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|  | IFLA Section Information Literacy | Minutes of Information Literacy Business meeting II Friday, October 20th of 2023 - 9:00 - 10:00 AM (GMT-5) https://harvard.zoom.us/rec/play/AjLj9Fslm_xgkh-UjcBCF9lpCY8savg0k8SjJrGIGoWROUcH_54ly-Pxc-fayrOFpfTu74W6cjRG9E0U.yaYcRgCp8h2bAdjH?canPlayFromShare=true&from=share_recording_detail&continueMode=true&componentName=rec-play&originRequestUrl=https%3A%2F%2Fharvard.zoom.us%2Frec%2Fshare%2FokNcWMk5R9wTRcB5IKjCITVaYpTwtSzvDKMbD2EN1NTHwMflaRikdfaHiTkJRFC.OCnVGdRvotocDNRi |
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The Business Meeting starts at 9:09 p.m (GMT Time – 5).

Due to the few members online, the approval of the last Business Meeting’s minutes held on the 12th of september 2023, is postponed at our next BM.

1. Welcome members

Valérie Glass/ Ning Zou/ Qiong Tang/ Feng-Ru Sheu/ Jennifer Moore/ Shahajada Masud Anowarul Haque/ Sarah Hernandez/

2. Adoption of the Agenda

The chair, Ning Zou, presents the agenda, mainly discussing the Action Plan.

3. Action Plan

Ning Zou recalls that the Action Plan should be finished by the 31st of october 2023 and sent to the Division E Chair, Russel Lynch.

The Action Plan should align with the IFLA Strategy 2019/2024, which in fact will be updated this year.

Ning shares her screen to show the AP’s draft to every member online. There is a template provided by IFLA : key initiatives, projects with volunteers and time frame.

For 2023/2025 the main projects will be : midyear meetings, MIL webinars, IL survey, ILS communication plan, web directory, newsletter.

Ning proposes to do a “silent time” for 10 minutes to have everyone read the draft and makes proposals

<https://docs.google.com/document/d/1AIREzsSvrZ57AgvNE04Nw33CzLM7ecMp/edit#heading=h.uyk8tparyxj9>

After this silent time some remarks and proposals were expressed:

- About midyear meetings: Valérie suggests it could be a item itself as we won't have any WLIC until 2025
- About Communication Plan: the draft put on Basecamp is a draft provided by IFLA. It presents what type of communication the section wants to have: emails lists, social medias, newsletter.... Ning hopes to finalize the Communication Plan by December 2023. Ning underlines that everyone can take part of the communication plan.
- About GAPMIL : it's more to encourage and to motivate colleagues to attend webinars and events related to MIL

Ning expresses the fact that the section should keep the AP smaller in order to achieve all projects. Ning is going to clean the document in order to complete the form on Infinity (new tool provided by IFLA which seems better work)

4. Global MIL week (10/23-25) webinar series with SLS

As we couldn't fix the webinar during the MIL week, the joint webinar will be organized on Thursday 16th of November 2023 from 9 a.m to 10:30 a.m New York Time.

This year it would be a speaker, David Schley, who will be managing a panel of experts during this webinar. The theme is *Not just user error: what societal infrastructure is needed for information literate citizens to thrive?*

The webinar will be co-sponsored by the School Libraries section with speakers and promotion. We need also webinar facilitators.

5. Midyear meeting

As there won't be a WLIC in 2024, a midyear meeting is a good event to organize.

Several solutions are offered:

- Participation to another midyear meeting organized by the News Media section in Denmark by the end of may 2024, but it won't work for Ning as she will be in China.
- Ning can propose to organize the midyear meeting at Harvard University during spring time, march or april. Ning is wondering about visas for colleagues outside USA.
- Qiong could not organize a midyear meeting in China in April or May, because of funds. It would be possible for july or august 2024.

Ning suggests that the section could have two events: a midyear meeting and a big conference in august 2024.

As the section has a surplus fund, maybe it can spend for midyear meetings registration for instance.

Qiong asks about the best time for a conference in China, both July and august are ok for the members.

The business meeting finishes at 10:00 am New York Time.