1. Minutes of the IL CoP meeting 12th May 2015
2. Digital Participation Advisory Group meeting minutes 4th June 2015. Report back
3. ECIL European Conference on Information Literacy Report back by Bill Johnston et al
4. [Consultation on the development of a Digital Learning and Teaching Strategy for Scotland](https://consult.scotland.gov.uk/learning-directorate/digital-learning/supporting_documents/Consultation%20on%20digital%20learning%20and%20teaching%20strategy%20%20consultation%20document.pdf) Please also see <http://digilearn.scot/2015/09/21/strategy-consultation-events/> for dates/places of related events for info.
5. Report back on achievements of the working Party groups:

1.    Information Literacy Strategy/Policy for Scotland and Advocacy (7 members) (Group didn’t meet.)
John Crawford, Cleo Jones, Ian McCracken, Bill Johnston, Lauren Smith, Michelle Drumm, Jenny Foreman

Discussion of an Information Literacy Symposium 2016

* C of P organisation

Aim and purpose of the IL CoP (Suggested by John Crawford)

2.    SCVO/ IL CoP joint working group on Digital Inclusion (7 members) Group met on 21st October and minutes to follow. (JF)
Cleo Jones, John Crawford, Lindsay McKrell, Sean McNamara, Ian Watson, Bill Johnston, Ian McCracken, Jenny Foreman

Includes the following:
SCVO's Digital Participation Annual Report <http://digital.scvo.org.uk/about/annual-report-2015/>
iRightsUK <http://irights.uk/>
Digitally Agile Principles <http://www.digitallyagilecld.org/>

3.    Information Literacy training materials including SQA Digital Passport qualification, YoungScot (7 members) Group met 21st August 2015
Ian McCracken, Cleo Jones, Linda Hartley, Kirsten Urquhart, Hilary Weir, Sheila Williams, Paul Gray/Jenny Foreman (will alternate to fit dates)

Meeting minutes:

1. Knowledge Hub group for IL CoP Working party.
2. CILIP Shaping the Future consultation paper: <http://www.cilip.org.uk/sites/default/files/documents/Shape_the_Future.pdf> (Lindsay McKrell?)
3. Proposed special issue of Library and information research on IL (John Crawford)
4. AOB

Marion Kelt stepping down so now seeking a replacement.

1. Date of next meeting.