

## **MINUTES - ADDENDA**

Second EC meeting Round Table of User Education  
August 23<sup>rd</sup> 2002, Glasgow, UK

### Participants:

Jesus Lau, chair

Ingrid Kjellqvist, secretary

Toby Stone, information coordinator

### Matters discussed at the EC meeting:

1. The Section on Reference Work declined to participate at the Open Session with Information Literacy Section (INFOLIT)
2. Upload .ppt presentations on the IFLANET (Ingrid)
3. We should get the speeches from Sharon Markless and Cerise Oberman in IFLA journal.
4. Information for the Newsletter Leaflet
5. The Newsletter should be done in Acrobat.
6. Guideline groups – we should start groups or help to get people started.
7. Information about conferences about I.L. – on the web
8. Prepare INFOLIT leaflets in different IFLA languages
9. Plan satellite meetings for Buenos Aires and Oslo
10. Propose a joint session with the Section of School Libraries in Buenos Aires
11. Jesus will send requests to the EC members and ask them if they are willing to work.
12. Elections for INFOLIT Standing Committee Members will be until Buenos Aires in the meantime, the chair, secretary and information coordinator works for 3 years.
13. Ingrid will write half a page about the Glasgow workshop and Toby will publish it on IFLANET and Teddy writes half a page on the Open session for the web.
14. Ingrid will get the addresses for the Open session speakers so that Jesus can send a Thank you-letter.
15. Ingrid will contact Ann-Sofie Oscarsson, Reference work section to get an official no on cooperation.
16. The Chair of the Section on University Libraries, Cristobal Pasadas, proposes a joint open session. The topic proposed is about Information Literacy Competencies Certificate. The idea is that Academic Libraries could issue a certificate to students who work and develop information literacy skills. Cristobal proposes Sonia Minneto (Italy) to be the convenor with Benno on behalf of INFOLIT.
17. A possible topic for an open session: School libraries – Information Literacy from the cradle to the grave
18. The discussion and planning of the open session and workshop in Berlin will continue during the year.