

Minutes of
BUSINESS MEETINGS
SSL-SC Meeting #1 Athens, Greece

1. Approval of Minutes from Kuala Lumpur, 2018
Approved

Introductions and present:

Present: Debora Cheney (secretary), Kris Kasanovitz, Thalia Gonda, Celia Emmelhainz, Miriam Nauri, Goran Trailonic, Sophia Gasseur, Odile Dupont, Eketerine Shibus, Donatas Dusterhaus, Gene Hayworth, Robin Kear, Lynne Rudasil (Chair)

Membership is down need new members for those of you visiting/observing

2. Report from the Satellite Meeting

[Doing research in real-world settings: Telling your story and evaluating programs through social science research](#)

Date: 22-23 August 2019

Location: [Aikaterini Laskaridis Foundation Library](#), Pireas, Greece

- Very successful satellite meeting; worked with the IFLA Journal
- Excellent by many of the members, include Eugene Hayworth
- 21 attendees from 13 countries;
- Object: to learn how to do research, prepare a publication for a journal;

3. Volunteers for WLIC Program

Session no: 129

Title: Publishing and Practicing: A Workshop and Conversation on Wrong Turns and Misdirections on the Research Road

Chair: Lynne Rudasill, Eugene Hayworth and Celia Emmelhainz

Description: Sometimes we learn more from our mistakes than from our successes! Have you ever had a problem receiving survey responses? Have you ever looked at a problem only to find that your idea was not as original as you thought it was? Have you ever written about something that was interesting to you, but no one else? This session will talk about mistakes made by actual researchers and provide a conversation on how to avoid these mistakes in the future. After brief "confessions" on errors in research application, we will work on ways to avoid them in the future, focusing primarily on social science research methods. Please join us to explore this rarely discussed aspect of doing research!

- Tables arrangement
- Go around tables and what have you done and what will you do in the future to make sure our research is improved and we minimize mistakes

4. Update on Standing Committee membership

- Membership under 10
- Hoping to co-opt members and ask Correspondence member and members timed out of other sections

5. Update from Officers Meeting

- Explanation of Professional Committee membership
- Next year conference in Dublin and location of satellite conferences—UK or Ireland (including Northern Ireland)
- Introduced to new IFLA Strategy—Inspire, Enable, Engage, Connect—also Dublin Conference theme
- Action Plans and Focus Areas
 - Action planning focuses on Impact—requires data and analytics
- Need to be engaged and partner with other sections, people, orgs,—Christine’s theme
- Will be a new Governance Committee and process over the next year from IFLA leadership and will be a consultative process
- Thursday sessions (attend 1) to learn more about what sections are doing and meet others (look at problems)
- IFLA website—80% complete due by end of year
- IFLA Development Roadmap (graphic)—handout to committee members
- Gates Foundation funding is making it possible to allow us to move forward with
- Christine McKenzie theme : Let’s work together

6. Election of Officers for 2019-2021 slate

- Eugene Hayworth: Chair
- Robin Kear –Secretary
- Elected By acclaim
- Information Coordinator position
- Asking people to get involved
- Want a 3 member committee
 - Call for volunteers
 - No volunteers
- Discussion of the role and responsibilities
- There’s a information session each Congress for Information Coordinators
- It’s an increasingly important position
- Good way to learn everything about IFLA
- Other sections also using the Committee approach to Information Coordinators
- RELINDIAL has their own Information Coordinator
- Who produces the information? Information Coordinator? Others/
 - Some from HQ, some from section, Division, etc.
 - Zoom is available for sharing information or having meetings
 - Newsletter possible—SSLC had/has

7. Vicki McDonald arrives

- Outgoing Division 1 chair
- Incoming PC chair
- Overview of ongoing process to develop strategic vision

Question from members of Section

Donatus (Relindial)--why are we only renewed from one year at a time, third times

- What more do we need to do?

Vicki McDonald:

We look for how you are current activity and ongoing and need more information on what you are trying to achieve and what is your focus, need more detail

Also have an action plan process to focus on your focus area and what is your exact focus and we suggest you have your action plan review by Claire or Christine

8. Discussion of Action Plan and what is the purpose of what the activities are?

- What is the impact of the activities?
- How are you going to measure and communicate our Impact?
- Collaboration also an important piece—with IFLA Journal
- Other possibilities: Academic and Research Librarians Section

9. Discussion of Development Roadmap

10. Christine Mackenzie arrives/visits

- Invites all to President-elect program
- Learn more about her theme

11. Sanjay Kumar Bihani, Division V incoming chair arrives/visits

- Discussion of SSLSC membership from Division V

12. RELINDIAL SIG report/discussion

Donatus:

- Draft action plan
- Documents sent to IFLA HQ for their Programme, activities for year were lost, not for the first time

13. Discussion of SSLC Action Plan

- SSLC as a Dynamic Unit - Refocusing and redeveloping for the future
- Discuss and finalise achievable projects/activities and associated actions and responsibilities within each Focus Area
- Discuss results and impact, decide what factors would determine the success and prove the impact of your projects/activities
- Set up meetings with representatives from other Units with which you may collaborate on work.

13. Planning for Dublin

- i. Satellite?
- ii. Program?

14. Report from the SSLS WLIC Program

15> New Business

24 August - 11:15-13:15 – Session 011 – SC I – Social Sciences Business Meeting – **Athens College** Room 128

29 August - 13:30-16:00 – Session 268 – SC II – Social Sciences Business Meeting – **MC** Room 4

26 August - 13:45-15:45 – Session 125 - MC 3 - Program – Publishing and Practicing: A Workshop and Conversation on Wrong Turns and Misdirection on the Research Road