



Business Meetings in Lyon 2018

May 2nd (9h-12h) and May 3rd (9h-12h)

Note : ajouter les noms de familles et s'assurer de la mise en page car ça a sûrement bougé. J'ai mis des trucs en jaune car pas certain.

1. Welcome

Members in attendance : Joanne Plante (Chair) (Canada), Valérie Glass (Secretary) (France), Albert Boekhorst (Information coordinator) (Brazil), Lesley Farmer (USA), Karen Gavigan (USA), Rei Iwasaki (Japan), Luisa Marquardt (Italy), Irina Nehme (Germany), Judy O'Connell (Australia), Hans-Petter Storemyr (Norway), Jing Zhang (China)

2 guests : Naiyi Yang (China) and Mutsumi Ohira (Japan)

2. Last meeting minutes

Approved, nothing to add

3. Lyon mid-year Meeting – Details

Valérie Glass has sent in March the global agenda of the midyear meeting and a bag will be given the afternoon with the full programme of the professional conference.

4. Division Meeting - February 2018

The meeting of 20 minutes was conducted by Vicky MacDonald, chair of Division I, with the tool Zoom.

Points discussed :

- Forthcoming book on Global Action on School Librarians Education
- Report IFLA Global Vision
- Projects to submit to IFLA headquarters (IFLA can fund different projects) : the section should ask Vicky MacDonald what amount can be given. IFLA funds can be asked for publications, flash drives...
- Section Action plan is dropped on Basecamp (for members who can't access Basecamp, contact IFLA)
- IFLA section new logos : one person from IFLA is appointed to this task, we are waiting for a feedback.
- During IFLA Conference in KL there will be a joint session Division I and Division IV about social medias
- Division minutes are on Basecamp - Joanne Plante will forward them
- LGBT issue in KL

5. Barcelona Meeting - IFLA Global Vision - March 2018

a. Situation

Results to the IFLA Global Vision survey distributed during this meeting. Regional workshops will be held from April to July 2018. In August 2018 a report will be published and the IFLA Global Vision outcomes will be launched.

From September 2018 to March 2019 there will be an analysis and a design of IFLA Global Vision actions. In August 2019 a strategic plan will be presented. IFLA strategy 2019-2024 will be launched in August 2019.

Luisa Marquardt underline the importance of the SIG Environment, Sustainability and Libraries in the integration of 2030 objectives, there will be a conference on the subject.

b. Actions

In Barcelona, officers worked on the highlights. Issues are the involvement of young people and the lacks of funds. IFLA is eurocentric. Lesley Farmer suggests to have online members in every section.

Others suggestions (results of the workshops) :

- ongoing classes (in addition to conferences)
- professional development
- « IFLA Academy »
- Luisa raises the credit given/credential from library associations
- language barriers for IFLA conferences
- creation of IFLA position for IT matters
- IFLA must go faster (less paper)
- databases
- The Section will have work to do in the coming weeks.

c. Website IFLA is working on a new website. Albert will have work to make sure that the pages on our website are the one we want to keep. A question was raised about the archives, do we keep them?

6. Kuala Lumpur Conference - August 2018

a. Satellite

i. Update – Guidelines training and book

The satellite will be held the 23rd of August 2018.

Publication of the agenda online by Albert. Distribution among the chapters between members of the section.

ii. Thanks for translation

Joanne is thanking all the groups that has kindly translated the guidelines.

We are suggesting to add some best practices and links for each country to better illustrate the guidelines at the end of the guidelines.

b. Book promotion

- i. i. Satellite We will talk about the upcoming book durint the Satellite.

ii. ii. Business Meeting

There will be 2 business meetings during IFLA Conference in Kuala Lumpur.

iii. iii. Promoting the book at the IFLA Kiosk

It won't be possible since the official publication is a little bit delayed.

iv. Conference

We are having only one hour to present the book that will be published in the coming weeks.

c. Conference

i. i. New Organisation (Timeframe)

IFLA now allows section to organize a one hour session. The section can have one more hour for a joint session.

i. ii. Authors/Speakers

One session for the book presentation.

People who will present their chapter : 6 people in 1 hour

The price of the book is always a discussion. Another option would be an Epub format. We must check with IFLA division to see how we could have a better price when publishing.

Another solution would be publications under IASL publication.

d. Diner

We will ask Diljit for a good restaurant in Kuala Lumpur.

e. Other information

7. Committee Members Situation

As Lesley Farmer stepped down in March 2018, she is going to be replaced by Melissa P. Johnston. Lisa Alstrom has also step down in January for personal reasons.

Joanne Plante has met in Barcelona a young school librarian who can be a possible member.

8. Next IFLA Conference in Athens in 2019 :

a. Satellite Conference

Maybe a joint satellite conference with the Statistics section would be of interest.

b. Joint sessions

i. i. Statistics

The joint session can be organized in the form of workshops. Lesley suggest how to interpret datas and she will forward us a document.

ii. ii. FAIFE

See if the section wants to organize a joint session

Others joint sessions suggestions : organize a joint session with the SIG Environment, Sustainability and Libraries.

iii.

9. Submission of projects to IFLA - August 2018

Evaluation of school libraries aspects : values. Lesley Farmer will send to the section a draft about it.

10. Varia

11. Midyear meeting 2019

Jing proposes to held the next midyear meeting in China in Guangzhou. There will be a partnership with local association and local school librarians.

Possible topic for the professional conference : education of librarians and information literacy instruction. Jing suggests that the section organizes a joint midyear meeting with the Children and Young Adults section. Joanne Plante will check with the section to see if it is possible. There will be also visits of school libraries and public libraries.

A point will be added to the agenda of business meetings in KL about the next midyear meeting in 2019.