IFLA (logo)	# LTR Standing Committee

Virtual meeting March, 30th, 2017

H. 17-18 (UTC+1)

Recording-1 (86 MB)

https://zoom.us/recording/play/9j8wcmUQ7PBif8qSsdsKBCgYfWCf-8vfgbpPkmMJSXR09G9nvSlSqNN9wT0u8qe9

Participants: Jennifer Weil Arns, Krystyna Matusiak, Raphaëlle Bats, Premila Gamage, Flavia Renon, Egbert Sanchez, Beth Sandore

Agenda:

Updates on:

1. LTR Open Sessions and Satellite
2. LTR Projects
3. LTR Communication and Action Plan
4. IFLA DeGruyter Research Award
5. LTR Participation to IFLA Vision Workshop
6. Others

1. LTR Open Sessions and Satellite

WLIC 2017

Satellite
Data Curator's Roles and Responsibilities: International and Interdisciplinary Perspectives
Date: 16 – 17 August 2017
Location: Warsaw University – Faculty of Journalism, Information and Book Studies, Warsaw (Poland)
University of Warsaw signed the IFLA agreement. We received 12 proposals for the Satellite. The committee during our last meeting decided to accept all of them. Reinhard Altenhöner has agreed to be one of our keynote speakers, Sarah L. Shreeves, the Associate Dean for Digital Strategies at the University of Miami Libraries, is the other keynote speaker. Website in construction

SCI
Date Sat 19/08/2017 10.15-12.15

SCII
Date Tue 22/08/2017 08.00-10.30

Open Session 1
Library Theory & Research Section joint with the New Professionals Special Interest Group
Theme: "Engaged Communities: Transforming the Librarian Role"
Date: Wednesday 23-08-2017, 9:30-11:30
We have received 44 abstracts!! 6 are accepted, two on a waiting list in case some of the accepted cannot come to Wroclaw. In addition we will have an invited speaker from Poland, Maria Prochnicka, professor of Library and Information Science at the Jagiellonian University.The papers were showing many different aspects of the subject, and many were of good quality.

Open Session 2
LIS Education in Developing Countries SIG, Education and Training and Library Theory and Research
Building Strong LIS Education: Work In-Progress and Critical Engagement
Thu 24-08-2017 10.45-12.45
Ballroom Style, Report on the project and plenary discussion (in groups).
Questions to guide the discussion:
i.   What are the similarities and differences among the countries in the findings of the survey/research exercise?
ii.   What is the value/usefulness of the data that have been collected? How can the data be used in "building strong LIS education"?
iii.   What are the gaps in the data collection/research methodology that need to be addressed, moving forward to the next phase in the work of the BSLISE?
iv.   What are the next steps for "building strong LIS education" – next phase in the research exercise?

SIG Library History

"Libraries in Times of Crisis: Historical Perspectives"
Date Sunday 20-08-2017 13:45-15:45 (tbc)
Kerry Smith has communicated that Call for Papers for IFLA 2017 has received 26 abstracts, in review

WLIC 2018 (Kuala Lumpur)
WLIC 2018 Planning Committee Gaby Haddow, Dan Dorner
No Satellite is planned until now

IFLA 2018 Open Session Programme Committee - volunteers please (Gaby Haddow - G.Haddow@curtin.edu.au)

2. LTR Projects

Data curator: the final findings will be presented at the Satellite in Warsaw A first publication has been published in Libellarium 2016 v.9 n. 2

Opening up conversation: International competency framework: IFLA HQ requested a revised project plan based on two considerations: in general terms, the amount in total requested by the Units is higher than the amount the PC has available and so the PC has to try to identify where a project could be carried out in a way to reduce costs. A new submission with a reduced budget has been submitted.

3. LTR Communication and Action Plan

Gaby Haddow with Peter Lor and Dan Dorner have updated the LTR Action Plan in October:https://docs.google.com/document/d/1zqVQbUsXcUi9u7uzfYZMI1pv50AgIWYM-APSegd6tZY/edit?usp=sharing

Simon has updated the Communication Plan in October:
https://docs.google.com/document/d/1f4Poapu51gLp-mtx_HGk_f6RDhWGEFgdxdyeQkPSAwg/edit?usp=sharing

LTR membership:
https://docs.google.com/spreadsheets/d/12yAasTKS-aNQk6LKo6Ygd0fUH6wO3npvIegWVSYiZwA/edit?usp=sharing
In Columbus the SC decided to assess members needs

IFLA has prepared an Action Plan mapping with all Sections
https://drive.google.com/open?id=0BxYEZGxfpryTNGRvSkRuYjJET2c

Annual Report
https://docs.google.com/document/d/146-moZbvNua75Ms8jXMuAGHE-_91-ytG2FI_vGVDdP8/edit?usp=sharing

Call for Volunteers (contact Anna Maria - annamaria.tammaro@unipr.it):
The LTR Brochure has to be updated, translated and printed.

Assessment of members expectations and Doctoral Colloquium proposal have to be planned

Volunteering for communication (under the coordination of Simon) and engaging membership support

4. IFLA DeGruyter Research Award

There are 3 De Gruyter IFLA Award and there is current thinking / problems about the organization. Anna Maria asks a mandate together with Theo Bothma to follow up with all concerned parties.
Jennifer comments that LTR research mission is important for the Award. Beth stresses the benefit of theory which is contributing to a vibrant discipline and could be the focus of one of the two Award.

5. LTR Participation to IFLA Vision Workshop

On 4 and 5 April 2017, Anna Maria and Theo will be taking part in the first major design meeting of the IFLA Global Vision project, which will engage the library community in the development of a global vision for the future of libraries.

Over the course of these two days, IFLA will explore the future of libraries and develop ways to tackle the challenges and opportunities that the library field will face. The conversation will continue throughout 2017 and 2018 and will lay the basis for the years ahead.

We have been asked to continue the conversation with you, and prepare a written report on your vision for libraries. The report should to be sent to IFLA within five days after the workshop ends but no later than 7 July 2017.

6. Others

In April, an other virtual meeting will be planned to discuss the IFLA Global Vision Project. A Doodle is opened here: http://doodle.com/poll/a4in9byiy8g794h9

All the participants agreed that the platform Zoom is very stable and well working. Virtual meeting closed at 18pm