



IFLA – Section Libraries for Children and Young Adults

<http://www.ifla.org/VII/s10/index.htm>

Minutes Standing Committee Meetings Seoul 2006

Saturday, August 19, 11.30-14.20

Friday, August 25, 8.30-10.50

Extra meeting: Tuesday, August 22, 9.00-11.00

Participants:

Committee members: all members (16 out of 18); 2 official and one extra meeting

Observers: Jagoda Matovina (Croatia), Hiroko Ishiwatari (Japan), Lena Murmann Jensen (Denmark), Mehri Parirokh (Iran), Yasuyo Inouye (Japan), Ann Weeks (USA), Suzanne Payette (Canada), Ida Fajar Priyanto (Indonesia), Barbara Immroth (USA)

1. Welcome and apologies
Chair opens with a word of welcome to everybody and apologies of Nic Diament and Ute Hachmann. They were very sorry they couldn't make it.
2. Seoul conference schedule and programme of meetings
The Seoul conference programme is discussed, highlights are mentioned. Appointments are made on travelling to off-site programme, presentation in IFLA-booth.
3. Minutes of Oslo SC meetings 2005 and Copenhagen midwinter meeting 2006
Both minutes are approved.
4. Chair's report
Chair reads the report, most of it was on the strategic plan of the SC. Complete report will be published on IFLANET in September.
Important: section has 18 members, 4 will leave next year and 4 need to be renominated. Take care of the date: January is the month of renomination. *All:* if you know anyone from South America or Africa: they are very welcome in order to have a real global committee.
Report on the SC status
18 SC members. We have no corresponding members at this moment. They only can be involved if they have a special expertise or from special countries. More contacts should be established. The Standing Committee has to approve the nomination of corresponding members. Ingrid is working on establishing contacts in South America.
5. Financial report (Nic Diament)
The report was sent by treasurer Nic Diament. We ended 2005 with balance zero because of the change in the financial system on HQ.
Starting 2006 the administrative money is being checked by HQ. *All:* Invoices should be sent via Ivanka to the HQ and a copy to Ingrid (for financial report 2006). In each invoice a bank charges must be included.

Administrative money 2006 will be used for the SCL Newsletter and the office costs of Chair, Secretary and Information Coordinator; office cost should be realised by the end of September.

6. Information Officer's report (Ivan Chew)

- Information leaflet
Translations are made and published on IFLANET. **Olga** will send Russian translation to Ivan in order to publish on IFLANET. The German is missing, **Ingrid** will contact Ute on this. **Ivanka** will contact Alexandrina library and someone in China for Arabic and Chinese translations.
- Homepage – 7 updates during the year + translations of leaflet and the guidelines
- Newsletter – two issues (December 2005, June 2006) published; June 2006 distributed via e-mail and the print version by regular post only if requested. Congratulations for Ivan with 2nd place in Newsletter Award 2006.

7. Membership status

105 members of section child as far as we know by now. **Ivan** will send the overview of members to everybody in order to check e-mail addresses for sending the Newsletter., in order to accomplish an updated mailing list of section members. He will moderate the list. Will be discussed with Sophie.

8. Reports of Projects

- *Guidelines for Children's services* – continuous work on translations; The Background text is on IFLANET
- *Guidelines Young Adults*
Revision and translations 2007-2008. (application for the project to CB is done)
Development of teenagers needs to be included. Draft needs to be ready in Durban. Finalize and print for Quebec. **Pat** will be responsible for this. The working group consists of Pat, Olga and Ivan.
- *Guidelines babies and toddlers*
English version in 2006-2007; The project proposal must be sent again as a form in order to get the rest of approved money for 2007.
The second draft was discussed at the extra CB meeting; some additional inputs from the other sections requested; before finishing it the text should be discussed with the Reading Section, IRA and IBBY.
Other translations (French, Spanish, Russian, German) 2008-2009 as a new project; possibly Arabic and Chinese.
After being published in professional report we would like to publish in other forms too. **Ivanka and/or Ingrid** will ask permission on HQ.
All send in 2 best practices with short description (7 lines), name of programme, be specific. If you don't have any experience on this item in your country, please let us know also. Send to Ivanka. Before October 15.
Comments on the text (version July 25) send in before end of September.
Ivanka and Kathy will edit the text and have final draft by end of the year. We want it to be published before Durban and organize 30 minutes of Division day for promotion.
- *Best practices on IFLANET*

Ingrid will send new form to everybody . **All:** send in 2 best practices before October 15; follow the instructions in the form. **Ingrid** will send to HQ

- *Literacy training*
Kazuko handed out a paper. Some comments: great start, broad statements, links to underlying manifestos should be referred to, who are the “we”? Children’s librarians or others? Missing is a real definition of literacy training. **All:** Send remarks before October 15 directly to Kazuko. WSIS has good definitions we could use. Finalize this paper before midyear meeting.
- *Astrid Lindgren Award*
Letizia and Ingrid will send small report on this to Ivan for the Newsletter. New proposals should be send in end of January, we will have discussion in midyear meeting; the deadline for full texts and the forms of the nomination is May 15.
- *Internet and children’s libraries.*
Lars has been working on this, his paper is handed down to everybody as the basis for further work. **Ingrid and Leikny** (from SC Read) will finish the policy paper, remarks to be send to Ingrid before 1st week of November. The final paper will be discussed at the mid-year meeting and distributed afterwards (SCL, mailing list, IFLANET)
The “bullets “of Lars’ paper will be in Manifesto from FAIFE. Paper on filtering will be send to everybody by **Ingrid**.
- *Co-operation with ICDL*
Website is revised, contains link to IFLA Section Child and other partners. 37 languages available, 1518 books. Foundation is established for continuation of the project. On the 100 dollar laptops is ICDL part of the software. Grants are available for special collections. Link is made from book to publisher if people want to buy a book.
- *MoU – IFLA-IRA-IBBY*
Follow-up activities will be: focus on promotion, training and capacity building. Information officers will refer to websites of IBBY and IRA. For Durban there will be an invitation to IBBY and IRA, send out by chairs. MoU will be published in Newsletters and on IFLA-net. It will also be send by mail message to general IFLA-list. Please, **all** think of local and national connections and mention that they are on behalf of Ifla Section Child. Reports on all activities during the year will be useful tool for further actions.

9. Budget 2006-2007 proposals for Projects

- *Guidelines Young Adults; Revision and translations 2007-2008*
See item: Projects

10. Strategic Plan 2006-2007 – updates

All planned activities done; those planned as “continually” under work; Guidelines YA, the Pre-conference in Pretoria, the Durbin conference session with the Section for the Blind, the Quebec conference and the mailing list for the Section must be added. Updated Strategic plan will be published on IFLA-net

11. Conference Planning

- **SC Midyear meeting 2007**
CB-meeting will be in Zagreb, first week (1st to 4th of March). Midyear meeting SC child in Moscow.

- **Pre-conference Pretoria 2007;** Multicultural, Read, Child .
Draft is made by Multicultural (Kirsten Nielsen) in co-operation with the Local Committee.
SC will participate in the proposals' overview; A Call for proposals will be discussed with Local organising Committee and both sections and issued until October. IRA and IBBY representatives should be included, each for one session's presentation.
- **Main conference Durban**
 - 1) Presentation Guidelines Babies and Toddlers as part of Divisional Day.
 - 2) Items that came up in working-group (Kathy, Letizia, Kazuko, Tae Suk, Annie) for the Division Day:
Must be: pro-active, about inclusion, focus on Children's Rights.
Libraries change lives as working title.
Internet resolution, accessibility, books as bridges between culture.
Multilingualism, use the library as a forum/discussion groups, storytelling and music are universal languages. Social responsibility (working with parents in order to develop their child), memory-roots; indigenous knowledge.
Possible speakers: IBBY speakers from last congress, Miriam Benare from Zimbabwe about creating books or Chene Muchupe, storyteller. *Annie* has contacts and will inform.
Children in orphanages or other forms of care, Children's Rights, Unesco, what is happening now a days? Involve Kay Kaseroka or Jane Meyers (mayari@verizon.net), www.luboto.org
Letizia will send information about Italian storyteller.
Reading Tent= programme in Kenia.
3) Programme (2 hours sloth with Multicultural): Focus will be on bi-lingual children's library services in bilingual environment. Working group: Viviane, Young Sook, Naoko, Lars.

Proposal for topics, forms and speakers:

Topics:	Presentation form:	Sugestion:
Political statements on integration / assimilation	Possible Keynote Speaker	Toronto-man (Ask Young)
Overall theme: Librarians' responsibilities	Presentation	
Overall theme: The impact of multicultural staff	Best practice	
Native or indigenous languages: - oral or print	Presentation	National Book Trust of India (Ask Young)
Resources & acquisition - digital and other	Presentation	Kameroun (Ask Vivienne) + a poster presentation of YBBY's Honour List

Multilingualism - oral and digital	Presentation + DVD 10 min.: "D'une Langue à une Autre" (perhaps among the papers as a podcast?) (ask Vivienne)	Ask Young- Impyo Children's Library Project
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4) ICDL; 5 anniversary; working group (Ann, Verena and Linn) came up with a lot of ideas (poster session, computer presentation, flyers, buttons, posters). Anne Weeks is taking care of this.

5) Joint session with the Section for the blind: Best practice in library services for print disabled children. CHILD gives its name for the joint programme without engaging the time, participates in the proposals' evaluation, distribution of information and contact with possible relevant speakers.

- **Quebec conference 2008**

Suzanne Payette is contact person. Canada is very interested in items as: services for young adults- possible pre-conference in Montreal; Babies Guidelines promotion as an off-site programme in the public library with good services for parents and toddlers.

12. Reports from SC members

Several reports were handed out. Other will be send by e-mail. *Ivan* will tell everyone when their country report will be published in SCL News.

13. 2005 Conference evaluation

Open session visitors: 348

Off-site programme in the National Children's Library of Korea: 85 participants before break, 150 after the break. *Linn Tonnessen* will make report.

Extra meeting on MoU: all SC-members within total amount of 35 persons

Visit to children's library in Seocho; 20 persons. Report on this visit will be done by *Annie Everall*.

Visit to Nowon children's and public library; 33 persons, *Letizia Tarantello* makes report.

Naoko will make a report on the Nowon's Children's Library for a cooperation with any children's library out of Korea (sister libraries)

Overall report on the conference will be made by *Lars*, for the Newsletter.

Kathy will provide a report on the Library post-conference tour to Japan.

Poster about Best practices connected with the Children's guidelines prepared by *Kathy*; contacts established for further translations.

Special thanks go to Young Sook for excellent preparation and realisation of local programmes and to Tae Suk for all assistance in realisation.

14. Any other business

- WLIC and children's section (paper Lars), not discussed yet, item for midyear meeting.
- The Lighthouse Centre project in China (Pat reported)
In fact they are asking for money, are other support possibilities available? We can only supply resource material.

- Dr. Alistair Black (Leeds Metropolitan University) is writing a book for children: history of children's libraries (as a project of Library History Section). He needs material from Africa, Asia, South America and pictures. **Anyone** who can help him, please send information to:
a.black@leedsmet.ac.uk

*Prepared by Ingrid Bon
Secretary of IFLA-Section of Libraries for Children and Young Adults*