



Science and Technology Libraries Section

Standing Committee Meeting Agendas

1st & 2nd Meetings, Columbus, Ohio

Saturday, 13 August 2016, 12:30-15:00 – Room C210

Tuesday, 16 August 2016 – 9:45-11:15 Room C226

DRAFT Minutes

1. Introductions of STL Committee Members and Guests
At Meeting 1, 16 people attended, including 5 members and 10 guests, several from the Health & Bio-Sciences and the Continuing Education Sections as we were planning a satellite conference for 2017. At meeting #2, we had 6 members: Jim Mullins, Annelie Janred, Carol Feltes, Tamara Krajna, Shamin Renwick (Corresponding) and 14 guests: Andrea Wirth (UNLV), Patrick Danowski (IST Austria), Eva Bunge (University Library of TU Berlin), Tara Lyn Fulton (Univ of New Hampshire), Jiyoonyoung You (University of Southern California), Genny Jon (York University, Canada), Dean Giustini (University of British Columbia), Jane Burpee (McGill University), Deva Reddy (Texas A&M), Naana Otaa-Gyamfi (John Peter Smith Hospital), Madina Toure (Universite Cheikh Anta Diop De Dakar), Marie Therese Philomene Rolland (Universite de Thies), Janice Hermer (Arizona State University), Nisreen Samara (Birzeit University).
2. Approval of/and additions to the Agenda
3. Approval of Minutes, Cape Town, 2015 – passed.
4. Chair's Report – Jim Mullins
 - Getting ready for election in 2017 – encourage potential members to apply
 - Division focus is important
5. Officer's Training Session – Julia Gelfand/Annelie Janred
IFLA has secured space for officers to share and for HQ to post content for input and assignments on Basecamp. This portal will contain all relevant documents and tools to advance the work of sections.
6. Report from Division I Leadership Forum – attended by Jim/Julia

- Announced that IFLA would be conducting a meeting in Athens in the spring to focus on Leadership priorities for the organization – plans forthcoming

7. Review of the IFLA Conference Schedule

- a. 2016 STL Section Open Program – **The Role of Libraries and Librarians in Scientific and Technological Data Management and Archiving** – Thursday, 18 August, 13:45-15:45 – Union Station BR A/B/C – need volunteers to distribute & collect program evaluation forms

re3data and an Ecosystem of Research Data Repositories

Michael Witt ((Distributed Data Curation Center (D2C2), Purdue University, USA)); Mustapha Mokrane (ICSU World Data System, Japan); Heinz Pampel (German Research Centre for Geosciences, Germany); Frank Scholze (Karlsruhe Institute of Technology, Germany); Robert Ulrich (Karlsruhe Institute of Technology, Germany)

Resolving the Confusion over Metadata-creation in Digital Archives

Jiban K. Pal (Indian Statistical Institute Library Documentation & Info. Science Division, India) – Delivered in absentia

Data Management: Knowledge and skills required in research, scientific and Technical Organisations

Mary Anne Kennan (School of Information Studies Charles Sturt University, Australia)

RDM: Exploration and Practices of Academic Libraries

Nie Hua (Peking University Library, China)

The Geospatial Data Curation, Management, and Discovery in Academic Libraries

Nicole Kong (Purdue University Libraries, USA)

The Role of Libraries and Librarians in Scientific and Technological Data Management & Archiving

Yan Han (The University of Arizona Libraries, USA)

About 130 persons attended. Received 53 evaluations. Summaries of copies are available separately to inform future planning. All papers were submitted and are in the IFLA Library.

- b. STL No Host Dinner, Monday, 15 August 2016, 19:00 at Gordon Biersch Brewery, 401 N. Front Street Columbus – RSVP needed – 6 persons attended.
- c. Other IFLA meetings –

- i. **Big Data SIG (Session 190, Room C112-115, Wednesday 17 August, 13:45 – 15:45)** will provide an opportunity to bring together communities dealing with different aspects of data, such as Big, Open, and Research data. The goal of the meeting will be to look beyond conventional information in libraries, as well as at the links between data, information, and knowledge. In an attempt to facilitate such a discussion I invite you, and/or members of the *Science and Technology Libraries Section*, to bring to the table data issues pertinent to your section. Particular focus should be given to research data management experiences and the lessons learnt from them in libraries. Discussions will take the form of 4 parallel one hour round table sessions grouped according to the suggested data pertinent topics in the attached document.

The objectives of the open session will be to determine which discussion points could serve to:

1. inform current and future policy development within IFLA on data related matters (within a particular IFLA forum), and
2. identify the specific actions which require immediate attention, including where those actions should lead as a discussion point in IFLA over the next 6 months.

The convener would like to encourage anyone interested to think about the participation of committee members who will still be continuing on our Standing Committee (SC) after the elections next year, as he can imagine that following-up on data-related work could continue beyond 2017. Non-SC members are also strongly encouraged to attend.

- ii. **Agriculture SIG Program (Session 110, Hall E, Monday, 15 August, 16:00-18:00)** “Animal Agriculture Information Systems and Services: An International Perspective” with 7 papers. The SI remains a subsection of STL and will be coming up for review in 2017.

- d. 2017 STL Satellite Conference Planning – Wroclaw. Co-hosted by Health & Biosciences Section and Education & Training Section – 17-18 August 2016 at the Wroclaw University of Science & Technology. Theme is: Training & Development for Science, Engineering & Medical Librarians, including the hiring and retention of such personnel – thinking along the lines of: “Calling all science & medical librarians – with or without science backgrounds: Seeking success with hiring, training, retention, and service outcomes” Libraries worldwide are challenged to appoint librarians with strong science backgrounds and have depended upon in-house training. As the role of science librarianship

has become more complex with more virtual libraries, embedded models, data management, scientific publishing, clinical & bioinformatics, evidence-based research, and scholarly communications more central to the work of the scientific community, it is increasingly important that science & medical librarians are better prepared to serve this important clientele and understand their needs and collections. Interesting & relevant case studies and experiences will be shared.

Planning meetings at WLIC with all partners in Room C216 for you for Sunday, 14 August from 12:30- 14:00 and Room C223 on Monday, 15 August from 14:30-16:00. Please come if you are interested in participating in the planning for this conference. This meeting took place. Julia recorded notes and failed to proceed due to family illness and could not resume the planning.

8. Discussion & planning for Open Program, Wroclaw, Poland, 2017 – Themes, Committee? Conference theme is: “Libraries, Solidarity, Society.” Carol Feltes will chair the jury and different themes were shared. Julia was to launch communication and that did not happen by the deadlines.

Review of Action Plan 2015-2017 – Jim – was submitted late. Goals include:

- Developing a bigger presence in social media
- Building membership in the Section
- Partnering with other Sections for conference programming on themes of benefit
- Reaching out to other science library associations to share information

9. “What makes a dynamic IFLA Professional Unit?” – IFLA PC Session on Wednesday at 13:45 – need representative to attend. Attendees will be mapping themes & subthemes.

10. Future assignments – next issue of newsletter/blog? Photos of WLIC 2016? Everyone who has content should send to Annelie.

11. Other Business

12. Call for adjournment