1. **Welcome.** Karolina Holub (Chair) welcomed the group. Greetings and introducing ourselves for the new ones.

2. **Announcement highlights** arising from both the Division G meeting and IFLA Headquarters. Karolina, Viktor et al reported highlights as follows:

   A. **Invitation to host WLIC in Dubai withdrawn by the Emirates Library and Information Association.** This means that there will not be a WLIC in 2024.

   B. **There is a new tool Infinity - the platform for Action Plan planning, submission, updating, sharing and reporting.** The Action Plan has to be finalized until the end of the October. Useful advices from previous officers Jeff and Ana were given to the new ones.

   C. **There was discussion about fostering cross-section cooperation.** Mary, Ana and Viktor suggested to focus on partnership with IFLA Preservation and Conservation Section, IFLA Information Literacy Section, IFLA Digital Humanities/Digital Scholarship Special Interest Group, IFLA Education and Training Section, IFLA LIS Education in Developing Countries Special Interest Group. Main topics of News Media Section are mostly interdisciplinary in its nature and could be easily incorporated by the above mentioned units.

   D. **Collaboration across regions and diversification is being stressed for the upcoming action plans, along with the active engagement of all individuals in each section.**

3. **Action Planning – News Media Brainstorming Highlights.** Each action should be mapped to the IFLA’s strategic directions.
A. **Continuing “Born Digital News Project”**  
(https://docs.google.com/document/d/1Ldg16eMobGvrrG6so-2Mw8NriKcbWX1euP6Tq3ZRer/edit?pli=1). There is a need in unification of the title of this project, because in different documents it had variations (Digital News Resource Guide). Future work should be centered around actualization of content and search for the new lead of the subgroup. Karolina propose the new idea of visualization and mapping of resources.

B. **Continuing “News Literacy Curriculum Toolkit”**  
(https://docs.google.com/document/d/1sTvtmzu2EmxBHnum4wBNtB86-IrYTOkYWxLwS-zjgc/edit#heading=h.4xjvdliy4jcz). Viktor, Ana, Mary have been working on this and have presented their results at IFLA Information Literacy Section (ILS) Satellite Meeting 2024 (https://www.tudelft.nl/evenementen/2023/library/libraries-empowering-society-through-digital-literacy-education-celebrating-iflas-upcoming-book). Possible development includes several subtopics:

* News Literacy Curriculum Toolkit - we need to add some new information, probably new models of lectures, new topics, ideas for workshops, professional literature, open access resources etc.
* News Literacy Video Library - short videos elaborating news/media/information literacy from different theoretical and practical perspectives.
* International News Literacy Research Project - worldwide survey about news literacy practices in libraries and higher education institutions. Draft an online questionnaire asking what are the criteria of news literacy adopted by different library organizations and associations, explore how news literacy is taught in universities, in libraries. Concerning this project Vikor had a conversation with the chair of IFLA Education and Training Section and they are pretty interested in this as well.

C. **Pursue committee member co-opting options**, to bring the committee to 20 members; also review member contributions and ask inactive members if they are now able to contribute to projects. All of this is in the interests of gaining more active members to work on News Media projects and plans. Potential new members to our committee are: Ayodele John Alonge, PhD (University of Ibadan, Nigeria), Melissa Jerome (University of Florida, USA) and Natalia Marquez Bustos (Pontificia Universidad Javeriana, Colombia).

4. **Midterm meeting**  
Mary, Ana and Kopana have done a huge amount of work. The have communicated with ex News section colleague in Denmark - Niels Bonding. The Royal Danish Library–Aarhus is proposed as a Host institution. Proposed partners are IFLA Preservation and Conservation Section, IFLA Information Literacy Section, IFLA Digital Humanities/Digital Scholarship Special Interest Group. Dates: 29-31 May 2024. The idea of multi-themed Midterm meeting with
different panels have been discussed. Among the crucial tasks is a recruitment of sponsors for this event.

5. **News Media Section questionnaire**
The template that indicates professional interests, involvement in section’s projects, suggestions for cooperation / co-opting and any other ideas was presented by Viktor. Everyone is invited to think about possible development of the committee and any amendments to future planning. Before the end of October, all members need to answer to the questionnaire.

*Respectfully Submitted,*
*Viktor Mutev, Secretary*