



International Federation of  
Library Associations and Institutions

## **IFLA Education and Training Section**

**IFLA Helsinki Conference 2012**

### **Minutes of the Education and Training Standing Committee meeting: Saturday 11<sup>th</sup> August 2012, 09.45-12.15 Room 102**

*D R A F T*

#### **1. Introductions and welcome**

- a. Apologies – Graham Matthews, Prof Ghosh, Barbara Dewey, Maria Witt, Najia Abdallaoui, Mai Poldas, Dijana Machala, Petra Hauke will be late
- b. Present: Clara Chu (Chair), + Committee members: Kerry Smith, Petra Hauke, Gillian Hallam, Agnese Perrone, Karen Downing, Tatiana Kouznetsova, Mitsuhiro Oda, Jannicke Rogler, Michael Seadle.  
Observers: Eileen Breen, Diane Heath, Peter Burnett, Olga Kronberca, T. Bliarsin, Jakashi Nagatsuka, Ken Haycock, Bill Fisher, Anna Maria Tammaro, Terry Weech, Martin Perez, Mariel Templanza, S. Stummeyer, Heba Mohamed Ismail, Ana Maria Talavera-Ibarra, Elsa Barber.
- c. Clara Chu, Chair opened the meeting and invited all present to introduce themselves in turn.
- d. The Agenda for the August 11<sup>th</sup>, 2012 meeting was accepted.
- e. The Minutes from Puerto Rico: 1st Meeting, Saturday, August 13, 2011, 12:00 – 14:30; 2<sup>nd</sup> Meeting, Wednesday 17<sup>th</sup> August, 2011, 9.45 – 11.45 a.m. see: <http://www.ifla.org/files/set/minutes/2011MeetingMinutesSection23Draft.pdf> were accepted. Moved Michael Seadle, seconded Gillian Hallam. Carried

#### **2. Business arising from last minutes (not elsewhere covered in the Agenda) - Nil**

#### **3. Officer reports**

- a. *Report from the Chair* - Clara Chu, Graham Matthews. Clara Chu tabled the report and commented that her year had been spent getting acquainted with the Section and its work, organising the sessions for this conference, and generally getting underway.
- b. *Report from the Secretary* - Kerry Smith reported that much of her time this past year had been spent on updating the *Guidelines for Professional Library/Information Educational Programs*
- c. *Report from the Information Officer* - Gillian Hallam reported that it had been a quiet year; that the Minutes from the Puerto Rico meetings in 2011 had been uploaded.
- d. *Report from the Treasurer* - including membership - Clara Chu tabled her report and commented that the Section had 200 Euro remaining after Newsletter expenses had been paid and will cover additional award to student paper winners IFLA membership, leaving 88Euro unspent which has been returned to IFLA HQ. We received more than usual this past year. The project proposal, to conduct an international survey to learn about the internship practices in LIS education, received half of the requested funds, i.e. 1,000.00 Euro
- e. *Report from the Newsletter Editor* - Petra Hauke reported that there had been 2 issues for the past year and that although it was emailed to members, some copies still needed to be posted. She would like the e-addresses for these people to reduce the postage costs. Petra thanked all colleagues for their contributions, and also Terry

Weech for reviewing the newsletter. A vote of thanks was made to the Editor. Moved Kerry Smith, seconded Gillian Hallam, Carried with acclamation.

- f. Report from the *Website Editor* - Agnese Perrone also reported a quiet year. She would like to see the Section members become more involved in Web 2.0 and also see an increased involvement by IFLA. It would be useful to have the IFLA website with a low bandwidth. Anna Maria Tamaro (Chair Div IV) would like to see us use the wiki more as its audiences are members of the SET Standing Committee (SC) and the Section's membership. When asked how the SC wished to communicate there was silence. Discussion included the need for the Newsletter to be electronic only, the Forum that we currently have will be deleted when IFLA migrates to new software. There was not a lot of support for a Facebook page, although Linked-In was suggested. Agnese prefers the wiki approach with our own platform and pages, but will it be supported by IFLA under the new IT e-regime? All agreed that email works and some supported Google docs. Agnese agrees to trial Linked-In.

#### 4. Conference Program Planning

- a. Report from Chair of the Planning Committee of the *Helsinki 2012 Program* - Clara Chu tabled a report which outlined her busy activity as convenor for the SET sessions at this conference: LTR Open session (session 105), as well as a session each with IT section (session 150), Preservation Section (session 200), plus the e-learning SIG (session 93), and the SIG LIS Education in Developing Countries (session 213).
- b. *Translation into French* of 105.7 Cataloguing and classification education and training in library and information science/studies in South Africa, Brazil and the USA

DENNIS N. OCHOLLA and LYUDMILA OCHOLLA (University of Zululand, KwaDlangezwa, South Africa); HOPE A. OLSON and JEANNETTE R. GLOVER (University of Wisconsin-Milwaukee, Milwaukee, WI, USA) and JOSÉ AUGUSTO GUIMARÃES (Sao Paulo State University, Sao Paulo, Brazil)

<http://conference.ifla.org/sites/default/files/files/papers/wlic2012/105-ocholla-en.pdf>

? As there was no known translation of this paper, it was suggested that the French speaking member of our SC translate it for those who need it.

#### 5. Projects and publications

- a. *LIS Student Paper Award* - Petra Hauke
  - i. The winners of the IFLA LIS Student Paper Award 2012, Martin Julius V. Perez and Mariel R. Templanza from the School of Library and Information Studies, University of the Philippines were present at the meeting and were introduced and congratulated. Both students had also attended the IFLA New Professionals SIG satellite prior to this conference.
  - ii. The German sponsor ekz (library supplier) has already agreed to sponsor the 2013 award.
  - iii. Petra Hauke sought permission to change the name of this award to better reflect the sponsorship and there was some discussion regarding the longevity of any sponsor. The suggestion: the IFLA/EKZ LIS Student Paper Award was moved by Petra Hauke, seconded Karen Downing. Carried
  - iv. Petra Hauke sought expressions of interest to join the review committee for the Student paper award as the group was now quite small. The members for 2013 will be: Karen Downing, Agnese Perrone, Gillian Hallam with Petra

Hauke coordinating. She will approach Najia Abdallaoui and Mai Poldaaas to assist.

- b. Revision of the *Guidelines for Professional Library/Information Educational Programs*. Kerry Smith reported that the task was complete and that the Guidelines had been submitted to IFLA for consideration by the new IFLA Standards Committee. She expressed her thanks to sub committee members Gillian Hallam and Professor Ghosh. Once the Guidelines are approved, they will need to be translated into the IFLA languages and the following suggestions were made: Arabic - Najia Abdallaoui; German - German Library Association; French – Maria Witt; Russian - Tatiana Kouznetsova; Japanese - Mr Oda suggested that Japanese colleagues could assist. Kerry Smith will follow this up.
- c. *Other SET projects*
  - i. *International internship survey and resource* - Clara Chu, Nancy Bird, Faith Oguz. As earlier noted, the project received half of its funding. The project had to be revised and a pretest of the survey will be out soon. They are targeting LIS schools, LIS Education Associations.
- d. *Proposals for new projects*. Clara Chu reported that IFLA has scaled back on project funding and encourage co-operation and collaboration on projects between sections. Karen Downing expressed an interest in studying services to multicultural populations and the issues of cpd for staff providing such services. She will talk to the relevant Section/SIG and will be a proposal up if successful.

## 6. Other reports

- a. *Leadership brief, 11 August 2012* – Clara Chu and Kerry Smith attended this and Clara summarised the issues raised. The slides can be found here: <http://www.ifla.org/en/officers-corner/key-documents#finances> Clara Chu highlighted a number of IFLA business meetings that Committee members should attend including Officer Training sessions (2 of these), President Elect Programme, IFLA Standards Committee.  
Clara Chu also reminded all that the IFLA election cycle occurs in 2013 and Standing Committee members need to check their election dates to check if they need to renominate. Kerry Smith to check with IFLA on the process and email it around once available
- b. *E-learning SIG* - Gillian Hallam reported that the SIG had a joint session with Information Literacy Section, Session 93. They received 30 abstracts with 8 papers chosen. Gill Hallam thanked Dijana Machala for her assistance with the reviews on at this conference. It will be wound up at the review of SIGs in November.
- c. *LIS Education in Developing Countries SIG* – Clara Chu and Kerry Smith are to attend an informal meeting with PC members and the SIG convenor to try and resolve the issue that this SIG wishes to become a section in its own right. SIGs are responsible to their sponsoring section and it is the view of this Section that this particular SIG should not become a Section. SIG Convenors cannot renominate after serving 2 terms, so its current chair cannot renominate. The SIG is looking to become a Section or a SIG under the Africa Section.

## 7. Other Business

- a. *Additional payments to Student Paper winners*. Petra Hauke, as coordinator of this project, sought agreement that the Section pay for the registration for the 2 student winners who attended the New Professional SIG satellite held just before this conference. Once it was explained that the funds would come from the Student paper

prize fund and not Section funds, all agreed that this could happen as there were funds available.

- b. *Proposal of a new Section LIS Education in Developing Countries* - see 6c.
- c. *UNESCO Memory of the World Programme* (World Documentary Heritage) has installed a working group "Education and Research" + Digital Library Manifesto (Stuart Hamilton's email 3/8/12). A meeting has been set for Tuesday 14<sup>th</sup> August 2012. Michael Seadle expressed an interest in attending on the Section's behalf.
- d. *SET turns 40*. Clara Chu advised that the section was established on or around 1973 with its first formal event in 1974, so its 40<sup>th</sup> anniversary was looming. A committee comprising Clara Chu, Michael Seadle, Anna Maria Tammaro, Karen Downing was established to come up with suggestions on celebrations.

The meeting closed at 12.15 p.m.

## **IFLA Education and Training Section**

**IFLA Helsinki Conference 2012**

### **D R A F T Minutes for the Education and Training Standing Committee meeting on Tuesday 14th August 2012, 11.30 a.m. – 1 p.m. Room 207**

#### **1. Introductions and welcome**

Apologies – Graham Matthews, Prof Ghosh, Barbara Dewey, Maria Witt, Najia Abdallaoui, Agnese Perrone, Petra Hauke

Present: Clara Chu (Chair), + Committee members: Kerry Smith, Petra Hauke, Gillian Hallam, Karen Downing, Tatiana Kouznetsova, Dijana Machala, Mitsuhiro Oda, Jannicke Rogler, Michael Seadle, Mai Poldaaas.

Observers: Susan Schnuer, Monica Ertel, Sylvia Piggott, Steve Bergen, Ulrike Lang, Terry Weech, El Hassen Lemalle, Howayda Kamel, Laila Rizk, Takashi Nagatsuka, Bill Fisher, Chin Kaji Shrestha.

2. **Approval of Agenda** for August 14<sup>th</sup> 2012 – agreed. Chair Clara Chu invited Steve Berger from the Bill and Melinda Gates Foundation to give a short presentation on their latest Access to Learning initiative which closes 30<sup>th</sup> September 2012. Mr Oda advised and all agreed, that he and his colleagues can offer a Japanese translation of the *Guidelines for Professional Library/Information Educational Programs*
3. **Report on Division IV meeting Sunday 12th August 2012** – Kerry Smith reported that there was no new news. The main issues raised at this meeting and which overtook the formal agenda set for the meeting, were the poor advanced notice we receive for upcoming IFLA conferences; the need to cut down on the hierarchical and bureaucratic approaches of IFLA and make it a more sharing organisation; the need for SIGS to continue if this was to theirs and IFLA's advantage.

#### **4. Reports from Conference Program Planning Committees**

- a. *Helsinki, Finland* - Clara Chu reported that the SET programme was underway and things had gone well so far.
- b. *Singapore, 2013*: Clara Chu advised that Kerry Smith would be coordinating the SET Singapore 2013 programme. The conference theme is: *Future Libraries: Infinite Possibilities*.
  - o *Satellite session/s*. Kerry Smith has been in contact with CiSAP - see: <http://www.cisap.asia/> colleagues and a one day Satellite session has been

approved by IFLA for 2013: *Global Collaboration of Information Schools*, Friday 15 Aug, 2013, Nanyang Executive Centre. She will remain in touch with CiSAP to ensure that the event is shared between this group and SET. The approval from IFLA did not come without some difficulty as the SIG on Education for developing countries had also requested a similar event.

- Main session on *Indigenous Knowledge in Education for LIS*– Kerry Smith. The work on the Guidelines had promoted this earlier suggestion. However the meeting wondered about including multiculturalism, cultural competence, interfaith issues. It was decided the Kerry and the sub committee (members: Gillian Hallam, Spencer Lilley, Mitsuhiro Oda and Dinesh Gupta) work on inviting keynote papers on the issues. Lorie Roy from the SIG on Indigenous Matters to be approached for that segment. Karen Downing agreed to assist with regard to multicultural issues.
- *Other sessions*
  - CPDWL Section. Members from this section were present and Sylvia Piggot suggested a workshop *Taking charge of your career* with a roundtable on topics like: how to get published, internationalising your career, alternative careers, with a leader at each table. SET might not fit into this template so a session *Future librarians: managing your career*, was suggested. What do graduate librarians want for continuing education as their careers develop? There was no anticipated overlap with the workshop. Sylvia will email Kerry Smith more details soon. SET sub committee members: Mai Poldas, Dijana Machala, Gill Hallam
  - *Statistics & Assessment* – possible interest in shared session. How do you teach statistics to inform practice, and for success in funding applications?
  - *Information Literacy* – could be 2014. Possible satellite on Information Literacy and Education, or an off site full day with another library school. If the conference is held in Lyon then there is a library school there. Clara Chu and Gill Hallam to follow up – half or 1 day off site session.

## 5. Projects and Publications

- a. *40<sup>th</sup> Anniversary celebrations* – Michael Seadle suggested an IFLA publication project where he would enlist the assistance of 2 students. He would also seek to have it published by Emerald. Kerry Smith suggested that if this fell through then the Committee could approach the IFLA publication series *Global Information Studies in LIS* - KG Saur – Editor is Ian Johnson. Would need circa 1500.00 Euro. Anna Maria Tamaro agreed to work on a chronology of the last 10 years of SET. It was suggested we use the 2 hour conference session at the 2014 conference for papers from the book and to launch it. Suggested working title: LIS education: developments and looking back. There is an existing title which covers LIS education until 2003. The goal was to move away from parochialism and to have as much an international approach as possible and/or interviews with LIS professionals. Editorial Board: Karen Downing, Mitsuhiro Oda, Clara Chu, Michael Seadle, Anna Maria Tamaro. Some sort of celebratory dinner during the conference was also suggested.

## 6. SET administrative items

- a. *Budget for 2013* - the 2011 archival project money has been returned unspent. We have 350.00 Euro and the main cost for the Section is the Newsletter with students

involved in the editing. Editor Petra Hauke explained that there were still some Section members who could not receive the publication by email so some printing and postal costs were a component of the Newsletter costs. There is also 1,000.00 Euro from ekz for the student paper award. In the past we have given a student membership to IFLA (and SET) from the Section's funds, not only for the 1<sup>st</sup> but also for 2<sup>nd</sup> and 3<sup>rd</sup> placed winner, but there were no 2<sup>nd</sup> and 3<sup>rd</sup> winners for 2012. It was suggested that the money for these student memberships be used to assist with the proposed book.

- b. *Annual report for 2012* – last report is 2010. The 2011 annual report is now ready to go on the website. Clara Chu to email it to Gillian Hallam.
- c. *Strategic Plan revision* - <http://www.ifla.org/files/set/publications/strategic-plan/2011-2012.pdf> Kerry Smith undertook to send around a revision for comment.

## **7. Other Business**

- a. *UNESCO memory of the World* – Michael Seadle reported that there had been a mix up with emails and he'd missed the meeting.
- b. *IFLA Manifesto on Digital Libraries* – we need a SET representative on this initiative as IFLA wants to move the Manifesto forward. Michael Seadle teaches in this area and would attend the meeting (Wednesday 15 August 2012, 11.45 a.m. Rm 301). Geoff Pommeranz might also be interested.
- c. *President's program* – Karen Downing reported there was a very good panel discussion. She was not able to stay until the end as she had to leave for another session.

The meeting finished at 1p.m.