



# Information Literacy Section

## 1st Standing Committee Meeting

### Agenda

#### Lyon

Lyon Convention Centre, room Gratte-Ciel 2  
Saturday 16 August 2014, 15:15-17:45

#### Attendance

##### Standing Committee Members Present:

Sharon Mader	USA	<a href="mailto:smader@uno.edu">smader@uno.edu</a> (Chair)
Jaclyn Teo	Singapore	<a href="mailto:Jaclyn_Teo@nlb.gov.sg">Jaclyn_Teo@nlb.gov.sg</a> (Secretary)
Albert K. Boekhorst	Netherlands	<a href="mailto:albertkb@gmail.com">albertkb@gmail.com</a> (Information Coordinator)
Maria Carme Torras Calvo	Norway	<a href="mailto:Maria.Carme.Torras.Calvo@hib.no">Maria.Carme.Torras.Calvo@hib.no</a> (Division III Chair)
Antonio Calderón Rehecho	Spain	<a href="mailto:acaldero@ucm.es">acaldero@ucm.es</a>
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Cécile Ouattara Coulibaly	Côte d'Ivoire	<a href="mailto:bsmucocody@yahoo.fr">bsmucocody@yahoo.fr</a> (Corresponding member)
Andrew Mwesigwa	Uganda	<a href="mailto:amwesigwa@mulib.mak.ac.ug">amwesigwa@mulib.mak.ac.ug</a> (Corresponding member)
Gillian Nowlan	Canada	<a href="mailto:gillian.nowlan@uregina.ca">gillian.nowlan@uregina.ca</a> (Corresponding member)

##### Standing Committee Members Absent

Laura Ballestra	Italy	<a href="mailto:lballestra@gmail.com">lballestra@gmail.com</a>
Lisa Hinchliffe	USA	<a href="mailto:ljanicke@illinois.edu">ljanicke@illinois.edu</a>
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Rebecca Maniates	Singapore	<a href="mailto:rebecca.maniates@yale-nus.edu.sg">rebecca.maniates@yale-nus.edu.sg</a> (Corresponding member)

##### Visitors

1	Megan Dyson	Bruntcliffe School, UK	<a href="mailto:meganrdyson@gmail.com">meganrdyson@gmail.com</a>
2	Maurice Aniebo	Alvan Ikoku Federal College Education, (Library Dept) Dwerri Nigeria	<a href="mailto:mauryaniebo@yahoo.com">mauryaniebo@yahoo.com</a>
3	Sitsofe A. Dzansi	College of Health Sciences, Univ of Ghana, Ghana	<a href="mailto:sadzansi@chs.edu.gh">sadzansi@chs.edu.gh</a>
4	Olive Adjah	University of Ghana, Ghana	<a href="mailto:oadjah@ug.edu.gh">oadjah@ug.edu.gh</a>
5	Roth Vera	Lattes High School, France	<a href="mailto:cdi.champolattes@voila.fr">cdi.champolattes@voila.fr</a>

## Visitors - Continued

6	Le Quen Morgane	College Beaumont, Redon, France	<a href="mailto:lequeau_mongane@hotmail.com">lequeau_mongane@hotmail.com</a>
7	Belveze Damien	INSA of RENNES Engineering School Library	<a href="mailto:belvezedamien@gmail.com">belvezedamien@gmail.com</a>
8	Simon Sophie	University Paris Est Marne-La-Vallee / Bibliotheque	<a href="mailto:sophie.simon@u.pem.j">sophie.simon@u.pem.j</a>
9	Pic Mylene	School Librarian College Emile Cizain, Montluel, France	<a href="mailto:mylene-aline.pic@ac-lyon-fr">mylene-aline.pic@ac-lyon-fr</a>
10	Guy Daines	CILIP, 7 Ridgmount Street London WC1E 7AE	<a href="mailto:guy.daines@cilip.org.uk">guy.daines@cilip.org.uk</a>
11	Clotilde Chauvin	Professeur-Documentaliste Marseille	<a href="mailto:clotilde.chauvin@gmail.com">clotilde.chauvin@gmail.com</a>
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19	Virgilio G Medina Jr	Brighton College Abu Dhabi Librarian	<a href="mailto:library@brightoncollege.ae">library@brightoncollege.ae</a>
20	Enrica Manenti	President AIB Italian Library Association	<a href="mailto:manenti@aib.it">manenti@aib.it</a>
21	Francis Kirkwood	ATINA representative Canada	<a href="mailto:Kirkwood.professional@sympatico.ca">Kirkwood.professional@sympatico.ca</a>

## Agenda

1.	Welcome and Introductions: <ul style="list-style-type: none"> <li>• Approval of Singapore 2013 Meeting Minutes</li> <li>• Approval of SC1 Meeting Agenda</li> </ul>
2.	IL Section Activities and Reports
3.	Limerick Pre-conference Satellite Activities and Reports
4.	Current Section Projects and Plans
5.	Any Other Business (AOB)
6.	Meeting 2 Agenda

## 1. WELCOME AND INTRODUCTIONS

Sharon Mader welcomed all present. Lisa Hinchliffe, Laura Ballestra and Heike Vom Orde will be joining us only at the second meeting due to travel difficulties. Zuza Wiorogoska and Dilara Begum had informed us that they were unable to attend this conference.

Both the Singapore 2013 Meetings Minutes (see [IL SC Minutes of Meetings](#)) and SC Meeting 1 Agenda were approved.

## 2. IL SECTION ACTIVITIES AND REPORTS

### 2.1 Officers training session report

- Sharon reported that Donna Scheeder will focus on the Trend Report in a lightning round format at her President-Elect meeting on Thursday at 8:30 a.m. so as to encourage participation.
- She also informed all that Stuart Hamilton of IFLA HQ had distributed the Lyon Declaration at the Officers Training Meeting and encouraged all to look into key areas where we would be taking visible action to get our voice out there.
- Sharon pointed out that funding from IFLA HQ was available should any Section want to apply for project funding.
- Albert shared that each section should write a short 2-3 page brief on how we can support the Lyon Declaration, and we will be provided with an advocacy toolkit to help us with liaising with partners.
- As terms are ending for some members, Sharon informed all that the call for nominations would begin in October 2014, where interested candidates could be nominated by library associations as a member or if one is already a personal member, one would be able to nominate oneself.

### 2.2 Conference programme sessions:

- Sharon reminded everyone of two joint programmes in this year's conference programme, namely:
  - Session 88: Joint program with Health & Biosciences Section, Monday 18 August, 9:30-12:45, Forum 2
    - Leena and Gunilla were the co-convenors from our section, working with Brian Galvin from the Health & Biosciences Section. There will be nine presentations.
  - Session 191: Joint program with Education & Training Section, Wednesday 20 August, 13:45-15:45, Forum 1
    - This will be in a lightning round format. Lisa is the convenor from our Section, working with Gillian Hallam from SET.

### 2.3 Other Related Sessions:

- Two volunteers are needed to attend these two sessions and report back at SC II meeting Tuesday. Other section members are encouraged to attend as well.
  - Session 67B: Professional activities-what makes an IFLA unit successful? - IFLA Market, Sunday 17 August, 12:15-13:30 – Sheila volunteered to attend.
  - Session 67D: Producing IFLA standards – a “how-to” session for IFLA units – IFLA Market, Sunday 17 August, 12:15-13:30
    - IFLA Committee on Standards Working Group report – Lisa

- Sharon shared that being IL advocates in every way, we might want to think about how standards could help us in this area.
- Maria Carme encouraged members to participate in IFLA market and the Trends session so as to encourage rich and varied inputs.

#### **2.4 Information Coordinators/Web-editors meetings and conference news:**

- IFLA Express, the online congress newsletter at <http://2014.ifla.org>
- Albert reported that no Information Coordinators Meeting was arranged this year.

#### **2.5 Section lunch/dinner (Agnes)**

- Agnes has kindly made lunch reservations for the Section. Our Section Lunch will take place right after Section Meeting 2 at La Scène Restaurant at the Crowne Plaza Hotel. For Capetown 2015, Gunilla suggested that we have a dinner.

### **3. LIMERICK CONFERENCE SATELLITE REPORT (Min and Jaclyn)**

Min Chou (Convener) reported that the [satellite meeting](#) held at Absolute Hotel, in Limerick (Ireland) from 13-14 August 2014, was a success. There were over 100 participants present who gave positive feedback on the conference presentations and the three keynote speeches by Dr Nancy Fried Foster, Dr Michael Stephens, and Dr. Conor Galvin. The program consisted of eight different topical tracks with 51 papers and presentations, five workshops, four Pecha Kucha presentations, a roundtable, and eight poster sessions. A book of conference proceedings will be produced by the Limerick Institute of Technology.

Jaclyn (Deputy Convener) added that the conference dinner, held at Strand Hotel, was especially well-received as it included Irish musicians and dance entertainment. She expressed appreciation for Standing Committee members including Sheila, Gunilla, and Andrew, who generously offered their time to share the load in chairing conference tracks as there were insufficient chairpersons.

Min, Sharon, and Jaclyn briefly indicated that some challenges were faced in the course of working with the local host. One learning point for the next satellite meeting would be to include specific important deliverables in the contract and to discuss these with the local host to pave the way for a smoother organization.

### **4. CURRENT SECTION PROJECTS AND PLANS (WORKING GROUPS AND ACTION PLANS)**

We will outline background & directions, identify groups, and break into small groups to brainstorm and develop plans for the coming year.

#### **4.1 Conference program working group (Jaclyn, Gunilla, Almuth)**

Background and directions:

- ✓ [2015 Conference program proposals due November 2014 \(See example of 2014 proposals\)](#)
- ✓ [To consider: More than one program? Format? Joint program?](#)

Discussion report:

- IFLA 2015 will be held in Cape Town.
- In response to Sharon's question on whether to do it on our own or to organize it jointly with other sections, Gunilla shared that it may not be easy to work with others.
- Maria Carme suggested that perhaps the Section could work along the lines of MIL (media and information literacy) with a view to to get feedback and ideas

from participants. Sharon and Almuth supported that suggestion and agreed doing so aligns us with UN developmental goals as well as encourage national level advocacy in IL.

- After the discussions, the following proposals from the conference programme working group (Gunilla, Almuth and Jaclyn) were approved:
  - ILSC would organize next year's conference programme on our own (i.e. not a joint session with other Section)
  - It would be a 2 –hour workshop format:
    - Start with Keynote speech to share vision and background
    - Break the audience into small groups facilitated by section members
    - End with another speaker to sum up and synthesize
  - Tentative title/ theme: "From Words to Action- how you can put the Media and Information Literacy Recommendations into practise – in your community, library and country".
  - Conference program could deal with defining MIL as well as developing action plans for MIL recommendations.
  - Jaclyn suggested using the Singapore satellite revenue (euro 2522.66) to fund the honorarium and accommodation for the invited speakers.
  - Ideas: Need to find good speakers. Maria Carme wondered if there is someone on the GAPMIL Steering Committee who might be a good speaker – someone open, willing to learn, who would be provocative and could address the relationship and new synergy between ML and IL. Sheila suggested getting in touch with MIL faculty or others who are already involved in the MIL Forum to present their perspective.

#### **4.2 Satellite program working group (Albert, Andrew)**

Background and directions:

- ✓ [Joint program with IFLA School Libraries Section 13-14 August 2015](#)
- ✓ [Working title: "School libraries as a catalyst for developing information literacy skills"](#)
- ✓ [Albert Boekhorst, IL Section primary convenor, Andrew Mwesigwa \(deputy convenor\), with co-convenor Barbara Schultz-Jones, Chair of School Libraries Section](#)
- ✓ [Co-hosts will be LIASA School Libraries and Youth Services Interest Group \(Theresa deYoung\) and The Bookery \(Cosmas Mabeya\), with tentative venue being the Centre for the Book, Cape Town, South Africa](#)
- ✓ [Resource: \*IFLA Guidelines for Satellite Meetings\*](#)

Discussion Report:

- Group members- Albert and Andrew (including Laura Ballestra who would assist in vetting the satellite papers via email).
- Sharon shared that she and Albert would be meeting with the School Libraries Section convenors the next day to discuss this and things were looking good as there is tremendous support in the organization of this satellite, especially from the local group.
- Albert added that he was looking forward to hear ideas form the South African School Libraries and Youth Services Interest Group
- More volunteers will be needed to help, including onsite at the satellite.

#### **4.3 Communications working group** (Gillian, Agnes, Leena, Heike, Albert)

Background and directions:

- ✓ Define content for IL Section webpage in relation to IFLA Library
- ✓ Explore more innovative and effective means of communication with the members, with IFLA, and with wider audiences
- ✓ Consider eligibility for *IFLA Professional Unit Communication Award* (see <http://www.ifla.org/professional-committee/awards/communicator>)

Discussion report:

Albert (Information Coordinator) shared that he was only allowed to post items and events in which our section is involved on the IFLA ILSC website. Responding to Andrew's suggestion of establishing a social media presence for the Section, Albert reported that the Section currently had a Wiki presence but some other items that were attempted in the past did not have much impact. He reported that it was challenging to get the Section into action and drew the example of asking for members' photographs for the website where he reported that he had only received 5 photographs. Agnes added that it might be worthwhile exploring how to make the section blog and FB page more active. For a section blog, Sheila's might be a good alternative for posting news.

As Albert's term would be ending next summer, Sharon informed that there was an urgent need to identify a nominee as the next IL Section Information Coordinator, in order for this candidate to be mentored by Albert. There was also a need to ensure that plans are underway for the evaluation of our IFLA IL SC website – what was on our website; what should we put there; how would we use our website as a means to get more involvement and visibility for our Section. Maria Carme added that the Section could work on a communication plan/ document to disseminate and spread the word on actions that the Section had taken.

#### **4.4 UNESCO MIL Recommendations working group** (Andoni, Zuza, Lisa, Sheila, Min, Cecile, Natalia)

Background and directions:

- ✓ [MIL Recommendations endorsed by UNESCO General Conference Nov 2013 IFLA Media and Information Literacy Recommendations](#)
- ✓ IFLA HQ would like to see our plans for promoting and implementing the recommendations; this needs to be a key section initiative for 2014-15.
- ✓ The Section has to present a report on progress with the MIL Recommendations for the UNESCO General Conference in Fall 2015.
- ✓ Relationship of IFLA IL Section to Global Alliance for Partnerships on Media and Information Literacy (GAPMIL); Paris Declaration adopted at first European Media and Information Literacy Forum (UNESCO, Paris, May 2014) [Paris Declaration on MIL in the Digital Era](#)

Discussion report:

On UNESCO MIL recommendations, Sharon gave an overview of how this came about:

- The UNESCO MIL recommendations were endorsed by member states last November at the UNESCO General Conference.
- Subsequently, the GAPMIL global alliance (at the first European Forum on Media and Info Literacy, which Sheila Webber and Maria Carme attended) was meant to provide a stable platform for all stakeholders to work on joint initiatives. There was a sense that stakeholders lacked the integration and common

understanding, with all of us were promoting information literacy on separate platforms.

- GAPMIL info here:  
<http://www.unesco.org/new/en/communication-and-information/media-development/media-literacy/global-alliance-for-partnerships-on-media-and-information-literacy/>  
[GAPMIL Framework and Action plan](#)
- Stakeholders initially were unclear what to term this field but at the Moscow Conference in June 2012, organized by media advocates, it was then decided to call this field “Media and Information Literacy” and the Moscow Declaration was produced. It now seemed that there is a greater focus on media and less emphasis on information literacy – “big M, little I” – which is a concern the Section should be watching.
- Sheila shared that a conference that was supposed to be held in May was originally going to be called European Media Literacy Conference before eventually changing its name to Media and Information Literacy conference. She shared that there had been a number of published national reports labeled as “media and information literacy reports” but upon closer scrutiny were more focused on media education. This, she warned, was a dangerous international trend, especially when there seemed to be more big conferences that are diverted to media literacy. Sheila also shared that academics are the biggest stakeholders in this topic and suggested that it was important for the Section to become more assertive and less conciliatory in this important conversation. Sheila further informed the meeting that another key event - MILID Week – will be 22-28 September 2014 in China. She suggested several actions: organizing a Google Hangout question and answer virtual session; Twitter (discussion of the week) – and assigning different languages to various SC members; and a physical event.
- Maria Carme is a member of the GAPMIL International Steering Committee. There are regional chapters; how does one become a member? Could we join as individuals and start posting on the forums to increase the IL presence? There are 2 representatives from India and Japan on the GAPMIL international steering committee who had been trying to help us re-address a balance at these international platforms. Noting that the dominating voices came from the media literacy camp, she opined that it was imperative that the GAPMIL regional chapters need to unite to come up with a line of action. She added that as of current moment, the African chapter was launched, but there had been no plans yet to launch in Asia.
- As these discussions on IL were taking place virtually and ILSC was not invited nor included in these discussions, Sharon asked if we could develop a communications plan for 2014-2015 focusing on advocacy for the MIL Recommendations – this would be an activity for the Communications sub-team. How do we partner with the relevant stakeholders and who we should connect with to establish IL’s presence on these platforms.
- Should one or several SC members plan on attending and presenting at the GAPMIL Forum and other events?
- Section members were encouraged to familiarize themselves with the MIL [Paris Declaration](#) as well as the [Lyon Declaration](#). Maria Carme, Sharon, and Jaclyn will be meeting with Stuart Hamilton and Julia Brungs from IFLA HQ on Sunday to discuss how the section can support the Lyon Declaration.

- Sheila suggested that IFLA should push the library associations and organizations of each country to get involved with the MIL Recommendations. The national library associations are IFLA institutional/organizational members. Cecile noted the Federation of African Library Associations as being one to work with.

## **5. OTHER BUSINESS**

### **5.1 Publication on the Riga Satellite presentations**

Francis Kirkwood (representing ATINA) reported that he was unable to submit the proposal on time last year due to health and university issues. Although he planned to submit the proposal this autumn, he wanted to check with the Section to see if we still wanted to proceed with this publication project because it had been 2 years since the satellite and many of the papers were available/accessible via the National Library of Latvia. There are 28 papers from the Riga satellite. He also informed that he has six papers from the Singapore 2013 School Libraries' Section program.

Maria Carme asked if we had received approval for this publication, and if we had considered parking these with the IFLA Library repository. Sharon added that she heard from IFLA HQ that that papers from satellite meetings were only be able to be deposited with IFLA Library starting from 2015 on. Maria Carme will verify this information for us and also to find out what the process and procedures will be for depositing materials in the IFLA Library.

Responding to the discussion on whether this publication project should proceed, Sheila opined that the topic was still relevant. Min added that it was important to get the authors' permissions. Depending on the type of Creative Commons license that IFLA used, if the time lapse was too long, there was still a need to go back to authors individually, to confirm with each of them that his/her consensus was still valid now that the materials were ready for publication.

The Committee decided that it would be useful to proceed with the project. Francis will send to Sharon the draft publication before it's ready to be published.

### **5.2 Determine feasibility of proposed project to maintain and update UNESCO e-pub *Overview of information Literacy Resources Worldwide***

It was decided to defer this discussion to the second SC meeting.

### **5.3 How to use revenue received from Singapore Satellite (euro 2522.66)**

It was suggested to use this revenue to fund the honorarium and accommodation for 2 invited speakers for 2015 Workshop session. (See 4.1. above)

## **6. Review and confirm SC II meeting agenda.**

The following items were added: Standards Manual, Section Action Plan, Nominations for 2015 elections, UNESCO e-pub, Lyon Declaration

## **7. Adjournment**

The meeting was adjourned at 17:45.





# Information Literacy Section 2nd Standing Committee Meeting Agenda Lyon

Lyon Convention Centre, Salle Bellecour 2  
Tuesday 19 August 2014, 11:30-13:00

## Attendance

### Standing Committee Members present :

Sharon Mader	USA	<a href="mailto:smader@uno.edu">smader@uno.edu</a> (Chair)
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### Standing Committee Members Absent for Meeting 2

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Gillian Nowlan	Canada	<a href="mailto:gillian.nowlan@uregina.ca">gillian.nowlan@uregina.ca</a> (Corresponding member)

### Visitors

No	Name	Organization/Designation	Email Address
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<b>Visitors Continued</b>			
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## Agenda

1.	Welcome and Introductions: <ul style="list-style-type: none"> <li>• Approval of SC2 Meeting Agenda</li> </ul>
2.	Reports and activities in Lyon
3.	Section Annual Report (2012-13 on webpage): Review mission and goals
4.	Section Action Plan (working groups)
5.	Determination of whether to sponsor a satellite in 2016
6.	Proposal for IL Section take over updating of UNESCO IL Resources Directory (3rd ed)
7.	Any Other Business (AOB)

### 1. WELCOME AND INTRODUCTIONS

Sharon Mader welcomed all present. Jaclyn invited visitors to leave their contact details so that the Section could keep in touch with them. Approval of the SC II agenda was confirmed.

### 2. REPORTS AND ACTIVITIES IN LYON

#### 2.1 Report on joint program with Health & Biosciences Section (Leena & Gunilla)

- This was the joint programme co-organized with Brian Galvin , chair of the HBS Section
- Leena shared that the programme, consisting of presentations from Turkey, Uganda and Canada, received positive feedback and there are plans for a conference proceedings publication.
- Gunilla added that there were about 58 participants who attended.

#### 2.2 Division III leadership forum report (Sharon & Jaclyn)

- Sharon shared that the Division Meeting broke out into 3 groups to discuss next year's action plans and ILSC was put into the same group as Reading and Literacy as well as Information Technology sections.
- One of the ideas that came forth was that Division could put together a Division-level document to support the Lyon Declaration
- Maria Carme (Division Chair) suggested organizing a 2-hour divisional programme at 2015 Cape Town Conference, with the intention of presenting the perspectives from all Division III Sections. This programme would serve to broaden our view and how each of Division III Sections contribute to the big picture in terms of Divisional goals.
- Responding to Almuth's question on whether this divisional programme is in addition to the usual suite of section programmes, Sharon clarified the Division III Sections were going to request additional time for the program separate from the Sections' allocations.

#### 2.3 IFLA Market Session on Professional Activities (Sheila)

- Sheila informed that the Section could apply by the end of October for project funds of up to several thousand euros from the Professional Committee. Projects should be aimed at the 4 key IFLA initiatives. Examples of project activities included workshops, surveys, and publications
- Recognizing that IL was not a common topic to be explored by other Sections, some ideas for ILSC's projects were floated up for discussion as follows:
  - Idea 1- Identify materials on MIL that could be communicated with other Sections/ stakeholders such that IL as a domain would not be lost in the field of MIL

- Idea 2-To explore the meaning of MIL with other sections so that they could be our effective advocates. E.g. Partnering the Indigenous Special Interest Group on GAPMIL and Intercultural Dialogue.

#### **2.4 IFLA Standards Manual (Lisa): Possibilities for the Section?**

- Albert and Lisa were nominated and selected to work on this group. Lisa shared that the group had first met in Singapore and subsequently proceeded to work virtually. The manual has now been approved by the Governing Board.
- The Manual can be used as a resource when creating new standards, and for review of existing documents (including guidelines). Some of the work tasks included reviewing documents in the IFLA library to see if they were kept up-to-date. It was decided that they would not be updating the historical documents. She also shared that decision-making would be at the local level.
- Documents that we want to keep as current will need to be reviewed every five years. To that end, we will need to review the *Guidelines for IL Professionals*.
- Sharon proposed a Standards working group within the Section. Currently Lisa and Albert are in this working group.

#### **2.5 Information Coordinators/Web-editors meetings**

- Albert reported that no meeting was arranged for Information Coordinators this year.

#### **2.6 Section lunch today: La Scene, 22 Quai Charles de Gaulle (Crowne Plaza Hotel)**

- Standing Committee members will convene for the Annual Section lunch, kindly arranged by Agnes, right after the end of Meeting 2. Fourteen people had indicated they would be coming.

### **3. SECTION ANNUAL REPORT 2012-13 (on webpage): Review mission and goals**

The mission and goals were reviewed and minor revisions were made (see Appendix I). Further discussion is needed to insure the mission and goals reflect our current purpose and activities. Jaclyn will work together with Sharon to produce the Annual report for 2013-2014.

### **4. SECTION ACTION PLAN (WORKING GROUPS):**

#### **4.1 Conference program 2015**

- Group members- Gunilla, Almuth and Jaclyn
- Jaclyn suggested using the Singapore satellite revenue to fund the honorarium and accommodation for the invited speakers, to which no member objected at the Second meeting.
- Sharon reminded all that the proposal for conference programme was due for submission on 1 Nov.
- Future tasks include publicity, identifying keynote speakers, organizing content for the introduction, table discussions, and wrap-up.
- Will need more working group members.

#### **4.2 Satellite program 2015**

- Group members -Albert (Main convener), Andrew (Deputy Convener) and Laura Ballestra who volunteered to assist in vetting the satellite papers via email.
- As the satellite programme working group will need more help.
- The satellite conference would be held on 14-15 August 2015 at The Centre for the Book, Cape Town.

- Jaclyn will put together useful documents from the previous two satellite conferences (Singapore and Limerick) and email them to both Albert and Andrew so that time would not be spent to reinvent the wheel on similar documents.

#### **4.3 Communications:**

- Communications working group consist of the following members: Gillian, Agnes, Leena, Heike and Albert.
- To look into improving the section website
- To nominate Deputy Information Coordinator to allow for mentoring.
- Some highlights from the brainstorming session on improving the website:
  - Translation of notes
  - Reorganization of website contents
  - To park and archive conference papers there
  - To use it as a communication platform among Standing Committee members
  - To work on a communications strategy document and to share it on the website. To include in this document the description of what MIL is about.
  - To focus on one/two countries that supported the UNESCO MIL Recommendations and work from there.

#### **4.4 UNESCO MIL Recommendations**

- UNESCO recommendations working group consist ed of the following members: Andoni, Zuza, Lisa, Sheila, Min, Cecile, and Natalia.
- Some highlights from the brainstorming session:
  - Talk to National Library Section within IFLA
  - Cecile to connect with Federation of Africa and for Natalia to touch base with Russian Federation
  - Sheila volunteered to facilitate the English language Twitter discussion during MIL week
  - Maria and Sharon would meet up with Stuart Hamilton to discuss how to bring this forward
  - Sharon added that the Section has to submit a 2-3 page document to IFLA HQ on how IL supports/is important for key elements of the Lyon Declaration; perhaps this could be organized by the UNESCO Recommendations team.

### **5 Determination of whether to sponsor a satellite in 2016**

- IFLA 2016 will be held in [Columbus, Ohio](#), USA.
- Mary Ellen Davis, Executive Director of the Association of College & Research Libraries (ACRL), a division of the American Library Association, proposed to co-organize and host a 2016 IL Satellite in Chicago.
- Sharon shared with the meeting that ALA was headquartered in Chicago and Chicago made for a convenient location for IFLA participants on their way en-route to Columbus.
- Discussion included how to bring in other sectors beyond academic libraries – e.g., school libraries, public libraries.
- The meeting decided that this proposal was worthwhile to be pursued and would await further updates from Mary Ellen of ACRL. The 2016 satellite proposals need to be submitted in March 2015.

### **6. Proposal for IL Section to take over updating of UNESCO IL Resources Directory (3rd ed) [Overview of Information Literacy Resources Worldwide](#) (Woody Horton).**

The section declined the invitation and decided that it would be better for Dr Horton to continue with this project as there were numerous projects for the Section to focus on this year. Sharon will communicate with him about this decision.

## **7. OTHER BUSINESS**

7.1 Announcement: Andoni is part of the planning committee, along with Jesús Lau and other colleagues, for an international information literacy conference – [CIMALFIN](#) – to be held November 5-7, 2014, in Ciudad Juárez, Chihuahua, Mexico. It is being organized by La Universidad Autónoma de Ciudad Juárez, la Universidad Carlos III de Madrid, El Colegio de Chihuahua y el Grupo Baratz, and IFLA is one of the sponsors. A key focus will be multi-literacy. Andoni and Jesus Lau informed all that the call for papers for this conference ends in September.

8. The meeting was adjourned at 13:00.

## APPENDIX I

### IFLA Information Literacy Section

#### **Mission**

The primary purpose of the Information Literacy Section is to foster international cooperation and to promote information literacy in all types of libraries and information institutions, as well as to lead the information world in promoting information literacy as it relates to the three IFLA Pillars: Society, Membership, and the Profession.

#### **Goals, Priorities, and Actions**

1. Advocate for information literacy in society and increase partnerships within IFLA and with other organizations or institutions (e.g., UNESCO).
2. Support information professionals and other relevant partners in the provision of information literacy education for all social sectors and in all geographic areas.
3. Improve communication within the section by creating and using a standing committee blog and a wiki which is open to the public. [NOTE: we decided that this was a specific action that did not fit in this list. Do we still need a goal related to communication?]
4. Develop information literacy as a multi-cultural, multifaceted concept, of relevance to the global society by exploiting the collective, international experience of the Section. [NOTE: Can we replace the word “exploiting” with something more meaningful?]

Draft revision SC II Meeting, Lyon 16 August 2014