Minutes of Education and Training (SET) Business Meeting
Teleconference (Zoom), 22 September 2023

Attendance:
Albina Krymskaya Chair krymskayaalbina@gmail.com RUSSIAN FEDERATION
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Apologies
Regrets were received from: Sophia Adeyeye NIGERIA, Nicole Filbrandt GERMANY, Ling Li CHINA,
Susanne List-Tretthahn AUSTRIA, Diane Pennington UNITED KINGDOM, Jasenka Plesko CROATIA, Ina
Yuryk BELARUS

1. Welcome, Apologies, Confirmation of the Agenda – The Chair called the meeting to order.
   Members introduced themselves. The agenda was approved.

2. Projects to Include in the 2023-24 Action Plan
   a. BSLISE Working Group Activities (Jaya Raju)
i. Implementation of the IFLA Guidelines for Professional Library and Information Science (LIS) Education Programmes.

- Considerable progress was made during 2022/23. The Guidelines Stewardship Committee was formed (including members from SET, LTR and other BSLISE members). The Guidelines were translated into 5 of the 7 official IFLA languages. Held successful workshops promoting and explaining the Guidelines. Are currently reviewing data gathered as part of the feasibility review of procedural and declarative knowledge as a framework for professional qualification and certification.
  
  **DECISION:** Approved including the Guidelines in the 2023/24 Action Plan. Proposing multiple projects associated with the Guidelines for 2023/24
  - Translate the Guidelines into other languages
  - Offer 2 additional workshops
  - Support five or more schools to implement the Guidelines
  - Continue work on the Library and Information Science (LIS) Schools map and database. Develop strategies for locating additional LIS schools. Explore collaborative opportunities to enhance data collection. Create and launch a searchable LIS education schools directory.

ii. SET Training School Project (Anna Maria Tammaro)

- The SET Training School focuses on social responsibility for library professionals. The curriculum includes many innovative elements which bring academics and professional librarians together.
- The SET Training School was offered this year. The objective is to offer the SET Training School opportunity every two years (as an IFLA Satellite).
- The original intention was to focus on developing countries (but we should keep the options open till we see who is interested in being involved).
- The team is working on a special issue of *Library Trends* titled “Understanding Community Librarianship: Opportunities for Creating a Curriculum for Professional Leadership and Community Participation.”
- Additional volunteers are needed to be involved in this project.
- Dinesh Gupta offered to help coordinate the work.
  
  **DECISION:** Approved adding SET Training School to the Action Plan.

b. A Webinar Series for LIS Students (Albina Krymskaya on behalf of Nicole Filbrandt and Dianne Pennington)

- SET initiated this project two or three years ago.
- LIS students from many different countries have participated in these webinars.
- To date, have offered 14 or 15 webinars in the series.
  
  **DECISION:** Approved adding the Webinar Series for LIS Students to the Action Plan.
c. **Global Knowledge Management Education and Training – a joint Project with Knowledge Management Section**

- SET organized a satellite conference in collaboration with the Knowledge Management section in August.
- The organizing committee will share the report shortly.
- KM has invited us to continue this collaboration. They will be launching a survey on KM programs this fall.

d. **Other Ideas**

- **Sustainable Development Goals:** The Committee discussed creating an opportunity to focus on SDGs.
  - **DECISION:** do a session on this topic (possibly as part of the SET Training School) and then determine if it could be broadened.
  - **ACTION:** Dinesh Gupta will develop a proposal for discussion.

- **SET’s 50th Anniversary:** 2024 will mark the 50th anniversary of SET.
  - **DECISION:** Explore doing a special publication, video, etc. to commemorate the occasion.

e. **Next Steps**

- IFLA will create a template for us to use for compiling our Action Plan. Members will have an opportunity to provide feedback on the document.
- Members will have an opportunity to volunteer for any of the action items.
  - **ACTION:** Vivan Lewis will send out a document identifying the key opportunities members have to be involved in Action Plan activities.

3. **Website Update and SET Group on Basecamp**

- **Dinesh Gupta is waiting** for password information from IFLA HQ.
- We have one issue of the Newsletter pending.
  - **ACTION:** Dinesh Gupta will send out a request for members to provide a) news about LIS education in their countries: b) biographical information for the website.

4. **Adjournment:** The Chair adjourned the meeting at the conclusion of business.