



Education & Training Section

International Federation of Library Associations and Institutions

(October 2011 Draft, submitted by Kerry Smith)

Minutes of the Standing Committee on Education and Training 1st Meeting, Saturday, August 13, 2011, 12:00 – 14:30, San Juan, Puerto Rico

Present:

Standing Committee Members: Clara M. Chu, Chuanfu Chen, Karen E. Downing, Gillian Hallam, Petra Hauke, Dijana Machala, Graham Matthews, Patricia G. Oyler, Mai Poldas, Michael Seadle, Kerry Smith, Anna Maria Tamaro

Absent with apologies: S.B. Gosh, Jacqueline Dussolin-Faure, Maria Witt, Cristobal Urbano, Najia Abdallaouimaan, Chiara Consonni, Dinesh K. Gupta, Agnese Perrone, Jannicke Røgler, Barbara Stein Martin, Tatjana Kouznetsova

Absent without apologies: Mouna Benslimane, Charles B. Lowry, Mitsuhiro Oda, Richard Papik

Observers: Alejandro Tinoco Carrillo, Daniel Gordillo, Primoz Juznic, Serg Kurbovoglou, Sandy Littletree, Zakari Mohammed, Anahera Morehu, Rania Shearawy, Takashi Nagatsuka, Pussadee Nonthacumjane, Terry Weech,

1 Introduction and welcome

Introduction of Officers, Standing Committee members, and observers. Anna Maria Tamaro, Chair, opened the meeting and asked each member and observer to introduce themselves. It was noted that the incoming new SC members are:

- *Najia Abdallaoui Maan*, Professor, Ecole des Sciences de l'information (ESI), RABAT, Morocco
- *Chiara Consonni*, Student, Universita degli studi di Parma, TERNO D'ISOLA, Italy
- *Karen E. Downing*, University Learning Communities Liaison and Foundation & Grants Librarian, University of Michigan, ANN ARBOR Michigan, United States
- *Dinesh K. Gupta*, Associate Professor, Dept. of Lib. & Information Science, Vardhaman Mahaveer Open University, KOTA, Rajasthan, India
- *Dijana Machala*, Head of the Training Centre for Continuing Education of Librarians, National and University Library, ZAGREB, Croatia
- *Mitsuhiro Oda*, Professor of Library and Information Studies, Aoyama Gakuin University, Shibuya, Shibuya-ku, TOKYO, Japan
- *Jannicke Rogler*, Library Adviser / Research Fellow, Boskerud County Library/Oslo University College, DRAMMEN, Norway
- *Michael Seadle*, Director, Berlin School of Library and Information Science, Humboldt-Universität zu Berlin, BERLIN, Germany

Re-elected SET SC members 2nd term 2011-2015 are:

- *Gillian Hallam*, Adjunct Professor, Faculty of Science & Technology, Queensland University of Technology (QUT), BRISBANE, Australia
- *Kerry Smith*, Head, Department of Information Studies, Curtin University, PERTH, Australia

Outgoing SET SC members 2011 are:

- *Mouna Benslimane*, Informatiste Specialisee, Chargee d'Enseignement, Ecole des Sciences de l'Information, RABAT, Morocco
- *Jacqueline Dussolin-Faure*, IUFM de la Réunion SAINT DENIS, Reunion
- *Charles B. Lowry*, Executive Director, Association of Research Libraries (ARL), WASHINGTON DC, United States
- *Patricia G. Oyler*, Professor Simmons College Graduate School of Library and Information Science, BOSTON MA, United States
- *Richard Papík*, Director, Institute of Information Studies and Librarianship, Charles University, PRAGUE, Czech Republic
- *Anna Maria Tammaro*, Professor, Researcher, University of Parma, FIESOLE (FI), Italy
- *Cristóbal Urbano*, Dean, Universitat de Barcelona, Facultat de Biblioteconomia i Documentació, BARCELONA, Spain

Members remaining on SET are:

- Chuanfu Chen, Barbara Dewey, S.B. Ghosh, Tatiana Kouznetsova, Barbara Martin, Agnese Perrone, Maria Witt.

2 *Approval of agenda for August 10th, 2011*

The agenda for the meeting was approved.

3 *Approval of the minutes from Gothenburg 2010:*

The minutes were approved - see:

www.ifla.org/files/set/minutes/2010%20Gothenburg_MeetingMinutesSection23.pdf

4 *Officer reports*

4.1 Report from the Chair

Anna Maria Tammaro reported that:

- there had been cooperation with Alise and EUCLID at the satellite meeting held in Borås, Sweden in 2010 and the International Council on Archives (ICA) through sessions at the Gothenburg 2010 conference, and again through the research project: *LIS and Archives education: convergence and professional identity – a cooperative project*.
- She had attempted to use videoconferences for Committee meetings however technological failure as well as the vast time zone differences defeated this.
- The take up of the Section's wiki was not as she would have liked or expected. Members commented that some had found it difficult to gain access, and that it was not their preferred method of communicating. Although IFLA had been very helpful when issues arose. It seems that email remains the general preference.
- The Section has concentrated on an increase in emphasis on student membership with many thanks to Petra Hauke who guided the way. This has been so successful, IFLA wants to take over this project as its own responsibility, supported by SET.

4.2 Report from the Secretary and Treasurer (Petra Hauke)

There are currently 181 SET registered members:

106 Institutions

4 International Associations (IASL, IAML, ACURIL, ALISE)

38 National Associations

12 Personal Affiliates

17 Student Affiliates

4.2.1 Draft SET Budget 2011

The Budget showing income and expenditure from July 2008 to July 2011 was distributed to the SC members present. It showed an administration income for the period at Euro 3,445.00 and expenditure of Euro 2,845.00. Project funds were: income Euro 5,6000.00 and expenditure Euro 3,600.00 An expenses sheet for the IFLA LIS Student Paper Award was also attached.

The budget for 2010/11 is reported in the following table:

Date	Issue	From/to	Section income	Section expenses	Project income	Project expenses	In total
2010	Admin funds	IFLA HQ	815,00 €				
2010	Project "Teaching International ..."	Clara M. Chu			1.700,00 €	-1.700,00 €	
18 July 2010	SET Bulletin	Petra Hauke		-400,00 €			
3 Dec 2010	SET Bulletin	Petra Hauke		-400,00 €			
3 Dec 2010	Flyer/Poster "Adopt a Student" + Award	Petra Hauke		-15,00 €			
2011	Admin funds 2011	IFLA HQ	1.000,00 €				
2011	Project "The role of LIS and Archival..."	IFLA HQ			2.000,00 €		
28 July 2011	SET Bulletin	Petra Hauke		-400,00 €			
			1.815,00 €	-1.215,00 €	3.700,00 €	-1.700,00 €	2.600,00 €

There are 600 € remaining from Admin funds plus 2000 € as project money. The income from IFLA is dependent on the number of subscribed section members. SET can bring on new student members to the SC and could encourage them as corresponding members. The Section should also consider liaising with the New Professionals SIG within IFLA for potential new members to the Section,.

The SC should consider how to handle the remaining 200 € (400 € is to be paid for the 2012/1 SET Bulletin). The SC decided to invite this year's 2nd and two 3rd placed award winners to become SET members (student affiliates). SET will pay the membership fee of 58 Euro each.

4.3 Report from the Newsletter Editor

Petra Hauke reported that two SET Bulletin issues were published: one in January 2011 and the other in July 2011. The Bulletin is available electronically on the SET

website. SET members as well as SC members and the IFLA community via IFLA-L were informed by email about the availability on the website. SET members with no email address received a printed copy. 6 printed copies of each issue were sent to IFLA HQ as required.

4.4 Report from the Information Officer

Gillian Hallam reported that Agnese Perrone, in her role as web manager, had provided valuable support over the past year. Much of the information about SET activities was presented in the excellent newsletter prepared by Petra Haucke (4.3). Beyond this, Gillian indicated that, as SET worked on the strategic plan for the Section, attention should be paid to the development of a communications plan.

4.5 Report from the SET web manager

Gillian Hallam reported on behalf of Agnese Perrone, the SET web manager, that there had been difficulties in two areas: 1) material added to the website had a tendency to disappear, and 2) getting access to the Forum, even though IFLA staff had been very helpful in resolving some of the problems. She suggested the Section needed to think about the options for effective communication as well as the SC members' preferred ways of communication, e.g. blog/s etc, again focusing on a clear communications plan for 2011-2012.

4.6 Report from the Leadership Brief

Anna Maria Tamaro and Gillian Hallam reported that:

- The IFLA Professional Committee (PC) had developed their plan for 2011/13;
- President Elect Ingrid Parent's Presidential theme is Libraries a force for change with the 2011-12 program priorities: Inclusion, Transformation, Innovation, Convergence;
- There will be a Presidential meeting from 12-14 April, 2012 at University of British Columbia in Vancouver, B.C. Canada under the theme of Indigenous Knowledge.
- IFLA has a revised Strategic Plan 2010-2015 with a new Vision: *IFLA is the trusted global voice of the library and information community, and drivers equitable access to information and knowledge for all.* There are a number of values and other activities that cascade from this new Plan, including 4 Strategic Directions:
 - Empowering libraries to enable their user communities to have equitable access to information;
 - Building the strategic capacity of IFLA and that of its members;
 - Transforming the profile and standing of the profession;
 - Representing the interests of IFLA's members and their users throughout the world.
- IFLA's Governing Board has formulated and endorsed 5 Key Initiatives on which IFLA will focus in 2011-2012. These Key Initiatives are closely connected to IFLA's Strategic Plan, and also elaborate and enhance activities that are already taken up in various Sections, SIGs and Core Activities. They also provide IFLA with strong and important topics to enhance cooperation with its Strategic Partners:
 - Digital Content Programme: Driving access to content and digital resources, for library users.
 - IFLA International Librarianship Leadership Development Programme: Capacity building to raise the voice of the professional nationally, regionally and internationally.
 - Outreach Programme for Advocacy and Advancement of the Profession: Connecting, collaborating, representing strategically.

- Cultural Heritage Disaster Reconstruction Programme: Culture is a basic need, a culture thrives through its cultural heritage, it dies without it.
- Multilingualism Programme: a multilingual IFLA website opens windows to the world.
- Sections need to include at least one of these key initiatives in their strategic plan.
- The financial crisis has impacted the IFLA budget and funding. It was noted that the allocated funds for projects was not always spent so PC will take off the money which is not spent.
- IFLA is to develop an open access repository and develop partnerships with publishers.
- New concept of IFLA market at this conference.

5 **Election of SET Officers (Chair, Secretary, Information Officers)**

Chair: *Clara Chu*, also Treasurer following clarification of IFLA HQ requirements and IFLA has been notified of this .

Co Chair: *Graham Matthews*

Secretary: *Kerry Smith*

Information Coordinator: *Gillian Hallam*

Web editor: *Agnese Perrone*

Newsletter Editor: *Petra Hauke*

6 **Conference SET Professional Programmes**

6.1 Graham Matthews outlined the **Puerto Rico Programme:**

6.1.1 SET Open Session (18 August 2011 13:00 - 16:00, Room: 209)

6.1.2 SET Off-site Session (16 Aug, 9.30-12.30, National Library and Archives Puerto Rico)

6.1.3 E-learning SIG (15 August 2010 09.30 - 12:30, Room 208)

6.2 Helsinki 2012 Conference. Conference theme: **Libraries now: surprising and empowering.**

Clara Chu as Chair reported that the conference planning committee has the following members: Clara Chu with Jannicke Røgler, Prof. Gosh, Mai Poldaa and Najia Abdallaoui Maan. There was discussion on possible themes for the SET session including: LIS education: empowering communities; culture and diversity: empowering education. Decided that theme would be: International comparative librarianship: empowering and inspiring education across borders.

There could be a possible inclusion of doctoral studies as they are a vital link to future education.

Off site. The 3 LIS programs in the vicinity are at least 2 hours away. Michael Seadle will investigate and report back to Clara.

The Section on Library Theory and Research would like to work with SET on a session on International comparative librarianship.

Minutes of the Standing Committee on Education and Training

2nd Meeting, Wednesday 17th August, 2011, 9.45 – 11.45 a.m. San Juan, Puerto Rico.

Present:

Standing Committee Members: Clara M. Chu, Chuanfu Chen, Gillian Hallam, Petra Hauke, Dijana Machala, Graham Matthews, Patricia G. Oyler, Mai Poldaa, Kerry Smith, Anna Maria Tamaro

Absent with apologies: Najia Abdallaouimaan, Chiara Consonni, S.B. Gosh, Dinesh K. Gupta, Mitsuhiro Oda, Agnese Perrone, Jannicke Rogler Michael Seadle, Barbara Stein Martin, Cristobal Urbano, Maria Witt.

Absent without apologies: Mouna Benslimane, Jacqueline Dussolin-Faure, Tatjana Kouznetsova, Charles B. Lowry, Richard Papik.

Observers: Julie Arnott, Raphaelle Bats, , Alejandro Tinoco Carrillo, Daniel Gordillo, Primoz Juznic, Cletis Kuunifaa, Claudine Leman, Anahera Morehu, Danielle Munceo, Winston Roberts, Lorienne Roy, Takashi Nagatsuka, Pussadee Nonthacumjane, Milan Vasilovic, Terry Weech, Han Lee Yen.

The incoming Co-Chair of SET Graham Matthews shared chairing the meeting with Clara Chu. All SC members introduced themselves.

Before the remainder of the agenda was attended to, Petra Hauke introduced the winner of the student paper competition: Cletus Kuunifaa from Ghana whose paper was titled : *Access to information legislation as a means to achieve transparency in Ghanaian governance : lessons from the Jamaican experience*. He is now a member of the Section and sought a mentor and assistance for funding the project. Pat Oyler agreed to speak to Elsevier. He will provide a summary of the project for the next SET Newsletter.

6.3 Helsinki 2012 Conference. Conference theme: *Libraries now: surprising and empowering.*

The Chair of the SET program for this conference, Clara Chu advised :

- LTR wish to collaborate and the newly proposed session title is : *International and comparative librarianship: valid, relevant and authentic*. Peter Lor and Mary Dee Ochala are the contacts. Clara has been in touch with the 3 LIS programs in the Helsinki region for potential collaboration on research and education – a four hour session.
- There has been an approach by Children’s Literature ([Libraries for Children and Young Adults](#) (Section 10). who propose a session along the lines of *Children now : how do we prepare childrens’ librarians?* 3 hour session and they would like 1 of the hours allocated to SET.
- Preservation and Conservation Section want to address the matter of lack of training for non preservation specialists. How do we raise awareness ? Session to be on collection preparation and disaster preparedness. 2 hours. Practical information to take away. The suggestion was made that Preservation should consider putting this up on a website as a project. There are already sources where people can get this information, for example, North East Document Conservation Center (NEDCC) (<http://www.nedcc.org/home.php>), British Library National Preservation Advisory Centre (<http://www.bl.uk/blpac/events.html>) and ALA websites. SET would support such an initiative. Graham Matthews agreed to assist.
- Offsite : need to approach 3 Finnish LIS programs. Classroom to community connections ? Engaged and collaborative LIS Education (Finland and neighbouring countries as an example). Tallin which is a ferry ride away was suggested as another venue – decided it was too awkward. Finnish colleagues to locate a venue in Helsinki and Clara to report back.

6.4 2013 Conference

- A-LIEP pre/post conference. Kerry Smith reported that A-LIEP for 2013 was planned to be held in Thailand and depending on the location of the 2013 IFLA conference, it might be possible to liaise with A-LIEP colleagues to see if their conference could be a pre-post IFLA event and promoted by SET. Alise

is interested in promoting co-operation and Kerry will let the A-LIEP colleagues know this as well and report back.

- Main session – Kerry Smith proposed that this be on indigenous knowledge/ways as we were proposing to add coverage of indigenous ways to the core elements in the SET LIS Education Guidelines. The SC agreed with this theme. KS to chair, other members: Gillian Hallam, Mitsuhiro Oda. Dinesh Gupta from India had expressed an interest. The Indigenous Matters SIG will email Kerry a name of one of their members to join the planning committee.

7 **Projects and publications**

7.1 SET Project reports:

7.1.1 Adopt a student <http://www.ifla.org/en/set/adopt-a-student>

Petra Hauke reported that IFLA HQ have started an initiative “Enhancing and sustaining the Adopt a Student Programme”. A proposal was (1) distributed to all SC members via email and (2) submitted to the PC meeting 12 Aug 2011 for endorsement. It is expected that a decision would be made by PC on 19/8.

International Federation of Library Associations and Institutions (IFLA)	
Document nr	PC 11-08-7.12.2
Agenda Item	
Subject	Enhancing and sustaining the Adopt a Student Programme
From	Petra Hauke, Secretary Education and Training Section; Federica Marangio, Advocacy Support Officer; Ingeborg Verheul, Communication & Services Director
Purpose	For endorsement
Date	21 July 2011
Recommendations	For the PC to endorse the proposal to enhance and sustain the Adopt a Student Programme by connecting students to the activities of the Sections and Core Activities as per 2012; For the PC to endorse the allocation of € 7500 in the PC budget for the programme.

The Programme has been very successful. In 2010 79 % of new student members for IFLA came in through the Adopt a Student Programme (58 on a total of 73 new subscriptions). At the same time some points of improvement have been identified:

- The list of registered sponsors is longer than the list of registered students.
- The regional coverage by sponsors and students can be improved.
- The connection between sponsor and student if they are not from the same country is difficult, especially since no money is available to cover travel costs for the students to attend the annual IFLA congress.
- Students have high expectations from the programme and the sponsorship, but the sponsors are often too busy or too high level to concretely invest in the students. A balanced assignment programme for the students is not available.
- Some success stories from or through the programme: Several students participate in the Students’ Session at the IFLA Presidential Meeting 2011 and a student writes article on it in IFLA Journal no. 2- 2011; Poster Presentation of the Adopt a Student Programme at German Library Conference in 2011; Publicity for the Adopt a Student Programme at the Blog of the New Professionals SIG; Promotion of the Adopt a Student Programme at BOBCATSSS 2010 and 2011; At the 2010 IFLA Congress: Presentation at Newcomers Session; Poster Presentation; Students involved as translators for

IFLA Express; Adopt a Student Welcome Reception sponsored by Proquest;
The creation of a LinkedIn Group.

7.1.2 IFLA LIS Student Paper Award <http://www.ifla.org/en/set/student-paper-award>

Petra Hauke reported that there were 4 valid submissions – some others did not fulfil the formal criteria. The award reviewing committee consisted of

- Pat Oyler, United States
- Gill Hallam, Australia
- Kerry Smith, Australia
- Cristobal Urbano, Spain

The committee decided to appoint as 1st place winner **Cletus D Kuunifaa** from the School of Information Studies, University of Wisconsin Milwaukee, USA. His paper is on the topic: “Access to Information legislation as a means to achieve transparency in Ghanaian governance: lessons from the Jamaican experience.” The award will be presented to Cletus at the IFLA Highlights and News Session – Monday, 15 August 2011, 09:30 – 10:45, Room: Grand Salon A. Cletus will present his paper on Tuesday, 16 August 2011, 13:45 - 15:45, Room: Grand Salon A, at the ATINA (Access to Information Network – Africa, Special Interest Group), Session 141.

2nd place went to **Petra Miodic**, Student at the Department of Information Sciences, Faculty of Humanities and Social Sciences, University of Zagreb, Croatia. Her paper is on “Use of data mining systems as an enhancement of digital libraries”, submitted to be presented at the IFLA Information Technology Section’s Conference Session. Unfortunately Petra will not be able to attend the conference because of financial reasons.

The 3rd place finalists are **Alejandro Tinoco-Carrillo and Daniel Gordillo-Sánchez**. Both are LIS students at the Carrera de Ciencia de la Información – Bibliotecología, Pontificia Universidad Javeriana, Bogotá, Colombia. Their paper is on “The New LIS Professional from the Interdisciplinarity and Colombian Context Perspective”. They will present their paper at IFLA World Library an Information Congress on Monday, 15th August 2011, 09:45 - 12:45, Off-site, Session 97: “New Professionals beyond New Professionals – skills, needs and strategies of a new generation of LIS professionals”, hosted by the New Professionals Special Interest Group.

To enable Alejandro Tinoco-Carrillo and Daniel Gordillo-Sánchez to visit the conference another German sponsor agreed to support the conference fee and accommodation with 500 Euro. An additional amount of 210,52 Euro was given from SET.

The complete budget account for this initiative was distributed to the SC members. The budget 2011 is reported in the following table:

	Income	Expenses	Remaining
Remaining from 2010	1.144,00 €		
Ekz sponsorship 2011	500,00 €		
2011: 1st Award winner		-1.000,00 €	
2011: 1st Award winner IFLA membership fee		-58,00 €	
2011: 3rd Award winners conference fee		-540,00 €	
2011: 3rd Award winners conference accommodation 280 \$		-210,52 €	
2011: Sponsorship Bock + Herchen	500,00 €		

In total	2.144,00 €	-1.806,52 €	337,48 €
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Proposals:

- To invite SET membership to 2nd +two x 3rd placed finalists 2011 paid for from the Section's budget.
- Ekz will be asked to finance 1000 € for the 2012 1st placed winner? Other sponsors?
 - Members of the 2012 reviewing committee: Kerry Smith is stepping down. Remaining members are: Gill Hallam, Dinesh Gupta – agreed by email to Petra, plus Karen Downing, Dijana Machala and Mai Poldas.

7.1.3 IFLA SET and ICA-SAE Project

Anna Maria Tamaro apologised for her absence and emailed the following report

IFLA project reference number D4.2.23-1/11, Report by Anna Maria Tamaro
August 2011

The one year project wanted to achieve the following objectives:

1. stating requirements and expectations of the International Professional Associations involved ICA and IFLA, explore the different theoretical approaches and agree on definitions of key terms;
2. discuss a methodology draft which is reliable and gives consensus, putting together the already existing resources on education in ICA and IFLA.

Achievements for objective 1

The preparation of the Onsite Session Education for digital curation has been the first domain for collaboration and discussion with ICA SAE, who is presenting the approach of INterPares. IFLA HQ, thanks to this collaboration, has also been involved in a follow up of Project InterPares, "Protecting Conflicting Rights in the Digital Environment," which is looking forward a theoretical and multidisciplinary approach to digital data curation and access

ICA SAE has a Directory of Archival Education and Training Institutions

<http://www.ica.org/685/professional-resources/directory-of-archival-education-and-training-institutions.html>

Achievements for objective 2

ICA SAE Chair Geir Magnus is supporting the Project but was obstructed by personal reasons and the principal contact has been the Secretary Marian Hoy . Anna Maria was unable to join a ICA SAE meeting in Rome in June.

When Anna Maria joined the SC meeting, she requested an extension from July to December 2011. Project is using the IFLA's Directory of LIS courses to assist in selecting the best courses for the project. Wishes to hand over the project to another interested SET SC member as she is moving onto other IFLA duties: Mai Poldas volunteered – accepted.

7.1.4 E-learning SIG: Directory of E-learning programs

Gillian Hallam reported on the Directory of E-Learning programs –Euro 2000.00 has been allocated by IFLA. Given the decision to conclude the SIG in 2012 (see 9.1), the project has been downsized. Theo Bothma from the University of Pretoria, South Africa, has offered to assist with programming so that the directory can be another component of the IFLA World Report platform. Euro 1,000.00 will be provided to Theo for the programming work.

7.1.5 International and Comparative Librarianship Communities

<http://www.ifla.org/en/set/projects/icl>

Clara Chu reported that the website is up and running.

7.2 Project proposals

We need to approve project ideas to meet IFLA's deadlines: Officers are to submit project proposals for 2012 and project reports 2011 to IFLA/HQ and Division Chairs in October 2011. Ideas included:

Internships and practicum placements. Guidelines for practicum placements, web directory of who has them, and what is publicly available. Pat Oyler mentioned that there was a lot available on the web that the University of Illinois received an IMLS grant to study internships and explore international internships. Clara Chu and colleague Nora Bird (gave paper at SET offsite Session 120, Tuesday 16th August) may submit a proposal. A related issue is internships from and in developing countries – how do you manage these?

8 *Guidelines for Professional Library/Information Educational Programs – Updating and Indigenous knowledge*

Kerry Smith reported that the official version of the Guidelines have a published date of 2000, although minor revisions at later dates are noted on the document. It is her view that they need more serious attention and that despite her attempts to seek feedback from SET SC on their update, she'd had little to no feedback. Graham Matthews requested that she re-circulate the documents and sought support from the Committee that colleagues give the Guidelines document serious attention. The inclusion of Indigenous Matters in the Core elements for the Guidelines is proceeding. A meeting has been held with representative of the IFLA Indigenous Matters SIG and the term "indigenous ways" is preferred and it is a term the SIG supports. Kerry and Gilliam Hallam will continue to work on the document in collaboration with this SIG and report back to SET SC.

9 *Special Interest Group*

9.1 Report from the SIG E-learning Chair

Gillian Hallam began by asking whether there was a sound future for the E-Learning SIG. The SIG had held an open forum at the conference to explore the options for the future of the E-learning SIG. Gillian completes her 4-year term as SIG convenor in 2012, so succession planning was urgently required. Despite some level of interest in developing countries, it was felt by those attending the forum that e-learning has become embedded in so many professional learning outcomes. This meant that the original role and purpose of the SIG had lost its significance. As there are no volunteers to continue to lead the SIG after 2012, it was agreed that the SIG would close. The current project to develop a directory of e-learning programs in LIS (see 7.1.4) would be revised to be more of a pilot activity that could also be concluded in 2012. All project funds would be expended by August 2012. Gill was sincerely thanked for her efforts as convenor of the SIG.

Gillian advised that Information Literacy Section is interested in the nexus between e-learning and information literacy for the Helsinki conference – 4 hour session and Michael Seadle and Dijana Machala agreed to join the planning committee.

10 *Bill and Melinda Gates presentation*

Representatives from the Gates Foundation had made presentations at SET SC meetings and sessions and made short presentations on the Access to learning award.

11 *Any other business*

11.1. Corresponding members

Because of IFLA rules of procedure Chifeng P. Lin (Taiwan) and Henri Sene (Senegal) had to leave the SC. The chair thanked both for their fruitful contributions to the Section's activities.

Following IFLA rules each Standing Committee may appoint up to 5 Corresponding Members (<http://www.ifla.org/officers-corner/serving-on-ifla-standing-committees>).

These places are intended for people who are normally **unable to attend** the IFLA World Library and Information Congress (and therefore the meetings of the Standing Committee) for geographical or financial reasons. Their role is to represent countries in geographical areas, which might not otherwise be represented, or to provide expertise in a specific subject field. Such member shall be appointed for an **initial two-year term, renewable for one** further term of two years on the decision of the chair. They receive the Committee papers and are expected to maintain regular contact with the officers and other Committee members. They contribute their opinions and active support through involvement in projects, and preparation of translations, etc. Corresponding Members have no voting rights, but if they are able to attend a meeting of the Committee, they are entitled to speak.

SET SC agreed to invite 2 colleagues as new SET SC corresponding members:

(1) Joumana Boustany, Université Paris Descartes, France, Email: jboustany@gmail.com

(2) Esin Sultan Oguz, PhD, Lecturer, Hacettepe University, Dep. of Information Management, Ankara, Turkey, Email: esinsultan@gmail.com

Their term will be 2011-2013, renewable for 1 further term of 2 years on the decision of the chair.

11.2. Budget remainder

There are Euro200 left in this year's budget. Suggestions included: to contribute to E-learning project – pay a student IFLA membership fee and they could work on the project. This would increase student membership? Adopt a student program and submit a project proposal for the section to work with a mentor? or assistance for the Section Newsletter?

Decision made to pay Euro58 per student for student membership of students who submitted papers to the Section = Euro 174. The remaining amount should be used and declared for printing and requested from IFLA HQ by the Treasurer.

11.3. We need to remember to nominate a conference paper for the IFLA journal

11.4. Graham Matthews, convenor of the Thursday session advised that there had been some changes to the program. One speaker was not able to stay for the conference so have her paper at the SET offsite session on Tuesday (Angela Repanovici) and that presentations had been emailed for those speakers not available

11.5. Outgoing Chair of Division IV, Michael Heaney made a brief visit, congratulated Anna Maria Tammaro on being elected to his position and gave an Invitation to "use" the Divisional chair. He reiterated matters that have been reported earlier under Item 4.6 Leadership Brief.

11.6. It was also noted that IFLA Secretary General, Jennifer Nicholson thanked the Section on the Adopt-a-Student program and that after many years of decreasing memberships there had been 54 adopted students since the program started. SET SC is asked to keep supporting this initiative.

11.7 Clara Chu reminded all that the SET Strategic Plan for 2011-12 need to be prepared. Kerry Smith undertook to prepare a draft for comment soonest. Need to revisit the new IFLA Strategic Plan and align SET proposals with that.

11.8 It was confirmed that the SET Annual report would be prepared by Anna Maria Tamaro and Graham Matthews – due in time for next PC meeting.

12 Close of meeting

Graham Matthews closed the meeting at 14.30 hrs and thanked all for their attendance and input.