



Library Theory and Research Section

IFLA Library Theory and Research (LTR) Standing Committee

LTR Standing Committee Meeting

Saturday, August 13th 2016, 12:30 – 15:00, Room C215,

Greater Columbus Convention Center (GCCC)

1 Participants and approval of the Agenda

Members; Anna Maria Tamaro, Yasuyo, Inoue, Petra Hauke, Simon Jules Koudjam Yameni, Jennifer Weil Ams,Carolynn Rankin, Milan Vasiljevic, Peter Lor, Kerry Smith, Alessia Zamin-Yost, Theo Bothna,

Apologies: Raphaëlle Bats, Dan Dorner, Heidi Kristin Olsen, Gaby Haddow, Xiwen Liu, Lavrik Olga Lvovna

Absents;Wei Lu, Tae Kyung Kim, Patricia Montiel Overall, Beth Sandore Namachchivaya, Sylvestre Kouakou Kouassi,

Observers; Jaya Raju, Bill Fisher, Clara Chu, You-young Lee

Participants approved the Agenda for August, 2016 LTR Standing Committee (SC) meetings. It **The SC** approved the suggestion of Tamaro to discuss in the second SC meeting: Report on Data Curator Project, 2017 Program Planning Committee, Action Plan, Doctoral Colloquium/Clinics, Report from LTR Newsletter, 2018 Planning Committee to be nominated.

Peter Lor proposed the Approval of the Minutes from Cape Town, 2015 and minutes were approved:
http://www.ifla.org/files/assets/library-theory-and-research/minutes/ltr_minutes2_2015.pdf

2. Officer reports and election of new officers

- Annual Report from the Chair, Anna Maria Tamaro

Tamaro introduced the new format of the Annual Report covering the year 2015-2016 ending in September and outlined the main points of the draft.

- Simon Jules Koudjam Yameni introduced the Communication Plan and Report from the Information Officer and Webmaster, Website, and related matters. SC members thanked Simon for all his work, considering that he has to be helped by other members.

- Report and worksheets for the session “What makes a dynamic IFLA Professional Unit?”

Anna Maria and Simon will participate to the Session on 17 Aug to discuss the criteria that will define LTR as a dynamic Professional Unit now and in the future.

- Report from the Professional Committee's Officers Forum was done by Kerry Smith and Milan Vasiljevic. The new Secretary General Gerald Leitner want to change IFLA structure to improve communication between IFLA HQ and Sections.
- 2017 Standing Committee nominations and elections process: Anna Maria Tammara has listed the SC members who have to be renominated for the second term and has said that she as Chair and Yasuyo as Secretary will finish in August 2017 and new Chair and Secretary will be elected.

4. Conference Program Planning

- 2016 Satellite Columbus (Terry Weech and Clara Chu Co-Chairs)
 - <https://publish.illinois.edu/ifla-set-ltr-2016/registration/>

Clara Chu reported on the 2016 Satellite meeting Columbus, and at that meeting they discussed on the possibility to establish international guideline of education on librarianship and so on.

- WLIC 2016 Open Session Milan has described the Program for Columbus "Participatory project in Libraries" (Raphaëlle Bats and Milan Vasiljevic, Co-Chairs and Jennifer Weil Arns)

5. Projects and publications

- LinkedIn Project chaired by Heidi Kristin Olsen has 120 members of the group, but next to no activity recently. Can we give it another year? Or just close? Possible suggestions received by SC members are: to focus on particular questions to be replied by experts, to use LTR list instead of LinkedIn, to stimulate collaboration and sharing in Ask an expert service.

- **LTR publications**

Jennifer Ams reported the publication based on the Satellite session in Lyon and Peter Lor announced the publication based on satellite meeting in Capetown (expected to published in Nov.2016)

- **Children Libraries Section Guidelines**

Carolynn Rankin reported and invited to join on re-editing and evaluating of Children's library service guideline. Yasuyo Inoue agreed to join.

- **IFLA De Gruyter Award 2016**

A jury formed by Yasuyo Inoue, Krystyna Matusiak, Taekyung Kim, Theo Bothma, Beth Sandore has evaluated the 9 submission coming from Europe, Africa and Latin America in the deadline (30 April 2016). The winner of this year award has been Getaneh Alemu (Ethiopia) with a paper on metadata enrichment by users.

6. LTR Strategic/Action Plan

Tammara started the discussion on the form "What makes a dynamic IFLA Professional Unit?" SC members noted that the questions with yes/no replies do not follow a correct research methodology, also do not stimulate a discussion about future development.

7. Special Interest Group - Report on Library History SIG (Kerry Smith)

- WLIC 2016 Open Session "Libraries and Immigrants: Historical Perspectives" SIG Library History together with Multicultural Libraries Section and also ALA Library History Round Table.

Kerry Smith reported on the Programme of the Open Session of SIG Library History

8. Other Business

Suggestion by Theo Bothma of possible competition with IFLA Library and academic journal publications of papers presented at WLIC was discussed and Theo was asked to prepare a note.