

**Minutes**

**Section Libraries for Children and Young Adults Standing Committee Meetings Wroclaw 2017**

1st meeting Saturday 19 August, 12.30-14.30, Imperial Hall

2nd meeting Wednesday 23 August, 10.45-13.15, Conference Room D

|  |  |
| --- | --- |
| **Attendees:****Standing Committee 1****Members**Ingrid Källström, SwedenUlla Pötsönen, FinlandAnnie Everall, UKBenjamin Scheffler, GermanyAmal Al Shammari, QatarIrina Mikhnova, RussiaAnton Purnik, RussiaCarolynn Rankin, UKViviana Quinones, FranceEva Fred, SwedenSøren Dahl Mortensen, DenmarkDajana Brunac, CroatiaDaniela Skokovic, SerbiaNaoko Nakajima, JapanEmiko Goeku, JapanAntonella Lamberti, ItalyMarianne Martens, USAJorun Systad, NorwayKaren Keys, USARuxandra Nazare, RomaniaCosmas Mabeya, South Africa**Observers**Gladia Chelza, France(?)Ernesticia Lartey Asuinura, GhanaRaneetha Rajaratnam, SingaporeIngrid Bon, NetherlandsAgnes Paszabi, HungaryJoke Zerenpiska (?), PolandEwa Pala, PolandLiliana Rozinska, PolandMalgorata Wasik (?), PolandHalina Krzych, PolandLuis Goncalves, PortugalSofia Pinto, PortugalAntonio Navarro Rodrigouts (?), PortugalIzabela Niedbala, PolandSara Sharples, USAAnita Rucioch-Golek, PolandAlka Stropnik, CroatiaHelen Andersson, SwedenKazuko Yoda, JapanHiroshi Tsukahara, JapanWakako Shimabukuro, JapanJoanna Wywiat, PolandMagdalena Bera, PolandKatarzyna Wotaszak, PolandUrszula Bujno, PolandVioleta Dorotevic, SerbiaRaluca Istrate, RomaniaHind Al Khulaifi, QatarAdrian Langendonk, NetherlandsDmitry Boganov, RussiaIrina Efimova, RussiaOlga Mezentceva, RussiaPer Vocd, NorwayUrszula Drajewicz, PolandPark Ilsim (?), KoreaOdile Dupont, FrancePaula Eskett, New Zealand | **Attendees:****Standing Committee 2****Members**Ingrid Källström, SwedenAmal Al-Shammari, QatarJorun Systad, NorwaySøren Dahl, DenmarkUlla Pötsönen, FinlandDajana Brunac, CroatiaEmiko Goeku, JapanEva Fred, SwedenKaren Keys, USACarolynn Rankin,UKBenjamin Scheffler, GermanyNaoko Nakajima, JapanRuxandra Nazare, RomaniaMarianne Martens, USADaniela Skokovic, SerbiaCharlotta Boström, SwedenAntonella Lamberti, ItalyViviana Quinones, FranceCosmas Mabeya, South AfricaAnton Purnik, RussiaIrina Mikhnova, Russia**Observers:**Annie Everall, UkSn Hynn Kang, KoreaPark Tlsim, KoreaSynne Frediksen, NorwayInes Vila, PortugalJanine Vankooten, CanadaChristine Caputo, USARashida Bolhassan, MalaysiaHui Yun Sung, TaiwanRasha Hussein Tewfik, EgyptBritt Marie, SwedenDmitry Boganov, RussiaIbing Efimova, Russia |

* **Welcome, apologies, brief introduction of current and new SC members and observers
Welcome and apologies. Ulla Pötsönen greeted everyone, welcome and gave a short background to the interim status of her being Chair of our section. Ingrid Källström made the apologies from Charles Kamdem, Monika Mertens, Michael Kevane, Yumi Tobita, Razina Akhter, Taina Tranquille, Weesook Yeo and Charlotta Boström who is only able to attend our 2nd meeting.**
* **Approval of the agenda.**

**Added subject: Discussion of the section Logotype**

* **Standing committee matters.**
* **a. Introduction of Standing committee members and observers. We had about 35 observers on the 1st meeting and about 31 on the 2nd meeting.**

 **b. Election of new Chair and Secretary, nominating the new Info Coordinator and Web Editor. Søren Dahl Mortensen was elected chair**

 **Jorun Systad was elected co-chair**

 **Amal Al Shammari was elected secretary**

 **Karen Keys was appointed info coordinator**

**c. Corresponding members were elected, Joanne Plante (chair, IFLA, section for School libraries) and Annie Everall (Authors Aloud UK). Reelected for 2 more years were Eva Fred, Carolynn Rankin and Irina Mikhnova**

**d. Membership tasks.**

 **Communication. Communication Report September 2016-August 2017 was prepared by Ulla Pötsönen and sent out to standing committee members in advance (the report is attached) We have our webpage. We have an email list for all section members. The problem is that we cannot stay in contact with them because of not clear instructions when they sign up as to whether they can be contacted or not. Ingrid will rise this task at the officers meeting with Division III. We have a Facebook page. We have a Standing Committee email list. We have a Newsletter, which is an online thematic newsletter. It is published twice a year. Last issue was postponed. The theme has already been decided for the coming newsletter: “Libraries Supporting Curriculum”. Soren Dahl, Jorun Systad, Amal Al-Shammari and Karen Keys will plan the work. There will be a working group and anyone is welcome to join. Ingrid Bon mentioned Basecamp. It is an internal tool for communication within IFLA.**

**e) IFLA Global Vision. A global platform created by IFLA. Everybody is encouraged to vote. The Deadline for voting is September 30. Spread the information in your networks.** [**https://globalvision.ifla.org/**](https://globalvision.ifla.org/)

**5. Activities 2017-2018**

**a) Everyone was invited to write down suggestions during the meeting. A draft for an Action plan will be done by Søren Dahl, Jorun Systad and Ulla Pötsönen.**

**b) The World through Picture Books:** **The World in Picture Books: travelling exhibition of the books, where they were last and where they were heading next, and the fact, that**

 **some new boxes for transport has to be bought, the future of this programme must be decided. Funds have been asked for, to create a template for future book selections on line, and to maintain the list of the picture books on the section website. A working group is formed chaired by Marianne, (Antonella Lamberti , Dajana Brunac , Daniela Skokovic , Anton Purnik , Naoko Nakajima , Annie Everall , Viviana Quinones ) to have a proposal for the Action Plan**

**c) Best Practices Project has not had new videos for some months, the number of uploaded videos on the YouTube channel still is very low, it is questionable if the project can continue on this basis; a working was formed. It should think about ways to promote the sections website with the information about BP and find out about the problems in handling the instructions for uploading videos or other . Members of the working group are Benjamin Scheffler (Germany), Eva Fred (Sweden); Emiko Goeku (Japan), Charlotta Boström (Sweden) and Cosmas Mabeya (South Africa).**

**d) Guidelines : Input on the last version must be sent to Carolynn before October 31. It was decided to gather, each year, elements that should be taken into account for the following edition, and to verify that the links in the document are not broken. A new project proposal from** **Carolynn Rankin: What impact do the guidelines have?**

**It has also been decided to work on the marketing and impact of the new Guidelines**

**e) Sister Libraries will continue : Ulla Potsouen will pass on to Karen Keys the info on how to coordinate the program**

**f) ALMA nomination team. Ingrid Källström together with Viviana Quinones and Antonella Lamberti will lead the work.**

**6. WLIC General evaluation. We did not have time for this.**

**7. WLIC sessions for 2018, Kuala Lumpur, Malaysia**

**We have been asked by SIG Environment, Sustainability and Libraries to have a joint session. Could be how children learn about environment, programs for young adults, cooperation between institutions. A call for papers. A session for our guidelines could be organized off-site. The working group is Sören Dahl Mortensen, Jorun Systad, Karen Keys, Viviana Quinones and Ulla Pötsönen.**

**8. Satellite meeting 2018. A joint program with section LSN in Singapore. In this working group together with representatives from LSN we have Søren Dahl Mortensen, Ulla Pötsönen, Raneetha Rajaratnam, Emiko Goeku, Amal Al Shammari and Karen Keys**

**19. Any other business. The discussion on the logotypes. Send your comments to Karen Keys before 30 September.**

**Officers meeting in Barcelona: We will get information later, probably December. (The dates will be: 19 March 2018 IFLA President’s Meeting; 20-21 March 2018 IFLA Global Vision action meeting for Professional Units.)**

**10. Mid-Year meeting 2018. Antonella has kindly invited us to Firenze, Italy. The dates are to be discussed (The days will be from Thursday, April 12th, to Saturday, April 14th 2018). The working group is Antonella Lamberti with Søren Dahl Mortensen, Jorun Systad, Amal Al Shammari and Karen Keys. Thank you very much Antonella!**

**Minutes made by**

**Amal Al Shammari and Ingrid Källström**

**In cooperation with**

**Søren Dahl Mortensen and Jorun Systad**