



**IFLA Knowledge Management Section  
Business Meeting #1 Minutes** Thursday,  
July 14 2022, at 13:00 UTC

Officers:

- Spencer Acadia, chair
- Frank Cervone, secretary
- Lihong Zhou, information coordinator

IFLA KM website: <https://www.ifla.org/units/km/>

- 1. Call to order and welcome** Spencer Acadia
  
- 2. Approval of the agenda** Spencer Acadia
  
- 3. Record of attendees** Spencer Acadia &  
Frank Cervone
  - Present: Spencer Acadia, Frank Cervone, Lihong Zhou, Elsa Valente, Liu Zheng, Maggie Farrell, Long Xiao, John Wang
  - Unable to attend, sent regrets: Agnes Hajdu Barat, Dawei Wei, Monica Ertel, Xuemao Wang, Kendra Albright, Steffen Wawra, Stephen Lei
  - Did not attend, no regrets received: Daniel Okumu, Liz Turner, Tyler Walters, Victor Walusimbi, Zheng Weng
  - Guests: Jenny Mackiewicz, Jinmin Hao, Leda Bultrini, David Byrne
  
- 4. WLIC 2022 KM main events**
  - a. Open Session (098)**, jointly organized by the KM and CPDWL Sections Monica Ertel &  
Maggie Farrell  
(co-chairs)

*Knowledge Café: Facing the future together:  
Connecting, learning, sharing*

Wednesday, July 27, 2022  
10:15 am – 11:45 am (local time)  
Room Liffey A, Conference Centre  
KM Planning Team:

    - Monica Ertel (co-chair)
    - Maggie Farrell (co-chair)
    - Kendra Albright

- David Byrne

- b. **Satellite Meeting**, jointly organized by the KM Section and DH/DS SIG

Xuemao Wang &  
Liz Turner (co-chairs)

*Knowledge management (KM) principles and human behavior: How do we inspire, enable, engage, and connect people in KM?*

Saturday, July 23, 2022

8:30 am – 3:00 pm (local time)

Centre for Digital Humanities, Trinity College Dublin

SM Planning Team:

- Xuemao Wang (co-chair) w/ Jenny Mackiewicz
- Liz Turner (co-chair)
- Agnes Hajdu Barat
- Maggie Farrell
- Long Xiao
- Stephen Lei
- Jane Dysart

Registration link:

<https://www.ifla.org/news/registration-open-knowledge-management-satellite-conference/>

## 5. WLIC 2022 other events to note

- a. **Open Session (074)**, jointly organized by the DH/DS SIG, Big Data SIG, and IT Section

Spencer Acadia

*Perspectives on data access and use at scale:  
Lessons from the field*

Tuesday, July 26, 2022

3:00 pm – 4:15 pm (local time)

Liffey Hall 2, Conference Centre

- b. **DH/DS Business Meeting**

Xuemao Wang

Tuesday, July 26, 2022

2:45 pm – 4:15 pm (local time)

Wicklow Meeting Room 3, Conference Centre

## 6. Updates from the Information Coordinator

Lihong Zhou

- KM webpage
  - Lihong has made updates and changes to reflect events at WLIC 2022.
  - Group discussed issues with IFLA template and how it affects our ability to add and maintain content.

- For example, should we eliminate the blog link since it is not used? Will discuss with IFLA office to determine what can be done.
- Social media
  - Spencer requested that we try to gather some engagement metrics for our social media accounts
  - Lihong will work with Stephen on engaging with social media outlets
  - KM members who are interested in helping with social media or website work are encouraged to contact Lihong

## 7. Joint project between the KM and SET Sections

Frank Cervone &  
Kendra Albright

- Project to develop a global database of KM education programs
- Using the BSLISE project as a model (<https://bslise.org/>)
  - Will rely on IFLA members but also others, such as in-country experts, as KM practice is not limited to libraries and library science
- Survey drafting for initial data gathering is underway
  - We will need to get input from KM and SET members to ensure we capture the information that would be most useful
- Members of KM and SET sections are working on a special issue of the *Library Trends* journal
  - This issue is a survey of KM education trends worldwide and will provide a basis for initial data gathering
  - Kendra, Frank, and Albina are guest editors
- We will need volunteers to help in survey translation as well as survey administration in all areas around the world

## 8. Two new IFLA policies

Spencer Acadia

### a. Appointment of mentors

- Up to three mentors can be appointed to the KM Section
- Mentor terms are for four years
- Spencer will send a Basecamp message seeking input from the SC on:
  - What qualities, skills, etc. do we want in our mentors?
  - For what purpose(s) do we need mentors?
  - Are any former KM Section members interested in being mentors?

- b. **Removal of inactive Standing Committee members**
  - IFLA does not wish non-contributing members to remain on SCs
  - KM SC members who have not been contributing over the past several years will be contacted by the KM Officers with two options:
    - Volunteer for a WLIC 2023 event planning team, or
    - Resign from the SC

**9. Upcoming reports**

Spencer Acadia

- WLIC 2022 Open Session success report
  - Monica/Maggie please submit to Spencer, Frank, and Lihong prior to the next Business Meeting
- Satellite Meeting 2022 success report
  - Xuemao/Liz please submit to Spencer, Frank, and Lihong prior to the next Business Meeting
- Success reports should contain the following information:
  - How many total people attended the event?
  - Reflections on what you thought worked well? (i.e., successes)
  - Reflections on what you thought did not work well? (i.e., challenges)
  - Prior to the event, how was it marketed? (e.g., listservs, social media, etc.)
- Spencer needs these success reports for:
  - Updates to Action Plan
  - Annual Report 2021-2022

**10. Next meeting**

Spencer Acadia

- Business Meeting #2 will be on Thursday, August 11, 2022 at 13:00 UTC

**11. Other business**

Open discussion

- The group had a brief discussion of the recent issues with IFLA governance and avenues for gaining greater clarity on the current situation

**12. Adjournment**

Spencer Acadia