

## Knowledge Management Meeting I & II

Kuala Lumpur, Malaysia, 2018

Friday, 24 August, 15.45-17.45 and Sunday 26 August, 8.00-10.30

List of Attendees:

Standing Committee members attending:

Eva Semertzaki - I, II Chair	Xiao Long- I-II
Julien Sempéré - I, II Secretary	Jennifer Bartlett, II (by zoom)
K. Jane Burpee - I, II Information Coordinator	
Victor Walusimbi – I	
Sylvia Piggott – I, II	
Yongheng Zhong - I, II	
Monica Ertel - I, II	New corresponding member: Mr. Lei Chong Meng, Stephen - II (express of interest; IFLA already contacted)
Elisabeth Freyre - I, II	
Agnes Hajdu Barat - I, II	
Steffen Wawra - I, II	
Corresponding members attending:	
Wilda Newman - I, II	
Xuemao Wang- I, II	
Leda Bultrini – I, II	

Committee members sending regrets: Nsiimoomwe Felix Rwomuzaano, Liz Turner, Spencer Acadia, Jane Dysart, Mary Augusta Thomas, Frank Cervone

## Knowledge Management Meeting I

Kuala Lumpur

Friday, 24 August, 15.45-17.45

### Welcome and apologies:

Eva Semertzaki, Chair, called the meeting to order, welcomed visitors and introduced attendees. Upon request of SC members, a Zoom meeting opened but no one joined by Zoom.

### Approval of the Agenda

The agenda was approved.

### Introduction of attendees

**15:55 – 16:25**

Standing Committee membership matters

Eva presents the situation of the SC. This past year, 4 inactive members were dismissed. 3 new members were co-opted (Zheng Liu and Zheng (John) Wang) including Steffen who was a corresponding member. The 3 corresponding members go on. A new person sends his will to join the corresponding member list. So far, they are 3, so one chair is free and will be occupied by the new corresponding member Mr. Lei Chong Meng, Stephen.

Eva explains the next year election organization and the importance to be involved. Almost 50% of the group is ending their first term (Spencer, Jennifer, Frank, Monica, Elisabeth, Xiao, Magdy, Felix, Liz, Victor, Zhen (John), Steffen, Liu and Yongheng). The nomination will begin on the 3rd of October 2018 and end on January the 3<sup>rd</sup> 2019. Any person interested in KM has to be nominated by one of the institution members of the section 47 (KM section)

### **Approval of Wroclaw Minutes**

The minutes are already published on [IFLA KM website](https://www.ifla.org/files/assets/km/publications/wlic_km_minutes_2017.pdf) ([https://www.ifla.org/files/assets/km/publications/wlic km minutes 2017.pdf](https://www.ifla.org/files/assets/km/publications/wlic_km_minutes_2017.pdf)) and on Basecamp. They are approved.

### **Treasurer Report for 2017-2018**

No spending in 2017/2018 to report.

**Announcement and report from the Professional Committee** (see above about the election organization)

### **Secretary's report on membership and other IFLA HQ and SC organizational matters**

Julien explains the main issues of the officers meeting. Call for nomination for Division Chair will begin on October, the 1<sup>st</sup>. To be elected, the nominee has to be a former chair or secretary, process until April, the 12<sup>th</sup> 2019.

### **Action plan 2017-2018**

The Action Plan has been updated: [https://www.ifla.org/files/assets/km/strategic-plan/Files/km\\_section\\_action-plan\\_2017\\_2018\\_final.pdf](https://www.ifla.org/files/assets/km/strategic-plan/Files/km_section_action-plan_2017_2018_final.pdf)

### *Standing Committee activities since the 2017 Wroclaw conference*

The program leaders have met by zoom 10 times since Oct. 2017 in order to program the WLIC events.

### *Chair's report on overall accomplishments of SC*

The KM Section organizes a satellite meeting, a joint open session, a knowledge café and sponsors the DH/DS SIG during the IFLA WLIC KL 2018. It has published 2 issues of its Newsletter and has written an advocacy paper for KM. It prepares a special issue on KM for the IFLA Journal. More details will be presented by the program chairs.

#### *Information Coordinator report*

K Jane gives some feedback from the communication tools. 2 [Newsletters](#) has been published. The followers are growing on Facebook and Twitter. The Wiki has been closed, but thanks to Jane's and Liz's work the content has been saved. The KM IFLA website has been updated. IFLA will change its website in summer 2019.

[Annual report 2016-2017](https://www.ifla.org/files/assets/km/annual-report/Files/km_annual-report-form-2016-2017.pdf) of KM Section: revision and update to consider completed activities ([https://www.ifla.org/files/assets/km/annual-report/Files/km\\_annual-report-form-2016-2017.pdf](https://www.ifla.org/files/assets/km/annual-report/Files/km_annual-report-form-2016-2017.pdf)): Eva and Leda comment the report

#### **Update from ongoing activities, working groups or projects: Knowledge Management Section programs in Kuala Lumpur; last minute planning**

- *KM Satellite Meeting: Is knowledge management the new library science? (Thursday 23-8-2018, Xiamen University Malaysia Campus (XMUM), Salak Tinggi, Selangor, Malaysia)*

Long comments the SM which had 66 attendees, mainly from Malaysia. It has been a great success. Long uses a slide show to present the SM activities.

- *Joint open session (KM, ARL, RBSC): Digital scholarship and knowledge management: building confidence in the digital world (Tuesday 28-8-2018, 13:45-15:15, Session 206, Ballroom 1)*

Steffen comments the organization. Everything is ready for the JOS.

- *Joint session (KM, CPDWL, LRSP): 5<sup>th</sup> Knowledge Café 2018: Continuous learning for successful info pros in the knowledge economy (Tuesday 28-8-2018, 11:45-12:45, Session 196, Ballroom 2)*

Monica says that 2 rapporteurs are missing, and she sends a call for rapporteur in order to organize the Knowledge Café.

- *Digital Humanities/Digital Scholarships SIG: The transforming digital scholarship model: from service provider to interdisciplinary partner (Saturday 25-8-2018, 13:45-15:45, Session 078, Conference hall 1-2)*

Xuemao explains the DH/DS session will encourage the discussion with the attendees after a presentation by 5 speakers from all over the world (one per continent).

#### **Advocacy papers:**

[KM, advocacy and the UN Sustainable development goals 2030: advocating for the role of KM in organization as the catalyst for supporting the United Nations 2030 Sustainable Development Goals \(UN 2030 Goals\) \(May 2018\), Knowledge management advocacy paper](#) (Aug. 2017)

K Jane and Sylvia ended Leda's and Eva's work about advocacy. The advocacy paper 2018 focuses on how the libraries support the UN 2030 Sustainable Development Goals.

#### **Communication plan 2018-2019**

Eva reminds that Wilda obtained the IFLA 2017 award for the communication plan 2017-2018 and thanks Wilda for her work and her involvement. K Jane thanks Wilda for all the work done.

K Jane presents the Communication plan 2018-2019 which follows the relevant instructions of IFLA and asks members to send short stories about KM in order to communicate during the year.

#### **Special Issue on KM for the IFLA Journal**

Leda explains the issue has to be ready by next summer 2019. Wilda works on it. They would like to have 2 more people with them to collect papers. Some speakers of the SM would be good tracks to follow.

#### **Global vision discussion:**

Julien informs that IFLA HQ announced a new step of the Global Vision discussion with the Ideas Box launched on Sunday, the 26<sup>th</sup>. <https://www.ifla.org/node/36891>

*Report of the KM Section and the DH/DS SIG, sponsored by KM Section, online survey, July 2018*

Julien as K Jane and Eva remind the importance of answering during the year to the questions or surveys sent to SC members. Only few people answered the online survey for the Global Vision program.

Eva explains Xuemao a SIG report model will be given by IFLA for the evaluation of the SIG.

Julien suggests to propose to IFLA a toolkit or a brochure... in order to take part in IFLA Global vision as other sections did it.

**Action Plan 2018-2019 first steps: KM programs – preliminary discussion for Athens, Greece**

- a. Satellite meeting: *Artificial intelligence (AI) and its impact on libraries and librarianship*, joint KM and DH/DS SIG (form submitted to IFLA HQ); suggested location: Ionian University, Corfu island, Greece;

Eva launches the discussion about the location and the theme of the 2019 SM. Ionian University in Corfu, Greece made an offer to organize the SM in its location. The group decides to answer during the next BM. Concerning the theme, the will is to organize a one day meeting as an echo to the Open Session. IFLA KM will focus on AI during all the 2019 congress. The goal of the SM day is to explain what AI is and how KM can concretely be a part of it.

- b. KM Open Session programme (2 hours): discussion if KM alone or with another Section? The decision is made to work closely with the SM group to propose an AI theme.

**Knowledge Management Meeting II**

Kuala Lumpur

Sunday, 26 August 2018, 08:00-10:30

Call to order and welcome

Eva welcomes the group, Jennifer joins by zoom the BM.

**Report about Kuala Lumpur events: general evaluation and feedback**

- a. Digital Humanities/Digital Scholarships SIG session  
Xuemao expresses the SIG session did well with many attendees. He thinks about changing the format next year. Concerning the SIG report due to IFLA, Eva explains to Xuemao the Division chair informed a template will be provided. Leda asks Xuemao to obtain the SIG presentation. Xuemao will provide them.

**Last-minute planning – news about**

Monica found the rapporteurs for the KM Café. Leda proposes Monica to organize next KM Café with the library services Division.

**WLIC session for the following year: Athens, Greece, 24-30 August 2019**

The action plan 2018-2019 has to be updated according to the decision made.

a. Discuss KM program ideas for Athens, Greece (format, theme, program chair and committee)

A discussion is done about the all program. The group decides to organize the actions around AI and KM

b. Satellite meeting: abstract of the theme, venue, program chair and committee

Sylvia will be chair of the SM. Xuemao will co-chair as the SM is co-organized with DH/DS SIG. After a vote, Corfu is chosen as SM place. Member of the committee are: Liz, Jane Dysart, Long, John, Monica and Spencer. The SM will focus on an exclusive program about IA, KM with a theoretical part explaining with a keynote what is IA and then use cases focusing on KM uses in AI. The group will work soon in October about the precise format.

c. Open session: format, theme, program chair and conference committee

The OS will continue the SM focusing on AI. The OS is co-organized with IT. Leda is co-chair for the IT section with Franck for the KM section. Agnes and Elisabeth on KM part are volunteers to be a part of the committee. Edmund Balnaves and Heike Cardoso will join the committee on the IT part.

d. Digital Humanities/Digital Scholarships SIG: theme, program committee

As said before during the meeting, Xuemao thinks about changing the format willing to involve as each year professionals from all over the world.

**IFLA journal: special issue on Knowledge management: call for papers, program committee**

Leda, Wilda, Jennifer and Mary Augusta will work on it.

**Knowledge Café**

Monica accepts to continue to lead and organize the KM Café. As volunteers, the group members will help her as rapporteurs and facilitators. Jane D. is volunteer to help for the organization.

**IFLA toolkit**

Jennifer and Julien will work on a toolkit to be a part as a section of the IFLA Global Vision. Long and Zeng will help to translate in Chinese any information.