

Mid-Term Zoom Meeting Agenda  
Friday, March 6, 2020

Agenda prepared by Liz Turner, KM Information Coordinator, and Eva Semertzaki,  
KM Section Chair

Minutes prepared by Spencer Acadia (**in bold**)

Present: Agnes, David, Elisabeth, Eva, John, Leda, Liz, Maggie, Mary Augusta,  
Spencer, Xuemao

Unable to attend and received communication with regrets: Frank, Julien, Long,  
Monica, Steffen, Stephen, Sylvia

Not present: Daniel, Dawei, K. Jane, Tyler, Victor, Zheng

Eva began the meeting with remarks on the COVID-19 (coronavirus) situation. Eva noted that IFLA has not released an official public statement on the matter, but that they will continue to monitor what is happening globally in conjunction with the Ministry of Health of Ireland (<https://www.gov.ie/en/campaigns/c36c85-covid-19-coronavirus/>), the European Commission ([https://ec.europa.eu/info/live-work-travel-eu/health/coronavirus-response\\_en](https://ec.europa.eu/info/live-work-travel-eu/health/coronavirus-response_en)), the World Health Organization (<https://www.who.int/emergencies/diseases/novel-coronavirus-2019>), and other entities. Agnes reported that IFLA is, indeed, monitoring the situation and is waiting to make decisions regarding WLIC based on information received from these entities. We should continue with WLIC 2020 planning unless we hear otherwise from IFLA.

Xuemao mentioned that we should look at how the forthcoming Olympics in Tokyo (beginning July 24, lasting through August 9) handles the situation as this might gauge how IFLA could respond. Xuemao mentioned that some universities in the US have cancelled study abroad programs and international travel, and other conferences have either been cancelled or postponed.

Liz mentioned that the Satellite Meeting will somehow engage in remote access, though details are forthcoming. The keynote guest speaker, David Snowden, has already expressed interest in presenting remotely.

1. The developments and preparations of the KM Section program towards the IFLA WLIC Dublin 2020: SM, Joint Open Sessions, Knowledge Cafe etc.

### **Satellite Meeting**

**Theme: Human-Centered Knowledge Management: Connecting, Inspiring, and Engaging**

**Where: Trinity College Dublin, Centre for Digital Humanities**

**When: Friday, August 14, 2020, 09:00-17:00 (full day)**

Liz mentioned that the keynote speaker will deliver a talk in the morning, followed by presentations by other speakers and roundtable discussion. The focus will be on how KM is used in everyday workplace person-to-person interaction. Thus far, 7 submissions have been received with a planned CfP extension forthcoming. Eva mentioned that two sponsorships have been secured to cover SM costs thanks to both Long and Maggie. Xuemao asked how the funds will be managed. Answer: IFLA has kindly set up a bank account for us to use. Liz reported that she is still working on SM website and expects to have it live and operational soon.

#### **Joint Open Session – IT + KM**

**Theme: The Future of the Library and Library Systems: Outsourcing, Cloud, and New Tech Impact of User Communities**

**When: Wednesday, August 19, 2020, 08:30-10:30**

Via email, Steffen reported that 6 proposals have been received so far. CfP is ongoing so more submissions are anticipated. Leda reported that she is seeing more sessions asking for extensions than in the past, perhaps related to coronavirus concerns.

#### **Joint Open Session – SAA + KM**

**Theme: Subject Access and Artificial Intelligence: Enhancing Competencies and Safeguarding Ethics**

**When: Monday, August 17, 2020, 16:00-18:00**

Spencer reported that a total of 10 proposals have been submitted, with one withdrawal due to coronavirus travel restriction. CfP has been extended so more submissions are anticipated.

#### **4-Hour Joint Open Session – NM + DH/DS**

**Theme 1 (2 hours): How Fake News Impacts and Engages the Library Mission and Services**

**When: Tuesday, August 18, 2020, 13:45-15:45**

Spencer reported that a total of 14 proposals have been submitted. Proposals are currently undergoing review.

**Theme 2 (2 hours): Deep Fakes: Manipulating Realities**

**When: Tuesday, August 18, 2020, 16:00-18:00**

Xuemao reported that no proposals have been submitted yet, but there is still time.

#### **Knowledge Café – KM + CPDWL**

**When: Wednesday, August 19, 2020, 13:45-15:45**

Via email, Monica reported that only four slots remain open for rapporteurs. Contact her if interested in taking an open slot.

2. The new interface of the Newsletter and an invitation to read and contribute to it

Liz screenshared the new IFLA newsletter website and discussed some content of it. The website is made with the program Wix which is not available to view in China. As such, Liz prepared a PDF version of the site for distribution to colleagues in China. Eva asked if the PDF version can be added to the official IFLA KM website. Answer: Yes, that can be done. Liz will add it. Liz also asked for any additional feedback on the newsletter. Several members mentioned that Liz has done a great job. Eva reminds the group that more content is needed from SC members to keep the site active and fresh. Liz is open to ideas from the SC.

3. The joint KM and ET project on knowledge management programs in LIS

Via email, Frank reported that he will aim to provide an update to the project on Basecamp soon. Several members reported that the response from ET has been lacking and we're not sure where the hold up is. There may not be a future for this project if ET cannot offer more commitment and engagement.

4. Invite the SC members to join us in Aug. 2020 and to get engaged and stay tuned on our activities – inquire about remote participation possibilities

All SC members are encouraged to stay informed about IFLA WLIC 2020 in Dublin concerning coronavirus situation. Also, all SC members are expected to volunteer and be active in the KM Section and its activities.

5. Listen to the SC members' remarks, thoughts, proposals for the growth of the KM Section.

Eva opened the floor for comments. Mary Augusta remarked that she is thankful for meeting minutes and that she observes that more people are using Basecamp successfully. Eva asked if members are enjoying using Basecamp for communication, or if another way would be better. No one had any other suggestions. David remarked that he likes using Zoom for meetings because it allows us to see each other and he is thankful we had this meeting, but acknowledges also that IFLA as a whole can do a better job at navigating and combining face-to-face and Zoom meetings during WLIC. Liz remarked that this is our first mid-term meeting and is very pleased with the turnout.

6. AOB (please add any other topics you may think of).

Eva mentioned that we might plan a second SC meeting depending on events regarding coronavirus, especially if WLIC is moved exclusively online, cancelled altogether, or postponed to later in the year.

Mary Augusta volunteered to find a restaurant for the annual KM dinner.