



## IFLA Section Library Theory and Research (LTR)

Standing Committee Virtual meeting,

Monday 17th November, h. 15-16 UTC

Virtual room at: <<https://rendez-vous.renater.fr/>>

### Participants:

Anna Maria Tammaro, Liu Xiwen, Inoue Yasuyo, Terry Weech, Raphaelle Bats, Peter Lor, Carolynn Rankin, Steve Witt and Krystyna Matusiak

Witt and Matusiak left before the end for connection problem

Apologies: Petra Hauke, Bernd Lorenz, Milan Vasiljevic

### Agenda:

1. LTR and Lyon Declaration : survey and special session in Cape Town
2. Open Session with SET in Cape Town
3. Satellite and WLIC related information
4. LTR Project proposal
5. LTR Strategy (delayed to another meeting)
6. Information Coordinator point : organization and next newsletter

## 1. LTR and Lyon Declaration : survey and special session in Cape Town

Anna Maria Tammaro communicates that IFLA HQ asked to LTR to provide position briefs on Lyon Declaration and the proposal should be sent by November 30<sup>th</sup>. Raphaelle Bats, together with Anna Maria and Krystina, have had a meeting about the Lyon Declaration and suggest that LTR could do a survey about the reception of the Declaration. Raphaelle explained that some librarians think this Declaration is too "politician", not enough about freedom and this is interesting because it is questioning the political role of an association as IFLA. Raphaelle suggests that LTR could focus on research and do a survey for understanding the reluctance of librarians to this Declaration, how to deal with IFLA expectation to be visible on an insitutional international level and be active on a professional international level. Raphaelle also suggests that LTR has to think the planned open session Beyond Lyon Declaration in one hand, and the survey on Declaration of Lyon in another hand and the two things are different. Terry argues that the discussion suggests that there is sufficient confusion that LTR might try to investigate and do a survey on the various interpretations thus providing both a research and an educational contribution, encouraging librarians to read and think about the Declaration. Carolynn suggests to prepare a brief for 30 Nov and to write a document on the questions lead by the declaration on a theoretical level. Liu Xiwen wonders how to find the cases of library to support the development? Krystyna Matusiak stresses the need of increasing awareness about the declaration and open access. Raphaelle Bats suggests to work on a proposal of a research for the next 8 months to be shared and discussed by all. Peter Lor remember to contact Stuart or Fiona to bounce the idea of one of them, as they seem to be looking for inputs that can be used immediately, not for research proposals.

Together with Rahaelle Bats, Yasuyo Inoue, Liu Xiwen and Carolyn agree to collaborate to the research proposal, Peter Lor and Terry Weech like to be kept informed.

## **2. Open Session with SET in Cape Town**

Yasuyo Inoue describes the two open Session in Cape Town submitted in the deadline. The first one is a joint session with the Section Education and Training; the second is together the Section Statistics and Evaluation. The joint session with SET is about "Quality assurance in LIS education", the other one with Statistics and Evaluation Section is "Beyond Lyon Declaration". Div III also is planning a general session on Lyon Declaration and Yassuyo is in contact with them.

Anna Maria Tamaro suggests that everybody can have access to the forms submitted, to be shared in LTR Dropbox folder. Raphaelle Bats remembers to send her the call for papers for the website, the blog and the next newsletter.

## **3. Satellite and WLIC related information**

Peter Lor announces that for the Satellite meeting: (1) Web site is being constructed. (2) Call for papers has been drafted and discussed by the committee. He will circulate it to the full SC for comment. (3) Logistics in progress: he is hoping to get some clarity soon on the current situation on Robben Island, where a management change seems to be under way.

## **4. LTR Project proposal**

Anna Maria Tamaro says that the Project proposal on "Data curator who is he/she" has been submitted. Peter Lor says that this seems to be a worthwhile, relevant project and Liu Xiwen affirms that the topic seems uptodate but lack the practices and maybe, we could get some notion of data curator from librarian.

## **5. Strategy**

Krystyna Matusiak missed the connection and the point Strategy is posticipated.

## **6. Information Coordinator point : organization and next newsletter**

Raphaelle Bats introduces a document with all the services that LTR do, and the communication tools we use to spread these information. She has had a meeting with Heidi and Milan to finalize this document, and now is able to send it to all. During ILFLA 2014 meeting, SC talked about a mailing list for the SC members only. Milan is in charge to open the list on google list and he will send information to join the list.

For the next newsletter, Raphaelle needs the following texts: word of the chair, call for papers : open session, satellite meetings, documents about the different projects, a vounteer for the focus on a SC member (it is a brief presentation of one of the SC members) and a picture. Carolynn Rankin accepes to be a volunteer. The date due is also the 30th of December.

Peter Lor commented on the system: the virtual room software is promising, but next time we should schedule a brief training and trouble-shooting session: the sound was not working. It would be nice to enlarge the chat box.