 proposals among many strong ones. The selection was based on the theme of the program, perspectives of different types of libraries in different geographic locations. Min Chou performed as a chair of this program and thanked section chair Lisa Hinchliffe, for her support and leadership. She also thanked Gaby Haddow, co-chair of the program committee from the LTR Section, for

an excellent collaboration with her in the past year to shape and lead the program. Min also thanked Antonin Benoit Diouf for posting the program information and program details on IFLA section's website. Min Chou also reported that Steven Witt, the editor of IFLA Journal, had approached Gaby and herself as he was interested in making a special issue for the journal based on the papers of LTR/IL joint program. Min Chou invited everyone to attend the program on Sunday, August 26, 13:45-15:45. She acknowledged Egbert John Sánchez Vanderkast, LTR Section, Dan Dorner, LTR Section, Premila Gamage, LTR Section, Gaby Haddow, program co-chair, LTR Section as well as Zuza Wiorogorska, IL Section, Chhavi Jain, IL Section, Malin Utter, IL Section and Anna Maria Tamaro, LTR Section who put in a lot of effort and hard work to plan for the program and review the proposals.

#### **4. STANDING COMMITTEE MEMBERSHIP**

- Lisa Janicke Hinchliffe gave a brief explanation of IFLA and Standing Committee structure. IFLA has now forty-four (44) sections and each section belongs to a division and Information Literacy Section is under Library Services (Division III). IL Section has 20 elected members with corresponding members.
- She also explained about the structure of the standing committee and election of this year for new standing committee members. Call for nomination will be sought from October 2018 to January 2019. Candidates for nomination need to attend IFLA conference as well as she/he needs to be active member of this section. Only candidates of IFLAs institutional/personal member can nominate themselves or for their colleagues.

#### **5. REPORT FROM STEPHEN WYBER, MANAGER, POLICY AND ADVOCACY, IFLA**

- Lisa welcomed guest speaker Stephen Wyber, Manager, Policy and Advocacy, IFLA to join this meeting. He informed about the activities of The Global Alliance for Partnerships on Media and Information Literacy (GAPMIL) supported by UNESCO which have been taken by different institutions around the world in previous year. Stephen Wyber also emphasize on the engagement of IFLA with upcoming GAPMIL events led by UNESCO which will be held on 24-31 October 2018. He specified about the involvement of IFLA regarding policies initiatives for GAPMIL. He also talked about copyright education and its practices as well as fake news issues and finding out useful tools of fake news detector. Lisa gave appreciations him for taking these initiatives. In this connection, Dr. Dilara Begum explained about her activities in previous year for promoting GAPMIL in Bangladesh including a series of program including Extempore Speech Competition, Awareness Building Campaign and International Seminar on this topic. Stephen Wyber has appreciated her actions.

#### **6. RELEVANT PROGRAM AT WLIC 2018**

- Lisa Janicke Hinchliffe reported the works of satellite meeting on “Information Literacy in the ASEAN Region and Beyond” sponsored by IFLA Information Literacy Section at University Kuala Lumpur, Kuala Lumpur, Malaysia on 23 August 2018. More than 25 people have attended this meeting. The satellite meeting was structured as a collaborative and interactive workshop with a basic training opportunity related to information literacy teaching in libraries. The topics of this training were instructional design, teaching strategies, assessment, and ongoing professional development. Lisa Janicke Hinchliffe conducted this session and she thanked Dr. Dilara Begum to attend workshop on behalf of IL section as well as recognizing the host’s assistance for accomplishment of this workshop.

## **7. DISCUSS AND FINALIZE PROCESS TO WRITE IL SECTION ANNUAL REPORT FOR 2017-2018**

- The annual report of Information Literacy Section and other issues relevant to the report were reviewed. Lisa Hinchliffe will refer the draft plan to SC members for asking the opinions of SC members to finalize and send the final copy to IFLA Headquarter by October 2018.
- Lisa Hinchliffe discussed the channels for communication between each Section and the Professional Committee using Basecamp, Zoom and Google forms. Among these communication channels, Google forms is an effective tool for hassle free communication with members.

## **8. PRELIMINARY DISCUSSION-CONFERENCE PROGRAM 2019**

- Lisa Hinchliffe requested all present SC members as well as observer to provide ideas about the topics of conference program which will be held in Athens, Greece on 24-30 August 2019. The following ideas has been initially generated:
  - IL beyond academic environment (personal & civic)
  - Tools for IL professionals
  - Data literacy
  - IL instruction (programs, curriculum) K-12, higher education
  - Collaboration on IL with stakeholders
  - From information literacy to innovation literacy
  - IL standards (national, regional...)
  - IL and information encounter
  - Citation of visual objects & copyright
  - Innovation tools in IL education (attracting new generation)
  - Best practices from countries
  - Contextual IL (information in context: cultural, publishing...)
  - Guidelines for a teacher librarian (how to become a teacher librarian)
  - Cooperation in IL education
  - Emotional, affective and motivational aspects of IL
  - IL vs AI (critical thinking for AI"); algorithmic literacy
  - IL across the generations
  - IL and plagiarism
  - Ethics and IL

After getting the above-mentioned ideas, meeting attendees voted to identify the most appropriate ideas. The following topics were identified:

- IL beyond academic environment (personal & civic)
- Data literacy
- IL instruction (programs, curriculum) K-12, higher education
- Collaboration on IL with stakeholders
- From information literacy to innovation literacy
- IL standards (national, regional...)
- Contextual IL (information in context: cultural, publishing...)
- IL across the generations

Lisa Hinchliffe requested to SC members for brainstorming on these ideas to choose top three ideas and bring them to the next SC II meeting.

## **9. PRELIMINARY DISCUSSION-SATELLITE PROGRAM 2019**

- Lisa Hinchliffe proposed that the satellite program for 2019 joint with New Professionals

Special Interest Group. She also mentioned that she will take necessary actions to work with NPSIG and share it to standing committee via email. This time, IL section would like to arrange programme with IFLAcamp in 2019 and Lisa Hinchliffe requested all about how can IL section incorporate with this camp.

- In addition, Lisa Hinchliffe explained about IFLA development roadmap which has been discussed on today morning at Governing Board meeting, she and Dr. Dilara Begum (Secretary) attended that meeting.

**10. SECTION LUNCHEON-MONDAY, AUGUST 27, 13:30 PM**

- Lisa Janicke Hinchliffe gave a reminder about the section luncheon on 27 August 2018 at 13:30 pm.

**11. REVIEW IL SC II AGENDA**

- IL SC II agenda has been reviewed.

**12. ADJOURNMENT**

The meeting adjourned at 18: 45



**Information Literacy Section**  
**2<sup>nd</sup> Standing Committee Meeting**  
**Agenda**  
**Kuala Lumpur, Malaysia**  
Convention Center, Meeting  
Room -305, Monday, 27 August 2018  
10:45 - 13:15 (Session 147)

**Standing Committee Members Present:**

Lisa Janicke Hinchliffe	USA	Ljanicke@illinois.edu (Chair)
Dilara Begum	Bangladesh	dilara@ewubd.edu/dilara.lab@gmail.com (Secretary)
Zuzanna Wiorogórska	Poland	z.d.wiorogorska@uw.edu.pl
Min Chou	USA	minchou.njcu@gmail.com
Hilde Kaalvik	Norway	hilde.kaalvik@hist.no
Lian Ruan	USA	lruan@illinois.edu
Valérie Glass	France	Valerie.glass@yahoo.fr (Corresponding member)

**Standing Committee Members (Absent with apologies)**

Antonin Benoît Diouf	Senegal	a.diouf@unidep.org (Information Coordinator)
Adou Jean-Constant Atta	Côte d'Ivoire	adou.atta@gmail.com
Elena Corradini	Italy	ecorradini67@gmail.com
Fabian Franke	Germany	fabian.franke@uni-bamberg.de
Premchand Hauroo	Mauritius	rhauroo@gmail.com
Chhavi Jain	India	chhavimjain@gmail.com
Ling Li	China	liling@mail.las.ac.cn
Rodney Malesi	Kenya	rmalesi@usiu.ac.ke
Andrew Mwesigwa	Uganda	amwesigwa@mulib.mak.ac.ug
Jane Secker	UK	Jane.Secker@city.ac.uk
Denise Smith	Sweden	dsmith@mcmaster.ca
Gillian Van der Ven	Canada	Gillian.van.der.ven@uregina.ca
Spencer Brayton	UK	brayton@uwalumni.com (Corresponding member)
Barbara Combes	Australia	bcombes@csu.edu.au (Corresponding member)
Leena Toivonen	Finland	leena.t.toivonen@uta.fi (Corresponding member)
Rajen Munoo	Singapore	rajensmu.edu.sg (Corresponding member)

## Visitors

Sl. No	Name	Email	Observer
1	Mike Spanier	mike.spanier@education.wa.edu.au	Observer
2	Yeonhee, Lee	france97@naver.com	Observer
3	Egbert John Sánchez	egbert@unam.mx	Observer
4	Zuliana Ab. Rashid	zuliana@pnm.gov.my	Observer
5	Maria-Carme Torras Calvo	Maria.Carme.Torras@uib.no	Observer
6	Zaiton Hassan	zaiton@pnm.gov.my	Observer
7	Sara Pek	sarapek@nlb.gov.sg	Observer
08	Martha Attridge Bufton	martha.attridgebufton@carleton.ca	Observer
09	Danielle Walker	walke524@purdue.edu	Observer
10	Laverne Page	mpag@loc.gov	Observer
11	Billy Leung	billyl@umac.ma	Observer
12	Claudia Fuls	claudia.fuls@tu-balin.de	Observer
13	Kamariah binti Abu Samah	kamariah@dpb.gov.my	Observer
14	Gilda Olinto de Oliveira	gildaolinto@gmail.com	Observer
15	Ying Hui	376102765@99.com	Observer
16	Fangzhuun	59454411@99.com	Observer
17	Andreas Oskar Kempf	a.kempt@zbw.eu	Observer
18	Raj Kumar	raajchd@gmail.com	Observer
19	Priscilla Pun	Nipun@umac.mo	Observer
20	Jesus Lau	jesuslau@gmail.com	Observer
21	Shahril Effendi	shahril_effendi@oum.edu.my	Observer
22	Rantiha Legobole	rantllb@unisa.ac.za	Observer
23	Juhana Salim	js@ukm.edu.my	Observer

## Agenda

1.	Welcome, Introductions, and Announcement
2.	Approval of the SC II Agenda
3.	IFLA Global Vision Project <ul style="list-style-type: none"><li>● IFLA Process and Timeline</li><li>● Review, Discuss, and Prioritize Actions for IL Section (see attached IL Section Discussion Report)</li></ul>
4.	Discuss and Finalize Process to Create IL Section Action Plan for 2017-2018
5.	Discussion and Decision-Conference Program 2019 <ul style="list-style-type: none"><li>● Topic?</li><li>● Partnership?</li><li>● Chair and Working Group Members?</li></ul>
6.	Discussion and Decision-Satellite 2019 <ul style="list-style-type: none"><li>● Topic?</li><li>● Partnership?</li><li>● Chair and Working Group Members?</li><li>● Host?</li></ul>
7.	Update on Communication Strategy Working Group and Development of Communication



	Plan (Antonin)
8.	Feedback on FAIFE Guidelines for Public Internet Access in Libraries (see attached draft)
9.	Other
10.	Adjournment

## Minutes

### 1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENT

Lisa Janicke Hinchliffe (Chair) welcomed everyone and requested to sign-in sheets for SC members and Visitors.

### 2. APPROVAL OF THE SC II AGENDA

- The SC II agenda was approved. Lisa Hinchliffe thanked Min Chou for concluding the Library Theory and Research/Information Literacy joint program at 2018 IFLA successfully. Min Chou, Co-chair of the Library Theory and Research/Information Literacy joint program at 2018 IFLA reported that the joint program "Information Literacy: From Practice to Research and Back Again" was very successful. It had a standing room only audience, and three rows of chairs were brought into the conference room to accommodate attendees. Min Chou expressed gratitude to Lisa Hinchliffe, Dilara Begum, and other members of IL Section Committee who showed up to support and help the program. The presentations and the Q and A session were engaging and well received.

### 3. IFLA GLOBAL VISION PROJECT

- Discussed about the IFLA global vision opportunities number of 6, 10, 5, 7 as well as Lisa suggested how IL section can work with these opportunities pinpointing ongoing information technology.

### 4. IL SECTION ACTION PLAN FOR 2017-2018

Lisa Hinchliffe discussed for brainstorming ideas for the section's action plan. She will further communicate with SC members for planning through email.

### 5. DISCUSSION AND DECISION-CONFERENCE PROGRAM 2019

- Lisa Hinchliffe appreciated all SC members and observer of previous meeting who have contributed to point out topics for conference program 2019. After additional discussion and input, the following topics have been finalized:
  - Data Literacy
  - Collaboration IL standard across the generation
  - Contextual information literacy
  - Information Literacy to Innovation Literacy

The Library Research and Theory Section is interested in collaborating again at the 2019 conference.

Lisa will follow up with everyone via email.

## **6. DISCUSSION AND DECISION- SATELLITE 2019**

- Work with New Professional Interest Group has decided
- IL section engage with IFLAcamp as well as help plan the camp on day two of main camp.
- For this reason, more volunteers are required. Lee Yen Han and Dilara will volunteer for arranging this camp.
- Lisa Hinchliffe proposed on taking ideas from other sections regarding the camp, commencing webinars about fake news/misinformation and inviting early career researchers as well as students as a speaker. Zuzanna Wiorogórska will take necessary actions for commencing webinars.
- IL section needs to focus for engaging more new members to carry on these jobs.

## **7. UPDATE ON COMMUNICATION STRATEGY WORKING GROUP AND DEVELOPMENT OF COMMUNICATION PLAN**

- Lisa Hinchliffe thanked Antonin Benoit Diouf to carry on his responsibilities along with his works on communication strategy working group and development of communication plan. Antonin will continue this work in the coming year.

## **8. FEEDBACK ON FAIFE GUIDELINES FOR PUBLIC INTERNET ACCESS IN LIBRARIES**

Freedom of Access to Information and Freedom of Expression (FAIFE) is to raise awareness of the essential correlation between the library concept and the values of intellectual freedom. Present SC members and observer has provided their view regarding this guideline. After the fruitful discussion, Lisa Hinchliffe will recommend to FAIFE some points including freedom of IL, training on how to teach IL, and media information literacy week celebration for awareness.

## **9. OTHER**

- As IFLA is a partner of GAPMIL and to supporting the continuing work of GAPMIL, IFLA need to work closely with UNESCO in preparing the upcoming Global MIL activities. In this case, SC members of IL section plan to contribute for this event assisting the citizens for better understanding of the need for media and information issues. Maria-Carme Torras, chair of Professional Committee of IFLA has recommended ideas to attach with GAPMIL. She also talked about organizing information literacy events during Global MIL Week (24-31 October 2018). Topics about International steering committee of GAPMIL for IL section involvement, MIL yearbook, nomination for GAPMIL Awards have been conversed.
- Lisa Hinchliffe requested to present SC members to be attentive about the upcoming election as the term of many existing members have been finished and new members will be recruited by this election. Eligible candidates can vote by ballot in person or by proxy.

## **10. ADJOURNMENT**

The meeting adjourned at 13: 45