



Agenda Section CHILD Standing Committee Meetings Athens 2019

1st meeting Saturday, 24th August, 15:45 – 17:45, Athens-College/Hellenic-American Educational Foundation, room 109

2nd meeting Monday, 26th August, 16:15 – 18:45, Megaron Congress Center, Business Meeting Room 4

1. Welcome and apologies

Quick intros
Nambia University LIS – didn't get name
Ngoze Nigeria – teaches youth services

Currently have 26 members in our group

Present

Jorun Systad	Norway	Chair
Marianne Martens	USA	Secretary
Benjamin Scheffler	Germany	Information Coordinator
Razina Akhter ¹	Bangladesh	SC Member
Huey Bin (Annabel) Heng	Singapore	SC Member
Emiko Goeku	Japan	SC Member
Salomon Hellman	Sweden	SC Member
Antonella Lamberti	Italy	SC Member
Søren Dahl Mortensen	Denmark	SC Member
Ruxandra Nazare	Romania	SC Member
Ulla Pötsönen	Finland	SC Member
Anton Purnik	Russia	SC Member
Claire Stuckey	Australia	SC Member
Maria Alekseeva	Russia	SC Member
Maria Alexiusson	Sweden	SC Member
Melanie Ramirez	Philippines	Corresponding Member
Annie Everall	UK	Corresponding Member
Irina Mikhnova	Russia	Corresponding Member
Ingrid Källström	Sweden	Corresponding Member

¹ Razina missed first meeting but attended second.

Apologies

Jorun read apologies from:

Razina Akther	Bangladesh	SC Member
Eva Fred	Sweden	SC Member
Naoko Nakajima	Japan	SC Member
Carolynn Rankin	UK	Corresponding Member
Viviana Quiñones	France	SC Member
Dajana Brunac	Croatia	SC Member
Soo Hyun Park	Korea	SC Member

Unexcused Absence

Amal Al-Shammari	Qatar	SC Member
Charlotta Boström	Sweden	SC Member
Cosmas Mabeya	South Africa	SC Member
Daniela Skokovic	Serbia	SC Member
Taina Tranquille	Haiti	SC Member
Weesok Yeo	Korea	SC Member

New Members

Alica Kolaric	Croatia	Corresponding Member

2. Approval of the agenda

Agenda is approved (with minor edits)

3. Standing Committee membership matters:

- a. Introduction to the Standing Committee for new members.
- b. Election of chair
 - a. One candidate: Jorun. Jorun re-elected. Accepts election result.
- c. Election of secretary
 - a. Two candidates: Marianne and Huey-Bin (Annabel). Marianne elected in a secret ballot. Accepts election result. Emiko and Soren performed the ballot according to the rules.
- d. Appointment of information-coordinator
 - a. Benjamin – accepts appointment
- e. Identification of any inactive members who could be considered to have resigned.²
 - a. Identified some members who do not participate, or have not corresponded with us or given an excuse for their second consecutive absence from WLIC or Midyear Meeting – Per Gerhard Leitner this morning at the officer's briefing, we will ask those not participating if we can regard them as resigned.

² "If an SC member does not attend two consecutive meetings of the committee and does not provide a reasonable explanation for these absences to the Chair she/he shall be considered to have resigned (Rule R18.26). The unsuccessful candidate with the highest number of votes in the last election may then join the SC. If no such candidate exists, the SC Chair may co-opt someone to become a SC member. (Rules R18.24 and R18.25)" <https://www.ifla.org/officers-corner/sc-members>

- i. Amal Al-Shamari
 - ii. Daniella Skokovic
 - iii. Cosmas Marbeya
 - iv. Charlotta Boström
 - v. Taina Tranquille
 - vi. Weesok Yeo (has resigned and retired without announcing this to IFLA or the SC)
- f. Co-option of replacement members for any members that have already resigned.
- g. Renewal or retirement of corresponding members.
 - a. Annie Overall
 - b. Irina Mikhnova
 - c. Carolynn Rankin
 - d. Eva Fred

Possible replacement members:

Melanie Ramirez – National Library Philippines

Alica Kolaric – Croatia

Ingrid Källström – would like to be corresponding member again

Possible continuing as unofficial advisors – Carolynn Rankin and Ulla Potsönen

4. Minutes and matters arising from previous meetings (available on the website)

- a. SC meeting [Kuala Lumpur](#) 2018
 - i. Minutes are approved
- b. SC Midyear meeting [Tokyo](#) 2019
 - i. two comments: 1) Karen Keyes name needs to be deleted from the website SC member list; 2) ALMA Award 2019 – discussed names - #18 – Jorun nominating Christiano–Islam Peace Libraries, Emiko re-nominated ??, Benjamin re-nominated Stiftung Lesen/Germany, Søren biblo.dk

5. Announcements and report from the Professional Committee

- a. Chairs report 2018-2019
 - a. ???
- b. Information Coordinator's Report 2018-2019
 - a. SC mailing list: 492 people and organizations get information – 20 new subscribers after each newsletter.
 - b. Newsletter: 3 newsletters since KL: October 2018 / December 2018 – *Library services to YA* / June 2019 – *Digital Services for libraries and young adults*
 - c. News Mails: 3 news mails from Benjamin about standing committee's work – goes to committee members.
 - d. Use Basecamp, email and Zoom conference for communication.
 - e. Zoom conferences with large members – very complicated because of time zones and dates.
 - f. Information Coordinator wants to build Communication Team. Want to publish at least 2 newsletters in 2019/2020– possibly 3 with Serbian Satellite Conference newsletter. Wants to do regular news mails. Want to do more on social media and realize the Social Media Strategy from Tokyo MM 2019.

- g. IFLA website undergoing relaunch – still waiting for it. May 2020 maybe? No mayor alterations on SC website till then.
- h. Organizing Team Lunch for Sunday, 13 participants

Guidelines have been disseminated at the school library committee in China
 Joanne Plante presented School library guidelines in Tunisia. Marianne and Benjamin presented the Guidelines at National Library Congress in Leipzig/Germany.
 Presented also by others at many places around the world in Tokyo, Bologna Book Fair, Florence Italy...

Jorun – reminds everyone: Midyear Meetings are very important part of our SC's work. Spreading IFLA's work and also empowering librarians in the Midyear Meeting's country who can not afford to attend WLIC.

6. Action Plan

- a. Update from ongoing activities, projects, and working groups: Sister Libraries (Ulla)

- a. ULLA: Super short update: 110 members.
- b. Maria Alexiussion – partner with Westerville Ohio
- c. Maria Alekseeva – partner with Stockholm City Library

Current members: Anton, Charlotta, Razina, Benjamin and Jorun (Observers) Ulla Pötsönen. Suggestions as new members: Maria Alexiussion – new coordinator – with Anton for digital solutions. Both accept. New members will talk to Ulla. Ulla gave a short summary of the work of the working group. 110 libraries are participating. Future tasks (per BS): how can interaction be made more lively.

- b. The World through Picture books (Marianne)

- a. Still waiting for decision from IFLA HQ about "Project" vs. "Program."
 We want this to be a program – an integral part of our SC work, which connects to the traveling collections.

Interested: Claire from Australia, Anton, Antonella, Daniela, Diana – outgoing – Maria Alekseeva, Marianne – chair, Viviana – on it, but ill. Naoko also part of the group. Korean member? New chair after MM: Antonella, Claire – co chair, Anton digital components.

- c. Revision of Guidelines - update on translations (Jorun)

- a. Norwegian – translation is difficult in Norwegian as in some other languages, where English language words do not have an equal. Right now we have 6 available (German, Russian, Chinese, Slovenian, Finnish, Swedish). Emiko is working on Japanese. Same issues with translation. Want to finish in September, with a printed version in December.

Now that the guidelines are done, we need to create a short version:
 Carolyann: Advisor. 3 people: Huey Bin, Salomon, Claire.

- d. Best Practices Videos (Anton)

- a. Want to make a web page – started work on it, will send a link in September. Videos – in order to make sure we have some control (in cases where they are deleted, or changed,) we are re-uploading to channel of section. So far have permission from 13. Naoko was working on permissions. Now want to make similar descriptions so that it is a cohesive project.

Anton, Charlotta, Cosmos, Emiko, Eva (outgoing), Jorun observer – Maria Alekseeva, Naoko, Razina.

- e. Partnerships – ALMA and IBBY (Jorun) – headquarters are the ones who have had contact with IBBY. Claire is involved. Jorun would like to make a working group for ALMA. Alternately, could be done at mid-year meeting.
- f. Revision and update of annual report of the Section to take into account completed activities (Jorun)
- g. Communication within the Standing Committee (email, Basecamp, Website, Zoom calls). Decide on annual theme / Action Plan for newsletters and conferences for 2020-2021 (Benjamin)
- h. Establish expectations for involvement / working groups: Communication with members (mailing list, web pages, etc.). (Benjamin)
- i. Publications authored by the Section ([Newsletters](#), [leaflet](#))

7. WLIC session 2019 (conference-planning)

- a. Last-minute planning. Crowd-sourced agenda – all are adding to Google doc. Communicate with headquarters, etc.

8. WLIC session for 2020 in Dublin, Ireland

- a. Possible Partnership with Literacy and Reading, or School Libraries (2019-2020 Theme: Digital Opportunities and Challenges for Library Services to Children and Youth)
- c. Identify the Conference organizing team and identify roles: <http://www.ifla.org/officers-corner/sc-members>

Cooperations with other units (JS, BS, MM + Joanne Plante will join. We will go back to teams we have. Once focus area is established, we will create WLIC Dublin team.

9. WLIC Satellite Meeting 2019

- a. General evaluation and feedback from this year's satellite meeting in Belgrade. [Maria gave a quick wrap-up]
- b. Identification of a team to plan WLIC 2020 Satellite meeting. Jorun, Benjamin, Marianne, Carolyn, Claire

10. Midyear SC Meeting and One-Day Conference in Odense, Denmark 2020

- a. Confirmed dates by Soren: 27-29 of March 2020 in Odense, DK
- b. Identification of a team to plan the following year's midyear SC meeting and one-day conference: Soren, Emiko (Jorun, Benjamin as observers)

10a. Communication Team – (formerly Social Media Team): Benjamin, Emiko, Razina, Salomon, Melanie

11. Decision about whether to plan a Satellite Meeting in 2021

Yes!

12. Any other business

13. Establishing Quarterly Standing Committee Meetings via Zoom

- a. meeting agenda [Marianne]

2nd meeting Monday, 26th August, 16:15 – 18:45, Megaron Congress Center, Business Meeting Room 4

Agenda prepared by Jorun Systad

Finalisation and agreement on action plan: <https://www.ifla.org/node/91766>

Action Plan / Focus Areas.

According to the new Action Plan template and the new IFLA strategy every section needs to have 1-4 focus areas. The FA must link to IFLA's strategy – overall vision.

The SC members and the observers build working groups and discuss the IFLA strategy, trying to define FA for the SC. Results:

Group 1:

#2 inspire / engage

Serving Diverse Populations

Group 2:

Finding Issues Facing Young Adults. Cooperation with libraries around the world.

Connecting and Empowering young adults through the library

Would seek crowd sourced solutions from teens

Group 3

Merging traditional (old) and digital (new) reading formats

How to integrate tech into service

Group 4

Overcoming Barriers

Patrons and children – physical / mental / emotional

Group 5

Protecting and Implementing UN Convention on Children's [and Young Adults] Rights at the Library

Group 6

Children's rights in the library context

Reading Rights

The Right to Read in Childrens and Young Adult Libraries

Group 7

Communication initiative – reach out to local library children and young adult departments / Outreach for connecting and communicating

Good Activity: Ideas Bank to help support local librarians (although there are facebook groups around this)

Group 8

Digital literacy and digital curation

Kids can be more professional in digital things than their parents –

Libraries for Children and Young Adults for intergenerational teaching

Group 9

Reading promotion: "Painless Reading" – how learning to read – Sister Libraries could be part of a focus

Quality in Library Services

- short version of guidelines
- Children's rights
- Best practices

Highlighted FA from the working groups get the most votes and will be edited during the following days. Anton suggests creating a google form for voting on ideas, once they are compiled in a more cohesive way. SC agrees, voting sheet will be set up the same day.

Jorun – whole committee's work for next 2 years: Promote IFLA

Zoom meetings – plan to set up SC meetings on Zoom quarterly. We will set up doodle poll for first meeting in last quarter of 2019.