Information Literacy Section
Standing Committee Business Meeting (online)
MINUTES
March 4, 2022

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