Agenda 1: Welcome, Introduction, and Apologies:

Welcome: Saif Al-Jabri, Kendra Al bright, Ulrike Lang, Elizabeth Perelajo, Barbara Schultz-Jones, Clara, Jaya, Joan Weeks

Observers Present: Seamus Ross (Canada), Theo Bothma,

Minutes of the first meeting were distributed and no issues were identified.

The meeting continued to follow the Agenda begun with SC-I and picked up on agenda items deferred to this second meeting.

Report from the Chair: the Division meeting resulted in an approval for the continuity of our SIG; there were 5 SIGs reviewed and 4 were approved to continue, including ours.

Agenda 6: Report from the Information Coordinator, Joan Weeks (Deferred from first meeting)

Joan Weeks reported that IFLA is redesigning the website and wants each section to re-imagine their sites. We need to identify content to be deleted, content to be archived as historical information, and information to migrate. We will review that together. The timeline is that the new sites will be ready for the next conference. The IFLA site should be more intuitive, less suburban sprawl, include multimedia and shareable content. They plan to implement WordPress in the background, update the visual strategy, include new functionality, be resource rich, multilingual in education and training around the world. The site should support the information profession across the world, the broader community. Information should relate to people working in information and training.

Are there places where we could place resources, workshops, section meetings? They need to be more visible.

Uncertainty about the type of archive that will be provided.

The new site seems to have several important points that still need to be decided. There is some skepticism about the functionality that will be provided.

One of the observers raised an important point about the acronym SET for the Education and Training Section. This causes confusion and we need to be consistent and clear. Apparently we are the only section that places "section" first in the acronym.

The lefthand navigation area needs some headings that are relevant and easy to understand. Joan showed some work she has done on another site for Sister Libraries of ALA. This was used to illustrate the need for a navigation philosophy to guide our new website.

Resources was suggested as a good section to provide.

Questions about what we could include on the landing page and how we freshen up the website.

Kendra asked how we can move this forward; can we meet on Zoom to continue the discussion? Kendra also discussed building capacity through the website: get more people involved, feature new members, provide a welcome kit for new members.

Joan suggested using word documents to circulate the content of each page to build consensus before content is added. Saif asked Joan to start that process and she agreed.

Agenda 14: Strategic Plan and Action Plan 2017-2018 the Chairs

Revise and update the website added to the action plan.

The 3 items from the Building Strong LIS Education will be added to the action plan:

1. Develop an international resource

2. Develop an international framework for assessment of LIS education'

3. Competencies and core skills

Agenda 15: Update on IFLA/WLIC 2019 at Athens, Greece by Chairs and other members

Discussion around what sessions we can provide.

Library Theory and Research section is interested in a joint session. Vatican library involvement suggested. Perhaps a post conference when the Vatican library would be open?

Building Strong LIS Education. Could have a keynote and tables for discussions. Might participate in a post conference. Saif declared that more discussion is needed but we will be interested to proceed.

Curriculum Development Session? Developing curriculums and how to review them? Library associations are looking for input on curriculum writing from our group. Wide range of training for full time librarians who are volunteers and unskilled. The session could be a panel or a session. How to develop curriculum depending on the library situation.

Open Data Session? Suggested by Seamus Ross, with emphasis on open data provided by governments. Repositories for data, fair principles as they apply to open data, how it can be used by citizens for democratic purposes. Dine Safe was provided as an example, also Dengue outbreak. The ability of librarians to support the use of open data; every branch of the library will need to support this.

Data Curation Session? The Digital Curation Unit: IMIS – Athena Research Centre in Athens is outstanding and could be involved. Could host a 1 day event 9-5 with a 2 hour lunch break, to bring together international experts to build capacity in the profession. Could provide professional development, tools available, processes to make data available, skills needed, use Ross Harvey's book (Digital Curation, Second Edition,

by Gillian Oliver and Ross Harvey) . Could be a satellite event either before or during IFLA. Enthusiastic response to the data session ideas.

Digital Humanities SIG: Collaboration could be a session instead of a satellite.

Important feedback from the LIS Education in Developing Countries SIG Session: the session was about collaboration in developing countries using social media. 8 papers were presented. Feedback is that 8 speakers were too much and there wasn't enough time available for each speaker. The speakers need to be coached and asked to rehearse and time their presentations to fit the time available. Speakers should be reminded about the importance of being focused.

Africa section will have a satellite meeting next year in Alexandria, Egypt. Would we like to participate? Saif will pursue.

Agenda 17: IFLA Membership Update by the Chairs

Results of the membership survey are being distributed.

18. Other Business, if any: All members

Welcome Guide for New Members: Kendra and Joan to work on this.

19. Close of the Meeting with Vote of Thanks by the Chairs