



IFLA Libraries for Children and Young Adults Section
70th IFLA conference, Buenos Aires, Argentina

Standing Committee Meetings

Minutes

Dates: August 22, 25 and 28, 2004

Participants: Committee Members: 11 and Observers: 11

1. Welcomes and Apologies

SC Chair Ivanka Strecivic welcomed all SC members and observers.

The Chair Ivanka Strecivic expresses a special word of thanks to Viviana Quinones who has been so very helpful with organising many translations for this conference.

2. Minutes of Berlin 2003 SC meetings and Paris midwinter meeting 2003

Discussed and approved.

3. Chair's report

A lot of work has been done by SC-members and by Section's collaborators as well. Most of the work that is done, deals with the projects (guidelines editing, publishing, translations and on Conference programme preparation)

Next year is an election year. Please take care that re-nominations are done on time and that new nominations come from the countries which won't have the representative any more.

The Section has 122 members (June 2004).

4. Financial report

The financial report made by treasurer Nic Diament was handed out, discussed and approved.

5. Information Officer's report (Information Officer Kiang-Koh Lai Lin

Lai Lin reports on editing of the SCL News, two numbers have been issued from the Berlin Conference. They are both on IFLANET and in printed version available and are sent to Section's members. She also reports on the web updates which are done in co-operation with the Chair and the Secretary.

Please send all relevant information to Lai-Lin

6. Reports of Projects

- Guidelines for Children's services
 - The Guidelines are published in English and translated in Spanish, and some other translations are posted to IFLANET. We still need the Russian and French translation and printed version; Translation in German – has to be published (**Deadline** for publishing **Russian, German and French** is the **end of 2004**).

It was discussed what to do with the background text. The background text will be put on IFLANET, near the entry "Children's Guidelines", together with the Best practice.

- Guidelines Young Adults – translations
From different countries we received questions about translations to be put on IFLA-net.
- History of the Section (50th anniversary in 2005)
We will finish the text and make it a special leaflet for Oslo Conference.
First draft: end October. Verena and Ingrid will organise the leaflet.
- Best practices on IFLA-net
The Form for presenting a best practice is designed and tested among the SC members. Agreed is that Ingrid is the editor so she will be in touch with Terry. Lai Lin will introduce the invitation to all Section members to participate in the project
- Co-operation with ICDL
ICDL wants formal partnership with IFLA, like a joint promotion or so.
Draft document is handed out and being discussed. It will be sent by ICDL to IFLA directly as the offer for partnership.

7. Astrid Lindgren Award

This year the Section nominates Genevieve Patte for her work on reading promotion.

Task for chair of working group ALMA (Elisabeth chairs the group):

- Exchange information between working group and SC
- Choose the best reading promotion project or person involved in reading promotion.
- Publish the final nomination form SC
- Make a yearly updated timetable, so everybody knows what to do and when.

The nominated project should be published in our Newsletter because it is a good example/ symbol of the importance of Reading.

8. Future projects

- Celebrating the 50th anniversary of the Section in Oslo (needs project money)
- Joint project with Reading Section on " Internet in Children's Libraries and media literacy" Lars will be in touch with Gweneth Evans, the Chair of Reading Section.
- IFLA and Unicef work together on future partnership. The draft is prepared by Marian Koren (tasks for Unicef and what to expect from libraries)
The request on SC members to send an examples if any of co-operation between children's libraries and Unicef in some countries.
- These partnerships should be mentioned in Strategic plans, to get clear what we do more than only the projects with money and put on IFLANET as "Partnership" The possible co-operation with the project "Newspaper in Education" will be investigated by Ingrid. The contacts are already established and the project team is invited to send the article for the SCL News.

9. Proposals for Project Money, Budget 2004-2005

We only apply for printing the leaflet for our anniversary in 5 languages and have the celebration in Oslo. We have to claim for money after the PC meeting, no matter of being approved as it doesn't go automatically.

10. Strategic Plan 2003-2005 – updates

Update is being discussed. SP will be published on IFLANET after a PC approval. Olga will make a proposal about working with Ibby, Lars will work on Unesco Manifest (maybe a children's and young adults manifest someday?) International Reading Association is also recognised as a possible partner of the Section; co-operation on local level suggested - national sections working with libraries on local level.

11. Conference and Meetings Planning

- Main conference Oslo

We will apply for 2 or 3 hours programme, title:

Children and young adults services, a voyage in past, present and future

1. Overview from host country (Leikny)
2. History of the Section (distributing a special leaflet)
What do we do(Guidelines, projects and than go over to best practices)
3. Party!!

Slides from “From donkeys to digital” could be asked for by Lioba Betten.

Best practices printed for the exhibition: Leikny will organize.

Item 3, the party: Viviane takes care.

Possibilities: storyteller from Norway, small presents, pop music, cake, drinks.

Italy and Corea could be on the poster session in Oslo. The posters' themes should be connect with the main conference theme – A Voyage to Discovery (how children's services provide a voyage to discovery)

- Satellite meeting Stavanger 2005, August 10-11
We will work together with Public Libraries. Deadline for decision on speakers is 15 January 2005.
- SC Midwintermeeting 2004-2005
The CB-meeting is on 3 and 4 March in London.
SC midwinter is in Rome, somewhere is March/April, but if necessary in February, prior to CB – will be discussed via e-mail.
- Seoul, Korea Conference 2006
Young Sook Song informs that storytelling is one of the most important issues in Corea.

12. Reports from SC members

Reports are handed out during the meeting.

13. 2004 Conference evaluation

First session (The Children's Guidelines promotion) was visited by ap. 350 persons! Visit to the school library and La Nube was fantastic. Second session (Empowering literacy from babies to teens – together with School Section) was well visited 150 persons in a changing setting.

Having the translations of the papers on IFLANET (thanks to SC members and collaborators) and in the room for those who otherwise couldn't follow the session was a very good thing as the SI was not provided.

Number one big hit was evidently: winning the poster award by Verena!! (And her winning speech in which she mentioned the SC Children and young adults)

14. Any other business

Africa section has an article for our Newsletter.

We want Gustavo Roldan's paper to be published in IFLA News – Lai Lin will get in contact. SC are requested to give the opinion on the Kindersite web page. Send comments to Ivanka and Ingrid (www.kindersite.org)

September 2004

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 **Libraries for Children and Young Adults Section:** <http://www.ifla.org/VII/s10/index.htm>