



**IFLA Section  
Science and  
Technology Libraries**

Minutes of the Science and Technology Libraries  
Section  
Meeting  
Teleconference (Zoom), 6, July 2022

**Attendance:**

Sandy Avila Chair [savila@ucf.edu](mailto:savila@ucf.edu) USA  
Anna Au [weng.ian.anna.au@gmail.com](mailto:weng.ian.anna.au@gmail.com) GERMANY  
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Marydee Ojala [marydee@xmission.com](mailto:marydee@xmission.com) USA  
Kara Whatley [kwhatley@caltech.edu](mailto:kwhatley@caltech.edu) USA

**Excused:**

Margret Plank Secretary [Margret.Plank@tib.eu](mailto:Margret.Plank@tib.eu) GERMANY

**Unpresent:**

Lillian Maria Araújo De Rezende Alvares [lillian@alvarestech.com](mailto:lillian@alvarestech.com) BRAZIL  
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The following Agenda was confirmed for the meeting:

- I. Welcome and Email Regrets
- II. Approval of Last Meeting Minutes
- III. Approval of the Agenda
- IV. IFLA Professional Council-Latest Updates
- V. WLIC Satellite Meeting Update
- VI. Sub-Committee Updates
- VII. Discussion of call for new members and brainstorming WLIC 2023 program ideas
- VIII. WLIC 2022 Conference Meeting/Session Preparation
- IX. Reminder of Future Meetings

## [Link to Presentation Slides](#)

- I. Welcome and Email Regrets  
Email regrets received from Margret Plank. Others have not been in contact. We need to try and engage our section membership.
- II. Approval of Last Meeting Minutes ([linked here](#))  
Previous meeting minutes were sent out via Basecamp. Marydee led a motion to approve minutes and Anna seconded. Minutes officially approved by section.
- III. Approval of the Agenda ([linked here](#))  
Agenda was approved
- IV. IFLA Professional Council-Latest Updates  
Sandy provided updates that were already uploaded to Basecamp. Several items related to IFLA's governance were shared and objectives related to action plan items were noted. Review the meeting slides link above for specifics on these updates.  
  
In addition to the PC Updates, Sandy provided details about the Extraordinary Election where two new IFLA Board members were elected for President-elect: Vicki McDonald (Australia) and Treasurer: Jaap Naber (Netherlands). There were also Division D updates provided which included the European Council regarding IFLA's governance that was shared earlier via email. Patrick will plan to attend the STL Section Business meeting at WLIC.
- V. WLIC Satellite Meeting Update (Sandy in Margret's absence)  
We unfortunately needed to cancel our WLIC Satellite meeting due to no registrants signed up. We hope to be able to work with the same IFLA sections in the future. During the WLIC meeting we can discuss whether to try for another satellite meeting in the future and if we stay with the same topic/theme. Working with the same SIGs could be a possibility. The funding received from SPIE was returned and we hope to be able to work with the vendor in the future to provide support for a satellite meeting.
- VI. Sub-Committee Updates
  - A. WLIC Program Sub-Committee (Julia)  
Julia provided details on speaker updates, information regarding what is needed from the section to help support our WLIC program, and where and what time to meet ahead of the program.
  - B. Marketing and Outreach Sub-Committee (Sarah)  
Sarah provided information on reminders regarding marketing and outreach and also mentioned that she would be working to help share social media posts regarding WLIC.

C. Professional Development Sub-Committee (Kara)

Kara provided updates to the two Author Carpentry webinars. There were four sessions held all together (two for each and to accommodate several time zones). They were all well attended. Registration was always higher than attendance but sessions had great engagement between the moderators and participants.

- VII. Discussion of call for new members and brainstorming WLIC 2023 program ideas  
A continued discussion of how to add new members and who to add and how many. Some brainstorming about how to get current non-engaged members more involved. This is an ongoing problem in many IFLA sections, not just ours. We also spent more time going through topics for WLIC's 2023 program. Our discussion is noted at this link: <https://docs.google.com/document/d/12SYMiUCygwJEi7soMWD0yZg9kVjBw6XLXWf1HNzAy6s/edit>
- VIII. WLIC 2022 Conference Meeting/Session Preparation  
Julia covered all areas of what would be needed at WLIC during the update regarding the section's program. Julia will create a feedback form to have participants fill out regarding the program content. Julia will review the feedback and report back after WLIC.
- IX. Reminder of Future Meetings
- A. Official hybrid STL meeting in person in Dublin on Monday July 25th at 11:15 am in the Wicklow room.
  - B. Post WLIC meeting to be scheduled for Wednesday, August 31st same time. Follow up on details via Basecamp.