



## Information Literacy Section

### Minutes

#### 1<sup>st</sup> Standing Committee Meeting August, Oslo 2005

##### Attendants:

Hannelore Rader, USA, (SC) Benno Homann, Germany, (SC) Linda Goff, USA, (SC) Viggo Pedersen, Norway, (SC) Cristóbal Pasadas, Spain, Miguel Duarte, Spain, Karin Sundén, Sweden, Reason B Nfila, Botswana, Dineo Ketshogileng, Botswana, Sheila Webber, UK, Maren Brit Baadshaug, Norway, Emily Horning, USA, Frédéric Blin, France, Karen Michaelsen, USA, John Crawford, UK, Julio Anjos, Portugal, Marcia Rosetto, Brazil, Judith Peacock, Australia, Sylvie Chevillotte, France, (SC) Eva Tolonen, Finland, (SC) Mari-Carme Torras i Calvo, Norway, (SC), Birgitta Hansson, Sweden (SC), Gunilla, Sundström, Sweden, Jesús Lau, Mexico, (SC chair) Christina Tovoté, Sweden, (SC secretary)

##### 1) Welcome

Apologies for absence from Toby Stone, (who has resigned from the SC), Babakisi Fidzani, Leslie Murtha and Eileen Stec.

Adoption of agenda

New SC members were warmly greeted by Jesús Lau, who also gave a special thank you to outgoing members and a welcome to all observers of the meeting

Introductions of everyone round the table

##### 2) BA minutes

Approved after a remark from Eva Tolonen that she and Teddy Oker-Bloom were to write the section history together.

##### 3) Elections

a. **Chair:** Jesús Lau

b. **Secretary:** Sylvie Chevillotte

c. **Information officer:** Viggo Pedersen

A brief discussion about the information officer's tasks: website, newsletter

and promotion of the section. Sylvie C took on the responsibility for the newsletter and Leslie M has promised to keep on moderating the digital discussion group if wanted.

- d. **Treasurer:** Jesus L will continue after Marta Castro, who's time in the section has ended.

#### 4) **Oslo Conference Business**

Jesús L and Christina T reported from the CB meeting Friday 12<sup>th</sup>. August:

A proper call for papers for our planned sessions is essential, also in other lists than IFLA list.

There exist some money for travels according to the CB.

Division 8 invite section representatives to their meeting Sunday 13.45. Judy P will go to the Asia, Mari Carmen to Africa and Jesus L to Latin America meetings.

The section money will be kept in the HQ until required.

There will be a tool kit on how to recruit members given in the officers' training session.

Christina T mentioned the review of the sections. A questionnaire is sent from the GB to all section officers with two parts, one for factual data and one for self assesment.

She will send questions from the second part to all SC members after the conference and then finish and send it to the IFLA HQ after consultations with Jesús L before deadline 15<sup>th</sup> November

Other reminds from the SB were:

Wear the badges!

Keep deadlines!

All SC members should have a task and a list of obligations should be made.

#### 7) (We jumped to number 7: **Communication**

(Ian Johnson, UK, visited the meeting and announced an international conference in Aberdeen 2007 on Information Literacy.)

- a) A Biannual report 2004 – 2005 has been written by Jesús L. (only in print).

Marcia Rosetto, Brazilian Federation of Library Associations FEBAB, presented a document from a major workshop in Brazil, which she will send to all in English. It is important because Brazil is a big country with 19 associations. 2005 is also the Iberoamerican Year of Reading with a lot of conferences.

JL introduced the second edition of his IL guidelines with names of those who have reviewed or otherwise contributed to it. It is an open document and can be changed! Jesús will link it to the website after the conference.

- d. JL demonstrated some documents including the History of the Section, Lists of dissertation etc He urged volunteer from other countries to contribute to that list with information about dissertations on IL in less known languages.

**b and c)** Christina T had sent out a Newsletter to the discussion list just before the conference and handed out copies to everyone. Some members said that they have problems to get into Yahoo. Jesús reminded us that everything must be in the IFLAnet. Viggo P will be the main communicator with the HQ about our website.

#### 8) **Financial report**

A print version was handed out by JL. The section money has been used. He will send the final report to the HQ in due time.

**5) (A jump back to number 5) IL activities at the conference**

- a.** Christina T and Sheila W from the M&M section informed the SC of the joint two programme on Wednesday. There will be a normal speech after speech session in the first half and a more constructive approach in the second.
- b.** The IL section is scheduled in the IFLA booth on Wednesday 11 – 12.
- c.** Sheila and Christina will decide the best paper for publication in IFLA Journal.
- d)** Presidential meeting, go to it. Section lunch Friday 12-14. Meet in Plaza lobby.

**9. Task list**

There was short reports about the different tasks of the list by Eva T, Christina T, Hannelore R, Jesús L and Benno H.

**6. and 10 – 14** was postponed to the SCII.

## 2<sup>nd</sup> Standing Committee Meeting

### Attendants

Maria-Carme Torras Y Calvo, Norway (SC), Mireille Lamouroux, France (SC), Eva Tolonen, Finland (SC), Christina Tovote, Sweden (SC), Judith Peacock, Australia, Frederic Blin, France, Julio Anjos, Portugal, Karin Sunden, Sweden, Maren Brit Baadshaug, Norway, Linda Goff, USA (SC), Viggo Pedersen, Norway (SC liaison), Birgitta Hansson, Sweden (SC), Sylvie Chevillotte, France (SC secretary), Jesus Lau, Mexico (SC chair), Sheila Webber (GB)

### 10. Information Literacy Guidelines report + other information useful to work on 10 bis : strategic plan

- 1- Jesus attended the meeting of **School libraries** section-invited by Ann Clyde- to present our activities.
- 2- Jesus Lau discussed with Abdel Aziz (**Unesco**).  
Unesco is willing to give the section 10 000\$ to translate the Guidelines in UN languages. There should be an Arabic translation by November (linked with Alexandria summit). The translation will be made by Unesco. Deadline to spend the money : March 2006. Unesco is willing to finance two important projects (up to 25 000\$)
  - A State of the Art of IL in the world
  - An inventory of tutorials or websites on IL (to be specified)Jesus made a draft on the State of the Art

- 3- Kay Kaseroka **Presidential Committee** wrote a report (still a draft) for the International Agenda on Lifelong Literacy. It is not an official document yet, but implies the SC.  
The section should examine it closely. Jesus Lau received it too late to send it to the SC members. It should be worked after the conference. Point 9 is untitled "IL agenda"  
The IL section should lead 9.d (Addressing the 3 IL priorities defined)  
.The 4 main points are :
  - An international agenda
  - Input in LIS Schools
  - Evaluation and accreditation (institutions)
  - Assessments of individuals

### Reports about IL in regional sections

#### 1) Asia-Oceania (Judy Peacock)

There are lots of activities concerning IL in this section. They include IL in their strategic plan.

-See Action plan <http://www.ifla.org/VII/s26/annual/sp26-04.htm>

[-IL Skills workshop cumulating in "Empowering "model for library instruction (Colombo, Nov 2004)

#### 2)Africa Section (Maria-Carme Torras)

The section is interested by IFLA at Durban. They asked for "no more theory but practise".

They are interested in cooperative programs, sharing experiences across institutions.

The chair of the reading section would be interested in workshops. Ellen TISE

[ETISE@uvc.ac.za](mailto:ETISE@uvc.ac.za), from South Africa has ideas about the workshop.

IL section plans a workshop for a satellite meeting in Botswana in 2007, at Kay's University on 'training the trainers'. The form has to be filled for March

### **3) Latin America (Jesus L)**

They are interested in a workshop next year. ALP funds regional activities and could fund workshops.

Cuba asks for one too.

Jesus reminds the members that IFLA sessions last 2 hours while workshops or satellite meeting can be one day. Joint session is longer too.

### **10 bis Strategic plan.**

The section works on a new strategic plan, from the old one.

### **11. Marketing of the section.**

Not much time to talk about this important subject.

Christina suggests that Birgitta who is willing to get more involved in the section could take the responsibility of this activity. She could set a small working group on the subject. It is mainly marketing.

*Note: There will be a manual on IFLANET soon. "Section Recruitment Toolkit"*

**12. Projects and 13- Future Conference planning** (part of the "Action" part of the strategic plan)

#### **Actions**

The section must define actions and each member of the SC must have at least one task to fulfil. IFLA section is a working group and not only a meeting place.

#### **1) Kay's Pt committee report.**

-The section should set up a committee to work on Kay's document and decide what we can do. Who joins?

-Specific points in Kay's document

-IL in LIS curricula;

Sheila W will share the conclusions of the European forum on LIS

Sylvie C. is willing to investigate about IL in LIS curriculum. She will try to scrap the project in different activities.

-Evaluation and Accreditation No decision

-Assessments- No decision

#### **2) Future conference planning**

**Seoul, Korea. 2006** (*Libraries: dynamic engines for the knowledge and information society*). (coordinator:Linda G.)

Joint session with University library section (coordinator Jarmo Saarti) Theme " IL : the transition from school to University" Linda will coordinate (call for propositions, review, introduction of the session). There will be a committee to review the papers. Judith will join.

**Durban, South Africa. 2007** (*Libraries for the future: progress, development and partnership*)

-Satellite workshop in Botswana. (Christina T. + Babakisi Fidzani's) (former SC member and Kay's deputy ) who will send the proposal for our workshop.

-Durban : Proposal of the theme “Training info lit professionals”. Could be done with Continuing Professional Development and Workplace learning. (Sylvie C)

### **3) Workshops**

Workshops for Latin America and Cuba. 2006. Jesus L, Viggo P and Maria T are willing to do them. They will also work on the “*Manual for workshops*”

### **4)-Reports for Unesco.**

The section decides that the work will either be done on time or funded by Unesco. If it takes longer, we will still do it without finances.

-State of the Art. Should be around 30 pages. Jesus will be a liaison between IFLA and Unesco. The section divides the world! The aim is to find significant programs and main sites.

Australia-NZ: Judy P.; Great Britain-Ireland. Sheila W; French speaking countries. Mireille L +Sylvie C ; Portuguese speaking. Julio A; Latin America + Spain: Jesus L; Nordic + Baltic countries: Eva T + Christina T; Asia. Viggo; German speaking countries: Frederic B.

## **14. Other business**

-**Sylvie C** will set up a list of tasks with names and deadlines

-**Jesus L**: End of September: draft for strategic plan (submission in October)

-**Christina T**. Evaluation of the section. She will send the self-assessment questions to all SC members, new and old, to be answered. Deadline November 15.

-Virtual meeting. Since we don't have a mid term meeting, we will plan a virtual meeting to discuss further and to work on our activities. **Viggo P** as liaison officer

-Jesus asks the section to include as corresponding members: Regina Celia Baptista Belluzzo and Maria de Fatima Pereira Raposo from Brazil., Judy Peacock(Australia) and Hannelore Rader (USA).

### **- Information**

-There will be a high level colloquium on IL in Alexandria, November 6-9, 2005, linked with the World Summit on Information. It is organized by Unesco, NFIL and IFLA. It gathers experts from the following fields: Education; Economic Development, Health and Social Services, Governance and Citizenship

- There is a team leader for each region of the world and Christina is the one for Europe! Jesus will attend as the President of IL section.

More about it on NFIL website:

[http://www.infolit.org/International\\_Colloquium/index.htm](http://www.infolit.org/International_Colloquium/index.htm)

-5<sup>th</sup> IL conference on IL in Ciudad Juarez, Mexico. October 2006. Christina will be the key –note speaker