Attendees: Sophia Adeyeye, Saif Al-Jabri, Thomas Chaimbault, Nicole Filbrandt, Lisa Janicke Hinchcliffe (Secretary), Sandy Hirsh, Albina Krymskaya (Chair), Susanne List-Tretthahn, Jaya Raju, Laura Saunders, Barbara Schultz-Jones, Anna Maria Tammaro, Joan Weeks (Information Coordinator), Sohaimi Zakaria

Absent: Howayda Kamel, Jane Makke, Diane Pennington, Jasenka Plesko

1. Welcome, Apologies – Chair Albina Krymskaya called the meeting to order, welcomed everyone, and shared apologies for absences.

2. Update on the Action Plan (submitted on Nov. 1, 2021)
   - A call for participation in SET Training School – Anna Maria provided an update on this new SET project and solicited volunteers to participate. Instructors have been confirmed for five webinars. Volunteers are needed help facilitate discussion and other logistics. Jaya and Laura volunteered.
   - A call for participation in BSLISE – Jaya reviewed recent work and then highlight that work in the coming year is developing a directory related to the LIS education map and finalizing, seeking approval, and then further disseminating the guidelines. BSLISE continues its work with LIS student interns as well among other activities. Anyone interested in joining BSLISE should contact Jaya or Clara Chu.
   - A call for participation in “A Webinar Series for LIS Students” – Susanne provided a review of past programs and solicited volunteers to assist with future webinars. Ideas for topics and speakers are welcome. Volunteers are needed to assist with the webinars, including calls for proposals, reviewing proposals, etc.
   - A call for participation in the SET & KM working group – Albina provided an update on this shared project related to study knowledge management education programs. Volunteers are needed to help develop the plan and activities for this project. Barbara volunteered to join this project.

3. SET Special Interest Group: LIS Education in Developing Countries: Update – Saif provided an update on the webinar series and solicited additional webinar topics.

4. Communication Plan for SET – Albina and Joan provided an update. Joan is making a “news” item for each “event” so that there is easy access to recordings, etc. An LIS student will be serving as a communications intern and has been developing a communications plan. Any updates for the website, please email: joansweeks@gmail.com.

5. SET Newsletter – Albina solicited articles, calls for papers, etc. for the January 2022 issue of the newsletters. Please submit items to Albina by January 15.

6. Other Business
   - The SET action plan has not yet been approved by the IFLA Professional Committee. Once approved it will be posted to the website.
   - No additional information is available about programming for WLIC. IFLA has only released the dates and location at this time.
   - Section Communications – If you are not receiving notifications from IFLA Basecamp, Albina would be happy to assist in getting this resolved.
   - Email addresses – Lisa reminded committee members that if your email address changes,
you need to contact IFLA as they maintain the official roster of contact information.

Respectfully submitted,
Lisa Janicke Hinchliffe, SET Secretary