

LTR SC Virtual meeting Sept. 28 UTC 2pm: Draft Agenda

Participants: Jennifer Arns, Raphaelle Bats,Carolynn Rankin, Yasuyo Inoue, Gaby Haddow, Krystyna Matusiak, Terry Weech, Peter Lor, Beth Sandore

Apologies: Petra Hauke, Bernd Lorenz, Theo Bothma, Clara Chu

Agenda:

1. Strategic Plan/Annual report
 2. Action Plan
 3. Satellite proposal together with SET
 4. Any other updates and issues after WLIC meeting
- LTR Activities and plan (from the minutes)

Professional unit projects (title or brief summary, links to web page updates of progress or outcomes):

Data curator who is he/she?

The project contributes to the IFLA KI Digital content and Outreach

http://www.ifla.org/files/assets/library-theory-and-research/Projects/ltr_project_data_curator_0.pdf

Collaboration with IT Section; planned collaboration with organization external to IFLA

Workshop proposal submitted to iSchool and BOBCATSSS

Project management tool <https://basecamp.com>

Professional unit conference activities/ conference programmes (title, date, location, brief summary and link to details and reports online):

2016 Program Planning Committee (Raphaëlle Bats and Milan Vasiljevic, Proposed Co-Chairs). Milan has presented the proposal of Open Session about the participatory library with the title "*Participatory Projects in Libraries: connecting collaborative communities*" together with the Call for paper to be sent on 15 February 2016. Milan Vasiljevic was not able to contact the Public Libraries Section for possible collaboration. SC members agreed with the proposal and asked to Milan to clarify better the focus on the research methodology in the Call. Other SC members were invited to join the 2016 Planning Committee: Jennefer Arns was

volunteering.

Jennifer Arns submitted a proposal of a Satellite in North Carolina together with the Statistics and Evaluation Section continuing the successful session on evaluation. This proposal has been stimulated by the success of the Open Session on “Measuring the Impact of Access to Information and Development”. The SC members accepted to endorse the proposal of a Satellite together with SSE, in case IFLA will accept the late submission of the proposal.

2017 Program Planning Committee: Gaby Haddow and Heidi Kristen Co-chairs of the Committee have presented a first proposal to plan a Session together with the SIG New Professionals about the transformation of the librarian role.

Heidi Kristen suggested the organization of a Satellite investigating “What is Library Theory?”. Krystyna Matusiak will be requested to collaborate to the organization

Peter Lor evidenced the importance of multilingualism in an international Association and stimulated to do research between IFLA members about perceptions and concepts.

Petra Hauke stressed the importance of attracting young professionals to research methods and theory, organizing something such as Doctoral Colloquium or Research Clinics.

Professional unit publications (title and link to web page when relevant):
Jennifer Arns has described the Annual Review of Cultural Heritage Informatics (ARCHI) series and IFLA LTR Satellite in Turin best papers have been submitted for review.

Other activities (include links to online pages where more information can be found about these):

Koudjam Yameni Simon Jules is elected for the role of Information Coordinator and Krystyna Matusiak for the role of Newsletter Editor. The SC committee gives to Jacqueline Bayer (Jacqueline.bayer@ibi.hu-berlin.de), student from Humboldt University and volunteering to accept the task of preparing a LTR communication strategy for young generation.