




IFLA Section Science and Technology Libraries

Minutes of the Science and Technology Libraries
Section
Meeting
Teleconference (Zoom), 4, August, 2021

Attendance:

Patrick Danowski Chair patrick.danowski@ist.ac.at AUSTRIA
Sandy Avila Secretary savila@ucf.edu USA
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Marydee Ojala marydee@xmission.com USA
Margret Plank Margret.Plank@tib.eu GERMANY
Deva Reddy devaeredy@tamu.edu USA
Kara Whatley kwhatley@caltech.edu USA


The following Agenda was confirmed for the meeting:

- I. Welcome and apologies
- II. Approval of the Agenda
- III. Standing Committee membership matters
- IV. Introduction to the Standing Committee for new members
- V. Results of the elections of the new officers
- VI. Distribution or revision of other Standing Committee roles:
<http://www.ifla.org/officers-corner/sc-members>
- VII. Identification of any inactive members who could be considered to have resigned
- VIII. Attraction of new members
- IX. Notes of previous meetings (to be distributed later via email for review)
 - A. Approval to be done via email
 - B. Matters arising in relation to the notes, not elsewhere on the agenda.
- X. Announcements and report from the Professional Committee (Leadership Brief, Officers Training, as relevant)
 - A. Items of information
 - B. Responses to specific questions raised by the Section, or submissions
- XI. [Review of the current Action Plan](#)  Unit Action Plan STL-draft.docx

- XII. WLIC sessions
 - A. Current Year's Program
 - B. Next Year's Program- 2022
 - i. Discuss program ideas
 - ii. Identify the Conference organizing team and identify roles:
<http://www.ifla.org/officers-corner/sc-members>
 - iii. WLIC Satellite Meetings
 - a. Library Carpentry Training in Ireland ?
 - C. Items to raise or report to the Professional Committee
 - D. Request for extra funds
 - E. Other items
- XIII. Any other business.
- XIV. Next meeting of the Standing Committee possibly September 1st, 2021 at same time (to be confirmed)

Presentation Link:  ifla-bc-1

- I. Welcome and apologies
 - A. Meeting began at 12:05 PM EST
- II. Approval of the Agenda
 - A. Agenda approved without any edits
- III. Standing Committee membership matters
 - A. Introduction to the Standing Committee for new members
 - B. All members introduced themselves
- IV. Results of the elections of the new officers
 - A. New officers announced: Sandy Avila, Chair, Margret Plank, Secretary, and Sarah Norris, Information Coordinator
- V. Distribution or revision of other Standing Committee roles
 - A. <http://www.ifla.org/officers-corner/sc-members>
- VI. Identification of any inactive members who could be considered to have resigned
 - A. The updated IFLA STL membership rosters will come out soon, so this will be updated and reviewed for further discussion later on.
- VII. Attraction of new members
 - A. Margret asked a question about interest from her other affiliations with the International Council of Scientific Information (ICSTI) Unions to have members added there. Julia also mentioned to capture members from diverse representation geographically as well as science-wise/position. Anna and Kathrin mentioned the Polar Library Colloquy and Marydee also mentioned an additional organization. Julia mentioned we should wait to see once IFLA's full list of STL members is sent out so we can coordinate efforts. Sandy to send out information and to add this as an agenda item for our next meeting. Some other organizations to consider for membership:

1. ORION Open Science project at Max Delbrück Center for Molecular Medicine in Berlin
 2. European Science Engagement Association
 3. Polar Library Colloquy
 4. Library Telescope
 5. European Molecular Biology Organization
 6. Wissenschaft im Dialog (Science in Dialog)
 - 7.
- VIII. Notes of previous meetings (to be distributed later via email for review)
- A. Approval to be done via email; here is the link to the [last year's meeting](#).
 - B. Matters arising in relation to the notes, not elsewhere on the agenda.
- IX. Announcements and report from the Professional Committee (Leadership Brief, Officers Training, as relevant)
- A. Items of information
 - B. Responses to specific questions raised by the Section or submissions
- X. [Review of the current Action Plan](#)  Unit Action Plan STL-draft.docx
- A. Patrick discussed the plan or the current review of the action plan items. See above link to the current plan and we will discuss further in an upcoming meeting.
- XI. WLIC sessions
- A. Current Year's Program
 1. Margret and Sandy provided details about the session and the programme can be found here: <https://www.ifla-wlic2021.com/events/sessions/library-carpentries-a-360-degree-review-of-supporting-data-science-skills>
 2. Manika brought up questions regarding being able to view the presentation outside of IFLA and we will explore whether this option is okay. But if not, the possibility of having a webinar or other program later with the speakers and others like Paloma from Spain who had to drop out. An additional subcommittee to consider: a webinar committee or other professional development program committee
 - B. Next Year's Program- 2022
 1. Current state of WLIC for next year is to have a physical meeting in Ireland next summer.
 2. Discuss program ideas
 - a) Julia mentioned the spirit of diversity- open anything movement, how open science, open access, open peer review, open publishing and how that supports science. We can reach out to other sections who share those commitments. Manika added text mining to open science as well. Sarah Norris said it was a good idea, and Marydee mentioned that it might be too much in a two hour meeting. Tara mentioned how to make the

call broad enough and how the idea of mistrust was also brought up by Marydee. Patrick brought up quality control and how trust can also be mentioned in this as well. Sarah mentioned fact checking and how to check the open access publications. Manika brought up the idea for OA resources as a possible webinar idea. Others added ideas: Margret, Julia, Kara....

- b) Idea to build out programming in webinars that address some specifics on the topic.
 - c) Manika mentioned exploring access issues across the globe and what challenges we have. Julia agreed.
3. Identify the Conference organizing team and identify roles:
<http://www.ifla.org/officers-corner/sc-members>
 4. WLIC Satellite Meetings
 - a) Library Carpentry Training in Ireland?
 - b) Brought up to have this still presented for this coming year or bring up another idea and a long discussion ensued about whether to keep this idea or to use the new program ideas. See Program Ideas section above for more context. Margret also brought up the issue that we might not be able to travel still and this should be considered as well and to build a program that is more inclusive if not appearing in person.
 - c) Patrick summarized- do we just not worry about the satellite due to travel possibly?
 - d) A Google Doc was created for comments to be added for the WLIC 2022 presentation:
<https://docs.google.com/document/d/1-A2E7Stsl-TuhSskvPj5KzBk8HzwjtB5BI1yR59KvOI/edit>
 - e) We also discussed to send emails to Sandy at savila@ucf.edu for interest in the following three subcommittees:
 - (1) 1- WLIC 2022 Session Planning Committee: Julia, Marydee interested
 - (2) Webinars/Workshops Committee: Manika Lamba, Sarah Norris interested
 - (3) Marketing Subcommittee
- C. Items to raise or report to the Professional Committee
 1. Request for extra funds
 2. Other items

XII. Any other business

- A. Sign up for our Basecamp website here:

<https://3.basecamp.com/3833672/projects/4924121> Sandy will work to get

every old member off and to add new members but you can also add yourself ahead of this as well.

- XIII. Next meeting of the Standing Committee, possibly September 1st, 2021 at the same time (to be confirmed) and future meetings will be every three months at the same day and time of week after the first meeting is set. Zoom recurring link/s will be sent out so we can all plan and to attend under IFLA service requirements.