



## Information Literacy Section 1st Standing Committee Meeting – Cape Town Minutes

Cape Town International Convention Centre, Room 1.61-1.62  
Saturday 15 August 2015, 15:15-17:45 (Session 033)

### Standing Committee Members Present:

Sharon Mader	USA	<a href="mailto:smader@uno.edu">smader@uno.edu</a> (Chair)
Dilara Begum.	Bangladesh	<a href="mailto:dilara@ewubd.edu/dilara.lab@gmail.com">dilara@ewubd.edu/dilara.lab@gmail.com</a> (Secretary)
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Cécile Ouattara Coulibaly	Côte d'Ivoire	<a href="mailto:bsmucocody@yahoo.fr">bsmucocody@yahoo.fr</a> (Corresponding member)

### Standing Committee Members Absent

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### Visitors

Maria Carme Torras Calvo	Norway	<a href="mailto:Maria.Carme.Torras.Calvo@hib.no">Maria.Carme.Torras.Calvo@hib.no</a> (Division III Chair, Incoming Professional Committee Chair)
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Mandiaye Ndiaye	Senegal	<a href="mailto:mandiaye.ndiaye@gamil.com">mandiaye.ndiaye@gamil.com</a> UCAD-Senior University Librarian

1. Chair Sharon Mader welcomed everyone and introductions were made. She extended a fond farewell and thanks to outgoing members and a welcome to continuing, re-elected, and new members (see Attachment 1). The following members sent apologies for not attending: Laura, Agnes, Natalia, Leena, Zuzanna, Marilda, Jane, Andrew, Gillian. Heike and Sheila will be attending the second meeting.
2. The minutes from WLIC Lyon 2014 SC meetings were approved (see [SC I & SC II Lyon 2014](#) )
3. The SC I agenda was approved, with minor revision of moving the elections to the end.
4. Fiona Bradley and Joanne Yeomans, from IFLA HQ, and Maria Carme Torras Calvo, Division III Chair and incoming chair of the Professional Committee, were present to talk about advocacy, the Lyon Declaration, and the UN 2030 Agenda. Indicators will be developed to measure progress on the sustainable development goals. Everyone is encouraged to attend the Monday program on the UN Post-2015 Development Agenda. IFLA will be producing a booklet to provide examples of how libraries impact development. On behalf of the Section, Sharon submitted list of possible ways that the IL section and its members could support the *Lyon Declaration* (see Attachment 2).
5. Antonin Benoit Diouf was appointed as Information Coordinator. One of our new members, Malin Utter, also expressed an interest in helping with this. We extend heartfelt thanks to Albert for his eight years of contributions as Information Coordinator.
6. The Schedule of conference meetings and programs relevant to the Section were reviewed:
  - Division III Leadership Forum (for outgoing & incoming officers)  
Sunday, 16 August, 8:30-10:00, Roof Terrace Room
  - IFLA Market: The New IFLA Strategic Plan: Getting Your Section Engaged  
Sunday, 16 August, 12:15-13:30, Ballroom East (incoming officers)
  - Officers training sessions  
Tuesday, 18 August, 11:45-12:45 Ballroom West, OR  
Wednesday, 19 August, 12:45-13:45, Ballroom East
  - Conference programme sessions
    - UN Post 2015 Development Agenda  
Monday, 17 August, 13:45-15:45, Auditorium 2 (Session 097)
    - Division III Sections Programme: Libraries Working for Development through Information Access: Realising the Lyon Declaration Tuesday, 18, August, 11:45-13:45, Ballroom East (Session 130)

7. Cape Town satellite conference report (Sharon and Albert)
  - Joint program with IFLA School Libraries Section 13-14 August 2015, NLSA Centre for the Book, “School Libraries & Guided Inquiry: Taking Stock & Taking Action”  
<http://ifla2015-schools.co.za/>
  - Albert Boekhorst, Andrew Mwesigwa, and Sharon Mader as IL Section convenors, with co-convenors Barbara Schultz-Jones and Dianne Oberg of School Libraries Section
  - Local convenors/hosts: Theresa deYoung - LIASA School Libraries and Youth Services Interest Group, Cosmas Mabeya - The Bookery, and Busi Dlamini - Gauteng Department of Education
  - There were approximate 85 delegates attending, including 10 exhibitors.
  
8. IL Section Conference Program: “From Words to Action – how you can put the IFLA Media and Information Literacy Recommendations into practice – in your community, library, and country”, Thursday, 20 August, 13:45-15:45, Ballroom East (Session 222)
  - Content and logistics were discussed. Volunteers will be needed to facilitate the small group discussions. Those who said they would be there included Almuth, Hilde, Lisa, Rajen, Maria Carme; Sheila and Sharon will moderate.
  
9. Planning for Project “Advocacy Campaign for the IFLA Media and Information Literacy Recommendations”
  - Funds in the amount of 1510 euros approved by the Professional Committee for 2015-2016
  - Intended outcome is to create an “advocacy campaign” website and print brochure to promote and increase awareness about the IFLA Media and Information Literacy Recommendations and how they can be implemented in conjunction with the Lyon Declaration and the UN 2030 Agenda (the post-2015 Development Agenda). The guide will include examples of projects and programs which have impacted information literacy at all levels of society. The primary audience for the distribution of the brochures will be UNESCO member state delegations and other policy makers.
  - Lisa, Dilara, Cecile, and Sharon volunteered to work on this Project. If anyone has an example, they should send it to Lisa. Target is to have a draft by next month.
  
10. Election of officers for the 2015-2017 term:
  - Sharon Mader was re-elected as Chair and Dilara Begun was elected as Secretary.
  - Lisa noted that we should be thinking about succession for the next elections and the handover to new officers.
  
11. Review agenda items for SC II meeting, Tuesday, 18 August, 15.00-16.30, Room 1.63-1.64
  - Satellite 2016 in Chicago - “Information Literacy and Artifactual Literacy: Providing a Framework for Primary Source Instruction in Libraries and Museums”. Need volunteers for joint planning committee in conjunction with DePaul University and Association for College & Research Libraries (a division of the American Library Association)
  - Conference Program Planning 2016: One suggestion for a theme – The state of IL around the world (indicators of progress); this could also be the foundation for a publication
  - IFLA Strategic Plan
  
12. In order to facilitate communication and progress on projects, we should consider having Skype meetings, perhaps once in fall and once in spring.
  
13. Adjournment at 5.25 pm.

## Attachment 1

### IFLA Information Literacy Standing Committee 2015 Annual Congress

#### Outgoing Members

Almuth	Gastinger
Antonio	Calderón Rehecho
Albert K	Boekhorst
Heike	vom Orde
Leena	Toivonen
Natalia	Gendina
Agnès	Colnot
Gunilla	Sundström

#### Continuing Members 2013-2017

Sheila	Webber
Laura	Ballestra
Sharon	Mader
Jaclyn	Teo
Min	Chou
Jane	Secker
Chu	Jingli
Marilda	Martins Coelho

#### Re-elected Members 2015-2019

Zuzanna	Wiorogórska
Antonin	Diouf
Benoît	
Dilara	Begum
Lisa Janicke	Hinchliffe

#### New Members 2015-2019

Gillian	Nowlan
Malin	Utter
Fabian	Franke
Andrew	Mwesigwa
Hilde	Kaalvik
Denise	Smith
Premchand	Hauroo
Chhavi	Jain

## Attachment 2

### **The Lyon Declaration and the IFLA Information Literacy Section**

The *Lyon Declaration on Access to Information and Development* ([www.lyondeclaration.org](http://www.lyondeclaration.org)), launched at the IFLA WLIC 2014, calls upon United Nations Member States to make an international commitment through the post-2015 development agenda to ensure that everyone has access to, and is able to understand, use and share the information that is necessary to promote sustainable development and democratic societies.

The IFLA Information Literacy Section, with other world partners, was an early contributor to this advocacy through creating and securing the endorsement of the 37<sup>th</sup> UNESCO General Conference (Paris, 5-20 November 2013) for the *IFLA Media and Information Literacy Recommendations* ([MIL Recommendations](#)). These recommendations outline the actions that all stakeholders can take to promote media and information literacy at all levels of society and to work towards the goal of universal and equitable access and effective use of information and knowledge.

The IFLA Information Literacy Section and its members can support the *Lyon Declaration on Access to Information and Development* in the following ways:

1. Create an inventory of model information literacy training and instruction programs that have demonstrated a positive impact on development goals.
2. Provide professional development opportunities for librarians, educators, and related colleagues to improve and share information literacy knowledge and practice in support of development goals.
3. Develop an advocacy campaign to promote the *IFLA Media and Information Literacy Recommendations* to government officials and other stakeholders.
4. Encourage research on the impact of information access and information literacy on the achievement of development goals.
5. Conduct a review of research studies that illustrate the role of information literacy in sustainable development, particularly in relation to marginalized populations.
6. Increase the educational, employability, and entrepreneurial capacities of marginalized groups through developing training modules and resources to address the information literacy needs of these populations, using in-person, print, and web modalities.
7. Design and implement a pilot program to improve the information literacy capacity of a target population in a designated city, region, or country and determine feasibility of replicating the program in other areas.



**Information Literacy Section**  
**2nd Standing Committee Meeting – Cape Town**  
Cape Town International Convention Centre, room 1.63-1.64  
Tuesday, 18 August 2015, 15:00-16:30 (Session 144)

ATTENDANCE

Standing Committee Members Present:

Sharon Mader	USA	<a href="mailto:smader@uno.edu">smader@uno.edu</a> (Chair)
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14. Welcome and introductions

15. Approval of the SC II agenda

16. IFLA Strategic Plan 2015-2016 & Section Action Plan template at <http://www.ifla.org/officers-corner/action-plans>

- Advocacy Brief project
  - Strategic Direction: #4-Capacity Building
  - Key Initiative: Libraries within the UN Post-2015 Development Agenda; International Advocacy Programme
- Satellite 2016
  - Strategic Direction: #1-Libraries in Society
  - Key Initiative: ...
- Conference Program 2016
  - Strategic Direction: #4-Capacity Building (?)
  - Key Initiative: ...

17. Advocacy Brief Project (MIL Recommendations)

- Project Committee: Lisa-chair, Dilara, Cecile, Sharon

- Projected deadline for expenditure of funds: December 2015
18. Satellite 2016 in Chicago (August 11 & 12)
    - Working title: Information Literacy and Artifactual Literacy: Providing a Framework for Primary Source Instruction in Libraries, Museums, and Archives
    - Co-sponsored with DePaul University (Chicago) and American Library Association's Association for College & Research Libraries (ACRL)
    - Identify volunteers for planning committee (to work with librarians from DePaul University and representatives from ACRL)
    - Guest: Mary Ellen Davis, Executive Director, ACRL
  19. Conference Program 2016 (Columbus)
    - Identify chair & volunteers for planning committee
    - Potential topics
    - Program proposal form due early November
  20. Conference Program 2015
    - Review outline and content
    - Confirm facilitators (Almuth, Hilde, Lisa, Sheila, Maria Carme, Rajen, Antonin, Sharon, others?)
  21. Information Item: GAPMIL (Global Alliance for Partnerships on Media and Information Literacy)
    - Relationship of IFLA IL Section to GAPMIL
    - GAPMIL Europe: Maria Carme and Sheila; GAPMIL North American: Sharon
  22. Other business
  23. Adjournment