



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

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

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 Rajaratnam, 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

Amadine Jacquet France Yasuyo Inoue Japan	Maltesh Montebennur, India Neemat Abdulrahim, Nigeria Blessing Ahiauzu, Nigeria Sarithri Werakoon, Sri Lanka Mig Yuan Chu, Taiwan
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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.
- 4 **Chairs report august 2015 - July 2016.** No comments to add.
- 5 **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.
- 6 **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.
- 7 **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.
8. **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 Zealand 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