



Section Libraries for Children and Young Adults

MINUTES of the Standing Committee meetings

World Library and Information Congress 12, 15 and 19 August, 2005

Meetings were visited by: 20 Committee members and 19 Observers.

1. Welcome and apologies

Chair welcomes all members and observers. Apologies from 2 persons. Certificates are handed out to Leikny Haga Indergaard, Olga Maeots, Elisabeth Lundgren and Susanne Kruger for serving 8 years in the Section, we owe you many thanks.

2. Elections

Ivanka Stricevis was unanimously reelected as chair and Ingrid Bon was unanimously reelected as secretary.

3. Treasurer and Information Coordinator:

Nic Diamant accepts appointed position of Treasurer.

Information officer: Ivan Chew accepts appointed position

Chair asked people who are leaving the section: please stay involved. It is a waste if we lose all contacts after the new elections.

4. Minutes and matters from previous meetings

The Minutes were approved.

5. Oslo program is being discussed

Chair pointed out what items were very useful for members of SC Child. Special meetings were noted.

Program Oslo is to be found on www.ifla.org:

6. Chair's report

Ivanka gives an update of everything that has been going on the past year and we have done a lot!! The Report 2004-2005 will be on Iflanet after the Conference.

7. Financial report

Presented by treasurer and chair. Projects are finished and all projects' money engaged. Administrative money should be engaged until the end 2005. Report is accepted.

8. Information officer's report

2 issues of the Newsletter were published, thanks to the Information Coordinator Lai Lin Kiang-Koh as well as all contributors. Please send in the year report for the next issue. Distributed in paper version and on IFLAnet.

Children's Guidelines are available on IFLAnet in 15 languages.

Many web updates were done during the year.

9. Membership status.

The section Child has 119 members.

Ivanka will contact headquarters because we would like to have a report on new members more than once a year.

The Section has 18 Standing Committee members elected or re-elected for 2005-2007.

In 2007 6 persons will leave the SC and there are still 2 vacancies. 8 vacancies altogether for the 2007 elections if all others continue their second term.

10. Stavanger

Broaden the perspective in Nordic countries. Good conference, 60 participants, 14 SC members, different themes. Subject and speakers are discussed. Leikny Haga Indergaard, Elisabeth Lundgren and Bente Buchave organized. Elisabeth gave the overview.

Pre-conferences are good and only way to meet on international level other people interested in the same topics – children's and young adults librarianship. Time in conference is only two hours for theme of SC. Pre-conference in Quebec should be discussed. Think about possibility for new pre-conference.

11. Astrid Lindgren Award

For the new members: the announcement in 2006 is the winner of 2005. Nominated are: Genevieve Patte and the Summer Reading Challenge Program of the UK.

New schedule:

December 2005: proposals can be send in for an author or illustrator and one for a project. As an international body we can nominate two authors or illustrators and two projects. Send the proposals (**all**) to secretary and chair (Ivanka and Ingrid).

End of January - (On the midyear meeting) the final decision will be made by the Standing Committee Child. Until May 15 the chosen nominations should be prepared.

May: forms/proposals are send to Alma.

Somewhere on the line we need a password witch should be asked at ALMA, probably Anna Cokorilo. Ivanka will do so.

12. Reports of projects

- **Guidelines Children's Services:**

13 languages available on IFLAnet (15 including print)

Revision is needed for the Best Practices.

- **Guidelines Young Adults:**

15 languages available on IFLAnet.

Copyright is at headquarters; Sjoerd Koopman. National Library Organization can apply for translations. The Section provides the text and layout for the proper format.

Final corrections in English (and the translations) will be made so that the most correct one is available on IFLANET

This will be an ongoing project for ever as all Section's developments should be recorded.

- **Best practices**

Form will be slightly revised, only the ones with a membership number will be put on IFLANet. We also need to put in the form why the practice is a good example and what the results were/are.

Pictures should be in 300 pixels.

Secretary takes care to collect them. All SC members are expected to promote it and find the contributors.

- **Statement on Children and Literacy.**

The draft will be discussed on mid-year meeting.

- **Partnership**

ICDL: Agreement on Partnership is made and serves as an example for other organizations. IC DL needs ambassadors, 129 countries!!

Research part is over. Every country/partner gets a digital copy if working along.

13. Proposals for Project Money

Two proposals were discussed.

Lars send in one which was approved as a plan for next year and the other was about Guidelines for babies, toddlers and their families and institutions.

This year Section agreed to put on bid the project: Guidelines for library services for babies, toddlers, families and care-givers. All sections within the Division III will contribute with their inputs.

14. Strategic plan.

Secretary will make an update of the plan according the discussion and everybody will receive a copy, with names and deadlines. Updated SP goes to IFLANET.

The new SP 2006-2007 will be on IFLANET after being approved by the PC.

15. Publicity materials for/of the Section

1. *Information Leaflet of Section*

Draft update will be done in March, finish in April so that translations can be finished before the Seoul Conference.

2. *Webpage*

Ivan, Ivanka and Ingrid will take care of this and keep in close touch with Sophie Felfoldi.

3. *SCL Newsletter*

Very good balance between information and a magazine.

New items are discussed and will be taken care of.

Deadline: October 10, 2005

16. Papers of Stavanger:

It was discussed how to publish the papers from the pre-conference held in Stavanger prior to WLIC Oslo. The idea of having a special issue of SCL appeared. Publication necessary for those without access to internet.

Papers are available on website of Rogaland library, link from IFLANET. Final discussion will be on midyear meeting, what material be printed and so on. Evaluation is done, report will be made. Organizing takes a lot of time, funding is big issue. Publish as much as possible on Iflanet and resume on the papers for paper publishing.

17. News from IFLA (Section's evaluation)

There is a special form which Ivanka and Ingrid will fill in and send to the Headquarters.

18. Conference planning

- *Midyear meeting 2006*

Not obliged but very useful. E-mail works OK but face to face meeting is very important too. At least 5 persons is enough to have midyear meeting. Discussion on 2nd meeting. Good opportunity to talk with journalists, focus on your country. Not only formal issues. Two options are: Copenhagen or Singapore. There will be an e-mail about place and possible dates.

- *Seoul 2006*

Working group for Seoul is organized

Focus will be on services in Korea, joint session with Reading Section. Family Literacy: importance of pleasure in reading. Not only for children but adults also.

Storytelling and/or music: mix of 15 minutes

Beside the invited speakers there should be a presentations of best practices from all continents – each section takes care of 2-3 continents.

Section Child takes care of Europe, Asia and Australia. Annie will take care of: Asia (Kazuko will assist),and Australia.

Someone will take care for Europe (Ivanka, Ingrid)

Reading Section takes care of America and Africa.

The Working group proposal was to have three invited speakers. First speaker is always from the host country.

We will supply for a 4 hours session and one extra on storytelling practice.

Lee from Korean National Library will organize a special off site program, probably a storytelling in the Bational Library which will open a children's department. She will assist in the SC visit to children's library or branch library.

Storytelling course for librarians (Korea), it is a bridge between children and books.

Some techniques to improve literacy: how to read aloud and how to tell a story.

The proposed theme for the joint program is:

Libraries as a dynamic engine build bridges between people and reading or alternative: Libraries as a dynamic bridge between family and reading.

Japan: library visit as a pre or post conference tour?? – Mr. Murayama proposed to organize a pre or post conference tour to visit International Children's Library in Diet Library in Tokyo.

Kathy is invited to apply for poster session (about Guidelines and other materials and how to distribute them)

Lai-Lin: poster session on: KIDS READ

19. Reports from SC members

Everybody was asked to send an annual report to the information officer: Ivan Chew.

20. 2005 Conference evaluation

No time to discuss....

21. Any other business

nothing came up.

Minutes prepared by Ingrid Bon