

**IFLA IT Section SC Business Meeting**  
28 Aug 2020, 08:30-09:30 EST, Online

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**Big Data SIG Business Meeting**  
28 Aug 2020, 09:30-10:30 EST, Online

## **A G E N D A**

### **1. [ 08:30 EST ] -- Welcome**

### **2. Approval of the Agenda**

### **3. Approval of the 2019 Annual Report and Minutes for IT Section**

These were previously approved via email, submitted to IFLA HQ and posted on website (<https://bit.ly/3fRcZim>; <https://www.ifla.org/node/37088>).

### **4. Updates/Reports [ 10 mins ]**

- a. From HQ/Professional Committee (Chang, et al)
- b. From Information Coordinator (Boffy)

### **5. Action Plan, 2019-20** (<https://bit.ly/2PIYYbO>) [ 10 mins ]

- a. WLIC2020 events postponed/rescheduled/changed to virtual event
  - Joint open session with Preservation & Conservation Section on *Preserving complex digital objects in libraries* [Boffy]
  - Joint open session with KM Section on *The effect of library systems to the delivery of services to user communities* [Bultrini]
- b. Projects/activities completed
  - Guidelines/principles on cybersecurity for libraries [Balnaves]

### **6. Action Plan, 2020-21 [ 30 mins ]**

- a. Series of webinars on IT related topics [Kleinveldt]
- b. Publication of "*Robots in Libraries*" by DeGruyter [Seeliger]
- c. Create standards that certify interoperability for technologies [Weinraub Lajoie]
- d. Research data and libraries [Bultrini]
- e. Proposal: Sunset IT Section Skills Register [Chang]
- f. Proposal: Develop series of technology-related checklists in collaboration with IFLA Policy Office [Chang]
- g. WLIC2021, Rotterdam, Netherlands
  - Suggestions for satellite meeting and/or open session

### **7. Any other business**

- a. Next meeting -- September?

### **8. [ 09:30 EST ] -- Big Data SIG program and business meeting**

- a. Open Session (data projects) [ 40 mins ]
  - Presentation from Edward Junhao Lim (IFLA Continuing Professional Development and Workplace Section) on bringing Library Carpentry workshops to IFLA to increase data skills
  - Presentation: "*Towards ethical data management, distribution, and use for AI applications*" by Dr. Maria Esteva and Dr. Sharen Strover, University of Texas, Austin
  - Presentation: "*Feasibility of applying off-the-shelf Artificial Intelligence tools on digital library images collections*" by Harish Maringanti (University of Utah)
- b. Business meeting
  - Updates on SIG team, WLIC 2020, and action plan
  - Invitation to participate in future work

### **9. Any other business**