



## Minutes Section CHILD Standing Committee Meetings Cape Town 2015

1<sup>st</sup> meeting Saturday 15:15 – 17:45 Westin Hotel, room Barthomew Dias

2<sup>nd</sup> meeting Tuesday 8 – 9:30 ROOM 2.41-2.43

<p><b>Attendees:</b> <b>Standing Committee 1</b></p> <p><b>Members</b> Ulla Pötsönen (Finland) Jorun Systad (Norway) Ingrid Källström (Sweden) Karen Keys (USA) Michael Kevane (USA) Cosmas Mabeya (South Africa) Emiko Goeku (Japan) Anton Purnik for Irina Mikhnova (Russia) Søren Dahl Mortensen (Denmark) Ingrid Bon (Netherlands) Charles Kamden (Cameroon) Monika Mertens (Germany) Kaoru Oshima for Yumi Tobita (Japan) Viviana Quiñones (France) Kirsten Boelt (Denmark)</p> <p>Invited: Annie Everall (U.K.)</p> <p><b>Observers</b> Odile Dupont (France) Magali Hurtrel (France) Francine Mook (France) Amal Fadhel AlShammira (Qatar) J. Frant (France) Djogbenou Léon (Benin) Hiroshi Taukahara (Japan) Bokani Tshenko-Gaodumelwe (Botswana) Chelza Gladia (France)</p>	<p><b>Standing Committee 2</b></p> <p><b>Members</b> Viviana Quinones (France) Kirsten Boelt (Denmark) Ulla Pötsönen (Finland) Monika Mertens (Germany) Søren Dahl Mortensen (Denmark) Anton Purnik for Irina Mikhnova (Russia) Karen Keyes (USA) Cosmas Mabeya (South Africa) Emiko Goeku (Japan) Michael Kevane (USA)</p> <p><b>Observers:</b> Kumbula Macilikishe (South Africa) Christophe Poupet (France) Sharon Sayers (South Africa) Masongo Esther (South Africa) Amal Al-Shammari (Qatar) Annik Selmer (Norway) Mahoussi Wencelas (Benin) Hiroshi Tsukahara (Japan) Kaoru Oshima (Japan) Heidi Best (Germany) Sarah Jaffe (USA) Magali Hurtrel (France) Odile Dupont (France) Maselimo Lekhetso (Lesotho) Nthabisens Marole (Lesotho) Leon Djogbenou (Benin) Mosiuoa Moleko (Lesotho) Gladia Chelza (France) K. Ofosu-Tenkorang (Ghana)</p> <p>Invited: Annie Everall (U.K.) Jean Williams (South Africa)</p>
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**1 Welcome, apologies, brief introduction of current and new SC members and observers**

Viviana welcomed and made apologies from members from the outgoing and the incoming members from the SC who had excused themselves:

Ruxandra Nazare, Susan Roe, Cécile Trevian, Céline Huault, Irina Mikhnova, Sushma Arora, Jung Hee, Sung; Lisa von Drasek, Dalia Hamada, Mélanie Archambaud, Yumi Tobita, Raneetha Rajaratnam, Dajana Brunac, Catherine Fontaine and Antonella Lamberti.

Carolynn Rankin, Irina Mikhnova and Eva Fred, corresponding members, were not able to attend the meeting.

Everyone introduced him/herself briefly.

**2 Document check**

All documents in the agenda had been sent to the members.

**3 New SC composition (attached)**

Standing Committee now consists of 20 members of which 2 are co-opted members. And there 3 corresponding members.

Many countries and cultures are represented in the SC.

Viviana read the duties of the SC members aloud.

New members will present themselves in the Newsletter, please send a short presentation and a picture to Ulla.

**4 Also, update list of SC members on the website**

See the SC here:

<http://www.ifla.org/libraries-for-children-and-ya/standing-committee>

**5 Elections of Officers – Chair and Secretary of the Section**

Ingrid Bon was elected chair for 2 years.

Ingrid Källström was elected secretary for 2 years.

**6 Appointing of Treasurer and Information Officer**

The position as a treasurer is not appointed. Ulla Pötsönen and Ingrid Källström both declined the position. Comment: Ingrid B accepted after the meeting to appoint the position as treasurer. Ulla Potsonen was appointed information officer.

**7 Minutes and matters arising from previous meetings (attached)**

a. SC meetings in Lyon, 2014

b. SC midyear in Romania, 2015

The minutes were approved.

**8 Chair's report 2014 (attached) and Jan-July 2015**

Chair's report 2014 was approved.

Jan-July 2015 report was read aloud by Viviana, and it was approved.

The report must be uploaded to our website (the new version sent after the meeting, including the exhibitions of TWPB in Japan and Australia)

**9 Financial report 2014 and Jan-July 2015 (attached)**

the report was approved.

**10 Section Membership**

- a. Status (Kirsten)  
The section has 103 members
- b. Communication with members  
When the Newsletter is launched a letter is sent to all Section members who have accepted to receive letters from the SC. We want to send relevant information to the members of the section in order to keep their interest and engagement.

### **11 Cape Town conference programme, organisation of the section's sessions and of working groups programme.**

Viviane went through the programme and pointed out the section's sessions. The anniversary session was organized, and we decided on how to facilitate the discussion.

### **12 Information**

- a. Information Coordinator's Report (attached Ulla)  
The report was approved.  
Ulla has participated in two conferences and had the opportunity to talk about the section, the projects and programmes. Whenever you are in a conference, meeting etc. please tell about our section, network and talk about IFLA in general in order to promote it.
- b. Plans: Newsletter. Arrives twice and has been a collection of themed articles and news on our section's activities. 2015 January: Creating content in libraries with young users. June: MakerSpaces – more than just 3Dprinters. After voting the decision was made that the following themes will be:
  1. Reading and wellbeing.
  2. Reading promotion in and digital devices.
  - 3 Program and coaching. Editorial board for Newsletter: Karen and Ulla. They will ask for input, to be sent to Ulla.
 Website. Look this site: <http://www.ifla.org.news/18>. Please send input to Ulla. Facebook. 1601 followers. Activity varies. Everybody is invited to send updates to the page. The responsibility has not been made and the varies. L-List. 431 subscribers. Most post are IFLA messages, conference information Leaflets. New members are encouraged to subscribe.

### **13 Projects / Section Work**

- a. Sister Libraries
  - Report 2014 and Jan-June 2015 Ulla attached approved
  - Plans (work group)  
The sister libraries programme is an on-going work. We want to increase number of participants and we want to continue to pair the libraries. Now there are 89 libraries in the programme, most public libraries and school libraries. We decided that university libraries can participate too when they are working with children, children's and young adults literature and likewise.

ALA has a sister libraries programme too and there is an European organization (Naple) as well.
- b. The World through Picture Books
  - Report approved
  - Plans  
15 new countries have sent books to the new edition of the catalogue and more countries are coming in. New country lists will be designed by Ursula Held without cost, and the pdf will be uploaded to our website. Please SC members must continue to

obtain new lists.

Annie accepted to continue to be the coordinator of the project.

- c. statement Social Media @ the library (attached) A working group has been working with the document. The final edition is being prepared by and is finalized by : Ingrid K, Jorun, Emiko and Karen.
- d. Revision of Guidelines Children (attached: Standard Development Proposal Form and comments by Committee of Standards and Professional Committee)  
The section has started to work on a revised edition of the guidelines and a proposal for a project is sent to The professional Committee.  
The guidelines will address the community of practitioners in the children's libraries, politicians etc.  
In lead of the job is Carolynn Rankin, professor at the Leeds Beckett University and a corresponding member of the SC. Working group is: Eva Fred, Viviana, Ingrid K, Ruxandra and Ingrid B.  
Relevant sections are invited to participate and we have had positive response from more. IBBY is invited as well and have accepted to join the working group (IBBY must say who the person will be). Public Libraries section has accepted to be in the working group, the designed colleague is Leikny H. Indergaard.
- e. Best Practices Monika and Ulla made a draft and they will continue and take the draft to meeting.  
The section is working on a new collection of best practises in the website. Monika has been working on this and made an introduction to the idea of the best practises collection.  
The ideas have to be innovative and come from all over the world. Everybody can send recipes on new best practises. There is a place in the web and you are able to search here.  
There will be a strong connection to the revised edition of the new guidelines on children's libraries.  
A working group was formed: Monika, Ulla, Søren, Charles, Cosmas and Annie.
- f. Input for IFLA draft for the Statement on Literacy. Call to action. (attached)  
The draft was read out loud by Ingrid B. Remarks sent to Ingrid B before aug 23.
- g. Partnerships
  - ALMA: Short presentation by Viviana. Our section is allowed to nominate 4 organisations. Deadline for nominations is may 15 2016. Ingrid K will send a call for suggestions in jan 2016 to remind us of our opportunity to make suggestions.
  - IBBY. Presented by Viviana. There is a memorandum of understanding between IBBY (International Books on Board for Young People) and IFLA. One person representing its organisation is invited to be a delegate at the congresses. Here in IFLA Cape Town IBBY is represented by Jean Williams from IBBY South Africa. Next IBBY congress will be 18-21 aug, 2016, in Auckland, New Zealand. IBBY will also be a partner in the work with the new guidelines. Liz Page, Executive Director of IBBY will appoint someone for this task.
- h. Proposals for new projects. Our new projects are: The new Guidelines and The Best practise. Fundings can be asked for from from IFLA HQ.

#### **14 IFLA new Key-Initiatives and their connection to the section.**

##### **Input for Strategic plan 2015-2016**

Viviana handed out the IFLA's strategic plan Key Initiatives. The section must make its action plan on basis of this plan and take it into consideration in all activities. The action plan must be ready for October 30<sup>th</sup>.

## 15 Conference planning

- a. Lyon evaluation. Viviana gave a report. We are all satisfied with the conference. Thank you to the organizers. Interesting papers presenting a variety. The off-site at
- b. 2016 Satellite San José-Santa Clara. Proposal made by Michael Kevane to arrange the Satellite on aug 11, 2016, before the main congress in Columbus. We are thankful for the proposal and a working group is made. Michael, Karen, Ingrid B, Ingrid K and Anthony Bernier from San José State University. Call for papers, who to collaborate with, registration tasks with the local organizer, budget issues. IFLA satellites have a websites of their own. Letters of invitation can be supported by IFLA HQ
- c. 2016 Main conference Columbus: on site and off site sessions. We are planning for one session on presentation or last draft of the new edition on the guidelines for consultation. Workinggroup: Carolyn, Ingrid B and Ruxie, with input from section Reading and Literacy. Our other session will be on Best practise. Working group: Jorun and Monica with input from section School libraries, maybe Annika from Norway (?). Ingrid K and Ingrid B need to be informed all times.

16 **2016 Midyear SC meeting in Oslo.** Invitation from Jorun. She is willing to host and organize the meeting in march/april in cooperation with Fagförbundet. Working group with two representatives from Fagforbundet, Jorun, Ingrid B and Ingrid K.

## 17 Any other business

- Submission of papers for IFLA Journal. No submission suggested
- Corresponding members. We have three corresponding members. Eva Fred, Sweden, Irina Mikhnova, Russia , and Carolyn Rankin, UK

<b>Action</b>	<b>who</b>	<b>when</b>
New members will present themselves in the Newsletter, please send a short presentation and a picture to Ulla.	All new sc members	November 2015
Update list of sc members on website	Ulla	asap
The chair report must be uploaded to our website (the new version sent after the meeting, including the exhibitions of TWPB in Japan and Australia)	Ulla	Asap
Working group on Best Practices	Monika, Ulla, Søren, Charles, Cosmas and Annie	
Action plan 2016	Ingrid B	October 30 2015
Working and revision group proposals and satellite 2016	Michael, Karen, Ingrid B, Ingrid K and Anthony Bernier	On going
Preparing midyearmeeting in Oslo	Jorun, Ingrid B and Ingrid K	8-9 april 2016 or 15-16 april 2016 (announced later)

Columbus session	Carolynn, Ingrid B and Ruxie	On going
Columbus session	Jorun and Monica (ingrid b and Ingrid k)	On going

Agenda prepared by Viviana Quiñones

Minutes written by Kirsten Boelt and Ingrid Källström in collaboration with Viviana Quinones and Ingrid Bon