



IFLA Section Information Literacy

Minutes of Information Literacy
Mid-year Business meeting
Friday, December 15th of 2023 - 10:00 - 11:00 AM (GMT-5)
https://harvard.zoom.us/rec/play/qzwCUG6W8hS8tkludBS-r0XkGvf9eoaQHBSL6Cjf66xCZNMb3Lfr9b7xK-9QuCwuzQ1YecCIAtboAe0.p6LeBu56YLFhXltG?canPlayFromShare=true&from=share_recording_detail&continueMode=true&componentName=rec-play&originRequestUrl=https%3A%2F%2Fharvard.zoom.us%2Frec%2Fshare%2Fw-Cr98N0fjTC39cB1zk-fUUxU8nMt31dKyRTff_X8gjCr0bGAVzV8qSKnlOmO4pn.Op8MKFKqLEmLyGu5

The Business Meeting starts at 10:00 a.m (GMT Time – 5 – New York Time).

1. Welcome members

Valérie Glass/ Ning Zou/ Qiong Tang/ Min Tong/ Jennifer Moore/ Chao Wang

2. Action Plan

The meeting is mainly dedicated on the Information Literacy Action Plan and the way the section is going to work.

Ning is sharing in her screen the Google Doc about the projects and activities and detailed it :

- 1) Organize co-sponsored mid-year meeting in 2024 : Valérie is the project lead. It's a co-sponsored midyear meeting which will be organized in Denmark in May 2024 with the News Media section as the lead and with others SIG and section. For the moment Valérie haven't received any update from the team.
- 2) Organize free webinar series on global Information Literacy practices. Project leads: Ning and Valérie. The project is completed for this year 2023 and to be renew for 2024.
- 3) Create an Information Literacy communication plan: project lead is Chao Wang, our new Information Coordinator who is working on it.
- 4) Continue to publish the section Newsletter: Merinda Kaye Hensley (Chief Editor) and Chao Wang (Project lead) : the frequency was initially quarterly and will be twice a year (winter and summer). Chao's role is more about the call of papers.
- 5) Conduct a survey to gather local/regional/national data about existing IL related projects and key contacts. The project is led by Qiong and Jennifer. The project has not yet started. Jennifer suggests to do a content analysis of standards and brings Mega and Sarah on the project. She also suggests to have a meeting in mid-january about it. Qiong

suggests that Chao participate to this project. The survey should be finished by may 2024.

- 6) Create a web directory of library professionals involved in information literacy tutorial/instruction development around the world to advance collaborations and reuse of learning objects in native languages. This project is led by Ning and Min Tong. The idea is to have a sustainable directory.
- 7) Others tasks about communication for Chao Wang about disseminating information about our different events: encouraging librarians around the world to participate to GAPMIL, global MIL week etc.

3. Other business

- inactive members which will be removed in order to replace them by members who will be active in the section.
- Planning and schedule for the different projects: Ning suggests that each team work independently
- Conference in China: Qiong answers that it's too early to plan it. Qiong asks about the date and the time for the conference. As we won't have a WLIC in 2024, the timing for midyear meetings or conferences doesn't matter. Qiong is going to discuss it with her director and will be give an answer as soon as possible.

The business meeting finishes at 10:34 am New York Time.