Attendance:

Sandy Avila Chair savila@ucf.edu USA
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Kara Whatley kwhatley@caltech.edu USA

Excused:

Christina Johansson christina.johansson@chalmers.se SWEDEN

The following Agenda was confirmed for the meeting:

I. Welcome & Email Regrets
II. Approval of the Agenda
III. Approval of Minutes from September 1 Meeting (linked here)
IV. IFLA Professional Council-Updates
V. Sub-Committee Updates
   A. Professional Development Sub-Committee
   B. WLIC Program Sub-Committee
   C. Marketing and Outreach Sub-Committee
VI. Action Plan
VII. STL Section Engagement
VIII. Any other business to discuss?
IX. Reminder of Future Meetings- Every 3 months, same day & time

[Link to Presentation Slides]

[Link to Meeting Recording]
I. Welcome & Email Regrets
Sandy welcomes the section members. Zoom stays the same: https://ucf.zoom.us/j/97201133815 Minutes will be provided 1-2 weeks after meeting. Minutes will be written in a google document and can be commented. Email regrets by Christina.

II. Approval of the Agenda
Agenda is approved

III. Approval of Minutes from September 1 Meeting (linked here)
Minutes are approved

IV. IFLA Professional Council-Updates
See slides. No submission date for WLIC proposal announced yet. Maybe in the Prof. Council meeting on 2 December 2021

V. Sub-Committee Updates
A. Professional Development Sub-Committee (Manika)
Manika and Kara give an overview on the planning see also: https://docs.google.com/document/d/16li7pVezgajula5gCeliFrQhVpUCb8nX2f9pa x7OWLs/edit

The upcoming webinar is on The Carpentries & Author Carpentry, Dec. 15th 6pm EST/3 pm PST. Register here: https://libscal.caltech.edu/event/8538269

85 people have registered for the webinar. Section members helped to spread the announcement via their social media Chanel. A convert time tool is included in the announcement. The webinar will be recorded and published on the Section’s YouTube Channel. Next webinar will be on the topic of misinformation in the Health sector with a focus on Southeast Asian Region. The region should be mentioned in the title. This could also be done in cooperation with IFLA Asian region.

We have agreed that in the future we will offer webinars in different regions with local speakers in their native language. The webinars could be pre-recorded and subtitled in English and other official IFLA languages for more inclusion. Members could help with the translations. Since this is a lot of work we should probably reduce the number of Webinars per year.

B. WLIC Program Sub-Committee (Julia)
Julia summarizes the status. This is the pre-final version (linked here). The version will be revised and finalized by Julia and Tara. Comments are more than welcome. Other sections and SIGs will be contacted for a sponsorship in name. This could be academic & research libraries, Health & Bioscience Libraries,
Government Libraries, Social Science Libraries. Julia sends the revised draft to the above mentioned potential partners.

C. Marketing and Outreach Sub-Committee (Sarah)
Sarah reports that the sub-committee established monthly meetings, where there is a lot of discussion about how best to support the Section, what works well, what doesn't work so well. The sub committee has created a form for promoting section activities as well as templates (in IFLA CI) for Social Media posts and a one pager with general recommendations for marketing & outreach activities. Additionally a YouTube Channel for the section has been set up. Please subscribe! The Website was updated, Twitter and YouTube were integrated. Members’ information was updated, please let Sarah know, if something is missing. Minutes were uploaded but are still pending. Together with Meghan from IFLA HQ Videos for the use and navigation of Basecamp were produced. The first webinar has been widely announced and promoted.

Next steps: In the Templates the link to the webinar as well as contact email should be included. Website will be further reviewed. Sarah asks HQ if photos of members can be included in Website.

VI. Action Plan (Margret)
Margret goes through the action plan. In most focus areas we are well on time.

- **Strengthen the Global Voice of Libraries**
  - Improve the communication work of the STL section / Development of an outreach / social media strategy
- **Inspire and Enhance Professional Practice**
  - Organize a WLIC joint open Session on the Topic of “open practices”
  - Offer a library / software carpentry workshop teaser (2 hours) (during the IFLA conference in Dublin (including information about the method)
  - Hold a 2-days library / software carpentry workshop prior to the IFLA WLIC 2022 at the Waterford Institute of Technology in Ireland (see project request) (if possible)
  - Develop Data Science Skills Training Webinar Series / small video bites “How to…”
  - Share existing resources
- **Connect and Empower the Field**
  - Identification of partners, who offer innovative Tools and Services for Open Science in their libraries (including our members) and let them share this with the library world via Blogposts.
  - Identify Partners (such as International Council for Scientific and Technical Information, Force 11, ICSU..) and develop a concept that fosters an exchange between Libraries & Open Science Institutions and Initiatives
• **Optimise our Organisation**
  - Adopt more participatory practices in standing committee meetings including a „Getting to know our members“ concept
  - Implement mid-year virtual SC meeting
  - Update Website

Next steps: For the focus area “Connect and empower the Field” Margret will generate 2 lists on Google Docs, one for Partners who offer innovative Tools and Services for Open Science and one for Partner Organisations. Please share your ideas from the different member regions.

VII. STL Section Engagement
How to get ALL members involved- survey to inquire on engagement?

Sandy suggests a survey, which could be sent to the not so engaged members, asking what we could do to have them onboard. This was discussed but found not to be such a good solution because it is not as personal. The members would prefer a personal contact from member to member in an email. Everyone could choose a partner and invite them to a chat about IFLA and the Section.

One barrier to participation in meetings could be language barriers. We inquire if IFLA could at least translate the minutes in the official IFLA languages. Lack of commitment could also be due to the fact that the members do not yet know exactly how they can support the section. Perhaps these members could help with translations.

VIII. Any other business to discuss?

IX. Reminder of Future Meetings- Every 3 months, same day & time.

Next meeting: Wednesday March 2nd, 2022, meeting will be an hour earlier due to daylight saving changes. Sandy will send out an Outlook email and update Basecamp with meeting days and times. Per one member’s request, we will move the meetings to 11 am EST/4 pm UTC to accommodate an earlier meeting time.

Plan for additional meetings as we lead into WLIC Program

Following meetings: Wednesday June 1st, 2022; Meet in Dublin during WLIC (July 26-29, 2022: https://2022.ifla.org/)