

IFLA Science & Technology Section

BUSINESS MEETING I – Saturday, 19 August 2017, 8:00-10:00am; Location: IASE 1/51

Minutes – Rev 16 Aug

1. Attendance and General Introductions – Jim Mullins
 - 1.1 Regrets: Carol Feltes, Constantia Constantinou, Purnima Jayasinha
 - 1.2 Introductions around the room and apologies from those who cannot attend – total of 14 (11 members) attended SCI and 15 (9 members) attended SC II
 - 1.3 Identify guests invited to attend: Steve Witt, Editor, IFLA Journal – (will break when he joins us)
 - 1.4 Permission for observers to attend: observers introduce themselves
 - 1.5 Review of group members – Standing committee – (total 12 with 8 new members; 5 retiring members; 5 Corresponding Members)
 - 1.6 Roles and Responsibilities of Standing Committee members – see <http://www.ifla.org/officers-corner/sc-members>
 - 1.7 Review of IFLA structure – STS is part of Division I (<https://www.ifla.org/library-types>)
 - 1.8 Section Dinner Reminder – Monday, 19:00 - Restaurant Konspira, pl. Solny 11, Wrocław 50-061, <http://restauracjakonspira.pl> – RSVPs will be taken for those attending (guests welcome). 5 attended
2. Adoption of the agendas, and proposals for any revisions
3. Approval of Columbus Minutes – Julia Gelfand, Secretary; approved and seconded.
4. Election of Officers: Chair and Secretary, Information Coordinator, for Term 2017-2019 – Jim Mullins – Patrick Danowski was elected Chair, Annelie Janred was elected Secretary; Tara Radniecki was elected Information Officer
Review expectations of communication among newly formed Steering Committee – perhaps monthly conference calls with posted notes for group or other means – use Zoom (IFLA recommendation). Only continuing members & new members of the Standing Committee can vote. If you will not be in Wrocław at this meeting, you can contact Jim Mullins (jmullins@purdue.edu) & request to submit a proxy.
5. Publishing Opportunities at IFLA – will break whenever Steve Witt arrives; several opportunities available, via the IFLA Journal – Steve is current editor, published by Sage with Open Access option; some thematic issues forthcoming; Section can suggest themes that will be of interest to general IFLA membership & readership; example of best practices in scholarly communication.
6. Section Activities in Wrocław –
 - 6.1 No STS Open Program in Wrocław
 - 6.2 New Officer Meetings – new officers will attend
 - 6.3 Plenary Sessions, Poster Sessions, Awards Programs, Expo Pavilion, Industry Updates, national caucuses, social events, etc
 - 6.4 Related Sessions likely to be of interest to officers and members of the standing committee – to network for future cooperation
 - 6.4.1 Professional Committee’s Officers Forum – Saturday, 19 August 14:45-17:45 – Auditorium Hall

- 6.4.2 Division Leadership Forum for Division I – Sunday, 20 Aug 8:30-10, Conference Room A – new & outgoing section leaders, including Information Officers – Julia will bring agendas for all attendees
 - 6.4.3 Newcomers Session – Sunday, 20 August 8:30-10, Auditorium Hall
 - 6.4.4 Opening Session – Sunday, 20 August 10:30-12:00, Main Court
 - 6.4.5 Exhibition Opening, Sunday, 20 August 16:00-18:00 – Centennial Hall
 - 6.4.6 IFLA President’s Session – Monday, 21 August 9:30-12:45, Main Court – Section should send representative - Julia will attend and report back in SCII
 - 6.4.7 Communications Training – Information Officer should attend – Tuesday, 22 August 8:00-9:00 IASE Conference Room
 - 6.4.8 Hot Topics in Academic & Research Libraries – Tuesday, 22 August 11:45-12:45 IASE 1st floor
 - 6.4.9 Officers Capacity Building: Skills for the Future – new officers should attend this meeting to learn about action Plans and orientation to IFLA responsibilities on Tuesday, 22 August 11:45 – 13:45 in Multifunctional Hall or on Wednesday, 23 August same time/place
 - 6.4.10 Health & Biosciences Libraries Section Open Programme – Tuesday, 22 August 13:45- 15:45 – IASE Conference Room
 - 6.4.11 Library Publishing SIG Start-up Meeting, Tuesday, 22 August 13:45-15:45 – Imperial Hall
 - 6.4.12 Plenary Session with Biologist, Ewa Bartnik – Wednesday, 23 August 8:30-9:15 – Auditorium Hall
 - 6.4.13 Division I Program – Demonstrating Value and/or Assessing the Impact of Different Types of Libraries and Information Services – Wednesday, 23 August 13:45-15:45 – IASE 1st floor
- 7. Planning for the Kuala Lumpur, Malaysia 2018 Open Programme (All to brainstorm ideas – make assignments)** – two general themes emerged and each may have potential for partnerships with other sections for co-sponsorship which is encouraged by IFLA: 1) ongoing theme of data librarianship – especially focusing on training and data literacy – Julia will take the lead on this and Annelie and Patrick and Tara agreed to review submissions and draft of call. Julia will more fully explore with representatives from Sections on Education & Training and Continuing Professional Development & Workplace Learning; 2) Patrick will take lead on OA program with the Serials and other Continuing Resources Section. Hope to have 2 programs in Kuala Lumpur.
- 8. Agriculture SIG Update – Deva Reddy** – discussion about status of Section led by Deva. Decided that will it remain a SIG and not seek Section status it was shared that programming should be more library-related and representative of worldwide coverage. Leadership continues to be challenging as identifying new leaders who can guarantee attendance has been difficult despite many efforts and interest in maintaining program. Want to make sure that there is a call for papers and presentations, not just friendly assignments. Promises for more transparency and wider interests that just led by coordinating body.

9. **Future satellite Conferences or Workshops – deadline has passed for 2018; for 2019 site unknown but to be announced at Division meeting;** decision was delayed until early Autumn; has since been determined that it will be Athens, Greece in 2019
10. **IFLA Vision work** – Julia shared her powerpoint slides and short discussion about earlier meeting to promote this work. Input from Section is vital. Watch for additional information on IFLA website. Future meetings will be conducted around the world to capture regional input.

As time permits:

11. **Review IFLA List of Standards and Guidelines – Any input, Comments?** No significant comments
12. **Communications – going forward, best way to communicate and to promote Section via social networking to encourage more participation and membership** – determined that officers will have monthly meetings and share agendas, assignments, ideas, communications from IFLA and goals.
13. **Other business, ideas, projects** – call for more transparency and input from section members

ADJOURNMENT – at 10:10am

IFLA Science & Technology Section

BUSINESS MEETING II – Monday, 21 August 2017, 16:15-18:00; Location: Conference Room B

AGENDA

(Dinner follows immediately at 19:00 or perhaps earlier - Restaurant Konspira, pl. Solny 11, Wrocław 50-061, <http://restauracjakonspira.pl>). Please confirm your attendance and whether you will be bringing a guest.

In this meeting, we transition to the new leadership!

1. **Attendance and general introductions – 9 members; 6 guests**
2. **Reports from Division I Leadership Forum and any training sessions (for new officers, etc) - forthcoming post-conference**
3. **Report, comments on Wrocław meeting to date – sometimes hard to hear in big hall; opening session was long but well received**
4. **Kuala Lumpur, Malaysia 2018 Program: finalize theme, discussions, report on any planned collaborations or joint meetings, establish procedures to draft call, and deadlines, volunteers for jury – recorded in SCI**
5. **Professional Unit logos – review powerpoint slides – Action Item: by September 30, 2017 select Section logo for “one pager” and social media and draft text – do we like image below or do we want to recommend something else? Has to be good in black & white and in public domain.** Major discussion took place and Patrick will submit choice logo.



6. **Begin brainstorming 2019 programming – captured in SCI**
7. **Action Planning – Discuss new IFLA requirements and brainstorm for Science & Technology Section, so that the new officers can complete the Action Plan and submit by October 30, 2017 deadline (review outline) – ideas include changing role that data has in STEM librarianship, how to promote and market OA, new roles for libraries to encourage scholarly communications practices including ORCID and other ways to disintermediate authors. Ideas about predatory journals/publications/conferences and how prevalent that is in STEM disciplines.**

8. **Other Business?** Activate newsletter; share more frequently attendance from other related conferences
9. **Adjournment** – meeting adjourned at 6pm; those then planned to go to dinner went into old city.

Recorded by Julia Gelfand, past secretary (jgelfand@uci.edu)