



International Federation of
Library Associations and Institutions

DIVISION IV: SUPPORT FOR THE PROFESSIONS
MINUTES OF VITUAL MEETING HELD DECEMBER 20th, 2012 13.00 P.M.
D R A F T – January 2013

Participants:

Anna Maria Tammaro	Divion IV Chair
Clara Chu	Education and Training Section
Terry Weech	Library Theory and Research
Sylvia Piggotts	Continuing Professional Development and Workplace Learning
Dorothea Sommer	Library buildings and equipment
Tord Høivik	Statistics and Evaluation

Apologies: Maria Cotera, Sebastian Winkle, Kerry Smith

Virtual meeting Agenda

IFLADIAL report
News from the last IFLA GB
CPDWL and Satellite Guidelines
Action Plan

IFLADIAL

Anna Maria Tammaro says that the IFLADIAL report has been discussed during the PC and GB meetings in December and the main points outlined have stimulated some first decisions: a team meeting in Leadership Forum in Singapore and a PC Task force for improving communication. Also, a reflection has started for what is a successfull blog and the need of some Guidelines for IFLA blogs. Tord Høivik comments that the main point is that a blog needs a “gardener”, one who curate continuously it.

News from the last December IFLA GB

The main decisions to be evidenced are:

- ⤴ Improve PC projects promotion and follow up. More than simple presentation but developing a plan for diffusion of information
- ⤴ Involvement of Sections and SIGs in the strategic planning cycle and more proactive identification of activities linked to Key initiatives
- ⤴ Establish PC procedures for managing publications programme
- ⤴ Implement IFLA repository from 2013 and begin retrospective deposit of congress papers and other professional documents
- ⤴ Administrative funds will be reduced to Euro 300 in 2013 and this will allow additional allocations to projects. In January the PC will ask Sections if they foresee a need for more (or fewer) funds in which case requests will be assessed and appropriate actions taken

SIG review

Seven reports were received and decisions made include: E-learning is disbanded; reaffirmed for 4 years: Agricultural libraries, NOIR, Indigenous matters, Library History, New Professionals, Women Information and Libraries, with new Convenors.

The existing Convenors of the SIGs in Division IV will continue looking for a new Convenor and they will end in Singapore.

Elections

Anna Maria Tammara reminds of forthcoming SC and Division Chairs nomination process. Division Chair nominations deadline is in February.

Satellite Guidelines

Sylvia Piggotts complaints for the point in Satellite Conferences Guidelines of Satellite site institution signing an agreement with IFLA and providing funds: this will be a deterrent to getting local cooperation to host satellite conferences.

Action Plan

Anna Maria Tammara asks support about the idea of having a Division IV homepage with following contents: scope, minutes, publications (such as Annual Report, IFLADIAL, ecc.) Officers of the Division IV agree to start this Web page.

Regarding IFLADIAL diffusion, Anna Maria Tammara suggests to publish it in Division IV Web page, to put a post in ProfSpeakBlog. Other possibilities will be later communicated to her by Sections and SIGs Officers and Convenors.

In conclusion, Anna Maria Tammara asked to participants: How much communicative are the Sections and SIGs in the Division? For activists? Members? Outside IFLA? Reflections and suggestions are expected to come from Officers and Convenors by email.

There were some noise and technical difficulties during the virtual meeting, anyway the quality was good enough to communicate. The virtual meeting has been closed at 14pm.