



International Federation of
Library Associations and Institutions

IFLA WLIC, Lyon 2014
Section for Education and Training Standing Committee Meeting 1
Saturday 16 August 2014, 09.45am-12.15pm
Salle Bellecour 3

1. *Introductions and welcome*

- a. Apologies: Kerry Smith, Dijana Machala, Dongrong Zhang
- b. Welcome and introductions:
Michael Seadle, Karen Downing, Clara M. Chu, Prof S.B. Ghosh, Susmita Chakraborty, Bill Fisher, Seamus Ross, Maria Witt, Kathleen DeLong, Lisa Travis, Valentina Brezhneva, Felipe Martinez Arellano, Judith J. Field, Susanne Samir, Mitsuhiro Oda, Primož Južnič, Terry Weech, Petra Hauke, Gillian Hallam
Observers: Peter Burnett, Breanne Crumpton, Thomas Chaimbault, Aline Demange, Marwa El Sahn, Mike Crumpton, Heidi Kristin Olsen, Perpetua Dadzie, Sabine Stummeyer, Elizabeth Južnič
- c. Approval of the Agenda for the meeting: agreed.
- d. Announcements:
 - 40th anniversary summit to be held at ENSSIB on Monday, 18 August 2014. Clara Chu, Michael Seadle, Ukrike Stöckel & Breanne Crumpton were thanked for their work in developing the program. An overview of the program was provided [<http://www.ifla.org/node/8243>]. 126 registrations had been received, reflecting very strong interest. The panel members at the summit included the authors of the chapters for the book to honour Prof S.B. Ghosh. This volume on the theme of international librarianship was to be published by IFLA/De Gruyter, with copy to be finalised by February 2015.
 - Clara Chu reported that she was currently President of ALISE. The association was to celebrate its centenary at the conference in January 2015 [<http://www.alise.org/alise-2015-conference>] and SET members were encouraged to participate in the conference.
 - Michael Seadle highlighted the role of the iSchool consortium [<http://ischools.org/>] and invited interested parties to discuss the opportunity to join the consortium with Seamus Ross, chair of the membership committee.

- e. Approval of the minutes of the previous meeting (Singapore, 2013): moved & seconded, unanimously accepted. The SET website will be updated accordingly.

2. Business arising from last minutes (not elsewhere covered in the Agenda)

- a. LIS course accreditation
Kerry Smith had provided correspondence relating to SET's involvement in LIS course accreditation. Terry Weech provided some background to this challenging issue, highlighting the work undertaken by Anna Maria Tammaro and himself, *Feasibility of International Guidelines for Equivalency and Reciprocity of Qualifications for LIS Professionals* (2008). The meeting discussed the issues in some detail, noting that the matter was of strategic interest to the SC; it was recommended that a subcommittee be established to research the issue in greater depth. Members of the subcommittee include: Terry Weech (chair), Susmita Chakraborty, Maria Witt, Felipe Martinez Arellano (LIS Education in Developing Countries SIG). Terry Weech advised he would approach Anna Maria Tammaro, currently chair of the Section for Library Theory & Research (LTR), to encourage collaboration between SET and LTR. It was proposed that the subcommittee would meet before the second meeting of SET (20 August 2014).

3. Officer reports

- a. Report from the Chairs – Michael Seadle & Karen Downing.
Michael Seadle provided an oral report on the activities of the past year, with the main focus being the 40th Anniversary activities. It was noted that Jannicke Røglar had resigned from the position of Secretary, and from the Standing Committee, due to illness. Gillian Hallam had taken over the role of Acting Secretary.
- b. Report from the Secretary – Gillian Hallam.
In an oral report, Gillian advised that the work of the Secretary also reflected the focus on the 40th Anniversary, as well as preparation for the SC meetings in Lyon.
- c. Report from the Treasurer - Clara Chu
Clara Chu advised that, following a review of section funding, IFLA had reduced the sections' administrative funds to €150 per section. Sections could apply for additional funds to support non-administrative initiatives, projects etc. In the present financial year, the funds allocated to SET (€150) were to be used for the editing, production and photographic work for the 40th anniversary book. The IFLA project funds granted to SET had been used for research assistance provided by Breanne Crumpton and Ulrike Stöckel, with the academic institutions, University of North Carolina at Greensboro and Humboldt-Universität, Berlin, providing in-kind support. ENSSIB had generously provided space and staffing support for the 40th Anniversary summit event.
- d. Report from the Information Officer, Website and Social Media Editor - Gillian Hallam
Communication and online activities again reflected the business associated with the 40th Anniversary summit and book. Hashtags had been set up for the event: #wlic2014 and #ifla_set40.

- e. Report from the Newsletter Editor – Susmita Chakraborty
Susmita reported on her experience as the new editor of the newsletter, having produced two issues since the last meeting. She thanked the SC members who had contributed content and encouraged further contributions – CVs, photos, reports, book reviews etc – for the next issues.

4. IFLA/ekz LIS Student Paper Award

Petra Hauke reported that for the first time in the five years of the award, it had not been possible to attract the interest of any students. The meeting discussed the complexities of the application and administration processes. As she was now a corresponding member, Petra proposed that a subcommittee be established to ensure effective succession planning for the management of the Award. Members agreeing to serve on the subcommittee included Karen Downing, Lisa Travis, Susmita Chakraborty and Felipe Martinez Arellano. It was agreed that the Award Subcommittee would meet up before the second SC meeting (20 August 2014).

5. LIS Education in Developing Countries SIG

- Felipe Matinez Arellano reported on the SIG's conference program for 2014, Session 150: *LIS Education in Developing Countries for Strong Libraries and Strong Societies*. 32 good quality proposals had been received, making the selection of papers difficult. The final program included papers from the 3 IFLA regions, with 2 papers from each region, with simultaneous interpretation provided.
- The SIG's proposal for a satellite meeting in Cape Town 2015 had been accepted: *Towards Harmonization of LIS Education in Developing Countries: Strategy and Leadership* (12 August 2015).
- A new publication, *LIS Education in Developing Countries: The Road Ahead*, edited by Ismail Abdullahi, A.Y. Asundi & C.R. Karisddappa, was to be launched at the SIG meeting on Tuesday, 19 August 2014. This publication was acknowledged to be very important for the SIG and its stakeholders.
- A discussion list had been set up, with about 200 people currently on the list, but more were needed to increase the flow of communication.
- The need to increase awareness about the SIG was discussed: Clara advised that as Chair Division IV and a member of the Professional Committee, she could promote the work of the SIG more widely.

6. Conference Program Planning

- a. Events at the WLIC 2014, Lyon
 - 40th anniversary summit (offsite)
 - New Professionals SIG/SET: Session 122 *Residence Models on the Rise – Chances and Challenges for New Librarians, Educators and Employers*
 - Information Literacy/SET world café session: Session 191: *Education for Information Literacy Practice – Contemporary Approaches for Developing Professionals*

b. Planning for WLIC 2015, CapeTown

Seamus Ross advised that preliminary plans were in place to develop a program for a one day workshop event on the topic of training for digital curation. The Digital Curation Centre (DCC) in the UK, academic libraries and the National Library in South Africa were all keen to progress the idea. A conference planning committee was established: Seamus Ross (Chair), Michael Seadle and Susmita Chakraborty. It was also suggested that it may be feasible to consider collaboration with the Section for Library Theory and Research (LTR), since a 2-day satellite event (12-13 August 2015) had been approved: *Digital Preservation as a Site of Contestation: National Heritage, Memory, Politics and Power –Beyond Technology and Management*.

It was proposed that a 2 hour session should be organised on the topic of quality assurance in LIS education. A subcommittee was formed to work on this: Gillian Hallam (chair), Primož Južnič, Felipe Marinez Arellano, Susmita Chakraborty and Lisa Travis. It was agreed that the subcommittee would meet before second SC meeting (20 August 2014).

c. Planning for WLIC 2016, Columbus, OH

It was noted that the 2016 WLIC would be held in Columbus, OH, USA. Some preliminary discussions on potential themes were held, with the topic of the impact of digitisation on cultural heritage explored in some depth. A conference subcommittee was formed: Susanne Samir (chair), Terry Weech, Mitsuhiro Oda, Lisa Travis & Prof Ghosh. The subcommittee agreed to meet before the second SC meeting (20 August 2014).

7. Projects and publications

a. International LIS education guidelines – translations

Gillian Hallam reported that the LIS Education Guidelines had been translated into 6 languages: Albanian, Arabic, Bulgarian, German, Japanese and Turkish with the French and Chinese translations currently being finalised. Translations were uploaded to the SET website, along with the superseded versions of the guidelines for research purposes.

8. Other business

The second SC meeting was confirmed for 08.00-09.30am, Wednesday 20 August 2014. Members were asked to review the Action Plan prior to the meeting, so that it could be discussed and approved.

The meeting closed at 12.15pm.



International Federation of
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IFLA WLIC, Lyon 2014
Section for Education and Training Standing Committee Meeting 2
Wednesday 20 August 2014, 08.00-09.30am
Salle Tête d'Or 2

1. Introduction and welcome

- a. Apologies: Karen Downing, Kerry Smith, Dijana Machala, Dongrong Zhang
- b. Welcome and introductions:
Michael Seadle, Clara M. Chu, Susmita Chakraborty, Seamus Ross, Kathleen DeLong, Lisa Travis, Valentina Brezhneva, Felipe Martinez Arellano, Susanne Samir, Mitsuhiro Oda, Primož Južnič, Terry Weech, Petra Hauke, Gillian Hallam
Observers: Peter Burnett, Barbara Moran
- c. Approval of Agenda for the meeting: agreed.

2. Report on Division IV meeting: Sunday 17 August, 08.30-10.00am

Clara Chu presented an oral report on the Division IV meeting. She highlighted the fact that officers would be advised about the location of the conference after next, ie two years ahead, during the Leadership/Officers meeting at the beginning of the IFLA WLIC, so that sections could begin their planning work. The formal announcement of the location of the conference would still take place at the closing ceremony. The importance of drawing new and younger members into the association was discussed, with the new convenor of the New Professionals SIG (NPSIG), Bridgette Hendrix, keen to progress the Adopt-a-Student program, which to date had been managed by Petra Hauke. Petra advised that she had met with Bridgette to discuss the program.

Action: Petra Hauke to liaise with Bridgette Hendrix (NPSIG) to develop the IFLA Adopt-a-Student program

3. Report on the 40th Anniversary Summit

Clara Chu provided a brief review of the offsite session held on Monday, 18 August 2014. The event had attracted 151 registrations, with participants representing 15 countries. The evaluation forms were currently being reviewed. It was agreed that the summit had been very successful, and all those involved were thanked for their contribution and participation. A summary would be published in *IFLA Express* and an article prepared for the *SET Newsletter*. ENSSIB was managing the video coverage of the presentations: further information about the availability of the videos would be provided in due course.

Action: Clara Chu to provide a brief evaluative report on the 40th Anniversary summit

4. Reports from Subcommittees

See the minutes of the SC1 meeting for details of the subcommittees.

a. LIS course accreditation

The subcommittee had not met prior to the present meeting, but Terry Weech advised that the Section for Library Theory and Research (LTR) was happy to be involved in the research project. It was agreed that Terry would serve as the chair of the subcommittee.

Action: Terry Weech to work with the subcommittee and LTR on LIS course accreditation

b. IFLA/ekz LIS Student Paper Award

Petra Hauke reported that the new subcommittee had met to discuss the management and marketing of the Award. It was agreed that it was essential to increase awareness about the Award and to ensure that all sections could support its objectives. The subcommittee advised that new marketing strategies using social media would also be introduced.

Action: Petra Hauke to work with the subcommittee to plan for the Award in 2015

c. WLIC 2015, Cape Town: Training for Digital Curation workshop

Seamus Ross, as chair, confirmed that support was forthcoming from the Digital Curation Centre (DCC) in the UK, and the University of Cape Town. It was proposed that the workshop would emulate the type of program offered as the 40th anniversary offsite event with a mix of speakers, Ignite presentations and panel discussions. The focus would be on the curriculum for digital curation from the perspectives of both academic education and CPD training. It was felt that this program would align well with the satellite event planned for 12-13 August 2015, *Digital Preservation as a Site of Contestation: National Heritage, Memory, Politics and Power –Beyond Technology and Management*, involving the University of Cape Town, the Digital Curation Centre (DCC) and the Section for Library Theory and Research (LTR), thus connecting implementation issues with training issues.

Action: Seamus Ross to work with the subcommittee to develop the offsite program for WLIC 2015

d. WLIC 2015, Cape Town: Quality Assurance in LIS education.

Gillian Hallam advised that a small group of the subcommittee had drafted an initial proposal for a 2 hour session. It was proposed that a two hour program be arranged for the conference with the focus specifically on the accreditation (cf 'certification', 'approval', 'recognition', 'sanctioning') of education for future librarians, rather than embracing the broader landscape of continuing professional development. The session should include papers to address issues such as accreditation by professional bodies (eg ALA, CILIP, ALIA), the European experience, quality assurance issues in developing countries, the recognition of new areas of skills and knowledge, beyond the traditional core knowledge, relevant to LIS practice, and employers/industry as a key stakeholder in the quality assurance process.

Action: Gillian Hallam to work with the conference subcommittee and the LIS course accreditation project subcommittee to develop the program for WLIC 2015

Gillian Hallam to distribute the IFLA planning timelines for the 2015 WLIC to the standing committee

e. WLIC 2016, Columbus, OH: Online Education and Training
Susanne Samir reported that the subcommittee had met to discuss ideas about online education and training. The event would cover (a) papers on historical perspectives, technical support and infrastructure of online education and training in LIS, and (b) a workshop about the needs, challenges and open access resources, eg Moodle, Joomla, MOOCs etc. The Section for Continuing Professional Development & Workplace Learning (CPDWL) was keen to be involved, along with the Ohio Library Council.

Action: Susanne Samir to work with the subcommittee to develop the program for WLIC 2016

5. Projects and publications

Clara Chu advised that the Section and/or the SIG could submit a response to the call for projects, to be announced by the Professional Committee in early Oct/Nov 2014. Generally projects could be funded to the value of €2000-€3000. Suggestions for projects included the digital curation event and the equivalency of LIS qualifications project. The process involved submitting a proposal to the SC Executive (by 20 September 2014), who could then recommend the project to the Professional Committee (31 October 2014).

6. SET administrative items

a. IFLA SET Action Plan 2013-2015

Clara Chu tabled the updated SET Action Plan, which included the LIS Education in Developing Countries SIG Action Plan and detailed the officers responsible for specific activities and tasks (see Attachment A). It was agreed that the SIG Action Plan aligned well with the Section plan.

Acceptance of the Action Plan: moved and seconded – unanimously approved.

Action: Gillian Hallam to upload the final version of the Action Plan to the SET website

b. Membership of the Standing Committee for 2014-2015

Given the resignation of Jannicke Røger from the SC due to ill health, it was agreed that the SC should co-opt a further person to serve. It was proposed that Felipe Martinez Arellano, as chair of the LIS Education in Developing Countries SIG, should join the SC.

Proposal moved and seconded – unanimously approved.

Primož Južnič kindly agreed to assist Gillian Hallam in the role of Secretary and Information Officer, to ensure a smooth transition to the SC in 2015.

Action: Gillian Hallam and Primož Južnič to liaise about the role of Secretary

c. Budget for 2015

It was confirmed that the Section would receive €150 as an administrative allowance. The current allowance (2013-2014) had been allocated for the 40th Anniversary book, with payment to be made to De Gruyter for work on the photographic material. It was proposed that the funds for 2014-2015 could also be used for the book, if required.

Proposal moved and seconded – unanimously approved.

Members were reminded that they could apply for project funding: proposals should be submitted to the SC Executive by 30 September 2014.

d. Annual report for 2014

Michael Seadle advised that he would work with Karen Downing to prepare the SET Annual Report, to be completed by 31 December 2014.

Action: Michael Seadle and Karen Downing to draft SET Annual Report

e. Communication with members of the Section

The meeting discussed the challenges of ensuring effective communication with members of the Section, beyond members of the Standing Committee. Clara Chu advised that she would supply all the email addresses for the participants attending the summit. Further efforts would then be made to extend the email communication to stakeholders and to introduce social media, eg a LinkedIn group. Gillian Hallam would work with Primož Južnič to establish the LinkedIn group, together with Dongrong Zhang (agreed via email).

Action: Gillian Hallam, Primož Južnič & Dongrong Zhang to work on communication strategies with SET members

7. Other business

Clara Chu advised that the LIS Education Guidelines were to be reviewed by Standards Committee to ensure they met the revised requirements. Seamus Ross was to lead an internal review of the Guidelines to consider a number of requests for the updating of content.

Action: Seamus Ross to work on an internal review of the LIS Education Guidelines

Gillian Hallam reported that the 8th Evidence Based Library and Information Practice (EBLIP8) conference was to be held in Brisbane, Australia from 6-8 July 2014.

The meeting closed at 09.30am.