

**SCONUL Advisory Committee on Information Literacy  
ACIL**

**Meeting Number 8**

**Date: 11<sup>th</sup> May 2004**

**MEETING NOTES AND ACTION POINTS**

1	<p><b>Present:</b> Hilary Johnson (Chair) Toby Bainton Martin Jenkins Jo Parker Linda Dorrington was welcomed to the meeting</p>	<p><b>Apologies:</b> Wendy White Peter Godwin Stephen Town Janet Peters Helen Hathaway</p>	
2	<p><b>NOTES / ACTION</b> <b>Progress on action points from the last meeting:</b></p> <p>RS has been invited to attend Sept meeting Emma Place invitation – ongoing Contact with Liz Bowden – ongoing Contact made with Sue Roberts TLIG – KV/RH have temporarily stepped down. Paul Buckley at Sheffield Hallam is current chair, no chair for teaching and learning group – also issue around one day e-learning conference. Need to monitor situation.</p> <p>Gomersal work – WW has made contact. Possibility of an event around the work. Anne Oakley (Institute of Education) may be a useful contact to pursue</p> <p>Scottish post-16 module – JaP notes European project which may use SLIC work or Ticket to Find. SQA have approved qualification linked to SLIC work.</p> <p>CILIP article – PG has done draft. Might be better to include item in Gazette rather than Update. Need to look at this again.</p>	<p><b>By whom</b></p> <p>HJ/LH HJ  MJ  WW  JaP/JP  PG/HJ</p>	<p><b>Action No.</b></p> <p>04/18 07/01  07/03  07/09  07/11  07/13</p>
3	<p><b>MATTERS ARISING</b> <b>Action plan:</b></p> <p>Advocacy – in hand. May need to review dates. Key bodies – need to pursue liaison with new CILIP group Add in UCISA TLIG under 2A Scottish work is ongoing. Some contact with Aberystwyth.</p> <p>2B Carry forward SCONUL meeting 04 – more actions required here (may come out of e-learning work) 3B business case will be a big piece of work in the autumn briefing paper on learning outcomes on target</p> <p>1C more focus required - add in mention of ACHS project. Social Sciences could also be a good subject area to target, given Gomersal work. 2C Bath staff development event – JoP attending</p> <p>3C Website. Thanks to Selena for her hard work. Mock up of the page for the model looks good. All committee need to draw items for addition to her attention. From Selena's papers sent round 12/5 further information is required: Some biogs are missing Are there any more important events (past or present) that should be there Brief paragraph and point of contact for any areas of current research Content required for dissertation and thesis section</p>	<p><b>By whom</b></p> <p>HJ LH  LH  LH  All All</p>	<p><b>Action No.</b></p> <p>07/04 08/01  08/01  08/01  08/02</p>

3	<p>More links required on organisations, programmes, sources of information Follow up on action plan for website Follow up on past reports/archiving previous notes and action plans</p> <p>HJ to discuss 'quick wins' with Selena regarding development of site</p> <p>2D elit – is ACIL represented. Also Manchester conference, is that still happening?</p> <p>3D Good progress on conferences</p> <p>4D learning outcomes publication due soon – possibility of an event around the publication; HJ to follow up</p> <p><b>MOSAIC reversion evaluation:</b> nothing from EduServ. Reading and Newport will be using the materials again for a small fee which will fund any amendments arising from evaluation (any ACIL member is welcome to consider this). UCE quote came in at £10,500, which is still too much. Business case to be put to board on the strength of member recommendations and existing evidence. LTSN and Newport students could be used in small scale evaluation HJ/JaP/JoP to pursue University of Galway have also been in touch with HJ about MOSAIC Potential for linkage to Irish equivalent of SCONUL; TB is attending their next meeting</p>	<p>HJ</p> <p>JoP</p> <p>HJ</p> <p>HJ</p> <p>HJ/JaP/ JoP</p>	<p>08/02</p> <p>08/03</p> <p>08/04</p> <p>07/08 refers</p> <p>07/08 refers</p>
4	<p><b>Task Force on e-learning</b></p> <p>Date has been set for a meeting (12/7) Membership is Sue Roberts, Gill Needham, HJ, Jane Core, Elizabeth Heaps, Philip Payne, and Ruth Jenkins. Member from UCISA may be required (check at first meeting).</p> <p>E-learning strategies: would be useful to map out areas of overlapping interest between organisations (ALT/ACIL/UCISA) alongside HEFCE e-learning strategy HEFCE reply to strategy responses not yet on website DfES analysis of responses is on website 12 million granted to JISC to support HEFCE e-learning strategy (funding possibilities) HJ to contact Suzanne Enright MJ to follow up with UCISA Follow up progress on staff skills sets/drivers JISC project with Alison Mackenzie</p>	<p>HJ</p> <p>HJ MJ JoP</p>	<p>08/05</p> <p>08/06</p>
5	<p><b>IFLA international certificate</b> HJ responded to Cristobal (this input is possibly for conference in August) – no response as yet, HJ to follow up</p> <p>Pat Breivik has proposed an 'International Alliance' which will feed into National Forum – ACIL invited to be a 'node' – TB to put to Executive Board</p>	<p>HJ</p> <p>TB</p>	<p>08/07</p> <p>08/08</p>
6	<p><b>Learning outcomes paper</b> Content is ready and with Shan Wareing for introduction and commentary by end May. Expect it will be 80 pages long. LTSN should cover costs, SCONUL will badge it. Clarify with LTSN - need to negotiate costs, numbers, distribution, SW's fee</p> <p>SCONUL's marketing and communication committee may be able to help if required. TB to inform them publication is on its way – LTSN should receive material early June, expect publication in early July.</p>	<p>JaP/HJ</p> <p>TB</p>	<p>08/09</p> <p>08/10</p>

7	<p><b>CILIP meeting</b> Nothing to report; ST may be able to supply some information by email</p> <p><b>Joint health event, March 1<sup>st</sup></b> Well attended, broad geographic spread, good mix of participants from HE and NHS. Concern over publicity only going out by email proved unfounded. Presentations interesting, especially Welsh Assembly, Portsmouth/Southampton project, NHS health informatics work.</p> <p>Group work around competencies for information literacy. HJ circulated summary of group discussions User First and Pathway for Health documents – pathway for information skills for health arose out of the former. Invitation to e.g. JISC/NHS to fund it. Noted that project has been worked up since it first came to ACIL meeting; corresponds to ACIL action plan on subject work. Intention is to explore accreditation for the scheme. Actions from event (UMSLG, ACHS or ACIL): see document circulated after the meeting by HJ. ACHS/UMSLG to keep a watching brief LD to chase report of meeting Presentations to be put on UMSLG site plus HJ's summary</p>	ST          LD LD/HJ	08/11          08/12
8	<p><b>AOB</b> Visit to OU from Sheila Webber who mentioned ENIL - European organisation (invitation only) on IL. JoP to find out more One of Sheila's students is doing MA research on federated search interfaces and IL</p> <p>Membership of ACIL - approach Sheila W with a view to her joining the Committee. Could also be scope to collaborate when AHRB project results are published. HJ to follow up (by 8/6 – in time for next EB)</p>	JoP      HJ	08/13      08/14
9	<p><b>Date of Next Meeting</b></p> <p>Thursday 23<sup>rd</sup> September 2004 at 11am</p> <p>Location: SCONUL HQ, London</p>		