



**International  
Federation of  
Library  
Associations and Institutions**

**Section on Education and Training (SET)**

<https://www.ifla.org/units/set>

**Minutes of Section on Education and Training  
Annual Meeting II – 2 September 2021 Virtual**

Attendees: Sophia Adeyeye, Saif Al-Jabri, Thomas Chaimbault, Nicole Filbrandt, Lisa Janicke Hinchliffe (Secretary), Sandy Hirsh, Howayda Kamel, Albina Krymskaya (Chair), Susanne List-Tretthahn, Jane Makke, Diane Pennington, Jasenka Plesko, Jaya Raju, Laura Saunders, Barbara Schultz-Jones, Anna Maria Tammaro, Joan Weeks (Information Coordinator), Sohaimi Zakaria

Visitor: Megan Price (IFLA Staff)

1. Welcome, Introduction, and Apologies -- Chair Albina Krymskaya called the meeting to order, welcomed new members, and facilitated a process for each attendee to introduce themselves.
2. Adoption of agenda – The agenda was adopted.
3. Approval of the SET SC-I Meeting Minutes -- The minutes were approved by vote of the meeting attendees.
4. IFLA Professional Support -- IFLA staff member Megan Price provided an overview of the supports that IFLA provides to units including Basecamp, Zoom Meeting, Zoom Webinar, Canva, and Alchemer survey software. The CPU Basecamp has instructions and forms for requesting to use these tools.
5. Report on SET Sessions at WLIC IFLA 2021 – Standing Committee member Jaya Raju provided an overview of SET programs during the WLIC 2021. The BSLISE session garnered great interest and included remarks from current and past IFLA presidents on the guidelines in development. The discussion program with Library Theory and Research was also well attended and highlighted successful processes for global research and consultation. The BSLISE session was also recorded and will be made available.
6. Update on ongoing projects according to the Action Plan
7. Update on SET Action Items: BSLISE. A call for participation in BSLISE – Standing Committee Raju shared information about the BSLISE, recommended reviewing the website (<https://bslise.org/>), and solicited participation from SET members in ongoing activities. To volunteer for BSLISE projects, please contact Clara Chu ([cmchu@illinois.edu](mailto:cmchu@illinois.edu)) and Jaya Raju ([jaya.raju@uct.ac.za](mailto:jaya.raju@uct.ac.za)).
8. Update on SET Action Items: IFLA Academy. A call for participation – Standing Committee members Anna Maria Tammaro and Howayda Kamel presented the work on the IFLA Academy and invited participation from interested SET members. For SET SC members interested to join the IFLA Academy Subgroup, please the team ([iflaset23@gmail.com](mailto:iflaset23@gmail.com)).
9. SET Special Interest Group: LIS Education in Developing Countries
10. Report on SIG Session (in cooperation with Information Literacy Section) at WLIC

IFLA 2021 (Aug. 19) – Standing Committee member Saif Al-Jabri reported on the sessions held in partnership with the Information Literacy Section at the WLIC 2021. The presentations were excellent and had global representation. The follow on discussion was interesting and engaging. The group has developed a series of webinars as well and they are going well.

11. Nominating SIG Convenor – IFLA Staff Price shared that the process for SIG leadership is still being finalized in the new IFLA structure and she will contact Chair Krymskaya soon with the directions.
12. A Series of Webinars for LIS students: forming a team – Standing Committee member Susanne List-Tretthahn gave a report on this project and solicited participation from interested SET members. She also shared information about the complementary oral history podcasts project and invited participation in the project team. These podcasts will also be incorporated into the Library History SIG project on oral histories of IFLA. To volunteer for these projects, please contact Albina Krymskaya ([krymskayaalbina@gmail.com](mailto:krymskayaalbina@gmail.com)) and Susanne List-Tretthahn ([list-tretthahn@bvoe.at](mailto:list-tretthahn@bvoe.at)).
13. Action Plan 2021-2023 - Chair Krymskaya facilitated a review of the past activities as part of planning for the upcoming Action Plan 2021-2023. Secretary Lisa Hinchliffe asked that members submit ideas for new projects if there are any activities that SET should consider for new areas of work.
14. Communication within SET and IFLA – Information coordinator Joan Weeks gave an overview of SET's communications tools (e.g., website, mailing list, email, Basecamp, and Zoom). The main website (<https://www.ifla.org/units/set/>) and Facebook page (<https://www.facebook.com/IFLASET>) are useful starting points for almost all information about the section. If anyone is interested in participating in the communications/social media team, please contact Information Coordinator Weeks ([jwee@loc.gov](mailto:jwee@loc.gov) or [joansweeks@gmail.com](mailto:joansweeks@gmail.com)).
15. Planning of IFLA WLIC 2022 – Chair Krymskaya solicited ideas for any SET sessions at WLIC 2022 in Dublin. Specific details about process will be forthcoming from IFLA headquarters and be shared in Basecamp. One possible topic is putting the BSLISE guidelines into action.
16. Other Business -- Chair Krymskaya will send an email listing all of the projects and opportunities to volunteer.

Respectfully submitted,  
Lisa Janicke Hinchliffe (SET Secretary)