Third Transnational Meeting, Boras, Sweden, 20-21 October 2017.

Minutes of the meeting

Ad. 1. **Approval of last meeting's Minutes**

- Tatjana Aparac Jelušić gives an overview of the Hildesheim's discussions and conclusions:
    - students that took part in the SS 2017 are obliged to write reports and coordinators should upload them on Google Docs
    - titles of the four courses cannot be changed in 2018, BUT the content may. Course coordinators should approach other members of the course regarding changes. (Coordinators for 2018 will change, as agreed in Hildesheim)
    - SS platform should be improved (B. Bosancic will implement changes and improvements). Barcelona ran some evaluation tests of the platform and noted some problems with accessibility. Tatjana talked with Barcelona team in October 2017 and reminded them that they are responsible for the evaluation of the whole SS (and not only the platform). Also, Barcelona should come up with the report of the Evaluation framework.
    - partners talked about the improving the visibility of the project and decided that project members will disseminate the project information to various mailing lists, conferences and social networks (e.g. IFLA, EBLIDA, ECIL, ASIST, LIDA, ResearchGate, Academica.edu)
    - in the SS 2018 we should have more exercises and group work; teachers should stay the whole week and listen to other lecturers; also, teachers should go through the content of all courses on the platform and give suggestions
    - some documents (Project Management Plan, Risk Management Plan and Dissemination Plan) will be uploaded to project's website and should be available to anyone
    - Multiplier Event in Barcelona (November 2017) – so far, 12 participants confirmed; still talking to some other participants from France and Portugal; Tatjana, Alen and (maybe) Vittore are going to take part in Barcelona ME
    - all ME should produce reports (Moodle platform; Evaluation; Didactic framework, and finally, Ljubljana). All reports should have the same structure: start with literature review and then move to the relevant content (presentation of the topic)

Ad. 2. **Review of project coordinator's activities**

- only Serap Kurbanoglu and K. Petr Balog uploaded reports on Google Docs. Others report orally at the meeting:
    - Aparac Jelušić – we are waiting for the reviewers' opinion of the interim report (end of October 2017)
    - Žumer: working for preparations for the 4th ME in Ljubljana (April, 12-13, 2018)
    - Turkey/Boras: working on preparations for 3rd ME in Boras and Transnational meeting
    - Italy: had a meeting in September; decided that the teachers for the SS 2018 are Vittore and Simona; organisation of the conference – 2nd call

Ad. 3. **ESSIS 2017 Report (T. Mandl)**

- report is uploaded on Google Docs
- 23 students
- bills are being processed; final financial report – end of 2017/January 2018
- students were less critical because they did not have to pay the fees for the school (Žumer)
- some topics were difficult for the students (e.g. Semantic Web); we should look for ways to engage students more in the discussions during SS
- students should make their own recordings about SS; maybe even introductory recordings (and/or picture + text or only text) and upload them on the platform at the beginning of the 2018 SS
  - teachers should do the same (video)
- no students approached teachers about post-SS assignments!
  - The suggestion was made that in future students cannot be reimbursed until they finished all their assignments
  - also, we might reconsider preparing assignments for students (pre-SS) for each weak
- it would be interesting to get the info about how many students from the SS 2017 enrolled actually in IS graduate programmes

Ad. 4. **ESSIS 2018**

- only one teacher per University (funded by the SS); but, 2 teachers per a course (if more, the costs should be covered from individual project management money)
- Žumer: the more the teachers, the better for students!
- Graz, 1-6 July 2018
- location – church conference site at Maria Trost was chosen instead of University's facilities since the availability of dorms cannot be known until May 2018, which is too late for SS
- Maria Trost: single rooms – 84,50 euro; double rooms – 79,50 euro (similar to Katlenburg)
- Christian made a rough financial plan and presented it (seems to be feasible without any financial loss)
- partners will again nominate 2 students (non-IS) per institution; only if the quota is not met IS students will be allowed to fill the remaining places
  - for some countries this is the exam time (e.g. Croatia, Germany)
- dates:
  - web-site and leaflets – mid of November 2017
  - end of April 2018 – names of students
  - pre-SS assignments – 1st June 2018
- B. Bosancic and B. Badurina will prepare the platform according to Barcelona guidelines
- in 2018 we won't focus so much on library science, focus should be more on information science

Ad. 5. **ME in Boras, Sweden report (S. Kurbanoglu)**

- Serap sums up the ME in Boras (4 keynote speakers on 21st century competences; panel – 5 participants; workshop – Active Learning Classroom)
- preparations of the didactic framework report – representatives from each institution will take part in the report – Aparac Jelušić for Osijek; Doračić for Boras, Schlögl for Graz, Vilar for Ljubljana (others did not name their representatives). Some topics:
  - Doračić – Active Learning Classroom
  - Aparac Jelušić – overview of educational activities in US and Europe

- o Kurbanoglu – learning styles (already finished blended learning and flipped classroom)

Ad. 6. **ME in Ljubljana (M. Žumer)**

- 12-13 April, 2018.
- possible participants: from Zadar (+students), Zagreb (+ students), Rijeka (e.g. Dejana Golenko), Belgrade, Sarajevo, Udine, Bowden and Robinson, IZUM, Slovenian Ministry of Science
- topics: recommendations, harmonization of entrance criteria, learning outcomes, job market, accreditation, recognition of qualifications when we go abroad; how partners deal with entrance criteria for students coming from other areas of study
  - o possible round table
  - o A. Doračić will prepare a presentation on statistical background on job market in Sweden as an introduction to the round table
- Elena – does not think we should strive toward harmonization; more insight into the various practices and learning from each other
- presentation of SS 2018 at the ME in Ljubljana
- looking for ways of making this Summers Schools sustainable beyond 2018

Ad. 7. **Pisa conference**

- fees:
  - o June 4th – 150 euro; August 20th - 200; on-site 250 (lunch and coffee breaks included)
  - o students: June 4th – 50 euro; August 20th - 100
- gala dinner: 40 euro
- costs covered (conference fees) for 2 participants per partner institution; others must pay regular fees
- calculation made: 80 participants + 40 students
- format:
  - o 1/2 day for EINFOSE results
  - o 1 1/2 day for presentations of peer-reviewed papers/posters
    - ▪ we need parallel sessions (2, max 3)
  - o 4 keynote speakers – 4 hours
  - o short (15 mins) and long presentations (30 mins)
  - o possible – presentation of posters (e.g. 2 min per poster)
- dates:
  - o full paper submissions (not abstract submission): 11 March 2018 (possible extension to 18 March)
  - o bidding: 25 March
  - o allocation of papers for review: 1 April
  - o deadline for reviewers: 22 April
  - o notification of authors: 30 April
  - o camera-ready papers. 1 July
- proceedings:
  - o either the online proceedings (pdf with ISBN number) or a special issue of a scientific journal (Tatjana is going to enquire with Fidelia about publishing papers in the Education for Information)

- if online publication – Osijek will provide ISBN number, indexing can be done by Kristina Feldvari (K. Petr Balog will look into it)

Ad. 8. **OERs**

- new coordinators:
  - Methodology – Ankara (Tonta)
  - Evaluation – Graz (Schlögl)
  - Advances – Osijek (Faletar Tanacković)
  - IR – Hildesheim (Mandl)
- overall coordination of all OERs – C. Schlögl
- deadlines for ESSIS 2018:
  - coordinators' reports – 1 December (Google Docs)
  - discussions about OERs – during December 2017 (C. Schlögl will moderate)
  - 15 February 2018 – finalisation of the discussions (topics for SS 2018)
  - March 1, 2018 – outline of the course
- we should use Barcelona templates for ppt; also, follow their suggestion of the structure of OERs)

Ad. 9. **Miscellaneous**

- we should all upload our Statements of employment on Google Docs (for all members working on the project, but particularly for those working on IO)