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On the gaining of understanding; syntheses, themes and information analysis

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Abstract

Methods for gaining qualitative understanding, in the specific sense defined by Jonathan Kvanvig, of sets of information instantiated in documents, in the context of library/information research, are reviewed and compared. A number of methods are relevant to this kind of study, including critical and systematic reviewing, meta-ethnography, historical analysis, philosophical analysis, content and discourse analysis, and grounded theory. It is concluded that, while such studies are carried out in library/information research, there is no agreement on the most appropriate methods. It is suggested that the most appropriate methodology is based on critical interpretive synthesis, carried out in the style of ethnographic, chronological or conceptual analysis.

Introduction

This paper focuses on research methods, usable in library and information science, for gaining understanding of a topic, concept or issue by systematic qualitative analysis and synthesis of a body of recorded information.

'Understanding' is used here with the specific meaning defined by the philosopher Jonathan Kvanvig, by which he distinguishes it from information, knowledge and truth. He suggests that "understanding requires the grasping of explanatory and other coherence-making relationships in a large and comprehensive body of information. One can know many unrelated pieces of information, but understanding is achieved only when informational items are pieced together" (Kvanvig 2003, p. 192). The object of understanding, that which is understood, is, for Kvanvig, not a number of single propositions, such as normally constitute knowledge for the philosopher, but rather an "informational chunk". He refers to the grasping of the structure within this chunk as an "internal seeing or appreciating" (Kvanvig 2003, p 198). It has to cope with ambiguity, contradiction, missing information, and all the other messy features present in real-world information collections.

This is not inconsistent with the typical dictionary definition to the effect that to understand is to 'comprehend' or to 'grasp with the mind'. It does, however, go beyond this, in emphasising that that we are (1) dealing with a large and complex of information, (2) going beyond a simple ordering and enumerating of the contents of that set, and (3) gaining some holistic 'grasp' of the contents of the set.

It seems to have much in common with Luciano Floridi's view of knowledge, as distinct from information: "Knowledge and information are members of the same conceptual family. What the former enjoys and the latter lacks ... is the web of mutual relations that allow one part of it to account for another. Shatter that, and you are left with a .. list of bits of information that cannot help to make sense of the reality they seek to address" (Floridi 2011, p. 288)

Conversely, it should be noted that this is a quite different concept and process to Brenda Dervin's 'sense-making' methodology for studying information-related behaviour, although the name seems similar at first sight. Dervin's methods focus on the much more general process by which the individual makes sense of their world through gathering information and knowledge.

The information to be comprehended will normally be in the form of text, but may include images, diagrams, numerical data etc. However we will not be dealing with methods specifically for numerical data: statistical analysis, visualisation etc. Methods which involve simple counting, for example, the number of times a concept is mentioned in a text, will be considered, but nothing more quantitative than that. Also included are methods that give simple graphical displays, but nothing more sophisticated in the way of visualisation. It is, of course, rather arbitrary to make this particular distinction between qualitative and quantitative study: the two merge seamlessly in practice, and few, if any, real life studies lack elements of both: as Fink (2010, p 144 and 147) puts it "Qualitative research, which tends to focus on "the story", is often contrasted with quantitative research, which tends to focus on "the numbers". In actual fact, qualitative research uses numbers, and quantitative research

... uses stories". However, it is necessary to make a distinction somewhere, in order to keep the discussion within bounds

The sets of information considered may have been created as part of an experimental study, e.g transcripts of interviews, or detailed accounts of observations, but will more usually have been created for other purposes; academic literature, correspondence, email records, etc. We are considering here a *post hoc* analysis and/or synthesis of documents, rather than the analysis of data carried out while data collection is in progress, or immediately after. However, we will need to consider methods for the latter, when they have relevance. The distinction is exemplified by methods considered below: ethnographic analysis deals with the data from a specific on-going study, while meta-ethnography uses the same methods to deal with a collection of information amassed earlier, and typically from different sources. It is the latter situation with which we are mainly concerned.

To clarify one point: the process with which are dealing is really one of synthesis, whereby separate parts are brought together to form a 'whole' (Barnett-Page and Thomas 2009), in this case the holistic understanding which we are seeking. But the term 'analysis' is so common used in the literature, even for those processes clearly aiming at synthesis, that we shall not generally be concerned about this distinction. One exception is that, when results of several qualitative studies are compared, using some systematic process of the kind examined here, the term 'meta-synthesis' is preferred to the quantitative 'meta-analysis' (Urquhart 2011, Saxton 2006), and this convention is followed here.

There is no suggestion, of course, that this is a totally new idea. Although this approach does not have a name, - or, rather, it may go by several names, not uniquely specific - it has certainly been practised by library/information researchers, though generally under the heading of one of the more-or-less established methods of information analysis and synthesis:

- literature analysis and synthesis
- content and discourse analysis
- meta-ethnography
- historical analysis
- literature-based philosophical and conceptual analysis
- grounded theory

As we shall see, there is considerable overlap between some of these methods. The complex relationships, the way in some build on others, and the extent to which they cite – or do not cite – each other, is noted by Barnett-Page and Thomas (2009). The purpose of this paper is to examine to what extent each of these methods can contribute to the gaining of understanding, as described above, and to draw out commonalities. Wherever possible, this will be done by giving selective examples from the library/information research literature.

The test of relevance will be whether these methods have the requisite qualities: qualitative, holistic, nonlinear, inductive - since we are seeking an understanding which we do not have at the outset, and this rules out working with an existing *a priori* framework of understanding, as is done in methods such as framework

synthesis (Barnett-Page and Thomas 2009) - and applicable to the analysis of collections of information, instantiated in sets of documents.

We might add another quality. Experience suggests that any exercise in gaining understanding will not proceed in a linear manner; rather it is going to be nonlinear and iterative, as increasing understanding is checked and rechecked against the information base. Gorman and Clayton (2005, p. 206) suggest that any qualitative analysis is necessarily iterative, "whatever the technique involved [which may include content analysis or ethnographic analysis] it follows a nonlinear process of seeing a pattern, returning to the data ... and exploring or confirming the pattern". But some methods are surely more iterative than others, by their very nature, and it is likely to be these which will be of most interest.

We might also consider, though not dwell on, the philosophical perspectives which may be most appropriate. The position here is more than a little confused. Ethnography, for example, has moved from its beginnings as a largely positivist methodology to be regarded as primarily interpretivist (Pickard 2007), while grounded theory, in its various forms, is claimed by proponents of both perspectives as theirs (Pidegon and Henwood 2004). The philosophical basis, on a scale from pure realism to pure idealism, for some of these methods is reviewed by Barnett-Page and Thomas (2009), who note some real implications: iteration, for example, is more likely to be feature of methods rooted in an interpretivist position. Urquhart (2011) gives a similar discussion, particularly focusing on reviews of information behaviour research. While most methods classed as some form of synthesis or meta-synthesis are based in an interpretivist perspective, Urquhart (2011) reminds us that there is also a 'realist synthesis', aimed at providing explanation of the findings of research, and giving practically useful conclusions for policy-making (see, for example, Pawson 2002 and Pawson, Greenhalgh, Harvey and Walshe 2005). In seeking to give pragmatic answers to complex questions, the first step necessary is to set up a theoretical explanatory framework, within which evidence can be placed and assessed. This clearly requires a good understanding of the issues from the outset, and the method is therefore not really relevant to our purposes.

Since we are seeking understanding, the methods adopted must, by definition, have an interpretivist character. Even mathematics, the formal and objective of disciplines, recognises the subjective element: "*understanding is a difficult thing to talk about. For one thing, it contains a subjective element, whereas drawing logical inferences appears to be an objective task that even sophisticated machines might be capable of making.... Taking ideas as primary allows us to focus on understanding. Understanding is what we strive for when we learn mathematics, that is when we attempt to master other people's ideas, but it is also what we are about when we are doing mathematics, when we try to understand some mathematical phenomenon... 'Thinking and understanding' is intimately concerned with grasping the underlying ideas involved in a piece of mathematics*" (Byers 2007, p. 26 and p. 254).

However, we are not seeking a purely personal understanding, or enlightenment, but one that can be communicated to, and shared with, others; one that is 'objective' in the sense in which Popper (1972) uses the term. That suggests that methods which are exclusively positive (realist), and equally those that are exclusively interpretivist

(idealist), are likely to be unsuitable; further than that, in prescribing a philosophical basis, it is unwise to go.

No attempt will be made to describe the methods *per se*, but background references are given for each, for readers unfamiliar with them. Nor, for reasons of space, can extensive examples be given: again, the reader is referred to the cited references.

Literature analysis and synthesis

This seems the most obviously relevant method to begin with, since – by definition – it invariably involves analysing a set of documents to identify common themes and issues. Literature analyses and reviews come in various shapes and forms. It is worth mentioning that much debate about the nature of this process has come from the healthcare context, where systematic reviewing and the search for the best 'evidence' is a major concern (Khan, Kunz, Kleijnen and Antes 2011). Although much of this debate is of wider relevance, it should be remembered that healthcare has a rather specific set of purposes and interests, and a rather unusual information base, with a strong focus on experimentally-derived and statistically valid knowledge (Robinson 2010).

Grant and Booth (2009) identify 14 different types of literature review, distinguished by the kinds of search, evaluation and analysis involved, which they claim to cover all review types in existence. They write from a healthcare background, and hence focus on the systematic review to produce the best evidence, which they describe pragmatically as "gathering research getting rid of rubbish and summarizing the best of what remains" (Grant and Booth 2009, p. 92). Although this is a rather specific application, their analysis addresses the wider context of information analysis. Of their 14 review types, the most relevant to gaining understanding appears to be what these authors categorise as the "qualitative systematic review", also referred to as "qualitative evidence synthesis" or "qualitative meta-synthesis". This is intended to integrate and compare the findings of qualitative studies. "The accumulated knowledge resulting from this process", Grant and Booth (2009, p. 99) argue, "may lead to the development of a new theory, an overarching 'narrative', a wider generalisation or an 'interpretative translation'. It looks for 'themes' or 'constructs'" or conceptual models.

It does not necessarily rely on a comprehensive search for, and analysis of, all relevant material, but may instead take a selective or purposive sample, particularly if what is being sought is a holistic interpretation, and it may not use strictly and objectively defined criteria to decide which information items to include. The results are typically presented as a qualitative narrative, eschewing graphs, tables, etc. Grant and Booth note that this type of reviewing is sometimes described as "meta-ethnography", which they regard as misleading, since that method can be applied to many types of qualitative research, not just ethnographies; we will return to this point later.

This seems to be close to the context of gaining understanding described above. Indeed, in an earlier discussion of this type of review, Booth (2006, p. 422)

specifically states that it is "interpretative in broadening understanding of a particular phenomenon".

Urquhart (2010), uses the term 'critical interpretive synthesis' to mean an apparently very similar concept, noting that it is well suited to dealing with a mix of quantitative and qualitative material, and to handling a relatively large body of information; larger than could be handled by techniques such as meta-ethnography. She suggests that the method borrows some ideas from grounded theory, to be discussed later. Barnett-Page and Thomas (2009) suggest that this is an adaptation of meta-ethnography, albeit with some techniques borrowed from grounded theory.

Grant and Booth (2009, p. 100) note that "methods for qualitative systematic review are still in their infancy and there is considerable debate about when specific methods or approaches are appropriate". It is a approach which has not yet found great application in the information sciences; Urquhart (2010), for instance, notes that most reviews in library/information science fall into the categories, as defined by Grant and Booth, of 'narrative review' or 'mapping review'.

Unfortunately, this qualitative style of systematic review is sometimes regarded as rather second-best. Fink (2010), for example, admittedly writing from the perspective of a medical expert, distinguishes just two kinds of review: "research reviews", equivalent to the systematic reviews noted above, and "descriptive syntheses or reviews". The latter are categorised as those where "reviewers use their own knowledge and experience to synthesise the literature by evaluating similarities and differences in the purposes, methods and findings of high-quality research" (Fink 2010, p206). This, rather the systematic/research style, seems to better approach the creation of understanding, but Fink makes it clear that this is a style one uses when good quality experimental reports are lacking; it is of some value, but distinctly second best. Nonetheless, Fink's emphasis on the fact that the validity of such a review depends on "the subject matter expertise and critical imagination of the reviewer" (Fink 2010, p206) is interesting, and will be addressed later.

Content and discourse analysis

Content analysis is generally thought of as a quantitative technique for analysing text documents. The frequency of occurrence of words and phrases, or of word and phrases expressing concepts, are measured, sometimes with aspects of their position and context within a document included (Franzosi 2004). Westbrook (1994) has pointed out that content analysis may be an intuitively appealing technique to those from an information science background, as the processing of coding concepts and searching for patterns within information resonates with familiar activities.

Lee and Fielding (2004) point out that, although not usually a descriptive technique, content analysis can have value for qualitative analysis, as a starting point for large sets of information. White and Marsh (2006), reviewing applications of content analysis in library/information science, suggest that it is usable in quantitative, qualitative or mixed-method studies. Gorman and Clayton similarly suggest that content analysis can be used in conjunction with qualitative methods, or in a way removed from the strictly quantitative paradigm. They suggest a kind of 'informal'

content analysis, particularly appropriate for the analysis of documents, in which "without necessarily counting frequency of occurrence, the researcher notes the recurring themes and concerns ... and also perhaps those issues which did not receive great attention" (Gorman and Clayton 2005, p. 215). They propose that this may be particularly helpful in historical research, to see which issues were of concern at the time. For examples of content analysis used in a qualitative way, see Bawden and Rowlands (1999), Robinson (2007), Garner, Davidson and Williams (2008), Dennis and Bower (2008), and Manzuch (2009).

Discourse analysis is a primarily qualitative technique for analysing the way in which words and phrases are used in texts, focusing on underlying meaning rather than explicit content; the way in which concepts and issues are mentioned, and what this shows about how they are understood. There are several variants and sub-variants of the technique; as Potter (2004, p.616) notes "there is no single recipe for doing discourse analysis". For an overview of discourse analysis in the information sciences, see Budd (2006); for examples, see Kouper (2010), Foster (2009), Nahl (2007), and Haider and Bawden (2007).

What may be seen as an extension of discourse analysis is the 'meta-narrative' approach, whereby the analysis of a concept which may be understood differently depending on the context is performed with a 'story' as unit of analysis, yielding a series of meta-narratives, from which themes may be identified (Greenhalgh, Robert, Macfarlane, Bate, Kyriakidou and Peacock 2005, Barnett-Page and Thomas 2009).

Neither content analysis nor discourse analysis of itself is likely to be sufficient for our purpose of gaining understanding. They may, however, be of value as a preliminary stage; content analysis to identify the issues to be addressed, and discourse analysis to clarify their nature.

Meta-ethnography

It may seem at first strange to introduce ethnography in the context of the analysis of a set of documents. Ethnography *per se* grew out of anthropology, as a means of studying peoples and cultures through a deep immersion in the cultural milieu under study. The subject has the image of researchers entering some community or society, often an exotic and far-away one, and spending large amounts of time in data collection. Both Oates (2006, chapter 12) and Pickard (2007, chapter 10), discussing the rather un-exotic topic of researching into information systems and services, emphasise the need for the ethnographer to spend considerable time in the field, and the time needed to handle the copious amounts of data to be collected, as does Dunscombe (2010) for the application of the method in social research generally.

There are some features of the approach which have relevance to the seeking of understanding from a set of information. It is an approach, as Dunscombe (2010) emphasises, which seeks holistic understanding, and which is iterative in its nature; indeed Pickard (2007, p. 113) regards ethnography as the iterative methodology *par excellence* "there are no dividing lines between collecting data, analysing data, reflecting, interpreting and writing."

While the approach is usually associated with empirical data collection, Descombe (2010), describes a style of ethnography based on examination of documents: specifically public and private archive material, diaries, letters, etc., in a kind of historical ethnography in the research of a life history. He emphasises again the length of time necessary for ethnographic work, even when document-based. Gorman and Clayton recommend Spradley's (1979) model of ethnographic analysis as a "practical analytical map" for analysing qualitative data from any information-related research (Gorman and Clayton, 2005, p.215).

Furthermore, while ethnography typically analyses a single isolated arena of study, 'meta-ethnography' has been recognised for over 20 years as a style of analysing the results of studies which have produced primarily qualitative information (Noblit and Hare 1988); since its initiation, there have emerged several variants (Barnett-Page and Thomas 2009). Urquhart (2010) suggests that the main value of meta-ethnography is that it can explore and explain differences between experimental studies in a systematic way, but that the degree of detail required means that it may be restricted to relatively small sets of information. She gives an example of a meta-synthesis of reviews of information behaviour studies, suggesting – with commendable honesty – that it was planned along meta-ethnographic lines, but the final product, for lack of time, was nearer a critical interpretive synthesis (Urquhart 2011).

As noted above, Booth and Grant (2009) suggest that the term has been used to describe some qualitative literature analyses aimed at providing evidence for healthcare practice. Booth (2006) notes that the term is used to refer to analyses aimed at drawing out themes, concepts, or even metaphors, as ways of understanding the material.

By definition, ethnography's concern is with the social world. It seems reasonable to suggest that an ethnographic approach may be particularly appropriate when the understanding to be gained relates to social issues.

Historical analysis

Since our interest is in dealing with sets of pre-existing documents, rather than with data being created at essentially the same time, it could be argued that this whole discussion could come under the ambit of historical analysis, since the information base has necessarily been created in the past. Even taking the more usual meaning of term, there is clearly much in common between the situation of the historian, and any other researcher seeking understanding from information in documents.

Both Gorman and Clayton (2005, chapter 10) and Pickard (2007, chapter 13) emphasise the significance of historical research for the information disciplines; indeed Pickard regards it as a core professional competence. There are evident similarities between historical analysis and other methods: we have already noted Descombe's mention of ethnography, and Gorman and Clayton's of content analysis, in a historical context. The latter authors also mention the use of discourse analysis, while Pickard describes the value of grounded theory - either in its more prescriptive Straussian sense, or the more open methods of Glaser – for information history studies.

Other general similarities are evident. Historical research is usually qualitative, and invariably interpretive; and a disciplined and well-documented interpretation is necessary to the Scylla and Charybdis of "either scissors-and-paste history, without meaning or significance, or .. propaganda or historical fiction" (Carr 1961, p.29). Equally invariably it follows an iterative process: Both Gorman and Clayton (2005) and Pickard (2007) quote Carr (1961, p. 29-30) as to the effect that historical research is "a continuous process of interaction between the historian and his facts ... the two processes [analysis and writing] go on simultaneously and are, in practice, part of the same process". Critical historical thinking and critical historical writing are inextricably intertwined. The nonlinear process here is perhaps closer to that involved in the seeking of understanding than that identified in ethnography, for example: since here the iteration involves going back to examining the documents, rather than collecting further evidence.

The most distinctive feature of historical analysis, of course, and that which sets it aside from other methods, is its concern for chronology. Events happen, and facts are situated, in an order through time, and that order is significant. It alone allows for consideration of change through analysis of cause and effect, of development, of influence, of motivation etc. For accounts of general historical methodology, see Tosh (2010) and Jordanova (2006).

Other distinctive aspects of historical research are associated with the selection of materials for analysis, and with particular concerns for authenticity and provenance of sources, and for their significance and meaning at the time of their creation. There will be gaps, 'black holes', in the documentary record, in history more than in other contexts, and these must be dealt with.

Studies of this kind may be categorised as belonging to the newly named discipline of 'information history', which examines how information has been understood and used in the past; see for example Weller and Bawden (2005, 2006), and the papers in Weller (2011). Others focus on the history of particular libraries, or information organisations. But a much wider range of information analysis and synthesis in the information disciplines benefit from a chronological dimension. Examples of literature analyses based on a chronology are those dealing with documents (Buckland 1998), user needs (Maceviciute 2006), knowledge management (Koenig and Neveroski 2008), relevance (Mizzaro 1998, Nolin 2009) and digital literacy (Bawden 2008).

Historical research is a major example of the gaining of understanding from analysis of documents. It has some unique aspects, which may be particularly valuable when chronology is an important feature.

Literature-based philosophical and conceptual analysis

Here, we consider the kinds of studies which set out to analyse, clarify and explain concepts, issues and ideas in some body of literature. This is, if done carefully and logically, an exercise in philosophy. Philosophy is applied to, and within, the information sciences in several different ways (Furner 2010, Bawden and Robinson

2012)). Our concern is here with one of its functions: providing what Furner terms "proper" (i.e. epistemically valuable) analysis of concepts that are central to Information studies" (Furner 2010, p. 183), and of which he gives examples. Of course, of direct here are those analyses based in a large body of literature, rather than those carried out from a *de novo* consideration of the subject; hence the qualification 'literature-based' in the heading. Studies of this kind are to be found on a spectrum, from solidly and explicitly grounded in philosophy, to less rigorous analysis and explication of concepts. Examples are analyses of 'subject' (Hjørland 1992), 'digital libraries' (Bawden and Rowlands 1999), 'digital literacy' (Bawden 2001) 'relevance' (Borlund 2003), 'information avoidance' (Case, Andrews, Johnson and Allard 2005), 'knowledge' (Meyer and Sugiyama 2007), 'truth' (Labaree and Scimeca 2008), 'meaning' (Thornley and Gibb (2009), and 'information literacy 2.0' (Spiranec and Banek Zorica 2010).

De novo philosophical analysis, considering the nature of concepts from scratch with little reference to the literature, may be a useful preliminary step for gaining understanding, in clarifying the nature of the concepts to be considered. Full and detailed philosophical analysis, however, takes is rather away from our main theme.

Grounded theory

Grounded theory is, notoriously, not a research method in itself, but rather a general strategy – or rather a set of alternative, and arguably competing, strategies – for an integrated and iterative approach to collection and analysis of information in any kind of qualitative research; Pidgeon and Henwood (2004) provide a clear overview. Pickard (2007) and Tan (2010) give detailed and sympathetic descriptions of its application within information research; for a more critical view, see Seldon (2005).

In the context of information systems research, Oates (2006) points out that grounded theory is an inductive approach, whereby concepts and theories emerge from the data. When combined with its inarguably iterative nature, this suggests it is highly relevant to our theme. Oates, however, goes on to point out that "unfortunately, many researchers now claim that they are using grounded theory or 'a grounded theory-type approach', when all they are doing is analysing inductively their qualitative data for themes.... Grounded theory has particular practices incorporated within it, which address the selection of people and instances to include in the research, the way the data is analysed and the kind of theory that is generated" (Oates 2006, p. 274). Even more bluntly, Denscombe (2010, p. 120) writes that the term may be used to justify "sloppy research", which ignores the analytical rigour required by true grounded theory.

Urquhart (2010) suggests that both meta-ethnography and the 'qualitative synthesis' style of literature review borrow some ideas from grounded theory. A specifically named method, thematic synthesis, has combined concepts of grounded theory and meta-ethnography, in which freely coded concepts are iteratively combined in 'descriptive themes' and thence into 'analytical themes' (Thomas and Harden 2008). Pickard (2007) makes a convincing case for the value of memo writing, in the precise grounded theory sense, even in the absence of the rest of the formalism.

Grounded theory *per se*, in any of its specific manifestations, does not seem appropriate for our purposes, but its concepts and general approach are likely to be useful in informing approaches to gaining understanding. These approaches will be those described earlier in this paper.

Conclusions

We have seen that ways of gaining understanding from a body of information instantiated in documents are to be found within research in the information sciences. But it is not fully developed, has no consistent terminology, and there is no agreed best way of going about it.

The most appropriate methods seem to those categorised as 'critical interpretive synthesis', as these are able to deal with large sets of diverse forms of information, and proceed in a non-linear and holistic way. We can be more definite, without being unduly prescriptive, by suggesting that a process of this sort can be carried out in one of three 'styles', according to the kind of understanding sought, expressed as the kind of themes which will emerge:

- a meta-ethnographic style, for social understanding
- a historical style, for chronological understanding
- a conceptual style, for epistemological understanding

The process may be preceded by either a content analysis, discourse analysis or philosophical analysis, to identify and clarify the issues to be addressed.

It is inappropriate to try to specify in any more detail the precise methods to be followed, and indeed it is noticeable that commentators in this area rarely deal in detail with the practicalities of such studies: Pickard (2007) with her recommendations of concept maps, rich pictures the 'constant comparative analysis' of grounded theory, is an exception. Jahangirian, Eldabi, Garg, Jun, Naseer, Patel, Stergioulas and Young (2011) address the practicalities of handling very large sets of information for review.

Finally, we may return to the point made by Fink (2010) about the need for subject knowledge on the part of those who carry out such 'understanding gaining' studies. Even though we are considering only research in the information sciences, this covers a wide area of necessary background knowledge. Perhaps an increase in number and visibility of such studies will both draw attention to the need for such knowledge, and contribute to its spread.

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