Participants:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna Maria Tammaro</td>
<td>Division IV Chair</td>
</tr>
<tr>
<td>Clara Chu</td>
<td>Education and Training Section</td>
</tr>
<tr>
<td>Terry Weech</td>
<td>Library Theory and Research</td>
</tr>
<tr>
<td>Sylvia Piggotts</td>
<td>Continuing Professional Development and Workplace Learning</td>
</tr>
<tr>
<td>Dorothea Sommer</td>
<td>Library buildings and equipment</td>
</tr>
<tr>
<td>Tord Høivik</td>
<td>Statistics and Evaluation</td>
</tr>
</tbody>
</table>

Apologies: Maria Cotera, Sebastian Winkle, Kerry Smith

**Virtual meeting Agenda**

**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 successful 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
- Involvment 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 Tammaro 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 Tammaro 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 Tammaro 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 Tammaro 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.