



Information Literacy Section

Minutes

**1st Standing Committee Meeting
Buenos Aires, Argentina, 23 August 2004**

Participants from the SC:

Christina Tovoté, Birgitta Hansson, Sandy Campbell, Sylvie Chevillotte, Leslie Murtha, Eileen Stec, Hannelore Rader, Jesús Lau

Observers: Eduardo Escobar, Alina Renditiso, Juan Maldini, Mary Nassimbeni, Karin de Jaeger, Ruth Pagell, Julio Anjos, Mounir Khalil, Cristóbal Pasadas Ureña, Abdelaziz Abid, D. Ghaji Badawi

Introductions and Welcome

Officers, members and all observers around the table introduced themselves.

The agenda was adopted.

The minutes from the section meetings in IFLA Berlin were approved after some slight changes of the member list: Patricia Iannuzzi is a corresponding member, Sylvie Chevillotte was put in and Christina Fleming was deleted from the list according to her own wish.

Officer Reports

All the officers made short reports from their actions during the year. The chair called it a good year mentioning all the different flyers on the table. The flyers were distributed to all attendants. Sylvie C. promised to translate the section promoting flyer into French.

Leslie M. was given special thanks for her job with the Yahoo *discussion list*, which now is an excellent tool of communication.

Hannelore R has been in charge of the section *website* and mentioned the importance of a lively use of it.

A *newsletter* has been sent to all members just before the conference.

Jesús L handed out the *treasurer's report*. To get more section money we have to increase the number of members. We are now 37 and there is a limit at 80 after which the section sum will be raised.

Task reports were made by Jesús L and present members. The chair had got no answers from some. We need to do things and be active in order to attract more people.

Leslie M. has established the *discussion list*. Everybody interested can contact her.

Eileen S. has written *guidelines for IL assessment*.

Christina T. will finish the *directory of former officers* and write *guidelines for promoting IL to universities* together with Birgitta H.

Eva Tolonen and Teodora Oke-Bloom has written the first half of the *section history* and will finish it during the next year.

Jesús L and Hannelore R. presented their *CD with best section papers*, which also are going to be published by IFLA.

Jesús are working on a *digital classroom*. Translations are needed for that. Christina T. will ask for a Russian one.

Toby Stone is no more a member and Leslie M. will take over her task of an *IL website directory*. She urged everybody to provide her with names, links etc.

Benno Homann has sent a draft of *guidelines for facilitating an IL programme* to the section just before the conference.

Judy Peacock has asked for more time for her task.

Jesús L. reported from *the CBI meeting* on the 22th August and a paper was handed out to all members. Raffle tickets were sold to everybody in order to raise money for future delegates from the third world.

Jesús presented his *guidelines for IL* and asked members to take responsibility for one chapter each and small discussion groups after the session on Wednesday 25. He also needs feedback before 10 September on the document. It will be sent by e-mail to everybody. Translations will be necessary. Sylvie C will try to fix French, Benno H. German, Christina T. Russian and Hannelore R. Chinese if possible.

The *Unesco IL document* was presented by Abdelazis Abid and discussed. He asked the SC for feedback and future projects together. One possibility would be the postponed section project "Training the trainees in different regions", which Babakisi Fidzani proposed last year. Finding important key persons and putting together a "travelling workshop" is an idea for a joint project with UNESCO. Eileen S and Sandy C will be funnels for that feedback and Christina T will provide them with the old project document. The SC was urged to send them proposals for where, whom and how.

Conference Program

The two section programmes in BA were introduced by Jesús L, Christina T. and Hannelore R. The first SC meeting ended at this point.

2nd Standing Committee Meeting Buenos Aires, Argentina, 28 August 2004

Participants from the SC:

Jesús Lau, Sylvie Chevillotte, Birgitta Hansson, Leslie Murtha, Eileen Stec, Babakisi Fidzani, Hannelore Rader, Christina Tovoté

Observers: Alina Renditiso, Emma Farrow, Marily Wilt, Beatriz Ferroni

continuing from the first SC meeting:

C. Conference programme

Jesús L informed about the divisional programme at INIBI Research Institute. He also informed about the performance evaluation of sections that IFLA has initiated. The IL section is too new to be involved.

D. Future programme planning

Changes/addition to the SC members: Toby Stone has announced that she will continue as corresponding member. Christina Fleming has resigned from the SC. Emma Farrow, University of the West of England, Bristol, was appointed as a new member. Leslie M. Will take over Hannelore R:s position as Information officer for the rest of the period.

The strategic plan will be updated by Jesús L and sent to the SC and the HQ.

Oslo: The Management & Marketing section has proposed a joint programme with us in Oslo with the title: “Information Literacy: a voyage of discovery for citizens and librarians”. Christina T will send the whole proposal to all SC members. She was appointed convenor of that programme and contact person with the M&M Section. Eileen S had together with Sandy Campbell written a paper with the IL Section’s comments to proposed activities and possible joint project with UNESCO. She will rewrite and send it to the all SC members. IL Section might be part of their one hour programme in Oslo.

Seoul: Eileen S proposed a satellite workshop in China. Hannelore, who is going to Shanghai in September will ask the library director dr Wu plans for that. Format: 2 days, Tentative title: “edagogical methods: how to facilitate information literacy learning”. The group discussed IL hot topics and agreed about two:
a. Evidence based IL reserach and b. Partnership faculty - librarians

Durban: Babakisi F proposed a satellite workshop in Botswana.

E. Other business

Next year elections: Jesús L reminded everyone about membership and elections and the need to be nominated/renominated by a library institution or organisation. Christina T will send a reminder about the deadline.

Evaluation of BA programmes: Both our programmes have been successes with full rooms, around 200 – 250 attendants in each and a lot of excitement and commitment. Discussion in such big groups was difficult, though, and we need to organise that better next time.

The UNESCO proposal: Eileen S and Sandy C have written a draft paper with recommendations, which she will send to the whole SC for comments.

A Mexican conference: “Competencias Informativas; Hacia la implementación de programas” will take place in October in Ciudad Juárez. Sylvie C sill be a key note speaker.