Attendees: Lynne Rudasill (outgoing Chair and incoming corresponding member), Robin Kear (committee member and incoming Secretary), Celia Emmelhainz (incoming member and Information Coordinator), Muhammad Yousuf Ali (incoming member), Donatus Duesterhaus (RELINDIAL Convener and incoming member), Ekaterina Shibaeva (incoming corresponding member), Heidi Vom Orde (committee member), Halina Hohenthal (Law Libraries Section member), Julie Williamsen (incoming member), Emma Fontenot (incoming member), Segametsi Molawa (committee member), Jennifer Voutssas (incoming member), Patrick Dunowski (Chair, Science and Technology Libraries), Sophie Vasseur (committee member), Alexandra Trianti (observer), Eva Toulitsi (observer)

Meeting called to order at 1:30 pm by Lynne Rudasill

The agenda continued from Business Meeting I.

Number?. Information Coordinator assistance.

**Action: Jennifer Voutssas will assist Celia Emmelhainz, the information coordinator.**


   i. Dynamic Unit: impact: measurable effect or influence on your audience, engagement, communication.

   ii. Input, activities, outputs (tangible product: survey, guidelines, new standard, workshop, webinar), outcomes (how you are changing people, what will that product do to impact your audiences)

   iii. Communicating your impact, telling the story of the area of your section, plan a communication strategy, how might audiences use your work, and how would they best understand

       a. Keep it simple, short, and consistent

       b. Storytelling: start with a goal, aim for efficiency, shaped to audience and medium

   **Action: Incoming chair Gene Hayworth will continue this discussion.**

10. Planning for Dublin

   i. Satellite? It has also been proposed that we work with the IFLA Journal as well as the Library Theory and Research Section to do a two-track conference that is very similar to what we did last week, practicing librarians and research methods. Are there any interested members? Yousuf Ali and Segametsi Molawa are interested in volunteering to present at a satellite like this.
Action: Lynne Rudasill will work to organize our side of the satellite, liaise with Steve Witt and Library Theory and Research Section, and our presenters, Yousuf Ali and Segametsi Molawa.

ii. Patrick Dunowski, Chair of the Science and Technology Libraries. The section is planning a 2-hour program during the Dublin conference. How are people educated for open science, not only the ‘hard’ science topics? The section is open to as much cooperation as possible and would welcome support in the proposal process. An example would be games and open science, success stories, open research design, what is the role of the library in this new type of model. We can draft a proposal and read the papers together.
   a. For 2021, they are planning a session around the theme ‘working together’ what are librarians doing to support interdisciplinary work.

Action: Gene Hayworth, Heidi Vom Orde, and Emma Fontenot will work with Science and Technology Libraries Section on developing this program and selecting the papers.

11. Report from the SSLS WLIC Program. There were 38 attendees, they talked about research mistakes. Attendees were willing to share what went wrong.

Action: Lynne Rudasill will compile and pull out any themes for us from the sheets that the attendees filled out. These could be possible webinars.

12. New Business

i. Celia: Information outreach- How can this be accomplished, through Facebook, twitter, listserv, blog, webinars (in languages besides English), blog posts – sign-up for a topic, or having profiles of member, could publish white paper, or guidelines. Introduce a WhatsApp group for communicating between conferences.

Action: Robin Kear will compile the phone numbers for WhatsApp group.

Action: All Committee Members will contribute to communication efforts during the year.

   ii. We are above 10 members for IFLA to remain a committee.

Lynne Rudasill closed the meeting at 2:35.