



**European Association
for Library and Information
Education and Research**

EUCLID BOARD meeting held in Zadar, 28-29th of September 2013

Participants: Tatjana Aparac-Jelušić (Chair), Raphaëlle Bats, Alen Doracic, Andreu Sulé Duesa, Jelke Nijboer

Apologies: Serap Kurbanoglu, Bob Glass, Baiba Holme

Agenda:

1. Current affairs
2. Curriculum development project

Working schedule:

Friday, 27 September, from 9:30 till 12:30 – Current affairs (Euclid and Bobcats)

Friday, 27 September, from 15:30 till 18 (or 19) – continuation of Current affairs

Saturday, September 28, from 9:30 till 12:30 – Curriculum development - introduction to the plan and discussion

Saturday, September 28, from 15:30 till 18 (or 19) - Curriculum development – final talks and conclusions.

Minutes:

Ad 1)

- a. Discussion started with a Euclid Mission and goals – conclusion: it is accepted that Mission and goals should be renewed and proposed to the Council for voting
- b. Project: BOBCATSSS PROCEEDINGS – the idea of making an archive of previous BOBCATSSS proceedings + books of abstracts and for future BOBCATSSS symposiums (2014 onwards) providing space for Open Journal System on EUCLID webpage.

Conclusions:

- secretary will examine what do we already have (Appendix 1) and find contacts;
- new Board should decide about the person responsible for Bobcatss e-proceedings
- in Newsletter, through ConfTool, on twitter, facebook announcement should be put about collecting ALL BOBCATSSS proceedings in pdf.
- secretary should send all collected info to next Chair.

c. LOGO

S. Kurbanoglu suggested earlier that Euclid needs a LOGO and a contest can be organized for that.

Conclusions:

- to announce the need for help with new logo (put this announcement in newsletter, on twitter, facebook, Euclid web site)
- suggested text: *Students! Be creative, think about interesting logo and win one free registration fee for next BOBCATSSS in Brno, Czech Republic!!*
Send us your ideas by March 1st (extended to 1st May) 2014 on Euclid Board email euclid.board@gmail.com. We will decide and announce winner by the April 1st 2014.
Winner will receive confirmation about voucher for next Bobcatsss registration fee.

d. EUCLID Internationalization Award - 500 euro;

Conclusions:

- A. Doracic will prepare an updated call for Award.
- Announcement goes in Newsletter and Web and on any list possible.

e. ANNOUNCEMENT about proposed changes in membership

Conclusions:

- FLAT MEMBERSHIP FEE and EUCLID welcome international (non-European) members should be proposed to the Council during Barcelona meeting
- Proposal for the Council: EUCLID invites all LIS schools to join Euclid. Membership fee is reduced to 100 euro for everyone.
- Proposal to the Council: Special fee offered to students and professionals of EUCLID member schools.
 - 10 euro off of full student registration fee for BOBCATSSS
 - 20 euro off of full fee for professionals for BOBCATSSS

f. Proposition: To create Alumni database - add associate members; invite alumni to become supporters of BOBCATSSS.

- ex bobcatssers
- Bobcat of the year

g. BOBCATSSS 2014 – BARCELONA

After the brief information about preparations for Barcelona Bobcatsss, the Board members discussed the idea about introduction of PECHA KUCH session

Conclusions

- to invite presentations with info on educational programs in Euclid members' schools/departments:
 - What's going on?
 - 10 participants (10 chosen schools)
 - 20 slides x 20 seconds = 6 minutes presentation
- Organizers should provide time and space in program

h. NEWS FOR THE WEBSITE

Conclusions:

- Announcement of the proposal for reduced membership fee - 100 euro for ALL members: European and international members
- BOBCATSSS 2014 – Barcelona
- Working atmosphere - photo online

- Call - collecting info about previous Bobcatsss
- i. Torino Satellite Meeting
 - R. Bats will act as liaison between the Board and IFLA to enable Euclid to take active part in two planned events (pre-IFLA conference organized by SET and a working day at Enssib)

Ad 2) European curriculum reflections on LIS education – an up-to-date version

After all members took part in the discussion, it was decided.

- a) Not to propose a summary for the book without making a survey about the evolution of the curricula in following these questions : 1. what do you have abandoned ? adopted ? 2. What do you have introduced ? 3. what is still missing ? 4. what is planned ?
- b) after the survey, the structure (general, not very detailed) will be agreed upon
- c) the preliminary/orientational structure: Introduction : What is happening during the last 10 years ? (in an European perspective, of course); Part I : Library and information institution in the changing society : economical, political, legal, organisational, technological, cultural, educational aspects; Part II : Organisation of info and management : What kind of topics in your curriculum, and why, and how (elective / compulsory)?; Part III : Information products and services : What kind of topics in your curriculum, and why, and how (elective / compulsory); Part IV : Toward the future: Convergences and QA (evaluation, learning outcomes...)
- d) To complete this project, it was decided to do a survey on the parts II and III, on the base of proposed questions. The following steps were suggested and agreed upon: 1. R. Bats will construct a survey on a software of Enssib (after the discussion about her proposals the Board will decide upon the final version of the survey; this version will be tested by the Board members first – as a pilot study; after the test, the questions will be sent to all our contacts)
- e) At bobcatsss 2014, we keep a place for LIS universities to present their reflexions about proposed question (what do you have abandoned ? adopted ? introduced ? what is still missing ? what is planned) and discuss the survey, to launch it, but also to have some information, tracks...

Zadar, November 2013

Minutes prepared by
Drahomira Gavranović, secretary and
Tatjana Aparac-Jelusic, chair,
and with a generous help of Raphaëlle Bats
for the last part of the meeting