



**IFLA WLIC 2017, Wroclaw, Poland, Section on Education and Training (IFLA, SET)**

**Minutes of the First Business Meeting of the SET Standing Committee (SC-II)**

**August 19, 2017; Conference Room D**

SET Chair Primoz Junic expressed delight to see so many of the SC members present in this meeting. He reminded that Columbus Congress saw a smaller number of actors.

Last year's minutes were accepted.

Report from the Chair was accepted with comments for the need of more communication. Seamus Ross provided some valuable insight on the role of the Chair in inspiring and motivating all SC members in contributing more for their section.

Report from the SET Bulletin editor: Susmita Chakraborty expressed happiness that all issues of SET Bulletin are in time. She thanked all the contributors for sending articles and reports in spite of their busy schedule. She requested all SC members to send contributions from their regions. The last date of submissions for January Issue is 15th December of the previous year and for July Issue the last date is 15th June.

Report from the Information Coordinator: Lisa Travis informed that due to health issues, technical problems and work engagements, she could not upload some documents in time. But those will be done within a day or two.

Clara M. Chu and Primoz Junic reported on the status of current SET research project on BSLISE (Building Strong Library and Information Science Education). Clara said that the international survey has already received 700 hundred responses from 100 countries. She said that report will be presented at the ALISE conference. She informed that lots of interest was shown for the webinars but developers are needed to continue offering such webinars. She said that active collaborators are most welcome. She informed that after Beth ... has left the research group, Jaya Raju is now co-chairing this working group.

Elizabeth commented about a project led by Anna Maria Tammaro of LTR on building a registry of competency frameworks as a tool and it is trying to get some IFLA fund.

Ulrike reported that CPDWL working group is looking at guidelines to professional programs and the result is available at the CPDWL website.

Primoz and Susmita reported on the IFLA global vision project and reiterated how critical for us to work for its fulfilment.

Lisa Travis reported about the work done by 2017 SET Program Committee and said that 32 papers were submitted of which some are of good quality. She thanked all the program committee members and reviewers who had worked hard to choose among them.

Lisa Travis asked all BSLISE Working group members to send their short bio data and photo for uploading in the BSLISE website.

Primoz reported that we have another open session on BSLISE theme, co-chaired by Jaya Raju and Felipe Martinez.

IFLA Student Paper Award: Discussion was on about the format appropriate for this award. Suggestions were made on contacting LIS schools. Ulrike and Seamus Ross expressed concern on the quality of papers. suggested considering Master's Dissertations instead of papers. Ulrike reported that only Euro 500 is promised by one sponsor which is inadequate. Ulrike reported that she tried, without success, contacting IFLA authorities about waiving IFLA WLIC registration fees. Michael Seadle and Jennifer supported Seamus's view of considering Master's dissertations.

Seamus asked for providing mentoring to students to help them applying for this award. Primoz expressed agreement and stressed the necessity of trying to get a project on mentoring.

Karen Downing commented that we need to create a pool of mentors for this purpose.

Joan Week asked whether we could consider innovative students projects too.

Ulrike informed that she will be in close contact of New Professionals SIG regarding this issue.

Clara said that Petra Hauke started this award with funding from a sponsor. IFLA should at least waive conference registration fee.

Jennifer and Kendra volunteered to work with Ulrike to resolve this issue.

Kendra is the editor of Libri Journal. She shared the procedure of the student award Libri offers.

Election of New Officers: Kendra and Saif were elected as chairs, Susmita Chakraborty to remain as Secretary and Newsletter Editor and Joan Week would be the new Information Coordinator. Herman would succeed Felipe Martinez as the Convener of LIS Education in Developing Countries SIG.

Primoz Južnič, Lisa Travis and Felipe Martinez (outgoing SC members) asked to be

Corresponding Member of SET SC.  
Meeting ended with thanks from the Chair.