

## IFLA Literacy and Reading (LiR) SC Meeting Minutes

**Date:** 16 August, 2014

**Time:** 12.30-3.00 pm

**Location:** Salle Rhone 2, Lyon

### Standing Committee Members

Annie Everall (AE) (Chair), Barbara Combes (BC) (Secretary), Ingrid Bon (Governing Board member) (IB), Sabine Uehlein (SU), Yulia Melentyeva (YM), Weesook Yeo (WY), Maureen White (MW).

### Corresponding Members

John Cole (JC), Lisa Krolak (LK)

### Apologies, Standing Committee

Lesley Farmer (LF) (Blog Coordinator), Robert Sarjant (RS) (Information Coordinator of IFLA Read), Ivanka Stricevic, Linda Pavonetti, Elena Corrandini (EC), Linda Koo Seen Lin (LL), Reuben Martinez-Leyva (RM), Cay Corneliuson (CC).

### Absent Members

Maria Ehrenberg (ME), Ahmed Ksibi (AK - corresponding)

### Observers

Elizabeth Arthur, Lurie Decaillon, John O. Gonzales, Sharon Hackett, Servane Le Dreau, Chih Feng P. Lin, Abdou Wally Mbye, Olga Mezentceva, Ana Doldan Montiel, Elizabeth Mwaala, Takashi Nagatsuka, Basim Mohammed Faris Saleh, Young Sook Song, Yuka Sugimoto

No.	Discussion Item	Action
1.	Welcome to LiR – introductions from the floor. Apologies – Lesley Farmer, Robert Sarjant, Ivanka Stricevic, Linda Pavonetti	
2.	<p data-bbox="203 1254 1924 1289"><b>Business arising from the previous minutes</b></p> <ol data-bbox="253 1305 1924 1426" style="list-style-type: none"> <li data-bbox="253 1305 1924 1374">1. 2013-2014 Project, Word Picture Book Project, second World Picture Book catalogue for Young Adults/Adults. Discussion delayed to item 11 on the agenda - Projects</li> <li data-bbox="253 1390 1924 1426">2. Committee members – commitment to LiR – time issues for commitment to IFLA – need to make time.</li> </ol>	

	<p>3. Communication – regular updates and reporting for the LiR blog and website. Regular website audits? Website audit has not been done. Need someone to do this.</p> <p>4. Key initiatives discussion – create leadership packages for LiR –add module Building strong library associations – feed back to group</p>	<p>3. ?</p> <p>4. BC follow up –</p>
<b>3.</b>	<b>Business Reports from Standing Committee members (Appendix 2)</b>	
	SC Chair/Treasurer – Annie Everall (UK) Report accepted.	
	SC Secretary – Barbara Combes (Aust) Report for members to read.	
	SC Information Coordinator - Robert Sarjant (UK) (Annie Everall) Information Officer Rob Sarjant indicated he is moving away from Libraries and will not be standing for another term. Need someone to work alongside to replace Rob next year.	BC to do in interim
	<p>Corresponding Member, Blog Coordinator – Lesley Farmer (USA) (Annie Everall) Need more news and interaction, reports and information. No newsletter for 2013 – what would people like – blog takes on this role?</p> <p>Issue – number of active members. Suggestion to merge with another section? Or build the standing committee. Literacy in its broadest sense. Membership – harsher, get rid of inactive members. Deleting capacity and slowing down work of the section. Develop a recruitment strategy. Go through division and professional committee. Map literacy to Lyon Declaration, UN development goals.</p> <p>Develop action plan – develop strategy for membership and building section. Review mission and goals and how we are going to achieve these goals. Part of updating leaflets, membership and engagement. Proposal – meeting and looking at leaflets – bring back to the second meeting – go away with clear actions as to what we can do. Working on how to combine libraries and teachers – literacy outcomes – importance of literacy. Strategies.</p> <p>Connections to public libraries – making connections – getting information out – tying in with section’s aims and goals. Building partnerships. Project – apply for funding. Being politically active – getting information out in the political arena – building literacy and the effect on the economy, education and society. Need to market role of libraries in literacy development. Advocacy – using language and terms for each group.</p>	<p>Working party – John Cole, Lisa Krolak, Ingrid Bon, Sharon Hackett, Sabine Uehlein, John Gonzales, Annie Everall, Barbara Combes</p>
	<p>SC member, Governing Board member – Ingrid Bon (Netherlands) Lyon Declaration, post 2015 millennium goals – IFLA at high level with UN – Declaration needs to be signed by associations, presented Monday morning at conference, website is available – www.lyondeclaration.org - also at IFLA booth at conference. As many organisations as possible. LiR to write 2page response and send to Stuart Hamilton.</p> <p>Trend Rpt – be aware – activities for change – goals and aims for change.</p> <p>Also attend President/president elect sessions to keep abreast of IFLA.</p>	Need someone to do this – working party?
<b>4.</b>	<p>Lyon Conference Schedule and LiR program organisation. Helpers at the session to keep track of one point of discussion at each table. Please encourage other delegates and friend to attend the LiR session on Wednesday, Forum 1 at 9.30.</p> <p>Helpers to meet at 8am.</p>	<p>Sharon to do her own table, BC, AE, John Gonzales, Sabine, Ingrid, Lisa, John Cole, Maureen White</p>

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5.	<p>Section representative to attend the following 2 sessions:</p> <p>Session 67 B — Professional activities – what makes an IFLA unit successful? — IFLA Market on Sunday 17 August 2014, 12:15 - 13:30. Annie Everall and Barbara Combes to attend. <a href="#">Report Appendix 1</a>.</p> <p>Session 67 D — Producing IFLA standards – a “how to” session for IFLA units — IFLA Market on Sunday 17 August 2014, 12:15 - 13:30. Volunteer – rpt at second committee meeting –Ingrid. <a href="#">Report Appendix 2</a> – Lisa Krolak.</p> <p>Volunteers for paper translations (before or after the conference) into IFLA’s official languages. Submit copies to <a href="mailto:papers@ifla.org">papers@ifla.org</a> for upload to the IFLA Library. Leave names and check with IFLA Central</p>	<p>AE &amp; BC</p> <p>Standards - Lisa has volunteered to work on the IFLA Standards for LiR</p> <p>BC to follow up</p>
6.	<p>Publicity – updating of section’s leaflets group to meet and bring back to second meeting – <a href="#">Appendix 3</a></p>	<p>Working Party Report</p>
7.	<p>Guidelines for Literacy Based Library Programs – update – for developing countries when first developed. Now changed and need to be generalist across countries. John Cole – helped write it. Expand and broaden original document. Cover a broader audience. Would be a new project – include extra from 2007. Mindful that may take us longer to do things – but still need to consider new projects. Bring back to meeting 2. Look at section website then come to second committee meeting and what changes need to be done.</p>	<p>Meeting 2</p>
8.	<p>Finance – administration funds</p>	<p>Meeting 2</p>
9.	<p>Tunisia Declaration – (<a href="#">Appendix 4</a>)</p>	<p>Meeting 2</p>
10.	<p>IFLA 2015, Cape Town – Theme for conference</p> <p>Theme 1 - International awards – for organisations not individuals – substantial awards and prizes. Raising awareness of literacy issues – too early to do anything yet. About to make second round of awards. Lesley analyse applications they get to build knowledge. Take materials about organisational promotion of literacy and reading and build a conference around it. Maybe for a future conference. 40 apps from outside US. Number of things happening around the world – best practices – to go online website. Idea stage at the moment. Maybe in 2016. Tie it to IFLA and Trend Report. On Library of Congress website – read.go? Send information about applications to everyone.</p> <p>Theme 2</p> <p>What are national reading strategies – not focused on particular age groups or libraries. Collaborations and partnerships – govt and partnerships – discuss during a session, strategies and which have the most impact, who are the partners and stakeholders, success, examples/case studies. Sth Africa has a national reading strategy. About learning and what works as well as what doesn’t.</p> <p>Theme 3</p> <p>Rebooting literacy: strategizing, promoting engaging and strengthening literacy in the 21<sup>st</sup> century</p> <p>Using research to promote literacy and issues with literacy</p> <p>Dual program in 2015 with Asia and Oceania Section, Multiple countries and at different stages of development. Role of library in</p>	<p>Meeting 2</p>

	<p>promoting reading – strategies and challenges in Asia Oceania region.                  Request for dual program from Reference section                  Themes – reading strategies – successful and not successful – discuss and come back to the second meeting.</p>	
11.	<p>Projects 2014 -2015 Children world book project – exhibition on display Lyon – travelling exhibitions available in Paris and Japan, can contribute but timelines, 2<sup>nd</sup> project for young adults.</p>	Annie to report meeting 2
12.	<p>Lyon Declaration on Access to Information and Development (<a href="#">Appendix 5</a>)</p>	Follow-up meeting 2
13.	<p>UNESCO: Overview of Information Literacy Resources Worldwide (<a href="#">Appendix 6</a>)</p>	Meeting 2
<b>14.</b>	<p><b>Country reports on literacy initiatives from the Standing Committee</b></p>	<b>All</b>
	<ul style="list-style-type: none"> <li>• SC Member, Information Officer - Maria Ehrenberg (Sweden)</li> <li>• SC member, Governing Board member – Ingrid Bon (Netherlands)</li> <li>• SC Member - Sabine Uehlein (Germany)</li> <li>• SC Member - Linda Koo Seen Lin (France)</li> <li>• SC Member - Yulia Melentyeva (Russia Federation)</li> <li>• SC Member - Weesook Yeo (Republic of Korea)</li> <li>• SC Member - Maureen White (USA)</li> <li>• SC Member - Cay Corneliuson (Sweden)</li> <li>• SC Member - Reuben Martinez-Leyva (Mexico)</li> <li>• SC Member - Elena Corrandini (Italy)</li> <li>• SC Member - Maria Ehrenberg (Sweden)</li> <li>• SC Chair/Treasurer – Annie Everall (UK)</li> <li>• SC Secretary – Barbara Combes (Aust)</li> </ul>	Meeting 2
13.	<p>Invitation to the floor for observers to report on literacy initiatives in their country.</p>	AE

### Appendices

1. [IFLA Market session](#)
2. [IFLA Standards](#)
3. [Working Party](#)
4. [Tunisian Declaration](#)
5. [Lyon Declaration on Access to Information and Development](#)

6. [UNESCO: Overview of Information Literacy Resources Worldwide](#)