

IFLA Statistics and Evaluation Section –

Virtual Meeting, Friday, March 8th, 13 – 14:45 hrs GMT

Participants: Toni, Britt, Frank Huysmans, Julie, Rebecca, Markku (from item no. 2) Vesna, Hongxia, Ulla (minutes), Teemu Kokkonen (Nat Lib of Finland, host)

We would like to thank Teemu, Markku and the National Library of Finland for supporting and hosting this meeting!

Agenda and Results

1. Singapore 2013: main session: results of proposal review, decision on papers to be chosen

Based on the judgement of the review team, we chose the following papers:

13	Ugne Lipeikaite, Ramune Petuchovaite	Everything counts: impact stories leading to success	International
12	Anne Morris	How to make statistics relevant, interesting and fun!	UK
18	Jennifer Weil Arns	Dear Repose and Absent Solace: A Classroom Exploration of U.S. Public Library LGBT Collecting Behavior	USA
8	Mona Magnussen; Mariann Løkse	Show me your search strings!	Norway

[NOTE added April 28th: The authors of paper no. 8 had to cancel because of funding restrictions. The follow-up paper that was invited and has been accepted is:

7	Petter von Krogh; Jannicke Røgler	Measuring to improve the public library learning space	Norway
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All other papers have been confirmed.]

2. Singapore 2103: E-metric SIG session planning and report

Peter Shepherd from COUNTER has agreed to be present and present COUNTER's "Usage Factor" project.

Rebecca will gather other presentations/formats on the topic "Beyond impact factor". **Your ideas and contributions are very welcome!**

3. Singapore 2013: other activities?

No other activities have been planned for Singapore.

4. Lyon 2014: Satellite meeting

Franck Hurinville conveyed that BNF would be prepared to serve as the venue for a satellite meeting. Search for an organizing partners is going on.

Management and Marketing Section will join a satellite meeting proposed by BPI (Library of the Centre Pompidou, Paris). They will not be available as partners for a separate satellite meeting.

BPI is prepared to organize and suggested the following subjects:

- The Library as media
- Libraries and citizenship
- The future of libraries: between innovation and stability

We will contact “Continuing Education and Workplace Learning” (Julie) and “Education and Training” (Ulla) to find out their plans concerning satellite meetings and go ahead with the BNF-Plan if an organizing partner can be found. We will also get in touch with Management and Marketing /BPI to see if they need another partner.

5. Lyon 2014: main conference

Management and Marketing section are looking for partners for one of the following topics:

- Libraries and society – re-evaluate your value
- “budget cuts – a blessing for libraries” (with PL-Section)
- Managing the library as a publisher

We will contact them and offer a collaboration for the main session, should they be going for the first topic.

6. Report on ongoing projects

Statistics for Advocacy: Tord is working on this project and has plans for further workshops, but was not available for a report.

Indicators for Librarie services for print disabled: Sebastian reports that the joint project with the LPD section was officially finished on December 31, 2012. A provisional version of the handbook has recently been made available for colleagues of the LPD section under <http://www.ifla.org/publications/key-performance-indicator-handbook-for-libraries-serving-print-disabled-people>. Copyright clearance from ISO has yet to be received, however and Sebastian recommends to officially publish it on our section page only after ISO clearance is effective.

Section Wiki: Frank Huysmans has rented a domain and webspace under <http://www.iflastat.org> The wiki will be ready before Singapore

7. Nominations for S&E Standing Committee (term 2013-2017): report

Antoni	Feliu Oller
Vesna	Injac-Malbasa
Sebastian	Mundt
Ulla	Wimmer
Hongxia	Zhang

have been re-nominated for a second term of membership in the Standing Committee.

No new members have been nominated. This is a reason for concern. We must attempt to encourage new members in the next nomination (2015).

8. Dates

The first meeting of the Standing Committee will be held on Saturday, 17th August.

The other dates for our Singapore sessions are not settled yet. They are currently planned for the first half of the conference.