



International Federation of
Library Associations and Institutions

DIVISION IV: SUPPORT FOR THE PROFESSIONS
MINUTES OF VITUAL MEETING HELD JULY 26th, 2013 13.30 BST
D R A F T – July 2013

Present:

Anna Maria Tammaro	Divion IV Chair
Maria Cotera	SIG Women Information and Libraries
Terry Weech	Library Theory and Research
Sebastian Wilke	SIG New Professionals
Tord Høivik	Statistics and Evaluation

Virtual meeting Agenda

- Singapore Conference Highlights
- DIV. IV Agenda
- Any other business

Singapore Conference highlights

Anna Maria Tammaro introduces the Leadership meetings to be held in Singapore: the Leadership Forum (Saturday 17 August), the Professional Units Key Initiatives (Tuesday 20 August) and the DIV IV Forum (Sunday 18 August). These meetings will try to be informal and interactive, stimulating the Officers discussion.

Tord Høivik gives some suggestions to be discussed during the Leadership Forum, related to:

1. Include volunteer contribution estimates in project documents
2. Rules that should be revised
3. High costs of ISO standards

The suggestions of Tord Høivik are described here:

<https://docs.google.com/document/d/1vxwqW3sL4lRnWUHToFdvKIjyrSsJJ4iWj0YeMP69vsk/edit>

Terry Weech suggests that there is a lack of consistent access to the final reports and the results of past projects. What is needed is an accessible archive to past projects so we can build on past experiences.

Agenda of the Division IV Leadership Forum in Singapore

The function of the Division IV is to improve the communication between Sections and SIG in the Division and stimulate cooperation. The aim of the Leadership Forum during WLIC is to improve the knowledge of best practices and projects findings and also to stimulate participation and involvement in planning future actions.

The main decisions taken to plan the Forum are:

- ⤴ to share information related to the Forum before the meeting, using open pads;
- ⤴ Introduction by Section Officers of main achievements of the Sections in the past year;
- ⤴ Stimulate the group discussion during the Forum, giving to the Groups a question looking forward vision in two-three years;
- ⤴ IFLADIAL follow up at the beginning of the Forum;
- ⤴ Management of the Forum discussion, introduction and conclusion

Shared documentation

Division Chair will open a site in Open Pad (<http://ifladiivisionfour.okfnpad.org>), starting to put information about the Forum Agenda and all other documents needed. It is worthwhile to point to some of the best analyses of the relevant environment - also from (just) outside the library sector. Tord Høivik suggested to take as a model the Horizon Annual report at: <http://www.nmc.org/publications/2013-horizon-report-higher-ed>

Section Officers will be invited to share document and links of their Section in the same site. All Division Officers and Conveners will be invited to access this open pad before the WLIC.

Introduction

The 7 Section Officers together with 5 SIG Convener will do a short presentation max 2 minutes of their Sections, choosing the best project findings and the best practices. It is necessary to end this introduction in the time planned. For more information they will refer to the shared documentation about the Section; they also can distribute a synthesis of their presentation on paper.

IFLADIAL follow up

Sebastian Wilke will do a short presentation of the follow up of IFLADIAL with the support of Anna Maria Tamaro.

Group Discussion

The Officers and the eventual observers will be put in Groups, with the choice of one person taking responsibility of writing notes of the discussion. The Group will receive a sheet of paper with the question to be answered:

“What challenges do you see for the work of your section in the upcoming year? What opportunities can we derive from this?”

Presentation and Conclusion

Groups will present the results of their discussion and Division Chair will conclude the Forum.

Agenda Draft proposal

From the discussion, Division IV Agenda proposal is as follows:

8:30

Introduction, IFLADIAL and Officers presentations

9:00

Group Discussion

9:20

Group presentations and discussion

9:50

Conclusion

The virtual meeting of Division IV has been closed at 16pm.