

 <p data-bbox="396 348 756 422">IFLA Section Education and Training</p>	<p data-bbox="800 281 1365 315">Section on Education and Training (SET)</p> <p data-bbox="800 317 1211 350">https://www.ifla.org/units/set</p> <p data-bbox="800 352 1406 420">Minutes SET SC First Business Meeting (Session 040)</p> <p data-bbox="800 422 1276 455">Sunday, 20 August, 2023, 13:30-15:30</p> <p data-bbox="800 457 1360 491">Dock 14 Ahoy, Convention Centre Rotterdam</p>
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World Library and Information Congress (WLIC)
88th IFLA General Conference and Assembly
Rotterdam, The Netherlands

SC Members Attending: Sophia Adeyeye, Lisa Janicke Hinchliffe (Secretary), Sandy Hirsh, Jiuming Ji, Albina Krymskaya (Chair), Jasenka Plesko, Jaya Ragu, Barbara Schultz-Jones, Laura Saunders, Anna Maria Tammara, Hiroyuki Tsunoda, Joan Weeks (information coordinator)

Incoming SC Members Attending: Marina Encheva, Permila Gamage, Mary-Grace Golfo-Barcelona, Dinesh Gupta, Vivian Lewis, Naoki Matsumoto, Elizabeth Noel

Visitors: Kendra Albright, Anthony Chow, Clara Chu, Egbert Sanchez, Debbie Schachter, Camille Lefebvre, Antonija Filipeti, Joseph Yap

1. **Welcome & Apologies** – Albina welcomed everyone and asked Lisa to chair the meeting as Albina is joining by Zoom.
2. **Welcome to New Officers and Members** – Albina will serve another term as Chair. Dinesh Gupta is the new Information Coordinator. Vivian Lewis is the new Secretary.
3. **Report from the Chair** – Albina presented the annual report of SET’s activities, which are aligned with IFLA Strategic Direction 2: Inspire and Enhance Professional Practice and 3: Connect and Empower the Field. Activities for Direction 2: Inspire and Enhance Professional Practice included BSLISE activities including the LIS Guidelines, the SET Training School at WLIC 2022, and the joint project with KM including a special issue of *Library Trends* and a joint satellite meeting at WLIC 2023. Activities for Direction 3: Connect and Empower the Field include the webinar series for LIS students. Albina thanked SC members for their contributions and excellent work.
4. **Report from the Information Coordinator** – Joan provided an update on her work and the communications strategy for SET. The SC roster will be updated on the website by Headquarters in September. All of SET projects are listed on the website and include contact information for getting involved in the projects. Joan has

regularly added news items that are a useful way of marketing SET activities and soliciting engagement with SET. SET also has a very active Facebook page and communicates on various social media channels. Joan will conclude her service as Information Coordinator as well as her time at a member of SET SC and become the Information Coordinator for the Section on Continuing Professional Development and Workplace Learning.

5. **Report from the Secretary** – Lisa reported on her work as Secretary, which primarily involves supporting Albina as Chair with scheduling, agendas, and minutes. Lisa will conclude her service as Secretary as well as her time at a member of SET SC as she is becoming a member of the Professional Council where she will be Chair of Division B.
6. **Report from the BSLISE Working Group** – Jaya presented a review of BSLISE’s activities. BSLISE has been very active over the past year. Activities including the establishment of the LIS Guidelines Stewardship Committee, shepherding translation of the LIS Guidelines into IFLA’s official languages as well as additional languages, workshops and webinars to promote implementation of the guidelines, and planning the WLIC 2023 program on Foundational Knowledge Areas. BSLISE continues to update the LIS Education Programs Map and is developing a global LIS program directory. BSLISE is also working on developing a project on how LIS education quality is assessed globally. BSLISE has been proposed to take leadership for the SET Training School and is exploring the possibility. Three project assistants are working with BSLISE on social media, the website, and peer-to-peer dialogue. San Jose State University iSchool supports a student to work with BSLISE as well. BSLISE is also a partner in TESA. BSLISE has a robust website as well as a strong social meeting presence.
7. **Report from the LIS Education in Developing Countries SIG** – Sophia was unable to take the Convenor role due to IFLA rules re serving in multiple roles simultaneously. Anita Dewi is the incoming Convenor.
8. **SET Activities at WLIC 2023**
 - Session 080: Foundational Knowledge Areas: Unpacking LIS Competencies (Monday, August 21, 12.30-14.00, Rotterdam B) – Lisa, Anthony, and Joan provided an overview of the planning program and invited everyone to attend.
 - SET & KM Section Satellite Meeting “Perspectives on Global Knowledge Management Training and Education” (August 19, 2023) – The satellite meeting was a follow up to the special issue of the *Library Trends* and further explored

this area of practice in order to further inform knowledge management research and teaching. Unfortunately, of the 55 people registered, only 10 attended. Kendra invited anyone interested in joining the project to sign the list she circulated or to contact her directly.

9. **Communication Tools** – Joan provided a review of the communication tools that SET uses. In addition to the website and social media, there are a number of email lists. SC members should also be sure they are able to access the Basecamp.
10. **Other Business** – There was no other business.
11. **Acknowledgements** – Albina thanked everyone for their contributions, leadership, and service. Albina particularly acknowledged the work of outgoing SC members and especially Lisa and Joan for their service as section officers. Albina then welcomed new members of the SC.

Respectfully submitted,

Lisa Janicke Hinchliffe
SET Secretary