



Information Literacy. Section

Minutes

1st Standing Committee Meeting August, Seoul 2006

Attendants

Members of the Standing Committee

Jesus Lau. Universidad Veracruzana. Mexico. jlau@uv.mx (Chair)
Sylvie Chevillotte. ENSSIB (LIS). France Sylvie.chevillotte@enssib.fr (Secretary)
Viggo Pedersen. NTU. Norway. viggo.b.pedersen@ub.ntnu.no (Information officer)
Eileen Stec. Rutgers University. USA. estec@rci.rudgers.edu
Linda Goff. California State University. USA. ljpgoff@csus.edu
Eva Tolonen. Helsinki University of Technology. Finland. Eva.tolonen@tkk.fi
Mireille Lamouroux. Université de Paris 8. France. Mireille. lamouroux@ac-creteil.fr

Observers

Karin Sunden. Kristiansad University. Sweden. karin.sunden@bibl.hkr.se
Suzanne Hammargren. Karlshamn Public library. Sweden.
Suzanne.hammargren@utb.karlshamn.se
Tove Pemmer Setre. Bergen university College. Norway. Tove.setre@hib.no
Lesley Farmer. California State University, Long Beach. USA. lfarmer@csulb.edu
Rajendra Munoo. National Library Board. Singapore. Rajendra.munoo@nlb.gov.sg
Julio Anjos. INCITE. Portugal. Julio@janjos.com
Moho Sharif. And Moho Saad. University of Technology Mara. Department of Information Management. Malaysia. mohoshar@lycos.com

1- Welcome

a) Apologies for absence

Birgitta Hansson, Christina Tovote and Maria-Carme Torras I Calvo. They are all attending the Nordinfolit Conference “Creating Knowledge” in Copenhagen.

b) Welcome to observers

Attending the section meeting is a good way to become acquainted with the achievements and projects and the observers are welcome to join the section.

2007 will be election year at IFLA. Persons interested in becoming members of the Standing Committee should be nominated by associations or institutions. About 12 members are to be elected.

c) Adoption of the agenda

The agenda will be divided into two parts: the 1st meeting will include the 10 first items.

2- Confirmation of Minutes from previous meetings

<http://www.ifla.org/VII/s42/min/s42-200508-minutes.pdf>

3- IFLA Seoul Business Meetings Report

a) Report on Coordinating Board (CB)1- Division 7- Education and Research – August 18

A hearing on IFLA professionals is proposed on 5 important themes. It is accessible on the website.

IFLA is actually composed of: Sections, Discussion groups and Round tables.

The governing board is trying to reduce the structure.

The new rules that are proposed are :

Re: Sections

- to increase the number of members of a section up to 50 as a minimum
- to increase the number of members on the SC to 10 as a minimum (IL : 11 members in the SC and 69 registered members)

Re: Discussion groups

- they have a limited life
- proposition : could be transformed into special interest groups
- the last proposition is to create virtual interest group

This will be discussed on an open session on Sunday 12.45 to 13.45. This discussion is open to all SC members.

b) Review of IFLA yearly activities

Strategic plan. http://www.ifla.org/V/pr/IFLA-Strategic-Plan_Draft-June2006.pdf

There will also be a presentation of the strategic plan “*Libraries on the agenda*” by Claudia Lux, President- Elect of IFLA, on Tuesday 22 August.

c) Other matters

15 satellite workshops are scheduled for the Durban program. In IL Sat program in Botswana

During the Seoul conference, reminder to wear a badge.

Printing facilities

Voting data

4- IL activities at the conference

a) Seoul Conference (Linda Goff : convenor). It is a 2 hours session “*Transitions to college : how information literacy answers the knowledge society challenge*“. 3 papers were selected after a call for proposals. 25 papers were submitted. Very good quality. 10 papers met the criteria.

b) Booth schedule. Sylvie Chevillotte + Linda Goff. Monday 21, 3-4 pm

c) Best papers for IFLA journal. To be selected by Linda

d) Other matters

- Information officers meeting on Sunday
- Lunch for the section members and observers. Meeting Friday 25, at 12.
- Jesus Lau's meetings :
 - o A meeting planned with people from M. and B. Gates Foundation. They might support training rather than hardware.
 - o Meeting with Aziz Abid (Unesco), who was pleased with the directory and state of the art report
 - o Meeting with Alex Byrne who is convinced of the importance of IL

5- Future conferences

a) Durban, South-Africa, 2007. Need to find a theme and a convenor. Brainstorming from the section.

“Conduits for transformation : Incorporating multi modal instruction and learning into IL”

“Students are actively engaged in using cell phones, blogs, vlogs, IM text messaging, wikis, virtual worlds. Users are pressuring for more non-linear learning modes.

Have you adapted your instruction program to push information literacy instruction to them where they live?

We are looking for innovators who have developed instruction programs embracing new media formats that adapt to the diverse learning styles of the millennial generation.”

The section needs a partnership with another section: Ed and training, ITS, School libraries, Academic and research? Contacts during the week.

Convenor: Linda Goff

Maybe a possibility of a 2nd program for Durban. ** Getting a 2 hours session about the Unesco project or trying to be included in Unesco session (Jesus makes the contacts)

b) Satellite workshop- Botswana. Pre-conference. Convenor: Viggo Pedersen. But he will probably resign because he changed job. Someone should propose to be a convenor. In Botswana, Babakisi Fidzani is involved in the project.

c) Quebec City, Canada, 2008. 10-14 August. Theme of the conference” Libraries without borders: navigating towards global understanding”. Working title. “*Return on investment on information literacy. Effectiveness and quality*”

Convenor: Sylvie Chevillotte

6- Secretary’s report (S. Chevillotte)

- Minutes
- Mails to members
- Newsletter. We need more news from different parts of the world
- Work with Jesus on the State of the Art report and other matters

7- Financial report. (Jesus Lau-Treasurer)

250 \$

8- Information officer report

Establishing a list-serv

Reports transmitted to the web site

Viggo Pedersen is resigning (Changing job)

Leaflet by Birgitta Hanson. It should now be distributed and signalled widely and be translated. (volunteers for French Sylvie + Mireille). Other languages?

9- Task’s reports

Not done (meeting 2)

10- New projects

a) Call for a book about International Information Literacy Experiences to be published by IFLA/ Infolit section.–

Deadline for paper submission is 15 September.

b) International logo about IL

There is a need for logo to gather all the organizations involved in IL. A grant of 3000 \$ should be funded by Unesco. A contest is a good idea because it will give more projects. IFLA should get the copyright so the organizations could use the logos freely.

To be done: Check with IFLA officials. Have them endorse the concept and then when the logo is ready, have them endorse the logo. (Jesus))

Organizations should be contacted and agree (all SC members in their own area)

Deadline: Spring, so that the proposal could be ready for Durban

11- Unesco IL Projects

15000\$ directory

10000\$ report

a) **Directory** : <http://www.uv.mx/usbi%5Fver/unesco/>

The IL section has created this database to record information literacy materials from different parts of the world on the behalf of Unesco.

Total resources in August = 490

The directory is still open. The database is hosted at Veracruzana University, Mexico.

Gates foundation could be asked for money to keep the repository working.

A main address should be created ; we should find a name for it;

It should be hosted by IFLA.

Names? Infolit World wide or Infolit Global or Infolit exchange

Discussion about the term “Information Literacy”...

Alex Byrne mentioned IL in the opening session. We should ask for his text for the next newsletter.

The directory should be hosted by IFLA. But it would be more difficult. It could be a mirror site.



Information Literacy. Section

Minutes

2nd Standing Committee Meeting

August, Seoul 2006

Attendants

Jesus Lau. Mexico. (SC, Chair); Sylvie Chevillotte. France (SC, Secretary); Viggo Pedersen. Norway. (SC); Linda Goff. USA. (SC); Eva Tolonen. Finland. (SC); Karin Sunden. Sweden; Julio Anjos. Portugal.
Antonio Calderon. Spain. acalderon@buc.ucm.es
Babakisi Fitzani, Botswana. fidzani@mopipi.ub.bw

11- Unesco IL Projects

a) State of the Art - report

Proposals from Malaysia, Sri Lanka, Singapore.

Missing : Japan, China, Northern Africa, Portugal (Julio), Draft is on the web.

Deadline : Second draft of the report by end of November. Try to get more contributions. Avoid duplications in the directory. Work on the directory and the report at the same time. Members of the Committee could be asked directly to contribute.

The text will be revised by an English speaking person (editor)
Publishing by SAUR. Help of Unesco.
Need to get a general structure to the book.

Should be submitted in Durban. Then review by Saur. Publishing by January 2008.
“Infolit global report” Title. Standardisation format of the bibliographic citation. (APA. Website for electronic format)

b) Directory

Problem of transliteration
Standardised transliteration process for several countries.
UN translation (Chinese, Arabic, Russian) of non roman countries.

Regional coordinators should have a look at the parts they're concerned with. Check directly or ask people to do.

Check :

- 1- Relevance of the report
- 2- Completeness of the record
- 3- URL- Links

c) Brochure. Flyer to promote the directory – Printed, PDF. **End of the year.** To use it in different objectives. What the database is-

Get people to use it

Publicize it to potential users

Instructions on how to access or use

Mention of the State of the Art - report.

(Eileen, Linda will help)

- Flyer on the State of the Art. With a brief mention of the S of the Art (Jesus)
- Get a domain name – Pick a short catchy name
- Reminder for contributors

Recognition of the work done will be 500 dollars for the people, who worked at the regional level by the end of the year once it is finished. Equivalent of registration fee to next IFLA conference.

Lower amounts to individual countries contributors (200 dollars)

d) Logo. Unesco. 5000 dollars.

3000 dollars for the prize (designer)

2000 dollars for the promotion, management, a document to promote it.

Problem of the name of the section. Translating it in different languages. Keeping the name of the section one more year

Linda's suggestion for the logo: Information and add all the different terms we're thinking of (literacy, competencies, fluency, etc...)

Importance is to get the **core meaning** for the designers. Info competencies. Translation in different languages. What info lit really means presently.

12- Infolit section general actions

Evaluation of the Seoul session

- 135 persons
- 9 evaluation sheet
- Next year, also save 10 minutes to promote the section
- Picking up from a paper (offering books) - Linda could ask someone. To get some books

13- Future Conference planning (part 2)

a) Durban meeting

School libraries volunteer to share the session with us and also the Academic libraries are interested in sharing.

In order to keep things flexible, we should share the times in 3

2 hours IL; 2 hours School libraries; 2 hours Academic libraries

We should try to add some interaction: Blog, wiki, etc.

Other. SCH. Is asked to be co-convenor to e-learning interest group

Unesco. Getting 2 extra hours? State of the Art + directory + logo
Panel of the State of the Art- Review or adding to the State of the Art Report
Main goal : feedback of people.
Unesco OK. Jesus will talk with IFLA about it and keep us informed.

b) Botswana satellite workshop. Babakisi will be the local convenor.

Asked for money from Unesco : for 2 facilitators + some meals. (response in one month)

Limitation to 25 members. Pre requisite for attending the WK should be a poster to summarize where the participants come from and what their projects are.

No registration fee. Deadline for registration: May.

Main point is to identify the resources. Have a look at the immersion program (ACRL) + Jesus and Viggo's based on guidelines. ACRL program is more for people who already have programs. Workshop = a framework to implement a program. Constructivist type
2 or 3 of people of the section. Jesus is the general contact for the moment. Viggo is relieved of the job.

c) Quebec theme. Sylvie is going to be the convenor. Further work in 2007.

14- Strategic plan

Need to update it with actions with decisions taken at Seoul.

Draft will be sent by Jesus by the end of September – Due in October.

15- Other business

a) Communication on the section

The section needs to increase its membership. And 2007 is election year. It should increase the number of SC members too. Each member should invite potential SC members and a list of potential SC members in order to contact them should be made.

b) Information officer

Eva Tolonen accepts the task. She will be working with Sylvie for the Newsletter. Each member should send a message for the list-serv once a month.

16- General actions

1- Guidelines

Translation in Dutch. Translation in Portuguese by Julio Anjos.

2- Book referees (see list of tasks)

3- History of the section. A note from Teddy Oker-Blom. Still working to finish the history.

4- Logo. Get a national endorsement for the logo. Jesus will send the presentation of the logo to the members, so they could contact their local associations.

Ghana, Argentina Mexico, France where approached

5- Update the flyer (Birgitta?)

Translation in different languages

Mireille Lamouroux is not here but agreed to work on French translations

Bill and Melinda Gate foundation. No money! Jesus was asked to give his opinion on projects. He agree as the chair of the IL section. He said that everything they give to help IL would be great!!

17- Closing of the meeting

Pictures of the group