

**Minutes**

**Section CHILD Standing Committee Meetings**

**Columbus 2016**

1st meeting Saturday 15:15 – 17:45 Ohio Center B

2nd meeting Tuesday 8 – 9:30 ROOM C 224

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| **Attendees:**  **Standing Committee 1**  **Members**  Ingrid Bon, Netherlands  Ulla Pötsönen, Finland  Ingrid Källström, Sweden  Jorun Systad, Norway  Sören Dahl Mortensen, Denmark  Monika Mertens, Germany  Dajana Brunac, Croatia  Raneetha Rajaratnam, Singapore  Karen Keyes, USA  Yumi Tobita, Japan  Emiko Goeku, Japan  Carolynn Rankin, UK  **Observers**  Ophelia Morey, USA  Aida Agadil, Kazakstan  Anar Aliarbarova, Kazakstan  Rima Zaraukhayeva, Kazakstan  May-Britt Sundal, Norway  Odil Dupont, France  Sophie Vasseur, France  Robin Gibson, USA  Maria Alexiusson, Sweden  Evan Kendrick, USA  Wakako Shimabukaro, Japan  Hiroshi Tsukahara, Japan  SeoHyun Kwon, Republic of Korea  Ji Yun Jeong, Republic of Korea  Louise Barillot, France  Amadine Jacquet France  Yasuyo Inoue Japan | **Attendees:**  **Standing Committee 2**  **Members**  Ingrid Bon, Netherlands  Ulla Pötsönen, Finland  Ingrid Källström, Sweden  Karen Keyes, USA  Monika Mertens, Germany  Sören Dahl Mortensen, Denmark  Raneetha Rajarathnam, Singapore  Dajana Brunac, Croatia  Jorun Systad, Norway  Emiko Goeku, Japan  Yumi Tobita, Japan  Annie Everall, UK  Eva Fred, Sweden  Carolynn Rankin, UK  **Observers:**  Jenny Nilsson, Sweden  Yeo Wee Sook, Republic of Korea  Jeong Ji-Yun, Republic of Korea  Jane Kinney Meyers US/Zambia  Rob Hilliker, USA  Ole Bisbjerg, Denmark  Amal Al Shammari, Qatar  Kendra Wight, USA  Robin Gibson, USA  Allison Holbrook, USA  Ghifade Ayodja, Nigeria  Evelyn Idiodi, Nigeria  Linda Ngaleka, South Africa  Maltesh Montebennur, India  Neemat Abdulrahim, Nigeria  Blessing Ahiauzu, Nigeria  Sarithri Werakoon, Sri Lanka  Mig Yuan Chu, Taiwan |

1. **Welcome, apologies, brief introduction of current and new SC members and observers**  
   Welcome, apologies, brief introduction of SC members and observers. Chair Ingrid Bon welcomed everyone and made apologies from the SC who had excused themselves: Antonella Lamberti, Ruxandra Nazare, Charles Kamdem, Michael Kevane, Cosmas Mabeya. Corresponding member Irina Mikhnova was not able to attend the meetings. Corresponding member Eva Fred attended the second meeting.
2. **Document check**   
   All documents in the agenda had been sent to the members.
3. **Minutes and matters arising from previous meetings**.

a SC meeting Cape Town 2015.. No comments to add.

b SC Midyear meeting Oslo 2016. No comments to add.

1. **Chairs report august 2015** – July 2016. No comments to add.
2. **Section membership.**

a Status 104 members (Institutions, International Associations, National Associations and

12 personal affiliates)

b Communication with members. Twice a year a letter is going to be sent out to our section

members. This is to be done by Ingrid B.

1. **Columbus conference program and organization of sections sessions**. Ingrid B invited everyone to our sessions and highlighted some other sessions. Special focus on our Off site meeting at the Metropolitan Library on Tuesday**.**
2. **Information.**

a Information Coordinator’s Report August 2015 - August 2016. No comments to add.

b Plans: Newsletter: After voting the subjects for next newsletter was decided:” Library

spaces for teens and children”. And for the following: “How do libraries support and

collaborate with school libraries in general and specific? How do libraries for children

support the children?”

Kazuko will write an article about The world through picture books. Ole Bisbjerg will write

an article about a new library in Billund. Website OK. Facebook OK. L-List OK. Many thanks

to info coordinator Ulla Pötsönen for excellent work.

1. **Projects/Section Work**.

**a** Sister Libraries. Report 2015 and Jan – June 2016. Not a project anymore. It

is an ongoing program and a regular part of our section work. It is now more technical easy

to handle. The aim is that the program grows on its own, but work is needed. There are at

the moment 63 cooperating partners in this program.

**b** The World through Picture books. Two printed catalogues. No third printed

edition. 52 countries are represented at the moment. The online catalogue should be kept.

The set of books in the exhibition is getting worn out. Ingrid B and Annie will discuss how

to continue The World through Picture books and keep us updated. This might be a small

project for 2017.

**c** Revision of Guidelines. Workshops held in Cape Town 2015 and Midyear

meeting in Oslo 2016. Another is to be held during this congress. Every input is

welcome. There will be a final draft of our new guidelines at the conference in Poland 2017.

Working group: Carolynn, Eva Fred, Ruxandra, Ingrid B, Ingrid K

**d** Report on Best practices. The Best practices are to be sent in as videos, presented on

Youtube, together with a description from the uploader. The videos are going to

highlight our guidelines. An instruction about how to do this will be found on our section

webpage. It is an obligation to every SC member to send a video for our Best practice

project! A call to action!

**e** Partnerships. ALMA: Our section is a nomination body for the ALMA reward. Please

send suggestions for nominations to Ingrid K, no later than jan 15, 2017. The suggestions

will be discussed during our Mind Year Meeting. IBBY: The official representative from

IBBY at our conference is Robin Gibson. There is no official representative from IFLA at

the IBBY congress, New Zeeland 2016.

**f** Proposals for new projects.

\* Revised guidelines for babies and toddlers. To be discussed in Poland 2017.

\* A web based The World through picture books. Working group: Ingrid B, Annie.

**9**  **Conference planning**.

**a** Cape Town evaluation. Done

**b** 2017 Main conference Wroclaw. Possible partners for collaboration: section School

libraries, section Academic and research libraries, section Literacy and Reading. Possible

themes: The library as a third place, digital solutions for librarians. Working group for

reviewing abstracts (if needed): Emiko, Carolynn, Jorun, Raneetha, Ingrid B, Ingrid K. A

full day in Poland before the conference to be a workshop focusing on a few issues.

**c** 2018 Main conference Kuala Lumpur. Raneetha kindly invited us to Singapore to a satellite

before or after the main conference Singapore. Working group; Raneetha, Karen, Emiko,

Ingrid, Ingrid K.

**10 2017 Mid Year Meeting**. We discussed the value of a Mid Year meeting and decided it is

important. Eva Fred invited us to Gothenburg. The meeting will be held 9-12 March. Working

group; Eva, Ingrid B, Jenny Nilsson (Swedish library Association), Ingrid K. Working group

on content: Sören, Ingrid B, Ingrid K.

**11.**  **Any other business.**

**What makes a section successful?**

Discussion and input from members and observers. Important is the possibility to share information and experiences, not just by Facebook, newsletter and so on but also to present shortly a new project or activity from ones library. But since time is very limited in the SC meetings this should be limited because sharing the information can be done via Facebook and other media.

Active attitude of section and sc members is needed in order to push actions forward. Reply on emails is necessary.

It is important to share that everyone can participate as an observer during our SC meetings. It is important to have a good communication within our section.

It is important to encourage persons to be members of working groups. There could be a

list of groups and things there are to do. It should be compulsory to answer to mails sent

out from chair/ info coordinator/secretary. There is also the facility Basecamp, a good

software to use. Everyone should read their responsibilities. All upcoming ideas are

welcome. Please always feel welcome to contact Ingrid B, Ulla or Ingrid K

Agenda prepared by Ingrid Bon

Minutes written by Ingrid Källström in collaboration with

Ingrid Bon