

**IFLA Library Theory and Reserach (LTR)
Standing Committee
Minutes from the LTR Standing Committee Meeting II
World Library and Infomation Congress, Athens Greece
Monday, 26 August 2019, Meeting Room 4**

Standing Committee members present:

Krystyna Matusiak (Chair), Egbert John Sánchez Vanderkast (Secretary), Agnese Galeffi (Information Coordinator), Theo J.D. Bothma, Clara M. Chu, Carla Colombati, Benôit Epron, Jung Eun Kim, Debbie Schachter, Stefan Schmunk, Takahisa Shimoda, Rebecca Vargha, Jennifer Weil Ams, Zuzanna Wiorogórska, Steven Witt, Jaya Raju and Kerry Smith.

Observers: Anne-Lise Vander Meulen, Milena Dobрева, Maria Privalova, Zakaniya Hassan.

1. Introduction and Welcome.

Krystyna (Chair) welcomes the Standing committee members, the past Chair LTR, SIG members and observers. She introduces herself and ask the SC members and observers to introduce themselves

The proposal of the Agenda was sent by email to the LTR members and displayed on the screen the 26 of August for approval. The agenda was approved.

2. Reports from the officers.

The report of the Chair was based on the meeting with the Division IV chair, Catherina Isberg. The report of the division can be summerized in “outcomes and impacts” of the section plans and programmes; the strategies should be mostly based on interactions between Sections and SIGs. Also the expectations are that all Section – committee and members should be very active in the organization of activities and actions.

3. The Communication Strategies.

To have a good communication with the LTR members the communication coordinator Agnese Galeffi will integrate a team.

Rebecca Vargha will be in charge of the LTR Newsletter.

Carla Colombati will be in charge of social media.

Debbie Schachter will be in charge of the Blog.

These media will be used, and the Information Coordinator will make a draft of an annual plan of action.

4. Midterm Meeting.

There is a proposal to held this meeting during the month of March in Mexico City, hosted by the National Autonomous University of Mexico.

5. 2020 Conference Planning.

The planning committee for the 2020 Satellite Conference in Dublin Ireland is composed of Peter Lor, Steven Witt, Debbie Schachter, Stefan Schmunk, Rebecca Vargha, Jennifer Weil Ams, Zuzanna Wiorogórska and Krystyna Matusiak. The proposal is to take into account the theme of research methods in library science as a starting point for the open sessions and to collaborate with other IFLA sections and SIGs.

6. Action Plan.

- a. **The research method working group is coordinated by Krystyna Matusiak; the group members are: Steven Witt, Debbie Schachter, Stefan Schmunk, Agnese Galeffi, Benôit Epron, Rebecca Vargha, Jennifer Weil Ams.**
- b. **The BSLISE working group is coordinated by Kendra, Jaya Raju, Clara Chu. And Zuzanna Wiorogórska**
- c. **Immigrant behavior working group: Carla Colombati, Jung Eun Kim, Takahisa Shimoda, Egbert John Sánchez Vanderkast.**