



## Standing Committee Meeting of the School Libraries and Resource Centres Section

**Zagreb, March 4, 2007**

Present: Karen Usher, James Henri (chair), Lourense Das (secretary and minutes)  
Apologies: Barbara Immroth, Helle Barrett, Paolo Odasso, Yuriko Nakamura, Bruno Vermeeren.

### Members Standing Committee

SC contains 14 members; including new members and existing members.  
In Durban the new committee will start its work for two years. In Milan (IFLA 2009) there will be new elections.

Corresponding members:

The following members will be removed: Mary George Chacko, Carlos A. Cordoba, Virginia Dike and H. Prasad; we will invite: Prof. Lesley Farmer (USA), Prof. Luisa Marquardt (Italy) & Lourense Das (Netherlands), Constanza Mekis (Chile).

Before Durban we have to advertise for new chair and secretary. This will be communicated to whole SC how to nominate, date, to the chair, why they want position – brief statement, administration experience. Form with their name + name from SC-member who is nominating will be drafted (action LD)

Procedures: New SC members can vote; old SC members can nominate. June 30 is the deadline; July 31<sup>st</sup> is end voting. Do we want postal vote? If so, we need time for electronic voting. There will be no nominations or elections in Durban during SC.

A 'thank you' letter will be sent to the leaving sc members: Margaret Baffour-Awuah, Helle Barrett, Maj Eriksson, Isabelle Fructus, Vincent Liqueste, Dahlia Naujokaitis. Before 1 February 2009, we need new nominations for SC (period 2009-2014)

### Durban 2007

We have been corresponding with Busi Dlamini about a satellite in Durban. Date has been established: 18<sup>th</sup> August; no venue or program known yet; if they want IFLA-people to attend, we need more info: timeslots (with regard to sc-meeting), presenters names, venue, theme and registration fee. Within two weeks we need to know that = 21<sup>st</sup> March, because of promotion and IFLA marketing (= 325 Euro). Division III is organizing division day on social inclusion; two papers related to schools were chosen from the submissions at the Division meeting. Subtitle in the program has been changed into 'libraries serving the public'.

There are also two back-up papers available: James Henri and Liv Saeteren. Public libraries, Reading and schools section theme is 'health issues'; no dates yet and no confirmation on papers (will come from Gwynneth Evans).

### Quebec 2008

A Satellite in Toronto will be organized together with the Ontario School Library Association; dates are 7<sup>th</sup> and possibly 8<sup>th</sup> August 2008. The theme is *Libraries without borders: Navigating towards global understanding* and the topics

proposed are: Boys and reading, evidence-based practice, be the change, and, web 2.0 and maximizing the presence of the school library.

We add: getting school libraries on the political agenda – on regional or local level: examples of what works and what doesn't work; School librarians training: international issues in relation to training. Diane Oberg and Yuriko Nakamura will be asked to join the committee. (Action JH)

Joint session with Multicultural section is planned and discussed; theme: "school libraries in a multicultural world". Multicultural is coming back to us with confirmation within a month. We need to find a person to draw up CFP and work with Kirsten Leth Nielsen: Barbara Immroth will be asked (action LD). Proposal and format for the session will be discussed in Durban.

Need to apply for translations for the joint session (action LD). Total hours will be three: 2 from schools, 1 from multicultural. Action Karen: send Barbara some thoughts on the theme and multicultural event. Karen would like to be member of the group.

### **Newsletter**

Theme for next issue: Web 2.0. Issue to publish close for Durban = #44; deadline for articles is April 15. Max. 500 words. Madeline Duparc, Isabelle Fructus will be invited to produce article in French; Dahlia Naujokaitis, Yuriko Nakamura, Randi Lundvall, Helen Boelens articles in English; we need bio's from Linda Veltze; Randi Lundvall, Luisa Marquardt, Diane Oberg, Martine Emoult, Madeleine Duparc. (Action: Niels)

Suggestion: to put URL of newsletter on cover and a standard box inside where to find all documents and papers from the section.

Memorandum of understanding with IASL has to be put on the website and in Newsletter (action LD)

### **Cooperation with IASL**

Ask Bruno if nominations were received (action LD). Karen Usher, Lourense Das and James Henri are willing to participate in committee.

### **Next mid-year meeting**

Next venue Division Meeting is not known yet because of change of chair.

Tentative choice will be London; incl. 1 day workshop in cooperation with SLA, SLG (CILIP). JH will contact John Lake to find out more. Friday workshop and sc meeting on Thursday.

Possible dates: 28<sup>th</sup> Febr. SC meeting; 29<sup>th</sup> Febr.: workshop; Division meeting on March 1 and 2, 2008.

Alternative: sc-meeting 28<sup>th</sup> afternoon; follow-up on 29<sup>th</sup> in the afternoon. Maybe we could include ENSIL? (Action LD).

### **Projects**

Revision guidelines: Karen and Barbara have indicated interest; LD and Diane are interested too.

Applying for funding for meeting of working group: we estimate the need of approx. Euro 6000,00. Check out how project-funding has to be done. Action LD.

JH contacts Diane about this.

### **New project: running a workshop**

If ENSIL is running a workshop in part of Europe without funds, IFLA could apply for funding when cooperation can be established. Action LD

Suggestion: Crimea, Georgia, ???

**Development of Statement on IL**

Will be brought to Steering committee IASL-IFLA.

**Coming European events**

1<sup>st</sup> European conference on School Libraries: 'School Libraries as places for Learning'  
: [http://www.buchzeit.at/no\\_cache/termine/single-ansicht/article/533/8.html](http://www.buchzeit.at/no_cache/termine/single-ansicht/article/533/8.html) in  
Wels, Austria.

ENSIL-group is still growing: > 50 members from > 15 countries. Next meeting will  
take place at Conference in Wels, Austria.