

Minutes of the EINFOSE Osijek project team meeting

2nd February, 2017

Osijek, Croatia, Faculty of Humanities and Social Sciences

The meeting started at 5 p.m.

Present: Tatjana Aparac Jelušić, Kornelija Petr Balog, Sanjica Faletar Tanacković, Boris Bosančić and Boris Badurina

1. Adoption of the agenda

The agenda for the meeting was adopted.

2. Presentation of EINFOSE platform

Boris Bosančić presented the Moodle platform and the applications/plugins that he and B. Badurina have made so far. They informed about the problems they encountered. It was unanimously decided that this issue should be addressed at the Pisa meeting. It was suggested that B. Bosančić makes short video clips about specific options and applications in the platform so that teachers could make an informed decision about the ones they want to use. It was suggested that partners from Pisa could in general be in charge of filming the presentations and activities during and for summer schools.

3. Organization of the first dissemination event in Osijek, 20-21 April, 2017

Tatjana described the preliminary schedule of an Multiplier event in April, 2017 (Friday: registration starts at 12, working slot 14-18:30, dinner; Saturday: working slot 9-13; departure of participants/working meeting of partners) and informed about the list of participants (22 persons from Croatia, Serbia, Bosnia and Herzegovina, Hungary and Slovenia) who have confirmed their participation. Also, several students from Osijek university will be invited to observe the meeting. It was noted that it would be good if all EINFOSE partners would attend this event (to familiarize themselves with the platform) and also if a working meeting could be held afterwards where issues relating to the summer school could be dealt with. Tatjana informed that Alen and Elena would probably be coming, and she will check with the rest of the group. The problem is funding because the project money does not cover participation of partners in this event. Partners who will not attend Osijek event will be invited to join the meeting via Skype.

B. Bosancic will book facilities at the Faculty for this event (amphitheatre-like room), and Kornelija will book dinner (restaurant Rustica in the city centre). Tatjana will arrange hotel accommodation (Hotel Drava).

4. Preparation for the Barcelona event

Tatjana, Kornelija and Sanjica will participate in the Barcelona multiplier event end June. They will pay for the airfare (low cost flights with Vueling) by themselves which will be reimbursed later on.

5. Preparation for the ESSIS summer school, Hildesheim, August 2017

It was clarified how the summer school courses will be organized and who will participate: for each course four teachers are required: two teachers will teach in person (Katlenberg, Germany) and two teachers will arrange and organize post summer school online activities (online readings and discussions etc.). It was recommended that teachers from Germany and countries closer to the place of event participate in this school because of the lower travel expenses. The teachers should be chosen not later than April and the content of the courses should be finalized very soon. Also, attention should be given to topics and activities that should be conducted after the summer school. It was agreed that each partnering university will send 2 students (partnering institutions should pay the small registration fee). The content of the invitation letter and the application form for the ESSIS were discussed. It was decided that a Croatian version of the invitation letter will be prepared to circulate at Osijek university. Graphic layout will be done by an outsourced company. It was decided that Osijek Department will discuss at its next meeting the possibilities for recognizing ECTS credits (2 to 6 maximum, depending on their activity) earned in the summer school for students who enrol in the Master study program at the LIS department, Osijek university.

6. Participation at the SRCE conference, Zagreb, Croatia, April 2017; ASIS&T annual conference, Washington, DC, USA, October 2017, ECIL conference, September 2017, France

Tatjana recommended that a project be presented at the SRCE conference (SRCE - University computer centre in Zagreb – provides server for EINFOSE platform). Boris Badurina and Boris Bosančić will check about the possibilities for participation. Tatjana informed that preparations are made for the participation of Boris Badurina, Boris Bosančić and herself at the **ASIS&T** event where they will present the project (panels, posters). Kornelija will contact Serap about possible presentation/joint work about EINFOSE at the ECIL conference which she will attend.

7. Participation at the dissemination event in Boras, Sweden, October 2017

Kornelija and Tatjana will participate in this event.

8. Comparative survey of the LIS study programs in Europe

Since we are expected to give some recommendations about the knowledge and competences that IS students should acquire, Tatjana suggested that Maja should lead the survey of the study programs in LIS field (at partnering institutions), to see what do they have in common, where do they differ; what are the expert areas at different partnering institutions. These results should be presented at conferences, published in journals... This could be some kind of a follow-up study of EUCLID study from 2005 about the curriculum development, and include some other colleagues from partner institutions

9. Other issues

Tatjana reminded all that they should keep regularly their time sheets. She will look into possibilities how the funds earned through these working days could be transferred to the scientific fund of participants from Osijek university.

10. Suggestions for themes and topics of the conference that will be held in Pisa, Italy,
September 2018

It was agreed that main title and topics for the Symposium in Pisa, 2018 should be discussed jointly with partners from Pisa during the planned visit to Pisa, 16-18 February, 2017.

The meeting was closed by Tatjana Aparac Jelušić at 8 p.m.

Minutes of the meeting taken by: Sanjica Faletar Tanacković