



International Federation of
Library Associations and Institutions

**IFLA Education and Training Section
IFLA Singapore Conference 2013**

**Minutes of the Education and Training Standing Committee meeting 1: Saturday 17 August
2013. 09.45-12.15 Room 302**

1. Introductions and welcome:

- a. Apologies – Graham Matthews, Kathleen DeLong, Lisa Travers.
- b. Introduction of Officers, Standing Committee members, and observers. Clara Chu – Chair. Kerry Smith, Petra Hauke, Gillian Hallam, Valentina Brezhneva, Karen E Downing, Judith J Field, S.B. Ghosh, Mitsuhiro Oda, Jannicke Røgler, Seamus Ross, Suzanne Samir, Michael Seadle, Dongrong Zhang.
Observers: Sue McKerracher, Tamara Rhodes, Hiroyuki Tsunoda, Ellis Bach, Loriene Roy, Bill Fisher, Peter Burnett, Ellen B. Ovenstad, Jassim M Jirjees, Basila Abdul Majeed, Saif Al Jabir, Ahmed Ksibi.
- c. Approval of the Agenda for the August 17 and 19, 2013 - agreed.
- d. Approval of the Minutes from Helsinki: 1st Meeting, Saturday, August 11, 2012, 09.45-12.15 ; 2nd Meeting, August 14, 2013, 11.30 a.m. – 1 p.m see:
http://www.ifla.org/files/assets/set/minutes/2012Helsinki_SETMinutes_Draft_rev.pdf
Moved G. Hallam, Seconded S.B. Ghosh. Carried.
- e. Election of new Officers, 2013-2015 whose duties commence after the 2013 conference <http://www.ifla.org/officers-corner/election-procedure>
 - a. Chair: Karen Downing and Michael Seadle agreed to share the Chair
 - b. Secretary: Jannicke Rogler
 - c. Treasurer: to be sorted out amongst the position holders.

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

- a. Guidelines for Professional Library/Information Educational Programs
 - i. translations – we have German, Japanese and Arabic. French? Russian? Other languages? G Hallam advised that there is an offer in for a Bulgarian translation and Valentina Brezhneva offered to undertake the Russian translation. It was suggested that Cristobal Urbano be approached to assist with the Spanish, Suzanne Samir is in charge of the French translation of the SET guidelines.
 - ii. Ian Johnson's comments – see email 17 January 2013. The comments suggest that a higher standard of entry be required for some facets of library and information science/studies (LIS) education. Seamus Ross suggested that the Guidelines be revisited for this and to also see if they reflected the current information technology milieu of LIS education and he undertook to do lead the discussion.

3. Officer reports

- a. Report from the Chair - Clara Chu, Graham Matthews. Clara Chu spoke to her tabled report.
- b. Report from the Secretary - Kerry Smith announced that she would be unable to continue in the position. She had nothing further to report.
- c. Report from the Information Officer - Gillian Hallam reported that documents were being added to the website on an occasional basis.

- i. Election of Information Officer 2013-2015. Gill Hallam agreed to continue in this role.
 - d. Report from the Treasurer, including membership - Clara Chu reported that 2,236 Euro had been spent and that there was a sharp reduction in funds provided by IFLA for all Sections for 2013 and that SET received 300 Euro. IFLA is putting as many funds as it can into projects. There has been a drop in overall membership to SET, though an increase in student memberships.
 - e. Report from the Newsletter Editor - Petra Hauke is stepping down from this position after 8 years at the helm. She thanked all contributors and also Terry Weech who had assisted her as a proof reader. Petra was thanked for her efforts with acclamation.
 - i. Election of Newsletter Editor 2013-2015 – still to be advised.
 - f. Report from the Website and Social Media Editor - Agnese Perrone
 - i. Election of Website and Social Media Editor 2013-2015. No report. Gill Hallam advised that Agnese Perrone was interested in being the website manager, however there was also an expression of interest from Jannicke Rogler and an offer of assistance from observer from the Australian Library & Information Association, Sue McKerracher. These were accepted.
- 4. **Standing Committee roles and responsibilities** – see <http://www.ifla.org/officers-corner/key-documents> Roles and responsibilities of Officers and other SC members. Attendance at officer training sessions during conference and sessions representing SET.
 - a. Attendance at Professional Unit Key Initiatives session 131, 20 August 2013 – Gill Hallam will attend.
- 5. **Conference Program Planning**
 - a. Report from Chair of the Planning Committee for the Singapore 2013 Program – Kerry Smith reported:
 - i. Satellite session, 15 August 2013 - *Global Collaboration of Information Schools*. This was well attended and was an interesting event. The arrangements were very well managed by [Wee Kim Wee](#) School of Communication and Information at Nanyang Technological University.
 - ii. SET main session Session 125 — *Indigenous knowledge and multiculturalism in LIS education and library training: Infinite possibilities* – Kerry Smith to Chair. Tuesday 20 August 9.30 – 12.45
 - iii. SET contributing sessions –
 - 1. Session 100 — *Libraries as learning organisations: how to nurture growth in our staff and our communities* — Continuing Professional Development and Workplace Learning with Education and Training. Monday 19 August 9.30-12.45
 - 2. Session 113 — *Bring out the fun of it! New ways of teaching and communicating statistics* — Statistics and Evaluation with Education and Training. Mon 19 August 4 – 6 p.m.
 - iv. Other “education” sessions with limited or no SET involvement - Monday 19 August 2013 13:45 - 15:45 Future Libraries – Future Librarians – Future Skills: Directions for the education and training of children’s and youth librarians - the challenge of identifying competencies and encouraging professional development in the digital age — Libraries for Children and Young Adults / Tuesday 20 August 2013 13:45 - 15:45 Education and training for agricultural library and information professionals: an international perspective — Agricultural Libraries Special Interest/ Thursday

22 August 2013 08:30 - 10:30 Education and training for STEM (Science, Technology, Engineering, Medicine) librarianship: an international perspective — Science and Technology Libraries. Kerry Smith noted her disappointment that the Section was not approached regarding these sessions.

6. Projects and publications

- a. IFLA/EKZ LIS Student Paper Award - Petra Hauke. EKZ has agreed to support the award for 2013 and will be at IFLA Lyon in 2014. There were 2 winners for 2013: Tamara Rhodes from the School of Library and Information Sciences, at North Carolina in the US and Elina Karioja from Oulu University of Applied Sciences from Finland who will speak on the evolution of sustainable development for libraries
 - i. Election of IFLA/EKZ LIS Student Paper Award Coordinator. Petra Hauke will continue with SET as a corresponding member and agreed to mentor the future holder of this position. Petra Hauke and Secretary Jannicke Rogler will send out a call for expressions of interest on email to all SET SC members.
- b. Adopt-a-Student Award – Petra Hauke reported that this was begun to increase membership to SET Section however it has been noted that not all students wish to necessarily be members of SET. Petra had approached IFLA to take on this initiative as a whole-of-IFLA endeavour, but they have advised that they cannot, although IFLA HQ will assist with the website, and there is now a student fee.
 - i. Election of Adopt-a-Student Award Coordinator – Petra now wishes to hand this over so an email will need to go out to SC members to seek expressions of interest. Michael Seadle said that he was willing to assist. Clara Chu as the incoming Chair of Division IV will raise the issue at their discussions. Karen Downing suggested a partnering with the New Professionals SIG, and will approach Sebastian Wilke from the SIG.
- c. International internship survey and resource – Clara Chu tabled a report. The project wanted to use the list of LIS schools around the world but found this too difficult as the information was out of date. In the end there were 108 responses to the survey with 87 of these providing useful data and 53 countries represented. Information on the survey can be found at https://uncg.qualtrics.com/SE/?SID=SV_5haq3bRghc8mRDu The project team has compiled a better list of LIS schools. Results of the project will be available from the project website.
- d. Library and Information Education and Training: 40 years and evolving – Clara Chu and Michael Seadle gave an update on the project. An Advisory Board has been established and members may be requested to review papers. There will be a 1 day session on the topic at IFLA 2014 and SB Ghosh agreed to be a member of the planning committee. There will not be a call for papers, rather a call for contributors to the book. The #SET40 tweet address was set for members to tweet their id3eas. The publication probably in English and a publisher has not yet been chosen.

7. Other reports

- a. Leadership brief, 17 August 2013. Kerry Smith and Clara Chu attended and both were disappointed in the lack of information imparted at this session.
- b. E-learning SIG - Gillian Hallam reported that the E-learning SIG was wrapped up at IFLA WLIC 2012. No operations in 2012-13.
- c. LIS Education in Developing Countries SIG – Clara Chu and Ismail Abdullahi - deferred to next SC meeting.

- i. Session 199 — LIS Education in Developing Countries: Collaboration Across Borders as Infinite Possibilities — LIS Education in Developing Countries Special Interest Groups Thursday 22 August, 8.30 – 10.30;
- ii. Education for librarians in developing and emerging countries – email from Helen Boelens.

8. Other Business – Action Plan – Jannicke Rogler to work with Clara Chu to update and ensure that it is aligned with IFLA’s Key Initiatives.

The meeting finished at 12.15 p.m.



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**IFLA Education and Training Section
IFLA Singapore Conference 2013**

**Minutes of meeting for the Education and Training Standing Committee meeting on Tuesday
20 August 2013, 3 – 4.30 p.m. Room 311**

1. Introduction and Welcome

Present: Clara Chu (Chair), + Committee members: Kerry Smith, Petra Hauke, Gillian Hallam, Karen Downing, Valentina Brezhneva, Susmita Chakraborty, Mitsuhiro Oda, Jannicke Røgler, Suzanne Samir, Michael Seadle, Dongrong Zhang, Seamus Ross.

Corresponding members: S.B. Ghosh, Petra Hauke

Observers: Lisa Hinchliffe, Hiroyuki Tsunoda, Mary Carroll, Ismail Abdullahi, Eno Ottong, Basila Abdul Majeed, Saif Al Jabir, Ahmed Ksibi, Gboz Juznlc

Introduction of Officers, Standing Committee members and observers. Clara Chu – Chair

a) The Agenda for the August 20th, 2013 meeting was accepted.

2. Report on Division IV meeting Sunday 18th August, 2013, 8.30 a.m. – 10 a.m. + virtual meeting July 26, 2013 – Clara Chu

There was discussion on how The Professional Committee best can be of help to the Sections. SET needs a third person to receive emails from The Professional Committee. Jannicke Røgler is willing to receive information. The SET adopt a student project was presented. SET would like to have involvement from all the IFLA Organization with Petra Hauke acting as the coordinator. The New Professionals Group, how they work and their use of social media were presented.

3. Reports from Conference Program Planning Committees

Singapore - Kerry Smith

SET main session Session 125 — *Indigenous knowledge and multiculturalism in LIS education and library training: Infinite possibilities* – Kerry Smith Chaired. Tuesday 20 August 9.30 – 12.45. The quality of the papers was very good. It would seem that

simultaneous interpretation was requested as the session was in a very large room and this made the some 200 attending seem like a small audience.

SET was also involved in two seminars:

1. Session 100 — *Libraries as learning organisations: how to nurture growth in our staff and our communities* — Continuing Professional Development and Workplace Learning with Education Mon 19 August 2013 09:30 – 12:45 a.m. Gill Hallam reported that the session with CPDWL went very well - over 300 people attended. Good program and sequencing of papers, interesting questions and feedback. A productive and successful session.
2. Training and Session 113 — *Bring out the fun of it! New ways of teaching and communicating statistics* — Statistics and Evaluation with Education and Training. Mon 19 August 4 – 6 p.m. Jannicke Rogler reported that the session had few attending, only about 50-60. Jannicke presented a paper together with a colleague from Norway. There was not many questions and little feedback, but the room also made feedback difficult. The session took place in one of the biggest rooms.

Lyon, France 2014

Jannicke Røgløer will coordinate the sessions that have SET involvement with assistance from committee members Dijana Machala and SB Ghosh. Deadline for submitting the “programme enquiry form 2014” for WLIC 2014 Lyon is 4th November 2013.

- Satellite session/s- none
- Main session – The main session will be coordinated by Michael Seadle and held at a library school in Lyon. Could be full day or half day with the title to be determined though around the 40 year celebration of past and future. Will seek expressions of interest for papers especially from those not in North America.
- Other sessions - possible joint session/s: SET together with the Information Literacy Committee (or Academic Libraries?). The theme for the session will be about the type of education students receive on the topic Information Literacy and the subjects the different LIS programmes cover. What needs have the librarians? Can we have a type of Unconference? Gillian Hallam is the contact person.

Cape Town, South Africa 2015

Satellite session. Deadline for registering interest is March 2014 if SET would like to contribute. Possible themes: In Australia they have an ongoing debate about the accreditation system that could be of interest to many. The Library Theory & Research Section would like to collaborate on a session that takes an historical view of LIS education. Another suggestion was made by Seamus Ross on models for digital curation and what kind of education is needed for digital curation as South Africa have successful data preservation initiatives. This kind of theme could be a good meeting place for both training and education. Our contribution could be either as a satellite or a session on the main conference programme. There are 2 LIS schools in Cape Town that we should try and work with. Seamus Ross will play a role in developing the initiatives at Cape Town 2015 in the area of digital curation. To be further discussed via email. Jannicke Røgløer will Chair the arrangements.

4. Projects and Publications

New project: revised edition of the *World guide to library archive and information science education*.

There is need for an online guide. Clara Chu has started work with a directory for the International Internship survey project. Is SET willing to take on the responsibility of

making such a directory? Clara has an excel file, but it was decided that the best approach could be to use a wiki. Can IFLA host a wiki? One solution is to have an LIS education institution taking on the hosting. Clara may have students doing the work. It was decided that the new Chair and Co-chair will work out a solution.

5. SET administrative items

- a. Budget for 2014 - Every Section receives 300 euro. The money will be used on three IFLA award winners (180 euro). The rest will be used on the conference in Lyon or on the LIS student paper award.
- b. Annual report for 2013 – Clara Chu is working on this
- c. Strategic Plan revision –website shows 2011-12 as last plan:
<http://www.ifla.org/publications/education-and-training-section-strategic-plan> It was decided to do the final approval of the strategic plan online.

6. Other Business

a. Newsletter

Susmita Chakraborty has agreed to be the new editor for IFLA SET Bulletin. Her email is sclis.india@gmail.com. Petra Hauke will give Susmita the necessary support and training.

- b. LIS Education in Developing Countries SIG** <http://www.ifla.org/lis-education-developing-countries> The Convenor Ismail Abdullahi presented the SIG to the SET members. He outlined the history of the SIG which started in 2004. The SIG was previously sponsored by Division V and starting August 2013 and Professional Committee have decided that the SIG should be sponsored by SET. This is not a decision that the SIG is happy with. Ismail Abdullahi gave a short presentation of the main problems for LIS educations in developing countries. It was moved Kerry Smith, seconded Susmita Chakraborty that the SIG of LIS education in developing countries be accepted by SET and members agreed and welcomed the SIG into SET.

- c. IFLA Trend report.** There was no time to go into the trend report, but all members were encouraged to read and distribute the report that can be found on <http://trends.ifla.org/>.

The meeting closed at 4.30 p.m.