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|  <p>IFLA Section Education and Training</p> | <p>Section on Education and Training (SET) https://www.ifla.org/units/set Minutes for SET SC Meeting (SC2 of WLIC 2022) August 26, 2022, 16.00-17.00 CEST, Virtual Meeting</p> |
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Attendees: Sophia Adeyeye, Lisa Janicke Hinchliffe (Secretary), Jiuming Ji, Howayda Kamel, Albina Krymskaya (Chair), Jane Makke, Susanne List-Tretthahn, Jasenka Plesko, Laura Saunders, Barbara Schultz-Jones, Hiroyuki Tsunoda, Joan Weeks, Sohaimi Zakaria

Visitors: Clara Chu, Egbert Sanchez

1. **Welcome & Apologies** – Albina welcomed everyone and conveyed apologies from those who were unable to join for the meeting.
2. **Congratulations to SET on Dynamic Unit and Impact Award (DUIA)** – Albina congratulated everyone on the receipt of this award. Lisa reported on the onsite ceremony and that she has sent a digitized copy of the commendation to all members of SET SC. Lisa also commended Albina on behalf of everyone for her leadership of the Section. Albina shared that SET was awarded the award based on the work on the IFLA Guidelines work (BSLISE), the student webinar series, and the SET Training School.
3. **Update from the Section Officers on SET’s participation in WLIC** – Lisa shared that the committee meeting and programs had high levels of attendance and great engagement. Joan shared a photo diary she created of the events! The pictures show how lively and engaged attendees were in our sessions. Joan also represented the section at the Knowledge Café discussion on professional development and education.
4. **Brief reports and next steps on SET Action Plan Items**
 - a. **BSLISE Working Group** – Clara provided an update on the BSLISE activities including the program at WLIC 2022, other events, and interest in translating the guidelines into other languages. BSLISE continues to develop the map of LIS programs and is looking at a new project on LIS education and highly ranked universities. The BSLISE intern program also continues as well as a number of other collaborations.
 - b. **A Webinar Series for LIS Students** – Susanne provided an update on series as well as the presentation she gave about the webinar series in Dublin at the IFLA Strategy Session on behalf of SET.
 - c. **SET Training School** - Anna Maria gave overview of the success of the event and the high levels of engagement. The group was particularly appreciative that Barbara Liston, IFLA President, both spoke and also stayed to participate in a significant amount of the program. As a follow-up, a proposal for a special issue of *Library*

Trends incorporating the papers given at the SET Training School. Albina also thanked the local hosts who were instrumental in the success of the program.

- d. **SET & KM Section Joint Project on Knowledge Management Education** – Albina reported that Kendra Albright of the Knowledge Management Section is the leader for this project. The project team has developed a survey which will launch in October to investigate characteristics of KM programs worldwide.
5. **SET SIG: LIS Education in Developing Countries** – Sophia reported on the SIG meeting at WLIC on behalf of Anne Barnhart (SIG Convenor) who was unable to attend the meeting. Sophia reported particularly on the discussion about the need for open access in LIS. The SIG will have its post-congress meeting on August 29.
6. **Draft of SET Annual Report** – The section annual report is due October 1. Albina will send draft to committee members for comment. The update of the Action Plan is also October 1. Albina will be soliciting input from Standing Committee members as well as the leaders of the SIG and BSLISE.
7. **Update on SC members involvement into SET activities** – Diane is serving on the essay selection jury for the student essay competition honoring Ranganathan. Egbert is the chair of the Library Theory and Research Section and attended this meeting to congratulate SET on the award and to express appreciation for the long-standing collaborations between the two sections.
8. **Conclusion** – Albina welcomed all committee members to join at least one project group and to let her know which project(s) you would like to work on. IFLA elections will occur in 2023 and we will want to solicit globally for nominations for the ballot. Finally, SET was founded in 1973-73, which means 2023-24 is the 50 year anniversary, and so there is an opportunity to think about a celebration and/or commemoration. The 40th anniversary was celebrated at WLIC 2014 and so we would plan for WLIC 2024 for the 50th anniversary.

Respectfully submitted,

Lisa Janicke Hinchliffe
SET Secretary