1. Greetings and Apologies

**Members Present**

Ning Zou, Polana Vilar, Nor Edzan Che Nasir, Qiong Tang Sun, Shahajada Masud Anowarul Haque, Sara Pek, Caroline Peron, Jennifer Moore, Min Tong, Charles Wanjala, Yan He

**Members Absent with Apologies**

Anthi Katsirikou, Chhavi Jain, Chihfeng P. Lin, Ljubica Ljubišić, Malin Utter, Maximo Dominguez, Merinda Kaye Hensley, Nayeli Gervacio, Sarah Hernandez

2. WLIC 2022 updates
   - In-person attendance to meetings no longer necessary
   - Collaborative opportunities from the school libraries committees for the last week of October MIL Week.

3. Section progress on action plan
   a) A potential new project – creating an open education repository of information literacy tutorials around the world and in native languages.
      - A collaborative project inspired from workshops, and use our website for a directory, using our local networks and building it up with people who are active on Information Literacy. Promote from within IFLA and then to external contacts.
      - We can update this project in our action plan, then have volunteers email Ning. (**Action Item > Ning**)
      - To set a frame work for the web directory, the scale etc. to avoid having it thrown away by the next team.
      - Contact people and their expertise (Web directory)
      - Action Point>Ning> Follow up with people on Basecamp regarding the directory and have a team.
   b) Revisit the translation project
      - A carried over project from the previous committee.
      - Definitions from members of the special committee would be needed (**Action Item, Caroline Peron and Palona**) **Make it manageable**
      - A list of things that need translating (a starting point) then allocation of duties
- The directory was voted to be a better project that would make

c) Do more membership engagement

- We have a membership number at large of forty.
- **Ning and Sarah** Action Points Survey regarding which platform would be best for engaging the members at large. Project Planning Doc.
- All members present are requested to form small teams that would be managing the content and contributions.
- Prioritize newsletter (as FB is censored in some parts of the world)

  i. SC members’ communications: should we create a WhatsApp group for better communications?
  ii. Host regional information ILS SC members and members at large quarterly IL conversations
  iii. Publish newsletters (quarterly), revisit social media outlets – if we want to do more social media we need a group of volunteers to work with our Information Coordinator.
  iv. Involve members-at-large in projects

4. Planning for future programs

a) October 2022 MIL Week Co-sponsored webinar with School Libraries Committee (SLC).
   - **Polana’s suggestion** was to focus on how school librarians are involved and equipped to deliver Information Literacy in primary and secondary schools, with the current curriculums, Slovenian situation as a case study.
   - We could look at situations in France, Sweden, etc.
   - Consider tying the MIL week to the UNESCO week, and have an official from UNESCO invited.

  a. WLIC 2023

  i. Satellite meeting – promoting the IFLA Digital Literacy book
     o In-person attendance at the meeting facilitated by IFLA.
     o Environment and Sustainability committee has invited us for a collaborative work.
  ii. Open Session – topic TBD
  iii. (possible) Co-operation session – invited by the Environment and Sustainability Committee about doing a co-op session on Environmental Information Literacy