



**Information Literacy Section
Standing Committee Business Meeting (online)
MINUTES
September 3, 2021**



MEMBERS PRESENT

1. Ning Zou – Chair
2. Sara Pek – Information Coordinator
3. Charles Wanjala – Secretary
4. Caroline Peron
5. Shahajada Masud Anowarul Haque
6. Qiong Tang
7. Jennifer Moore
8. Nayeli Gervacia Mateo

AGENDA

1. Introduction
2. Section logistics
3. update/report of WLIC 2021 session
4. Feedback on the draft action plan for 2021-2022 - see attached doc and please review prior to our meeting
5. WLIC 2022 program topic discussion - breakout rooms
6. Updates from current project leads
7. Other business/news sharing

01/03/2021: Introductions

- Section members briefly introduced themselves, giving nouns, institutions and roles.

02/03/2021: Section logistics (Basecamp, project space, etc.)

- Feedback in the meeting was that Basecamp is in proper use.
- *Action Item:* Sarah and Ning should add people into the new spaces.

03/03/2021: update/report of WLIC 2021 session

- Members present noted that Information literacy courses/subjects in the library would benefit a lot of people education-wise.
- The variety of the conference and its co-ordination was applauded as being organized.

- Some members registered challenges due to time zones, however, it was nice to see everyone virtually.

04/03/2021: Feedback on the draft action plan for 2021-2022

- Members present debated on the most effective way to check and submit the section's feedback to IFLA.
- It was agreed that fewer action items would help us cover more ground after everyone had a chance looking at the Action Plan document.

Direct Action plan on the draft action plan for 2021-2022

- a) Combine points 3.1 - 3.2
- b) Change *National* to *Countries*
- c) Change *Regional* to *Spaces*
- d) A different verb from *Empower* to make point 3.3 more sense
- e) Project ONE & TWO were to be combined for MIL Week.
- f) We were to agree on the image for our (IL) site gallery. (Sara took a screenshot)
- g) Suggestions were to be made on what our logo would be.
- h) Social media sites were not to be considered in our section, as some countries had banned social media sites

05/03/2021: WLIC 2022 program topic discussion - breakout rooms

Brief discussions' outcome

- Current topics: critical pedagogy, critical information literacy
- Preferential terminology *Combating* Fakes news instead of *Fighting*

06/03/2021: Updates from current project leads

- IL/SLC co-sponsored webinar series (during Media and Information Literacy (MIL) week of October 24)

07/03/2021: Other business/news sharing (5 minutes)

Submitted by Charles Wanjala