



[First Business Meeting SC-I: Session 006, Room 40, Friday, Aug. 24, 2018, 11:15 a.m.- 13:15 p.m.](#)

Agenda 1: Welcome, Introduction, and Apologies:

Welcome: Saif Al-Jabri, Kendra Albright, Susmita Chakraborty, Ulrike Lang, Elizabeth Perelajo, Barbara, Clara, Jaya,

Observers Present: Bill Fisher,

Apologies: Joan Weeks (for 1st meeting), Ellie esayyadabdi@pacific.edu, Elham Sayyad Abdi, Jennifer Paustenbaugh Felipe, Mitsuhiro Oda, GaliyaB.Isakanova@nabr.kz: email bouncing

Agenda 2: Adoption of agenda was proposed and confirmed.

Agenda 3: [Minutes](#) of the second SC-II meeting held at WLIC, August 2018 was Confirmed

Agenda 4: Matters arising from the Minutes, if any... No specific issues.

Agenda 5: Report from the Chair, IFLA- SET

Joint Chairs have attended Officers' meeting today. Saif Al-Jabri, reported that Secretary General (SG) has informed that IFLA Global Vision Report has been published both in print and online.

SG has also taken exception to the news that many new IFLA members do not attend the next conference. All new members of different sections must be regularly updated about the happenings of the section between April till August.

Public Library Section has developed guidelines for the new members. SG has applauded the effort and Dr. Saif requested SET members to check this for suitable implementation.

SET has about ... members but they are rarely present in the meetings or open sessions or any other activity of SET.

Agenda 6: Report from the Information Coordinator, IFLA-SET

In the absence of Joan Week, **Information Coordinator for SET**, this item has been deferred to the second meeting.

Agenda 7: Report from SET Bulletin Editor by Susmita Chakraborty

Susmita Chakraborty, SET Bulletin Editor, regretted that due to unavailability of the message from the Chairs (due to their severe work load), July issue could not be uploaded. She repented that despite several requests SC members (or their colleagues) are not sending reports on education and training events in their region. She reminded everyone that submission dates for SET Bulletin are 15th November (for January issue) and 15th May for July issue. Types of contributions required are:

Book review; LIS education in a country/region; Report of conference/seminar/workshop/training event;

First impression of IFLA WLIC; Pictures of SET activities; Reports of BSLISE/LIS ED DEV SIG

Agenda 8: Report of the Satellite Meeting(s) of SET-RSCAO at Calcutta University

Susmita Chakraborty, Program Chair, of IFLA WLIC Satellite Session (Pre-Conference) 2018, reported that the 2 days long international conference has attracted the enthusiasm of quite a large audience. All together, about 160 persons were involved in this event, as author/paper presenter/resource persons. Authors encompass a varied region including Bangladesh, Denmark, Iran, South Africa, United States, India and Spain. A book has been published on this occasion which was presented to the Joint Chairs of SET and Secretary of RSCAO. It was a collaborative effort of SET, RSCAO and the Department of Library and Information Science, University of Calcutta.

Agenda 9: Other Reports

91: IFLA Global Vision Discussion

Convener of LIS Education in Developing Countries, Ellie ... has prepared the draft of a report of IFLA Global Vision Discussion done at SET. It has been circulated and commented by members. Finally, it was submitted to IFLA HQ.

92: Review of IFLA's Professional Structure

IFLA Secretary General has indicated to the IFLA Officers that certain changes will be made in the organizational structure. SET will look at it when that happens and will discuss about it in details. New strategies are also being planned for IFLA.

Agenda 10: Update on SET Open Session at WLIC IFLA 2018 at Kuala Lumpur:

Susmita Chakraborty, Program Chair, reported that out of 40+ eligible papers, five have been selected for presentation. Reviewers include Seamus Ross (Canada), Elizabeth Peralejo (Philippines), Saif Al Jabri (Oman), Zhuang (China), among others. Selected papers represent a cross section of global community, geographically as well as by the category of participants. There are LIS student, LIS teacher as well as LIS professionals from different spheres.

Seamus added that he was very happy to see a lot of good quality papers there and appealed to everyone to send quality papers for IFLA Journal.

Agenda 11: 1 Update on SET BSLISE Session at WLIC IFLA 2018 at Kuala Lumpur by Clara M. Chu and Jaya Raju, Program Chairs

11.2 Report on BSLISE activities (last one year): Clara M. Chu and Jaya Raju

24 persons, 12 countries, 12 regions, 17 conferences, 4 publications,

India, Uganda, Brazil, Europe

Publications in LTR Newsletter, SET Bulletin, IFLA.CU 2018 book, ...

International survey: 101 countries, 716 responses, 6 languages

White paper created and shown to the President

Collaborative Session planned: SET/LTR/LIS-Dev-SIG

2018 – 21 fresh agenda being prepared

IFLA President has been presented a copy of the White Paper. She took keen interest in it and proposed action-oriented feedback.

Agenda 12: Review of IFLA SET website by Joan Week

In the absence of Joan Week, **Information Coordinator for SET**, this item has been deferred to the second meeting.

Saif requested everyone to look at the new website designed by IFLA and send suggestions to Joan Week.

Agenda 13: Strategic Plan and Action Plan 2017-2018 the Chairs

Will be dealt with in the 2nd SC meeting.

Kendra asked for looking into Guidelines for New Members by the Public Library section.

Agenda 14: Report from the Convener, LIS Education in Developing Countries Special Interest Group
Representative of the Convener of LIS Ed Dev SIG

Ismail Abdullahi described the history of the SIG from inception. He reported that he along with Felipe and Ellie have designed this year's program continent-wise. Emphasis was on the teaching methodologies used in the library schools of 10 ASEAN countries among which three countries (Brunei, Laos and) do not have library schools.

Thirty seven participants were divided into five sections – education, curriculum development,

Theme was LIS education cooperation of LIS schools in the ASEAN countries on:

Curriculum

Faculty development

Exchange of faculty/staff change

...

The program was action-oriented rather than being presentation-oriented. ALA developed some kind of standards.

He repented about the lack of collaboration among the library schools in Malaysia, India among others.

Agenda 15: Update on IFLA/WLIC 2019 at Athens, Greece by Chairs and other members

Will be taken up in the next meeting

Agenda 16: Award Update by the Award Committee

Very negative and bleak scenario reported by Kendra Albright as both IFLA and DeGryter declined to help funding the award.

It was decided to give it some time and then again appeal for it next year.

Agenda 17: IFLA Membership Update by the Chairs

Will be taken up in the next session

18.1 SET Future Publications – suggestions from all members

Will be taken up in the next session

18.2 SET Research Proposals

Will be taken up in the next session

Susmita suggested research proposal regarding competency building, Anna Maria suggested technology-driven LIS education, Kendra asked for a combination with possible partners like CPDWL and others..

19. Other Business, if any: All members

Beth from Rare Book Section discussed about the framework for standards that they are working upon. They want it to be a broad spectrum of collaborative platform under which each IFLA Section can work for their own specific set of standards. Besides IFLA Sections, they are also collaborating with International Council of Archives, International Council of Museums, relevant sections of ALA and UNESCO among others. They want this framework to recognize global diversity and there will be scope for each country to incorporate its unique requirements in standards.

20. Close of the Meeting with Vote of Thanks by the Chairs