

Knowledge Management Meeting I & II

Wrocław, Poland 2017

Saturday, 19 August, 12.30-14.30 and Wednesday, 23 August

13:30-16:00 h

List of Attendees:

Standing Committee members attending:

Leda Bultrini - I, II Chair	Xiao Long- I-II
Mary Augusta Thomas- I, II Secretary	Maghdi Nagi- I, II
Wilda Newman - I, II Information Coordinator	Eva Semertzaki- I, II
Spencer Acadia- I-II	Julien Sempere - I, II
K. Jane Burpee- I, II	Elizabeth Turner- I,II
Frank Cervone- I	
Monica Ertel- I, II	New member: Sylvia Piggott I & II
Elisabeth Freyre- I,II	
Corresponding members attending:	
Jane Dysart - I, II	
Xuemao Wang- I, II	
Agnes Hajdu Barat - I, II	
Steffen Warra- I, II	

Committee members sending regrets: Nsiimoomwe Felix Rwomuzaano, Hannele Naveri-Ranta Jennifer Bartlett, Klaus Ceynowa, Victor Allan Walusimbi, Yongheng Zhong ; Corresponding Committee members sending regrets; Emily Thornton.

Knowledge Management Meeting I

Wrocław

Saturday, 19 August, 12.30-14.30

Welcome and apologies:

Leda Bultrini, Chair, called the meeting to order, welcomed visitors and introduced attendees.

The agenda was approved with slight modifications.

Standing Committee membership matters: The first order of business was the Election of new officers of the KM SC Standing Committee.: A standing committee member presented two names for consideration. After a call for additional nominations from the floor, members present elected Eva Semertzaki, Chair, and Julien Sempere, Secretary, by a unanimous vote. A third candidate graciously stepped aside to support Julien.

SC roles and responsibilities; committee members formed into groups for the Satellite meeting, the open session, the knowledge café and supporting the formation of the Digital Humanities/Digital Scholarships SIG.

General discussion identified two or three inactive members who could be considered to have resigned because they have do not participate in any fashion. The Chair will contact headquarters to ask for their removal and replacement.

After discussion with potential candidates, the Chair named K. Jane Burpee as Information Coordinator and suggested a social media committee with Liz Turner and Spencer Acadia to assist in promoting KM.

Renewal/retirement of corresponding members—Farewell to departing members of the standing committee Leda Bultrini, Klaus Ceynowa, and Stefan Warra and to corresponding member Emily Thornton. Standing Committee members Mary Augusta Thomas, Eva Semertaki and Julien Sempere will serve second terms during 2018-2021. Corresponding member Agnes Hadju Barat was elected a Standing Committee member 2018-2021. Welcome to new member Sylvia Piggott.

Minutes of Columbus Ohio 2016 meetings—previously approved by E-Mail and posted on KM Website.

Treasurer Report for 2016/2017- No expenditures were made in 2017.

Announcement and report from the Professional committee- No announcements, as the PC does not meet until after this session. The Chair shared Global Vision Information: Headquarters is stressing the need for local involvement, different sectors of IFLA will report based on survey. IFLA members present in Wroclaw are encouraged to vote before the conference ends. For everyone else, online voting will be available August 31 to Sept 21 with all invited to participate and share the link widely. Global Vision is a 2-year project to identify and shape initiatives.

Logo for Division III. While an online poll suggested tepid agreement with the proposed logo, in-person discussion showed deep resistance to the “brain lightbulb.” A small group will gather to come up with suggestions for the Division on better representations and report at the 2nd meeting.

Standing Committee activities since the 2016 Columbus conference Wilda, Leda reported on the communications plan and the need for members to take responsibility for different sections. Action plan – Leda presented the review of activities for last year including the presentation of the communications plan, developing a Satellite conference, an open session and the knowledge cafe. KM publications including the Newsletter are in more languages. Wilda reminded the committee that the newsletter needed to be timely and archival.

Other items- IFLA president, Donna Scheeder visited the meeting to thank the KM section for their work this year, most especially on joint programs like the KM cafe and expanded

communications. Donna commented that Regional meetings are important, maybe sections might plan meetings regionally. She spoke of the level of transformation resulting from the Bill and Melinda Gates Foundation Grant. She said it was almost impossible to describe the way that work on the proposal is beginning to unite the field. "Global Vision" seeks to build consensus on how to advance libraries and their most important agendas with a desire for innovation. After voting closes, IFLA staff and members will collaborate on a detailed work plan.

Knowledge Management Meeting II

Wrocław

Wednesday, 23 August 13:30-16:00 h

Call to order and welcome

Leda Bultrini, Chair

Eva and Julien on behalf of the standing committee presented lovely local Polish goodies to Leda, Mary Augusta and Wilda to mark the conclusion of their official service on the committee.

Report about Wrocław events

Satellite meeting: *New Directions in Knowledge Management*. Friday, 18 August 2017 Venue: Wrocław University of Economics, Wrocław, Poland. Eva Semertzaki/Elisabeth Freyre, program co-chairs. The committee congratulated Eva and Elizabeth on a thought provoking and information packed Satellite Meeting. The venue and staff welcomed KM section and approximately 50 guests for a lively day. The speakers' topics ranged from Robots staffing libraries to services to the business sector, the importance of interdisciplinary case studies, developing wikis for projects, use of KM in planning for senior staff retirements, and pursuing partnerships with vendors. All the papers all in the IFLA library, slides on the conference site and the speakers' presentations were tweeted with links.

Knowledge café: *Librarians for New Times: Continuous Learning to Become Change Agents in a Changing World* - Knowledge Management, Continuing Professional Development and Workplace Learning and Library and Research Services for Parliaments. Monica Ertel, program co-chair reported that 170 people attended the session. The result was a lot of sharing of resources and energetic conversations. Will publish notes from each table throughout the year, in different formats. CDL and parliament are interested in doing it again. Discussion included ways for expanding back to 2 hours, adding health section (SIG information). Time constraints brought out energy. Congratulations to the organizers and KM committee members who were discussion leaders and rapporteurs.

Digital Humanities/Digital Scholarships SIG session: *Xuemao Wang convener*. John Leoung reported that the room filled for the presentations, gratifying for a new SIG. Questions were good, participants offered new perspectives. Leoung and Wang came away with the idea that any definition of digital humanities in a global community needs to level the ground by using community expertise. 150 people attended. Xuemao wants more participative meetings, and hopes for next year for at least one more formal meeting.

Annual report Leda presented a draft of the updated version for 2016-2017 based on edits done in EMAIL review. She will circulate a final updated version before submitting to Headquarters.

Sections and special interest group logos. The working group submitted a revised design based on the initials **KM** with no illustration. Eva will send the preferred design to the Division for more discussion.

KM dinner (last information): Dinner is at "Bernard" near the Town hall tonight at 7 p.m. Former Standing committee members are encouraged to attend.

Open session. Liz Turner, program chair updated the committee on **How Does Knowledge Management Inform Change Agency.** Scheduled for Thursday at 10:45 in main court. Most speakers have checked in. As there are a number of speakers, there is no time for live Q&A, so the speakers will use the lunch following the session to TWEET back to those who ask questions. Liz reported that one new paper arrived Friday.

Communication plan: Implementation of the plan rests on *new officers* to assign responsibilities to Standing Committee members.

Advocacy document: S. Piggott, K.Jane Burpee and Mary Augusta Thomas are willing to work on the advocacy document.

Kuala Lumpur, Malaysia: The KM proposal for a **Satellite** meeting for WLIC 2018: Is KM the new Library Science was accepted and a location suggested. Long is willing to co-chair. Elizabeth Freye will also serve with Sylvia and Frank. Spencer will do web site and announcements. **Open session.** Steffen presented a proposal and comments came back. Committee urged more time on KM, discussion of timeliness of the topic, circling back to our mission, what is the theme we want, more detail for the call for papers needs to come from working group. Agnes and Liz will help Steffen with name, text and call for papers.

IFLA Journal special feature on KM was discussed. Section members must decide if it is possible to produce the articles. For now, we will add the idea to the Action Plan.

Other actions and responsibilities (to-do lists): Mary Augusta will submit registration paperwork for new officers. Leda reminded members to meet deadlines. Officers reported on the Division III meeting held Saturday. IFLA headquarters is developing a new website, encouraging zoom, base camp, adding the need to add software for registrations.

Leda turned the "Floor" over to Eva, as incoming chair. Eva intends to follow the current action plan for this year. Committee members who serve as expert speakers, or present to a program in country, professional product should consult and update the KM Action plan. Eva feels the Communications plan also should be used and frequently updated.

Adjournment