Information Literacy Section

EXECUTIVE COMMITTEE MEETINGS
AGENDA

SC I - Sunday, August 22, 14:30 - 17:20
SC II - Saturday, August 28, 14:30 – 17:20
Hilton Hotel
Buenos Aires, Argentina

IFLA members are welcome to attend both meetings!

A. Introductions and Welcome
   1. Introduction of Officers, Members, New Members and Corresponding Members
   2. Adoption of the agenda
   3. Approval of the minutes, INFOLIT SC meetings held in Berlin

B. Officer Reports
   4. Chair - Jesus Lau
   5. Secretary – Christina Tovoté
   6. Information Officer – Hannelore Rader
   7. Treasurer – Jesus Lau
   8. Tasks’ Reports - Standing Committee Members, Please See Enclosed list
   9. Report, Coordinating Board (CB) on Education and Research (Div 7) – J Lau
   10. Research project report: International Guidelines for Information Literacy - J Lau
   11. Discussion of Unesco Information Literacy document

C. BA Conference Program
   12. Buenos Aires joint InfoLit/LAC program – Christina Tovote / H. Rader
   13. Open session: InfoLit Guidelines – Jesus Lau
   14. Divisional Program, Wed 25 August, 9-10:30 hrs at INIBI Research Institute
   15. Performance evaluation of INFOLIT and future action

D. Future Program Planning
   16. Changes / additions to the SC members
   17. Update of strategic plan 2004-05
   18. Oslo – Appoint convener
   19. Seoul – Appoint convener
   20. Plans for Durban

E. Other business
   21. Next year elections
   22. Evaluation of the Buenos Aires Program
   23. Other matters and new business

F. Close
   24. Adjournment

Nos vemos en / See you in Buenos Aires!

Chair / Jesús Lau, Mexico, jlau@uv.mx
Secretary / Christine Tovoté, Sweden, Christina.Tovote@sub.su.se
Treasurer / Martha Castro, Mexico, macastro@uv.mx
Information Officer, Hannelore Rader, USA, rader@louisville.edu