Attendance:

Sandy Avila Chair savila@ucf.edu USA
Anna Au weng.ian.anna.au@gmail.com GERMANY
Julia Gelfand jgelfand@uci.edu USA
Christina Johansson christina.johansson@chalmers.se SWEDEN
Marydee Ojala marydee@xmission.com USA
Margret Plank Secretary Margret.Plank@tib.eu GERMANY

Excused:

Sarah Norris Information Coordinator sarah.norris@ucf.edu USA
Tara Radniecki tradniecki@unr.edu USA
Kara Whatley kwhatley@caltech.edu USA

Unpresent:

Lillian Maria Araújo De Rezende Alvares lillian@alvarestech.com BRAZIL
Kathrin Brannermann brannemann@sub.uni-goettingen.de GERMANY
Tamara Krajna tkrajna@fsb.hr CROATIA
Manika Lamba lambamanika07@gmail.com INDIA
Deva Reddy devaereddy@tamu.edu USA
Ruixue Zhao zhaoruixue@caas.cn CHINA

The following Agenda was confirmed for the meeting:

I. December 13th Meeting minutes for approval
II. Section Acronym Update & Sub-Committee Reports
III. IFLA HQ Updates Including Current Section Committee Nominations
IV. Upcoming Officer Elections Information
V. Next Meeting Plan: April 19, 12 noon EST

[Link to Presentation Slides]

I. December 13th Meeting minutes for approval (linked here)
Minutes approved.
II. Section Acronym Update & Sub-Committee Reports

Our section name has officially changed from STL to SCITECH. The name has already been changed on our website. If you still find the old name somewhere, please let us know and we will arrange for that to be changed.

A. WLIC 2023 Program (Julia)

Julia has submitted the draft of our proposal. For co-hosting Julia suggests we should ask one of these committees: ENSULIB, Social Sciences Section, Bio Sciences and health, Government libraries. The group is in favor of ENSULIB and Social Sciences. Julia will make contact. The call will be sent out as soon as the draft is approved, deadline is April 15. Julia says that our slot is 75 minutes long. Julia adds, that she heard, that IFLA wants at least one out of 4 speakers onsite. Beyond that, there is no further info on the hybrid format. We will encourage people to be onsite, since the possibilities of playing a tape seem to be limited. Julia brought up the question of whether we insist on paper. The group decided that we recommend a publication.

Program Committee: Margret, Marydee, Christina, Julia will review

B. Professional Development (Sandy in Kara’s absence)

Kara submitted the following ahead of the meeting: For the Professional Development Subcommittee update, I can report that we are working on a spring webinar. The subcommittee is meeting on February 17th at 9am PST if anyone would like to join in the planning meeting. I also received some ideas for further webinar topics (thank you, Marydee!) that I will bring to the subcommittee for discussion on Friday.

Possible 1st quarter webinar: TBD

28-31 March 2023: Wikimedia Deutschland

An introduction to linked open data with the goals are to let the audience 1. know what it is and how it works, 2. understand the benefits and impacts of doing this well for their library services, and 3. see some real-life cases. Will include a Q&A as the last part of the webinar.

Many thanks to Ana for her work in connecting us with Wikimedia Deutschland!

Anna sent an email to the Makerspace of the National Library of Taiwan to inquire interests in doing a webinar. Reply pending.

Springer Nature is taking more time than expected to understand the request of doing a webinar on storytelling as science engagement. Alternative topics are
advised just in case. Suggestion: Tiberius Ignat from LIBER (Ligue des Bibliothèques Européennes de Recherche – Association of European Research Libraries).

C. Marketing and Outreach (Sarah is out)
   no report

III. IFLA HQ Updates Including Current Section Committee Nominations
    We have 10 open positions in total. Margret and Sandy will be re-nominated. Margret will nominate everyone who does not have someone who is entitled to do so.

IV. Upcoming Officer Elections Information
    All three officer’s positions (chair, secretary, information officer) will be open for election, so please consider standing for election.

V. Next Meeting Plan
    April 19, 12 noon EST