



**Information Literacy Section**  
**Standing Committee Business Meeting II (online)**  
**MINUTES**  
**August 18, 2022**



**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, Chihfeng P. Lin.

**Absent with apologies:** Anthi Katsirikou, Chhavi Jain, Ljubica Ljubišić, Malin Utter, Maximo Dominguez, Merinda Kaye Hensley, Nayeli Gervacio, Sarah Hernandez.

**Minute Taker:** Charles Wanjala.

**Chairing:** Ning Zou.

**AGENDA**

1. Greetings and apologies
2. WLIC 2022 updates
3. Section progress on action plan
4. Planning for future programs

**Agenda 1: Greetings and Apologies**

- The meeting was called to order at 08:58AM (UTC-05:00) Eastern Time (US & Canada) by the Chairperson in recognition of members present. Everyone was given a chance to update the team on any interesting and exciting projects running in their local libraries and communities.

**Agenda 2: WLIC 2022 updates**

- It was reported from the WLIC 2022 meeting that in person attendance to meetings was no longer necessary.
- The chairperson also sought more collaborative opportunities that would benefit the section alongside other committees.

**Agenda 3: Section Progress on Action Plan**

- a) The Web Directory Project
  - It was agreed upon by all members present that we embark on building up a new web directory hosted on our IFLA web page. This would bring together contact people from all over the world and list their expertise.
  - It was also agreed that there should be proper documentation supporting the project, to curb the chances of the next section's committee doing away with it for lack of clarity.
- b) The Translation Project

- Members present agreed to look into completing this task that was handed over from the previous committee. A list of the items and documents that need to be translated would be generated and the project brought to an end.
- c) Membership Engagement
  - With forty members-at-large in our section, the chairperson guided the members present to agree on better engagement platforms that would ensure inclusivity. Considering the censorship of Facebook in other countries, it was agreed that we would settle for a section newsletter.

#### **Agenda 4: Planning for future programs**

- a. October 2022 MIL Week Co-sponsored webinar with School Libraries Committee (SLC).
  - A member suggested that we focus on how school librarians are involved and equipped to deliver Information Literacy in primary and secondary schools, using various case studies.
  - Given the tight timeline, we also needed to settle on a theme and not an open call.
  - Another ideas agreed in the meeting was to consider tying the MIL week to the UNESCO week, and have an official from UNESCO invited.
- b. WLIC 2023
  - As pertaining to the Rotterdam meeting in 2023, members present were informed that facilitation of satellite meetings would be catered for by IFLA.
  - There was a possibility for collaboration with the Environment and Sustainability Committee for a session on Environmental Information Literacy

#### **Summary of Action Plan(s):**

ITEM	ASSIGNED TO:	COMPLETION DATE:
<b>Website Directory</b> <ul style="list-style-type: none"> <li>- Offline meeting with Sara.</li> <li>- Source for volunteers.</li> <li>- Post progress/updates on basecamp.</li> </ul>	Ning Zou.	
<b>Translation Project</b> <ul style="list-style-type: none"> <li>- Define documents for translation.</li> <li>- Bring the project to a close so that we focus on Web directory.</li> </ul>	Caroline Peron & Polona Vilar.	
<b>Membership Engagement</b> <ul style="list-style-type: none"> <li>- Conduct a mini survey for best platform to engage members at large.</li> </ul>	Sara Pek & Ning Zou.	
<b>Newsletter</b> <ul style="list-style-type: none"> <li>- Form small teams to manage content and contributions of the newsletter.</li> </ul>	All members present.	

#### **Adjournment:**

Thereby being no other business, the meeting was adjourned at 9:50 AM (UTC-05:00) Eastern Time (US & Canada).

Minutes Submitted by: Charles Wanjala