



Information Literacy Section
1st Standing Committee Meeting
Minutes



Columbus, Ohio, USA

Greater Columbus Convention Center (GCCC),
 Room C-211, Tuesday 13 August 2016
 15:15 - 17:45 (Session 036)

Attendance

Standing Committee Members Present:

Dilara Begum	Bangladesh	dilara@ewubd.edu/dilara.lab@gmail.com (Secretary)
Laura Ballestra	Italy	lballestra@gmail.com
Min Chou	USA	minchou.njcu@gmail.com
Antonin Benoit Diouf	Senegal	antoninbenoit@gmail.com (Information Coordinator)
Premchand Hauroo	Mauritius	rhauroo@gmail.com
Lisa Hinchliffe	USA	ljanicke@illinois.edu
Chhavi Jain	India	chhavimjain@gmail.com
Hilde Kaalvik	Norway	hilde.kaalvik@hist.no
Sharon Mader	USA	smader@uno.edu (Chair)
Denise Smith	Canada	dsmith@mcmaster.ca (via Skype)
Michele Van Hoeck	USA	mvanhoeck@csum.edu
Sheila Webber	UK	s.webber@sheffield.ac.uk
Dr. Barbara Combes	Australia	bcombes@csc.edu.sg (Corresponding member)
Valérie Glass	France	Valerie.glass@yahoo.fr (Corresponding member)

Standing Committee Members (Absent with apologies)

Andrew Mwesigwa	Uganda	amwesigwa@mulib.mak.ac.ug
Gillian van der Ven	Canada	Gillian.van.der.ven@uregina.ca
Zuzanna Wiorogorska	Poland	z.d.wiorogorska@uw.edu.pl
Jane Secker	UK	j.secker@lse.ac.uk
Leena Toivonen	Finland	leena.t.toivonen@uta.fi (Corresponding member)
Rajen Munoo	Singapore	rajen@smu.edu.sg (Corresponding member)

Standing Committee Members (Absent)

Fabian Franke	Germany	fabian.franke@uni-bamberg.de
Chu Jingli	China	chuj@mail.las.ac.cn
Chhavi Jain	India	chhavimjain@gmail.com
Malin Utter	Sweden	malin.utter@hb.se

Visitors

No	Name	Organization/Institution	Country	Email Address
1	Michael Miller	Bronx Commerce College	USA	michael.miller@bcc.cuny.edu
2	Modisa Khosie	Acting Director Senior Librarian: Client Services	Pretoria, Gauteng, South Africa	modisa.khosie@smu.ac.za
3	Ogunoye Oluwatosin	Osun State University,	Osogbo, Nigeria.	oluwatosinogunoye@gmail.com
4	Alessia Zanin-Yost	Reference and Instruction Librarian, The Pennsylvania State University	Old Main, State College, PA 16801, USA	arz10@psu.edu
5	Albert K. Boekhorst			albertkb@gmail.com
6	Susmita Chowdhury	University of Calcutta	India	selis.india@gmail.com
7	Liya Deng	University of South Carolina	Columbia, South Carolina, U.S.	dengl@email.sc.edu
8	Dr. Lesley Farmer	California State University	Long Beach , California, US	lesley.farmer@csulb.edu
9	Joan Weeks	Section Head and Area Specialist (Turkic World), Library of Congress	US	jwee@loc.gov
10	Anna Maria Tamaro	Library Theory and Research Section	Italy	annamaria.tamaro@unipr.it

Agenda

1.	Welcome and Introductions: <ul style="list-style-type: none"> • Sign-in sheets for SC members and visitors
2.	Approval of minutes: Cape Town 2015 SC meetings
3.	Approval of the SC I agenda
4.	Chicago Satellite conference report (Sharon, Laura, Michele)
5.	Consideration of request from Audiovisual and Multimedia Section to co-sponsor program for 2017 Conference
6.	IL Section Conference Program, "The Global Face of Information Literacy", Tuesday, August 16, 13:45-15:45, C213-215-Session 148
7.	Review of IL Section 2015 Annual Report and 2015-2016 Action Plan (on Section Website)
8.	Complete Worksheets for Professional Committee session on "What Makes a Dynamic IFLA Professional Unit?" (Session 193), Wednesday, August 17, 13:45-1600, Room C-220-222 <ol style="list-style-type: none"> Worksheet 1: Defining a Dynamic Professional Unit Worksheet 2: Communicating for Success Reporting back at Thursday's SC meeting
9.	Review agenda items for SC II meeting. Thursday, 18 August, 8:00-9:30, C224
10.	Adjournment

1. Welcome and Introductions

Sharon Mader (Chair) welcomed all present and asked SC members and Visitors to sign in.

2. Approval of Minutes: Cape Town 2015 SC Meetings

The minutes were approved.

3. Approval of the SC I Agenda

The agenda was approved with no changes or additions.

4. Chicago Satellite Conference Report:

- Michele and Laura, who were part of the planning team, reported that the satellite Preconference held at DePaul University, Lincoln Park Campus, Chicago, Illinois, USA from 11-12 August 2016, was a success. There were over 100 participants present who gave positive feedback about the conference, which included practical presentations, panels, interactive workshops, lightning rounds, and poster sessions. The Evaluation of programme sessions has been discussed. Since the IFLA Library does not accept papers, abstracts, or posters from Satellite meetings, there are plans to archive the abstracts in the DePaul University's repository. Some issues were also discussed about how to access this repository; what is the preservation method; how to retrieve this repository and the copyright issues, etc.
- Laura gave thanks to Mary Ellen Davis for ACRL's co-sponsorship of the satellite. Sharon also gave thanks to all members who participated in making this program a success, which included Michele, Laura, Gillian, Zusa, Leena, and Hilde, along with representatives from ACRL and the DePaul Library.
- All SC members agreed that we may not want to have a satellite every year, since planning and presenting satellite meetings takes a lot of work which then may take away from working on the main congress program and other projects.

5. Consideration of request from Audiovisual and Multimedia Section to co-sponsor program for 2017 conference in Wroclaw, Poland

- Michael J. Miller, Chair, Audiovisual and Multimedia Section was present to discuss their request for our section to co-sponsor for the 2017 conference program. He also stated that that he will provide the technical support as well.
- Michele Van Hoeck and Denise Smith volunteered to be the IL Section representatives on the joint planning committee, which will include review of abstracts.
- Draft Call for papers from the Audiovisual and Multimedia Section is attached and will be reviewed further by the planning committee. Suggestions included to use “media **and information** literacy; to refer to ‘access and use’ and ‘visual literacy’; to bring videos into the presentations. The program proposal is due early November.

6. IL Section 2016 Conference Program, "The Global Face of Information Literacy", Tuesday, August 16, 13:45-15:45, C213-215-Session 148 (See conference program outline attached to SCII minutes.)

- Sharon Mader will provide an introduction on the IFLA Context (e.g., UN 2030 Agenda, Lyon Declaration, MIL Recommendations), with an emphasis on insuring the impact of IL is recognized and supported at the country, regional, and global levels. This will be followed by presentations by Sheila Webber and Jesus Lau who will provide perspectives on IL in Europe and Latin America, with a focus on UNESCO MIL and GAPMIL initiatives.
- In relation to the content of the program, Sheila presented some background on MIL and GAPMIL activities. She attended on Second European Media and Information Literacy Forum, 27 June 2016, Riga, Latvia and gave a presentation on “Media and Information Literacy through the life course” and explained about the program. She also reported that the fifth annual global celebration of Media and Information Literacy (MIL) Week will take place from 31 October to 6 November, 2016. The Global MIL Week 2016 highlights include the Sixth Media and Information Literacy and Intercultural Dialogue (MILID) Conference and the First General Assembly of the Global Alliance for Partnerships on Media and Information Literacy (GAPMIL), taking place November 2-5, 2016 in São Paulo, Brazil.
- She suggested that participation in this activities and conference are important opportunities for Library and Information Science (LIS) professionals even if it emphasises those stakeholders who are involved in print, screen-based and digital media such as Journalists. Michele and Albert talked about the role of library for promoting Media and Information Literacy

7. Review of IL Section 2015 Annual Report and 2015-2016 Action Plan (on section website)

This topic will be discussed in the next meeting.

8. Complete worksheets for professional committee session on "What makes a dynamic IFLA professional unit?" (Session 193), Wednesday, August 17, 13:45-1600, Room c-220-222

- Considerable time was spent discussing and filling in Worksheet 1: Defining a Dynamic Professional Unit and Worksheet 2: Communicating for Success to use as a basis for the PC Officers session on Wednesday and also as preparation for the section Action Plan.
- A summary of the Wednesday discussion will be reported back at Thursday's SC meeting.

9. Review agenda items for SC II meeting. Thursday, 18 August, 8:00-9:30, C224

10. Adjournment

Attachment for Agenda Item 5: Draft Call for papers from the Audiovisual and Multimedia Section for a proposed 2017 Program:

The way we communicate and interact has changed massively over the last couple of years. Driven by digital network technologies, new approaches, tools and media types are used for information-sharing and collaboration. This has an impact on our entire life cycle, from Pre-school to Schools and Universities as well as on the way in which our work and life is organised.

It has become very popular to share information via short videos on digital networks like facebook and twitter using simple aids such as a smartphone and free web applications. This requires new skills regarding the ability to access, analyze, evaluate, and create videos for different purposes including education and even science and research.

In this open session we would like to view new approaches and developments relevant to media literacy with a focus on user-driven videos and to foster the exchange of ideas and experiences among practitioners including best practice and use cases from different domains.



Information Literacy Section
2nd Standing Committee Meeting – Columbus
Minutes

Columbus Convention Centre, Room C224
Thursday, 18 August 2016, 8:00-9:30 (Session
196)



1. Welcome

2. Approval of the SC II agenda – Approved.

3. Report on 2016 Section program: The Global Face of Information Literacy (Sharon)

The program featured Sheila Webber and Jesus Lau, with an introduction by Sharon Mader. Attendance was over 100 and the audience participated actively with questions and small group discussion. An outline of the program is attached.

4. Report from “What Makes a Dynamic IFLA Professional Unit?” session

Sharon, Antonin, and Lisa attended this very useful workshop for the officers of sections and SIG's, based on the worksheets that had been discussed at everyone's 1st SC meeting. One discussion item had to do with how to motivate members who are not actively participating in projects and who don't/can't come to congress meetings, largely due to lack of funding. Michele asked if there was a program for scholarships and fellowships and Andrew and Dilara asked about funding to attend satellite meetings. IFLA does offer a competitive congress sponsorship fund, but we will have to explore other sources of funding. It was agreed that virtual participation needs to be facilitated.

5. Annual Report (due October 30, 2016) (Sharon)

- Reporting period, effective with 2016, is September to August. Annual Report 2016 to cover January-August 2016. Annual Report for 2016-2017 to cover September 2016 – August 2017.
- Draft to be sent by September 12, with comments due by September 26. Approvals for final version due by October 14.

6. Action Plan for 2016-2017 (due October 30, 2016) (Sharon)

Need to identify and agree on projects and make assignments for SC members: draft timeline:

- August 26 – Send preliminary list of projects (and initial assignments/volunteers):
 1. Conference Program Planning 2017: Michele and Denise
 2. Communications Plan: Antonin, Laura, Premchaud, Malin, Min

3. Submission of 2016 Satellite presentations to DePaul IR: Gillian, Laura, Sharon
 4. Possible 2017 Satellite: Lisa, Jane, Min
 5. Advocacy for IL and UN 2030 Agenda & SDG's – needs further discussion. One idea is to start with examples of the impact of IL on development from Senegal (Antonin), Andrew (Uganda), and Bangladesh (Dilara). Another possibility is to choose the SDG which is most relevant for IL and create narratives.
- Proposed timeline:
 1. Comments and volunteer preferences returned by September 9
 2. Project teams formed and work plan discussions begin, with draft descriptions for Action Plan by September 30, and draft Action Plan circulated for review by Oct 7.
 3. Final Action Plan sent for review by October 20, with approval by October 26.
7. **Standing Committee organization and functioning** (Sharon)
 - Use Basecamp for project management/communication; schedule training for SC members. Denise uses Basecamp for her Ontario Library Association work; can upload Google docs, generate To Do lists, etc. Michele uses it at her institution.
 - Confirm with inactive/absent members if they can actively participate - Responses requested by September 2.
 - Schedule fall and spring virtual update meetings.
 - Will ask Josche at IFLA HQ if we can go back to Tuesdays for our second SC meeting.
 8. **Proposal for co-sponsoring a satellite for WLIC 2017 in Poland**
 Lisa reported that the Copyright and Other Legal Matters Advisory Committee has been encouraged by the Professional Committee to involve our section as a co-sponsor for this program on copyright education. Lisa will be the main IL representative and other volunteers are needed. Min is interested since she is doing her dissertation on that topic. Jane also has expertise in this area.
 9. **Other:** Location for 2018 WLIC is Kuala Lumpur, Malaysia. 2017 election info will be sent by HQ.

10. Adjournment

IFLA Information Literacy Section Program: The Global Face of Information Literacy

Tuesday, August 16, 1:45 – 3:45pm, C213-215 (Session 148)

“In the context of the *UN 2030 Agenda*, IFLA believes that increasing access to information and knowledge across society, assisted by the availability of information and communication technologies (ICT’s) supports sustainable development and improves people’s lives.”

Part 1: Introduction

1. What brings us together today?
 - a. How do the needs and goals for our information literacy programs and initiatives differ due to our unique country contexts and cultures? How are they the same? What can we learn from our differences and similarities?
 - b. How can we work together, drawing both on our similarities and differences, to insure that the impact of our information literacy work is recognized and supported at the country, regional, and global level?
2. The IFLA context
 - a. IFLA booklet: *Access and Opportunity for All: How libraries contribute to the United Nations 2030 Agenda* (includes link to Sustainable Development Goal pdf handout)
<http://www.ifla.org/node/105456>
 - b. Toolkit: “Libraries and Implementation of the UN 2030 Agenda”
<http://www.ifla.org/publications/node/10156>
 - c. Lyon Declaration
<http://www.lyondeclaration.org/>
 - d. MIL Recommendations
<http://www.ifla.org/publications/ifla-media-and-information-literacy-recommendations>

Part 2: Some perspectives on the face of IL around the globe

1. Andrew Mwesigwa (Uganda and East Africa)
(Andrew is not able to come so this section was not included.)
Examples of the impact of IL on sustainable development goals in his country and his region
2. Sheila Webber (UK and Europe)
 - a. IL in Europe – examples of impact of IL on sustainable development goals?
 - b. Report on GAPMIL European Chapter meeting

3. Jesús Lau (Mexico and Latin America)
 - a. Examples of the impact of IL on sustainable development goals in his country and region
 - b. Indicators of progress: The UNESCO Global MIL Assessment Framework

IFLA Information Literacy Section Program: The Global Face of Information Literacy

Part 3: Advocacy and Action (small group discussions)

Let's celebrate Global MIL Week 2016!

The purpose of the 5th annual Global MIL Week (October 31-November 5, 2016) is "to promote MIL connections across cultures, peoples, educational institutions, organizations, policies, professions, initiatives, and nations." Go to <http://en.unesco.org/global-mil-week-2016>.

Questions for the group to consider:

1. What examples can you provide from your library, country, and/or region of how IL programs and initiatives are having a positive impact on sustainable development?
2. Which of these examples could be showcased during MIL Week?
3. What events can we organize for Global MIL Week? In our library? In our country? As the IFLA IL Section? We can put the spotlight on how information literacy is changing the world in big and small ways by submitting our MIL events or initiatives that are happening this year or that are planned for MIL Week.

Here's some ideas for how to participate:

1. Register IL events and initiatives at Global MIL Week 2016 Celebration Event Registration. These can be existing, ongoing, or created especially for the MIL week.
<https://en.unesco.org/feedback/global-mil-week-2016-celebration-event-registration>
2. Submit photos for the MIL Week virtual poster. Photos should be relevant to MIL and should be sent to ji.xu@unesco.org by August 30, 2016.
3. Respond to the Call for Papers and Presentations by submitting academic papers and presentations on MIL topics in conjunction with the Sixth Media and Information Literacy and Intercultural Dialogue (MILID) Conference and the First General Assembly of the Global Alliance for Partnerships on Media and Information Literacy (GAPMIL), taking place November 2-5, 2016, in Sao Paulo, Brazil. You can submit a proposal even if you won't be attending the conference; papers may also be selected for publication by UNESCO. The deadline is August 20 for submission of an abstract or presentation slides (called an 'extract' on the form).
<https://en.unesco.org/feedback/global-mil-week-2016-paper-submission>
4. Attend the MILID/GAPMIL conference noted above. There is no fee and you can register at <http://en.unesco.org/global-mil-week-2016/feature-event>
5. Nominate an educator for the International MIL Award to recognize work in integrating MIL in an innovative way in the classroom or curriculum at <http://en.unesco.org/global-mil-week-2016/international-mil-award> (submission form coming soon).

See Sheila Webber's *Information Literacy Weblog* at <http://information-literacy.blogspot.com/> for further information on all of these opportunities.