



IFLA Annual Report 2007

Compiled and edited by IFLA Headquarters



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PREFACE

Although this report is being published rather late, it gives me pleasure that it is full of positive news! For IFLA 2007 was a fruitful year. We saw great developments in the field of the further development of our advocacy activities; a fantastic grant of one million dollar from the Bill and Melinda Gates Foundation highlighted the importance of providing public access to technology and the Internet through libraries, helping to improve lives. This grant came in addition to the continued support of the Swedish International Development Agency (Sida).

I hope that my Presidential Theme *Libraries on the Agenda* will foster the advocacy competencies of our organisation and of librarians throughout the world.

IFLA's World Library and Information Congress was held in August in Durban. It was a great congress, filled with hospitality and joy, abounding with excellent papers and good discussions about the most diverse aspects of libraries and the information society. It mirrored our organisation's active professional life. My Presidential Theme was a recurring element in many of the discussions held. New members of the Governing Board (GB) were elected for the term 2007-2009.

A hearing session was scheduled in Durban for all of the members of our Standing Committees. These led to final proposals for a new professional structure. In the course of 2008 the introduction of the new structure, which brings back the number of Division from eight to five, will lead to new Rules of Procedure, enabling introduction in 2009.

A new IFLA Regional Office for Africa was established at the University of South Africa in Pretoria, while three new IFLA Language Centres were created: at the Russian State Library (for Russian), the Bibliotheca Alexandrina (for Arabic) and the Central Library of Cheikh Anta Diop University in Dakar, Senegal (for French speaking Africa).

These are just a few of the many highlights mentioned in this report. It further provides us an opportunity to take courage from what we have achieved. I express my great appreciation for the work of our staff, our hardworking officers and many hundreds of loyal members across the globe.

Claudia Lux, IFLA President 2007-2009



INTRODUCTION

This annual report covers the period of the calendar year 2007.

During this year IFLA held its general conference – the *IFLA World Library and Information Congress* - in Durban, South Africa. During a busy week (19-23 August) it attracted thousands of participants.

This report reflects only the major activities during the period under review. Fuller reports on the activities of IFLA's professional units can be found in the reports of the Core Activities and Sections on IFLA's website www.ifla.org

MEMBERSHIP

As a membership based organisation, more than half of IFLA's operating budget is generated through membership subscription. In 2007 IFLA started with 1518 members. By the end of the year over 100 new members had joined.

The new invoicing system which had been approved by IFLA's Governing Board in December 2004, was brought into practice in 2007 and enabled IFLA to better administer the benefits for its current and active members.

Membership overview is provided as Annex 1

COUNCIL MEETING, DURBAN

All IFLA members and their representatives have the possibility to join the annual IFLA Council, a meeting that is held each year during the IFLA World Library and Information Congress. In 2007 the IFLA Council held its meeting on 23 August.

In his final report IFLA President Alex Byrne referred to the 80th anniversary of the establishment of IFLA, an occasion on which simultaneously to look back on our history and achievements and to seek to refocus as we engage with the challenge of the information society.

Citing Marcel Godet, a former IFLA President – who had held IFLA together during the Second World War – Mr. Byrne referred to an international solidarity that is “not only professional, but human”, a solidarity that dominated his time on the Governing Board over the past six years. During this period IFLA strove to put into effect the values which Council endorsed when it approved the Statutes in Jerusalem in 2000, and to position IFLA and the profession more strongly and visibly as key elements of the information society.

The concept of the ‘Three Pillars’ of IFLA, Society, Profession and Members, offered a powerful model for understanding and communicating IFLA’s role as well as in relating IFLA’s work to advocacy initiatives, professional best practice, and member services, in setting objectives and considering reforms.

Alex Byrne outlined some of the innovations in the way the Governing Board works that reflected the reformulating of the governance principles. These include the adoption of a Code of Ethics for members of the Governing Board, a reduction in the number of permanent committees, the introduction of presidential committees and task forces to engage outside experts to work with

Board members on important strategic matters such as indigenous peoples' issues, and the development of the first over all strategic plan.

Among the achievements of the Professional Committee the President referred to its review of all of the Federation's professional units, and the use of a dual process of self assessment followed by peer review to reposition the core activities. This has for instance resulted in the return of FAIFE's structure to the original conception of a committee which will work with the new advocacy office at IFLA headquarters. Creation of that office is a crucial step in that it will provide a resource to assist the invaluable advocacy work that has till now been largely undertaken by volunteers.

In an effort to extend IFLA's global reach, the Governing Board has extended IFLA's working languages to include Modern Standard Chinese and Arabic, and three IFLA Language Centres have been set up in 2007. One at the Bibliotheca Alexandrina in Alexandria (Egypt) for Arabic, l'Université Cheikh Anta DIOP in Dakar (Senegal) for French speaking Africa and the Russian State Library in Moscow (Russian Federation) for Russian. In August 2007, a new IFLA Regional Office for Africa was announced, at the University of South Africa (UNISA) in Pretoria.

At the end of the Council meeting Alex Byrne was thanked for his great commitments as IFLA President; it was clear that he was leaving a Federation in good shape, ready to assume the tasks lying ahead.

IFLA Secretary General, Peter Lor, reported on IFLA's operations over the year since the 2006 Congress in Seoul. As the framework of his report he used the six strategic actions that had been prioritised by the Governing Board and reported briefly on progress in respect of each of them.



*IFLA's Secretary General Peter Lor (right)
with IFLA's President (2005-07) Alex Byrne*

Priority 1: Create an advocacy capability at IFLA HQ and develop an advocacy campaign.

Priority 2: Revitalise IFLA's website for professional development and exchange

Priority 3: Develop diverse, broad-based and stable sources of funding, other than membership

Priority 4: Organise an annual World Library and Information Congress that is efficiently managed, financially beneficial to IFLA, sustainable, and reasonably priced for member

Priority 5: Review IFLA professional groups, taking a life-cycle approach, streamlining IFLA, to ensure that they remain relevant and effective

Priority 6: Develop a toolkit for IFLA divisions, sections, and discussion groups that helps to identify potential membership markets, retain current members, and recruit new members

IFLA Treasurer, Gunnar Sahlin was pleased to announce that IFLA's Auditor had issued an unqualified report for 2006. He continued by reporting on the financial results for 2006. This year showed an overall negative result of EUR 113,000 which occurred in the Core Activities and not at IFLA Headquarters. The main reasons for the deficit are technical, and are related to the timing of the receipt and expenditure of donor funds. IFLA's financial situation is under control and a surplus is expected for 2007.

A financial summary is provided in Annex 2

Claudia Lux then addressed Council as its new President for the term 2007-2009. Her Presidential Theme 'Libraries on the agenda' had been chosen to foster the image of libraries world-wide. The agendas of the governance structures at all national, regional and local levels are highly political. Often the most powerful and most convincing politicians are able to advance their ideas and plans to the level of the governing agenda. This includes actions such as budget distribution, legislation, policy recommendations and even judicial decisions.

The President identified four areas of work for placing libraries on the agenda of the governing structures and institutions: (1) The roles of libraries and library associations in influencing decisions at the regional, national and international levels; (2) the advocacy role of libraries and librarians at the local and community level; (3) the role of libraries in universities and other institutional structures and in the governance of the institutions and institutional constituency they serve; and (4) how librarians can be empowered as social and intellectual leaders, as personalities capable of convincingly representing their values and presenting solutions to important policy-impacting issues.

GOVERNANCE

The Governing Board and its committees

During the report period IFLA's Governing Board (GB) held meetings on 25 and 26 April (The Hague), 17 and 25 August (Durban) and 5 and 6 December (The Hague). During the same weeks most of the subcommittees of the Board also held their meetings.

The main issues covered by the Governing Board during the report period were the financial situation of IFLA, the role that advocacy should play in IFLA's activities, as well as the annual congresses.

A complete overview of the Governing Board membership, including its committees, is provided in Annex 3

The proposals for a new professional structure were discussed at a hearing session during the Durban Congress, after which they could be finalised. Their implementation will commence in the course of 2007, leading to a new schedule of Sections, Core Activities and Special Interest Groups grouped under five Divisions.

The GB continued to support Arabic and Chinese as new, additional IFLA languages. At the Durban Congress (August 2007), for the first time in history, the Congress newsletter *IFLA Express* appeared in seven IFLA languages.

Brisbane, Australia, was selected as the host city for the IFLA World Library and Information Congress in August 2010.

In December 2007 an overall *Strategic Plan* for the 2006-2009 period was approved. In addition, a *Code of Ethics* and *Branding Guidelines* were approved. These key documents are available on the website www.ifla.org in a growing number of language versions.



IFLA's newly elected Governing Board during the Closing Session at the annual congress in Durban, August 2007

Professional Committee

During the report period, the Professional Committee (PC) met on 24 and 26 April (The Hague), 17 August (Durban) and 4 and 6 December (The Hague).

An overview of the membership of the PC as of 31 December 2007 can be found in Annex 3

Apart from a large number of items regarding the administrative part of the professional structure (financial allocations, project management), the main issues on the agenda of the PC throughout the year were the programme for the annual conference, and the review of IFLA's Sections.

PROFESSIONAL ACTIVITIES

Divisions and Sections

IFLA Sections can be considered as the main platforms for the professional work of the members. During the report period there were 45 Sections, grouped under 8 Divisions.

The name of the *Reading Section* was changed into *Literacy and Reading Section*.

One new Discussion Group was approved: *Libraries and Web 2.0*. Both the *Agricultural Libraries Discussion Group* and the *New Professionals Discussion Group* were allowed a second term of two years.

The professional work includes the organisation of parts of the annual congress as well as specialised seminars, workshops and conferences. Moreover it includes research and publications. Most of the sections publish their own newsletters; more details can be found at
www.ifla.org/act-serv.htm#sections

Publications

IFLA Journal continued to be published by Sage Publications (UK). Four issues were published during 2007.

Both the *IFLA Publications Series* and the *IFLA Series on Bibliographic Control* continued to be published by K.G. Saur Verlag (Germany). Together with a couple of titles in Saur's general Library and Information Studies Programme, a total of 11 new books were issued in 2007.

The *Professional Reports* series also continued to include new titles.

Various new publications were issued by IFLA Core Activities and several statements were issued throughout the year.

IFLA's website continued to be IFLA's main communication tool. Following a scoping study undertaken in 2006, plans were further elaborated for the future development of the IFLA website and the integration of IFLA's membership and financial systems.

An overview of Publications in 2007 is available as Annex 4

ADVOCACY

IFLA's advocacy work continued in the report period, and was further developed. An important event was the integration of the activities and responsibilities of the IFLA/FAIFE office in Copenhagen, after it had been closed at the end of 2006.

In 2006 it was agreed that IFLA should concentrate on three main advocacy themes:

- Freedom: including such issues as freedom of access to information and freedom of expression (see *FAIFE* below)
- Equity: including such issues as equitable information flows between nations and fair intellectual property regimes (see *CLM* below)
- Inclusion: which covers two related aspects, the role of the library as an agency of social inclusion (combating the marginalisation and alienation of minorities and less powerful groups in society), and the inclusion of the library as a central agency in the Information Society – a theme of our WSIS advocacy during 2003-2005

These three themes are interrelated and should not be confined each to its own silo.

Since the second World Summit on the Information Society (WSIS), held in Tunis in November 2005, IFLA officers and representatives have spoken at a number of national and regional meetings of librarians and information workers to inform them about the Summits and the Summit outcomes, which include significant positive statements about the role of libraries in the development of the Information Society. Library advocates can use these statements to improve the position of libraries in their own countries.

Worldwide, the Summit is being followed up by various actors and in various forums.

The *action lines* that were defined in the Geneva Plan of Action, following the first Summit in Geneva in 2003, have become important focal points for follow-up work. In May 2007 a meeting was held in Geneva during which IFLA's strategies with regard to the *action lines* were discussed and further prioritised. It was coordinated by the President-elect's Working Group, which includes members of the Swiss Librarians for International Relations and other library association representatives.

CORE ACTIVITIES

IFLA Core Activities are special focal points within IFLA on issues common to library services around the world. The seven Core Activities are strongly supported by the national libraries worldwide. All Core Activities published their own annual reports for 2007 - the following are just some of the many highlights.

All Core Activities have their own Advisory Boards (see Annex 3)

Action for Development through Libraries Programme (ALP)

During 2007 ALP carried out a number of successful workshops, meetings and training seminars around the world. A workshop on promoting reading skills was held in Namibia, where 60 participants involved in reading promotion programmes in Sub-Saharan Africa discussed papers that addressed the problem of reading skills acquisition by young children.

A two-day conference took place in Morocco that addressed information technology training needs in North African countries. This conference also featured workshops on digitization, digital repositories and library management to meet information technology needs in the 21st century.

In West Africa further work was done to strengthen national library associations through a seminar in Nigeria that examined library advocacy, fund raising, education and training and the roles of library associations, strategic planning and collaboration and partnerships. 25 participants attended and the seminar resulted in guidelines for the use of West African Library Association (WALA) members and the creation of an e-mail group for communication and monitoring among the participants.

Information literacy was the subject of a seminar for 37 people in Addis Ababa, and a workshop was held in Senegal to review curricula in nine internationally recognized library schools in French-speaking Africa.

ALP also joined forces with FAIFE to hold a Central American seminar on IFLA/UNESCO Manifestos on Public Libraries, School Libraries and the Internet in Costa Rica. 96 people from Central America participated in this seminar with round tables and workshops, in which the regional policies were analyzed, and proposals and strategies (based on the Manifestos) were elaborated. The purpose was to give the participants knowledge and means to influence politicians and get them to understand the importance of libraries.

All of ALP's activities were organized in response to requests from the librarians in the countries concerned, and nearly 200 participants in total attended. In addition to training, ALP was also able to sponsor eight young professionals from South Africa, Senegal, Malawi, Pakistan, the Philippines, Morocco, Peru and Panama to present papers at the IFLA WLIC in Durban.

<http://www.ifla.org/VI/1/alp.htm>

Committee on Copyright and other Legal Matters (CLM)

The Committee on Copyright and other Legal Matters comprises the chair and members from 27 countries, nominated by their national library associations. In March 2007, after elections, the Governing Board appointed new members to 4-year terms (2007-2011) and re-appointed members to 2-year terms (2007-2009). In addition to the appointed members, CLM relies on a small group of expert resource persons who provide advice in various areas of interest to the community. CLM has also established liaison relationships with several organizations whose complementary missions make them important partners for IFLA: eIFL, EBLIDA, the World Blind Union, and the Library Copyright Alliance.

CLM has increased its already intense involvement with WIPO in Geneva, where CLM representatives, often in conjunction with colleagues from eIFL and the (US) Library Copyright Alliance, participated actively in 6 meetings in 2007. Through written and oral interventions [many of which are available on the <http://www.ifla.org/III/clm/copyr.htm>], collaboration with NGOs having similar goals, and aggressive advocacy with representatives from Members States, CLM has achieved some notable successes for libraries.

<http://www.ifla.org/III/clm/copyr.htm>

Committee on Free Access to Information and Freedom of Expression (FAIFE)

FAIFE's 2007 activities took place under difficult circumstances due to the closing of the FAIFE Office in Copenhagen at the end of 2006. Despite the lack of a permanent co-ordinator for the year, FAIFE Committee members and IFLA HQ staff helped to carry out a successful programme of activities around the world. Work continued on the *IFLA/FAIFE World Report*, the flagship publication on libraries and intellectual freedom, although publication was delayed until 2008 due to a very high response rate.

Other programs continued, and workshops on the Internet Manifesto were held in Costa Rica (see ALP report), Durban and Mexico City. A train the trainers workshop for librarians from developing

countries was held in the USA in November on the subject of the Internet Manifesto and access to HIV/AIDS information through libraries – an activity which will lead to further workshops in the participants' countries in 2008. FAIFE Committee members also held an intensive seminar in Dubai to develop freely available and easily reproducible learning materials on the Internet Manifesto and access to HIV/AIDS information through libraries – which are now available on IFLA website.

In April 2007 FAIFE representatives visited Israel and the Occupied Palestinian Territories. They met with a large number of colleagues from the library community, government representatives, leaders from UN and UNESCO missions, representatives from international NGOs and Arab and Israeli civil society organisations. Great attention was paid to approaching the subject of the situation in Israel and the Occupied Territories with sensitivity. The situation for librarians in both areas was assessed and a series of recommendations for future co-operation and activity was published on the IFLA website (<http://www.ifla.org/faife/faife/FAIFE-Mission-report-Aug2007.pdf>).

<http://www.ifla.org/faife/index.htm>

IFLA-CDNL Alliance for Bibliographic Standards (ICABS)

ICABS is a partnership between IFLA and CDNL, the Conference of Directors of National Libraries, to provide a platform for continuing IFLA's work on standards, digital preservation and Universal Bibliographic Control. The ICABS Advisory Board currently consists of six national libraries and two IFLA representatives.

ICABS was presented during the Cataloguing 2007 conference in Reykjavik in January 2007. KB and the National Library of Australia organised a well attended session on digital preservation during the IFLA Congress in Durban in August.

<http://www.ifla.org/VI/7/icabs.htm>

Preservation and Conservation (PAC)

PAC's major goal is to ensure that library and archive materials, published and unpublished, in all formats (including audio-visual and digital) will be preserved in an accessible format, for as long as possible.

In 2007 PAC continued the co-operation with the International Committee of the Blue Shield (ICBS) and with UNESCO and re-established good collaboration with ICCROM (International Centre for the Study of the Preservation and Restoration of Cultural Property).

During 2007 PAC organized and participated in several conferences and meetings worldwide. Among them: in Beijing with the themes- Conservation management: regulations and process and - Conservation cases: problems and resolutions; in Santiago, Chile - International Conference with the theme- Newspapers Collection Management: Printed and Digital Challenges, see www.ifla.org/VII/s39/conf/s39_conf2007Chile-prg.htm; in Paris- International Symposium- From the production to the long-term preservation of digital objects: international experiences.
<http://www.ifla.org/VI/4/pac.htm>

Maintenance and Development of the Universal MARC Format (UNIMARC)

The IFLA/UNIMARC Core Activity is hosted by the National Library of Portugal in Lisbon. Its purpose is to coordinate activities aimed at the development, maintenance and promotion of the Universal MARC format (UNIMARC), originally created by IFLA to facilitate the international exchange of bibliographic data. In 2007, the work on the maintenance of the Bibliographic and Authorities formats continued and in March the 18th Permanent UNIMARC Committee (PUC) Meeting was held in Lisbon. Beyond many other corrections, clarifications and minor changes, most significant updates discussed and agreed include provisions for the accommodation of ISBN 13, Linking ISSN or ISSN-L, and the ISIL - *International Standard Identifier for Libraries and Related Organizations*.

<http://www.ifla.org/VI/8/up.htm>

IFLA CONGRESS



The *IFLA World Library and Information Congress*, IFLA's 73rd General Conference was held in Durban, South Africa from 19 to 23 August 2007. Almost 4.000 participants from 118 countries attended. The congress theme this year was *Libraries for the future: Progress, Development and Partnerships*.

As in other years, the host country had the largest contingent of representatives with **1212** delegates from South Africa. Runners up were the United States (488), UK (231) and China (122).



At the Opening session the Keynote Address was given by Justice Albie Sachs (*photo*).

Plenary Speakers at the Congress were:
H.E. Mr. Adama Samassékou, President of the
African Academy of Languages: Le Réseau Mondial
pour la Diversité Linguistique – *Maay*;
Ntombazana Botha, Deputy Minister of Arts &
Culture; Jane Duncan, Executive Director of the
Freedom of Expression Institute



As part of the Professional Programme, approximately 390 papers (including translations), 80 posters and many other presentations were delivered during 215 meetings. A total of 15 new members joined IFLA. The exhibition brought together 102 exhibitors covering a total floor space of 1.050 m². Thanks to all generous contributions 202 grantees were able to attend the IFLA World Library and Information Congress.
Fifteen Satellite Meetings were organised immediately prior to the Durban congress.

Image from the opening ceremony, 19 August 2007

PRIZES AND AWARDS 2007

A number of IFLA Grants and Scholarships enable aspiring library and information professionals from all over the world to enhance their training and to provide funding for new and exciting projects in the field of librarianship.



The **Guust van Wesemael Literacy Prize** has been awarded in 2007 to the National Book Trust of Uganda (NABOTU) for its *Pallisa District School Library Development Project*.

The Chair of the IFLA Professional Committee, Jacinta Were, handing the award to Charles Batambuze, Director of NABOTU, during the IFLA congress 2007, in Durban

IFLA International Marketing Award 2007, sponsored by Sirsi-Dynix

The first place was awarded to Olga Einasto, representing Tartu University Library, Tartu, Estonia for a project called *The Night Library and The Mom-Student Library Project*. The slogan for the winning campaign was "Students Don't Sleep! Come to the Library!"

The second place was awarded to Mladen Masar, representing the Zadar Public Library, Zadar, Croatia for *Knjiga u diru* a localism translated to *Wheel of Books, Circle of Books or Books Taking a Turn*.

The third place was awarded to Doris Yvon Samanez Alzamora, representing Municipalidad de Miraflores (Public Library) of Lima, Peru, for the project *Leyendo en el Mercado - Reading at the Market*.

IFLA/OCLC Early Career Development Fellowship

Each year, OCLC in cooperation with IFLA selects 5 OCLC Fellows. Participants 2007: Mr Kodjo Elolo Atiso, Achimota, Ghana; Ms Alicia Chavarria Esguerra, Bulacan, Philippines; Ms Pauline Nicholas, Kingston, Jamaica; Ms Elisangela Alves Silva, São Paulo, Brazil; Ms Nevena Tomic, Belgrade, Serbia

Selected in 2007 for 2008: Ms. Hanan Erhif, Information Specialist, Moroccan Institute for Scientific and Technical Information, Rabat, Morocco; Mr. Atanu Garai, Online Networking Specialist, Globethics.net, New Delhi, India ; Mr. Kamal Kumar Giri, Library Officer, Ministry of Water Resources, Gulmi, Nepal; Ms. Sarah Kadu Birungi, Librarian, National Library of Uganda, Kampala, Uganda; Ms. Cyril Walters, Librarian (Music Specialist), University of Cape Town, Rondebosch, South Africa

Dr. Shawky Salem Conference Grant

Winner 2007: Randa Al-Chidiac , Electronic Resources Librarian/Lecturer, University of Balamand Libraries, University of Balamand, P.O. Box 33/Amioun, Al-Kurah, Lebanon

The **2007 Best Poster Award** went to *A Streetcar named Book* presented by Predrag Djukic & Marjan Marinkovic from Serbia.

The **2007 Best Newsletter** award went to the periodical of the Asia & Oceania Section.

During the Closing Session of the IFLA congress in Durban, Alex Byrne, President of IFLA, handed out the following Awards:

IFLA Scroll

Susanne Seidelin, Denmark

In grateful recognition for her sterling contribution to freedom of access to information and freedom of expression, as Director of the IFLA FAIFE office, 2001-2006

Henri Sène, Senegal

In grateful recognition for his service as IFLA Regional Manager for Africa 1987-2006

IFLA medal

Abdel-Aziz Abid, France

In recognition of his distinguished service to the international library community, especially for his role in promoting the development of library services in developing countries and UNESCO's Memory of the World programme.

Dato' Zawiya Baba, Malaysia

In recognition of her distinguished service to the Malaysian and international library community, especially for her leadership in South East Asia.

Wim van Drimmelen, Netherlands

To Wim van Drimmelen and the Koninklijke Bibliotheek on the occasion of the 25th anniversary of the accommodation of IFLA by that institution, and in grateful recognition of the support provided to IFLA.

Honorary fellow

Kay Raseroka has been awarded the title of Honorary Fellow of IFLA.

"The Honorary Fellowship is IFLA's highest award. It is awarded only three or four times in a decade, for exceptional and sustained services to IFLA and the international library community. The person nominated for honorary fellowship this year has made a major contribution, over a long period of time, in her own country, in her region, and world-wide. She has been a driving force in promoting the entry of her continent, Africa, into the Information Society. She has highlighted the value of indigenous knowledge and of its appropriate utilisation, and has promoted recognition of the importance of orality in indigenous communities. She is a respected leader in Africa and in the developing world generally. She has been a strong leader and a dignified and respected spokesperson for the library community and for IFLA in international forums such as the World Summit on the Information Society. In 2003 she became IFLA's first African President. Today, **in the province of her birth, we honour Kay Raseroka"**

Alex Byrne



The President of IFLA, Alex Byrne, handing the award to Kay Raseroka

IFLA STAFF AND OFFICES

IFLA Headquarters has its offices since 1982 in the Koninklijke Bibliotheek (the National Library of the Netherlands) and in May 2007 HQ moved to newly refurbished offices within the building.

The following changes occurred to the IFLA HQ Staff:

- Kelly Moore, Membership Manager, started her secondment to the National Library and Archives of Canada in January 2007. Cynthia Mouanda joined IFLA HQ and acted as Membership Manager during Kelly's absence.
- Stuart Hamilton was contracted as interim IFLA Policy Officer from December 2006 until May 2007; after a break he was contracted again as an interim IFLA Policy Officer in November 2007.
- A post of Graduate Administrator, shared by the UDC Consortium, was instituted on a trial basis. On 1 November 2007, Sofia Kapnisi joined IFLA HQ as the IFLA Graduate Administrator on a one-year contract.
- IFLA's long serving Web and IT Manager, Sophie Felföldi, decided to relocate to Cyprus and will officially resign in March 2008.

IFLA Offices:

- After the move of the IFLA/FAIFE Office from Copenhagen to IFLA HQ in The Hague, Susanne Seidelin resigned as Director of IFLA/FAIFE Core Activity at the end of April 2007.
- IFLA's Regional Office for Africa was established at the University of South Africa, Pretoria, and Lindy Nhlapo was appointed Regional Manager.



IFLA staff arriving at Durban airport - August 2007

RELATIONS WITH OTHER BODIES

UNESCO: United Nations Educational Scientific and Cultural Organisation

During the annual Conference in Durban in August UNESCO and IFLA representatives discussed the role of libraries and information services in the era following the World Summit on the Information Society, including the effects on Claudia Lux's Presidential Theme for the years to come: *Libraries on the Agenda!*

IFLA was also involved in the review of UNESCO's *Information For All Programme* (IFAP) and serves on the Jury for the selection of the annual World Book Capital.

ICBS: International Committee for the Blue Shield

IFLA forms this permanent Committee together with the International Council on Archives (ICA), the International Council of Museums (ICOM) the International Committee on Monuments and Sites (ICOMOS) and the Co-ordinating Council of Audiovisual Archives Associations (CCAAA).

During the report period Sjoerd Koopman served as ICBS Secretary. No formal ICBS meetings were held, but support was provided to initiatives to establish an Association of National Blue Shield Committees; it is expected that this will bear fruit in the next year.

More information is available on the Blue Shield pages on the IFLA website www.ifla.org

IPA: International Publishers Association

IPA and IFLA maintain a joint IFLA/IPA Steering Group; Claudia Lux, Vinyet Panyella, Ana-Maria Tammaro, Ingrid Parent, Winston Tabb and Peter Lor represented IFLA. During the report period the Steering Group met three times. On the agenda were various issues relating to common interests of libraries and publishers. A *Joint IFLA/IPA Statement On Access to Orphan Works* was published: see Annex 4.

WIPO: World Intellectual Property Organisation

The main contacts with WIPO were maintained by IFLA's *Copyright and other Legal Matters* (CLM) Core Activity. Members of this committee attended several WIPO meetings, helping with the drafting of appropriate treaties and legislative models which attempt to bring balance between the rights of copyright holders and the needs of users.

World Digital Library

In cooperation with the American *Library of Congress*, and especially with the joint LoC/UNESCO initiative on the World Digital Library, IFLA President Claudia Lux established an IFLA Working Group on the development of *Guidelines for Digital Libraries*. This working group will also prepare a Manifesto on Digital Libraries. The project will continue in 2008.


IFLA MEMBERSHIP AS OF END 2007

	<u>End 2007</u>	<u>(End 2006)</u>
1. Association Members		
1.1 International Association Members	15	14
1.2 National Association Members	132	130
1.3 Other Association Members	4	4
2. Institutional Members		
2.1 Institutional Members	1,119	1,066
2.2 Institutional Sub-units	14	9
2.3 One-person Library Centres	4	3
2.4 School Libraries	2	2
3. Personal Affiliates	295	256
Student Affiliates	44	40
4. Corporate Partners	22	27
5. Bodies with Consultative Status	15	15
Total	1666	1,566
(Total countries)	(145)	(145)



FINANCIAL SUMMARY

Statement of income and expenditure for 2007 and 2006.

	<u>2007</u>	<u>2006</u>
	EUR	EUR
Income		
Membership fees	746.692	752.069
Contributions Core Activities	722.988	547.668
General grants	30.435	36.927
Dutch government	15.882	15883
Contributions Bill & Melinda Gates Fund	4.691	0
Sales of publication	94.923	91.618
Share of conference	168.300	180.135
Interest and other financial income	24.031	17.831
Income Voucher scheme	48.229	40.763
Income UNESCO	10.980	28.918
IFLA Fund	0	38.429
Miscellaneous	49.369	16.126
	-----	-----
	1,916.520	1,825,445
Expenditure		
Conferences, meetings	17.112	42,825
Professional programmes	607.474	471,390
Costs of publications (incl. free publications to members)	110.023	97,821
Staff expenses	832.799	984,904
Office expenses	146.061	198,206
Expenses Bill & Melinda Gates Fund	4.691	
Expenses Voucher scheme	4.770	17,191
Expenses UNESCO	12.611	27,453
Interest and other financial expenses	53.127	10,652
Expenses IFLA Fund	9.469	11,221
Miscellaneous	47.340	17.475
	-----	-----
	1,845.477	1,879,138
Result	71.043	-112,771
Determination of result		
Add (Charge) to Earmarked funds	-1.300	-1,135
Add (Charge) to Earmarked reserves	-25.808	-98,358
Add (Charge) to General Reserve	98.151	-13,278
	-----	-----
	71.043	-112.771

ANNEX 3

GOVERNING BOARD AND ITS COMMITTEES
AUGUST 2007 – AUGUST 2009

GOVERNING BOARD

Claudia Lux (Germany), President
 Ellen Tise (South Africa), President-elect
 Gunnar Sahlin (Sweden), Treasurer
 Nancy Gwinn (United States), Chair Professional Committee, ex officio
 Helena R. Asamoah-Hassan (Ghana)
 Barbara Ford (United States)
 Premila Gamage (Sri Lanka)
 Torny Kjekstad (Norway)
 Trine Kolderup Flaten (Norway)
 Patrice Landry (Switzerland)
 Bob McKee (United Kingdom)
 Danielle Mincio (Switzerland)
 Ingrid Parent (Canada)
 Pascal Sanz (France)
 Réjean Savard (Canada)
 Barbara Schleihagen (Germany)
 Joaquín Selgas Gutiérrez (Spain)
 Lynn F. Sipe (United States)
 Anna Maria Tammaro (Italy)
 Steve W. Witt (United States)
 Zhang Xiaolin (China)
 Jesus Lau (Mexico) - co-opted for 2007-2009
 Sinikka Sipilä (Finland) - co-opted for 2007-2009
 Peter Lor, Secretary General, ex officio

PROFESSIONAL COMMITTEE

Nancy Gwinn, Chair
 Ingrid Parent, Division of General Research Libraries, and Vice-Chair
 Steve W. Witt, Division of Special Libraries
 Torny Kjekstad, Division of Libraries Serving the General Public
 Patrice Landry, Division of Bibliographic Control
 Lynn F. Sipe, Division of Collections and Services
 Trine Kolderup Flaten, Division of Management and Technology
 Anna Maria Tammaro, Division of Education and Research
 Premila Gamage, Division of Regional Activities
 Pascal Sanz
 Ellen Tise (President-elect, ex-officio)
 Zhang Xiaolin
 Sjoerd Koopman, Professional Coordinator, ex officio

Executive Committee

Claudia Lux, President, ex officio
Ellen Tise, President-elect, ex-officio
Gunnar Sahlin, Treasurer, ex officio
Nancy Gwinn, ex-officio, Chair of the Professional Committee
Bob McKee
Réjean Savard
Peter Lor, Secretary General, ex officio

Finance Committee

Gunnar Sahlin, Treasurer
Trine Kolderup Flaten
Barbara Schleihagen
Steve W. Witt
Peter Lor, Secretary General, ex officio

IFLA Journal Editorial Committee

David Miller, Chair
Michèle Battisti
Galina Kislovskaya
Ali Mcharazo
Cristobal Pasadas Ureña
Christine Wellem
Wu Jianzhong
Stephen Parker, Editor IFLA Journal, ex officio

FAIFE Advisory Board

Paul Sturges, Chair
Barbara Jones
Francis T. (Frank) Kirkwood
Barbara Ford, GB representative

IFLA/IPA Steering Group (Membership on behalf of IFLA)

Claudia Lux, Co-Chair
Ingrid Parent
Anna Maria Tammaro
Winston Tabb
Peter Lor, Secretary General, ex officio

ALP Advisory Board

Adolfo Rodriguez Gallardo, Chair
Ulf Göransson
Gary Gorman
Gunnar Sahlin
Helena Asamoah-Hassan, GB representative
Premila Gamage

CLM Advisory Board

Winston Tabb, Chair
Teresa Hackett
Brian Negin

Evelyn Woodberry
Joaquín Selgas Gutiérrez, GB Representative

PAC Advisory Board

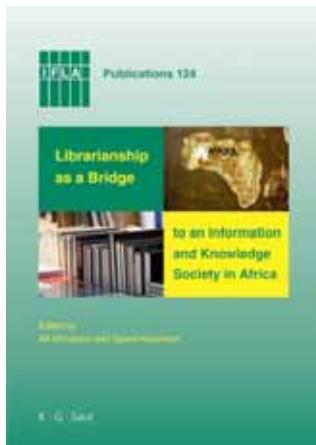
Réjean Savard, Chair
Lucien Scotti
Jan Fullerton
Deanne Marcum
Ellen Namhila
Maria Isabel Franca
Susan Allen
Danielle Mincio, GB representative
Christiane Baryla, ex-officio

IFLA-CDNL Alliance for Bibliographic Control (ICABS) Advisory Board

Renate Gömpel, Chair
Susanne Oehlschläger, Secretary
Caroline Brazier
Fernanda Campos
Wim van Drimmelen (dpty Hans Jansen)
Pam Gatenby
Sally McCallum
Barbara Tillett
Patrice Landry, GB representative

Permanent UNIMARC Committee

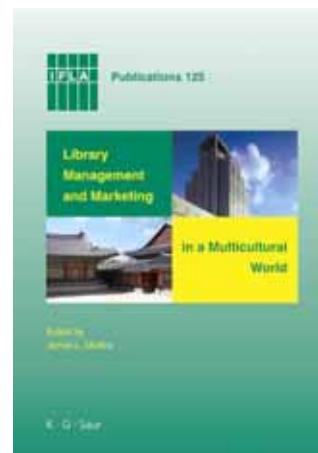
Alan Hopkinson, Chair
Jay Weitz
Rosa Galvao
Cristina Magliano
Vladimir Skvortsov
Philippe Le-Pape
Liuba Buckiene
Pascal Sanz, GB representative
Maria-Inês Cordeiro, ex-officio
Mirna Willer, Consultant

ANNEX 4**IFLA PUBLICATIONS 2007**

Knowledge Management was the theme of the Standing Conference of Eastern, Central and Southern African Library and Information Associations (SCECSAL XVII) in 2006. This selection of conference papers provides a cross-disciplinary approach to knowledge, information and development and how the three together can mould a new and more informed society. The challenge is to make our libraries more people-centered and Afro-centric, not simply serving the interests of the elite and paying little attention to the plight of the less well off. This needs to change, with libraries becoming more inclusive and serving the needs of all.

Librarianship as a Bridge to an Information and Knowledge Society in Africa Edited by Alli Mcharazo and Sjoerd Koopman, München: K.G. Saur, 2007, 248 p., (IFLA Publications; 124) ISBN-13: 978-3-598-22031-6

The papers collected in this volume were presented at the conference entitled Library Management and Marketing in a Multicultural World in Shanghai, China from August 16–17, 2006, held under the auspices of the Marketing and Management Section of the International Federation of Library Associations and Institutions (IFLA). This book addresses some of the latest developments in the marketing and management of libraries worldwide, recognizing the challenges to meet local needs in a global, information society.



Library Management and Marketing in a Multicultural World
Edited by James L. Mullins, München: K.G. Saur, 2007, 366 p., (IFLA Publications; 125) ISBN-13: 978-3-598-22032-6

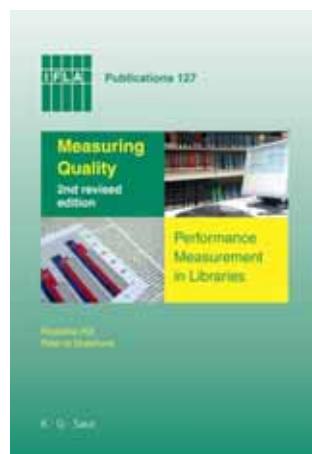


The papers in this new volume form the proceedings of the 7th IFLA World Conference on Continuing Professional Development and Workplace Learning for the Information Professions, held in Johannesburg, South Africa in August 2007. They focus on the topic of leadership in the library and information professions, providing an overview of institutes, programs and activities occurring around the world. Some are described in detail, outlining learning objectives, structure, recruitment and evaluation strategies; others summarise national and international initiatives.

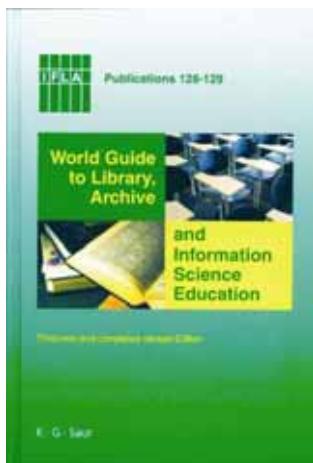
Professional Development: Pathways to Leadership in the Library and Information World
Edited by Ann Ritchie and Clare Walker, Munich: K.G. Saur Verlag, 2007, (IFLA Publications; 126) ISBN 978-3-598-22034-0

The first edition of this handbook appeared in 1996 and dealt with academic libraries. It gained wide acceptance and was translated into five other languages.

After ten years this new edition widens the perspective to include public libraries and adds indicators for electronic services and cost-effectiveness. It offers a set of 40 such indicators and provides practical help by describing sampling and surveying procedures and by giving examples for each indicator. The Handbook is intended as a practical instrument for the evaluation of library services. Although it aims specifically at academic and public libraries, most indicators will also apply to all other types of libraries.



Measuring Quality. Performance Measurement in Libraries - 2nd revised edition By Roswitha Poll and Peter te Boekhorst, Munich: K.G. Saur, 2007, (IFLA Publications; 127) ISBN 978-3-598-22033-3



The third edition of this guidebook lists education institutions worldwide where professional education and training programmes are carried out at a tertiary level of education or higher.

- More than 900 universities and other institutions, and more than 1,500 relevant programmes from all over the world;
- Clearly laid out, entries provide address and contact details, as well as information regarding teaching staff and students, programmes' contents, duration and level, admission and completion requirements, tuition rates, library and technological facilities, continuing education, etc.;
- Along with its alphabetical index of institutions and an index by place names, this makes it an up-to-date tool, indispensable for networking, as well as quick and easy reference.

World Guide to Library, Archive and Information Science Education. 3rd new and completely revised edition Edited by Axel Schniederjürgen, Munich: K.G. Saur, 2007, (IFLA Publications; 128/129) ISBN: 978-3-598-22035-7

IFLA Series on Bibliographic Control

UNIMARC & Friends: Charting the New Landscape of Library Standards

Proceedings of the International Conference Held in Lisbon, 20-21 March 2006

Edited by Marie-France Plassard, München: Saur, 2007, 133 p. (No. 30) ISBN978-3-598-24279-3

ISBD: International Standard Bibliographic Description - Consolidated Edition

Munich: K.G. Saur, 2007 (No. 31) ISBN 978-3-598-24280-9

IFLA Cataloguing Principles: Steps towards an International Cataloguing Code, 4

Report from the 4th IFLA Meeting of Experts on an International Cataloguing Code, Seoul, Korea, 2006.

Ed. by Barbara B. Tillett, Jaesun Lee and Ana Lupe Cristán, Munich: K.G. Saur, 2007 (No. 32)

ISBN 978-3-598-24281-6

MANUEL UNIMARC

Format bibliographique.

Traduit par Marc Chauveinc.

5e éd. Version française. 2005 (No. 33) ISBN 978-3-598-11779-4

IFLA Professional Reports

Pautas para servicios Bibliotecarios para reclusos - 3ra Edición

Traducido por Jenny Pérez Rodríguez, 2007, (No. 99) ISBN 978-90-77897-15-7

Guidelines for Library Services to Babies and Toddlers

The Guidelines are developed as a joint project (2006-2007) of all sections of IFLA Division of Libraries Serving the General Public, and coordinated by the Libraries for Children and Young Adults Section.

The Hague: IFLA, 2007 (No. 100) ISBN 978-90-77897-16-4

Руководство по обслуживанию детей до трех лет

The Guidelines are developed as a joint project (2006-2007) of all sections of IFLA Division of Libraries Serving the General Public, and coordinated by the Libraries for Children and Young Adults Section.

The Hague: IFLA, 2007 *Russian translation of IFLA Professional Report 100*, (No. 101)
ISBN 978-90-77897-19-5

Pautas de servicios bibliotecarios para bebés e infantes

Las Pautas están desarrolladas como un proyecto conjunto (2006-2007) de todas las secciones de la División III de IFLA.- Servicios bibliotecarios para todos los públicos, y coordinado por la Sección de Bibliotecas para Niños y Jóvenes.

The Hague: IFLA, 2007 *Spanish translation of IFLA Professional Report 100* (No. 102)
ISBN 978-90-77897-20-1

Recommandations concernant les services offerts en bibliothèque aux bébés et enfants en bas âge

Les Recommandations sont un projet commun (2006-2007) à toutes les sections de la Division III de l'IFLA - Bibliothèques servant le grand public, et coordonné par les bibliothèques pour les enfants et adolescents.

The Hague: IFLA, 2007 *French translation of IFLA Professional Report 100* (No. 103)
ISBN 978-90-77897-21-8

Guidelines for Library Services to Persons with Dementia

Helle Arendrup Mortensen and Gyda Skat Nielsen.

The Hague: IFLA, 2007 (No. 104) ISBN 978-90-77897-22-5

IFLA/IPA Joint Statement on Orphan Works – June 2007

<http://www.ifla.org/VI/4/admin/ifla-ipaOrphanWorksJune2007.pdf>



ANNEX 5

IFLA CORPORATE PARTNERS, AS OF END OF 2007

Gold Corporate Partners

K.G. Saur Verlag GmbH
Emerald
Sage Publications
ProQuest
BRILL
INFOR
Elsevier Ltd.
OCLC
SirsiDynix
EBSCO Information Services

Silver Corporate Partner

Cambridge University Press

Bronze Corporate Partners

Beijing Security Electronics Engineering Co., Ltd.
ebrary
Annual Reviews
Schulz Speyer Bibliothekstechnik
Otto Harrassowitz Gmbh & Co. KG
Dansk BiblioteksCenter A/S
AXIELL bibliotek A/S
BOMEFA BV
Springer Science + Business Media B.V.
Thomson Scientific
Innovative Interfaces Inc.



IFLA STAFF, AS OF 31 DECEMBER 2007

IFLA HEADQUARTERS

Peter Lor, Secretary General
Magda Bouwens, Office Manager
Sophie Felföldi, IT/Web Manager
Sofia Kapnisi, IFLA Graduate Administrator
Sjoerd Koopman, Coordinator of Professional Activities
Anne Korhonen, Administrative Assistant
Kelly Moore, on secondment to Canada
Cynthia Mouanda, Membership Manager
Josche Ouwerkerk, Conference Officer
Stephen Parker, Editor, IFLA Journal
Karin Passchier, Administrative Assistant
Lidia Putziger, Membership Officer
Susan Schaepman, Vouchers Administrator
Christine Zuidwijk, Financial Officer

REGIONAL OFFICES

Africa: Lindi Nhlapo (South Africa)
Asia and Oceania: Tan Keat Fong (Singapore)
Latin America and the Caribbean: Elizabet M. Ramos de Carvalho (Brazil)

CORE ACTIVITIES

ACTION FOR DEVELOPMENT THROUGH LIBRARIES PROGRAMME (ALP)

Birgitta Sandell, Programme Director
Gunilla Natvig, Administrative Officer

PRESERVATION AND CONSERVATION (PAC)

Christiane Baryla, Programme Director
Flore Izart, Programme Officer
Isabelle Fornoni, Secretary

UNIMARC

Maria-Inês Cordeiro, Programme Director

ICABS

Susanne Oehlschläger, Programme Director

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