Attendees: Sophia Adeyeye, Saif Al-Jabri, Anne Barnhart, Nicole Filbrandt, Lisa Janicke Hinchliffe (Secretary), Jiuming Ji, Howayda Kamel, Albina Krymskaya (Chair), Susanne List-Tretthahn, Diane Pennington, Jasenka Plesko, Jaya Raju, Laura Saunders, Barbara Schultz-Jones, Anna Maria Tammaro, Joan Weeks, Sohaimi Zakaria

Visitor: Megan Price (IFLA Staff)

1. Welcome, Apologies – Albina welcomed everyone and particularly Anne Barnhart, the newly elected chair of the LIS Education in Developing Countries SIG

2. Update on the Action Plan – Albina reported that the SET plan was submitted on November 1, 2021, and approved early February 2022.

3. “A Webinar Series for LIS Students” (Susanne List-Tretthahn) – The series is going well. The next upcoming webinar is on advocacy and library impact and the call for participation is currently posted (https://www.ifla.org/events/impact-of-library-advocacy-webinar-lis-students-share-projects-research-and-ideas/). The April webinar will be on funding and the May webinar will be on developing leadership skills.

4. BSLISE (Jaya Raju) – The guidelines have been submitted to IFLA governance and the group is awaiting feedback. The group continues to promote the guidelines, e.g., there will be a presentation at an upcoming conference being held at Albina’s institution. The group is also working to make a proposal to the WLIC. The map and directory work continues, with a San Jose State University master’s student assisting the team. A communications team of BSLISE members and student interns are continuing to expand the communications effort from the group.

5. SET Training School (Anna Maria Tammaro and Howayda Kamel) – The team is developing the curriculum through a participatory design approach. Instructors are being scheduled. Attendance will be open to instructors and students. IFLA has a process for proposing satellite meetings, which this SET Training School would be considered, and the deadline for the proposal is February 25.

6. SET & KM working group (Albina Krymskaya) – Albina reported that this group is beginning its work and if anyone is interested in joining, they should be in touch with Albina.

7. IFLA SAA Training and Education in Subject Access (TESA) Working Group (Diane Pennington) – This group is belonging its work and there is the opportunity to be involved. Diane is working with the group and anyone else who is interested should contact her.

Respectfully submitted,
Lisa Janicke Hinchliffe, SET Secretary