



IFLA

School Libraries and Resource Centers

Minutes of the Meetings of the Section Standing Committee Oslo, Norway, August 2005

First meeting

1. Anne Clyde welcomed members and observers to the first meeting of the Standing Committee of the Section of School Libraries and Resource Centers.

2. Introductions of members and observers:

Those Attending the Second Meeting Saturday 1130-1420 August 13, 2005

Annette Smith	Barbados	smitha@gob.bb
Elizabet M. R. de Carvalho	Brazil	iflalac@mls.com.br
Maria Isabel Franca	Brazil	mifranca@centroin.com.br
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Luisa Marquardt	Italy	marquardt@iol.it
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Ellen Sundt	Norway	es@udir.no
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Helle Barrett	Sweden	helle.barrett@malmo.se

Madeleine Duparc	Switzerland	madeleine.duparc@edu.ge.ch
Karen Usher	UK	karen@musher.demon.co.hk
Kathy Lemaire	UK	kalemaire@britishlibrary.net
Margaret Tye	UK	margaret_tye@hotmail.com
Barbara Immroth	USA	immroth@ischool.utexas.edu
Anne Clyde	Iceland	Anne Clyde <anne@hi.is>

Those Attending the Second Meeting Friday 1100-1350 August 19, 2005

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Anne Clyde	Iceland	Anne Clyde <anne@hi.is>
Gwynneth Evans	Canada	gwynneth.evans@sympatico.ca
Jesus Lau	Mexico	jlau@uv.mx

3. Apologies from:

Dianne Oberg Canada and Sandy Zinn South Africa

4. The agenda was approved

5. Election of Office Bearers

Since there were no nominations accept from the outgoing Chair and Secretary Anne Clyde (Chair) and James Henri (Secretary/Treasurer) were confirmed.

6. Confirmed minutes of standing committee meetings held in Buenos Aires, Argentina August 22 and August 28 2004.

7. Matters arising:

Nothing of substance was discussed as matters were covered under agenda items.

8. The Chair reviewed the scheduling of meetings and programs for (Year).

The Chair discussed the arrangements at the conference with particular attention to the need for volunteers to take turns at the IFLA Booth. The background details to the selection of papers for the Open Session were provided and the quality of the proposals acknowledged. An important aspect to the process was the involvement of a number of people in the selection process. It was noted that as a result of this quality the editor of *School Libraries Worldwide* had agreed to devote a special issue on the theme of policy with papers offered to the Open Session having first claim status.

The joint Reading/Schools pre-conference workshop 'Literacy for Life' was discussed and those who attended indicated that it had met their expectations and was a good example of the value of collaboration among Sections.

[Elizabet M. R. de Carvalho (Regional Office manager Latin America and the Caribbean Section) spoke in support of ongoing collaboration between the Schools Section and LAC Division.]

9. Officer Reports (Reports mounted on IFLANET)

Report from Chair – Anne Clyde (Iceland) thanked the executive members:

Secretary-Treasurer – James Henri (Hong Kong)

Information Officer – Julie Tallman (USA)

Newsletter Editor – Vincent Liqueste (France)

Thanks were extended also to Sophie Felfoldi, the IFLA Webmaster, for keeping our Section of School Libraries and Resource Centres documents on the website up-to-date.

The Chair noted that the Section had been successful in lobbying for simultaneous translation this year and encouraged members to attend that session in numbers to demonstrate appreciation.

Report from Secretary/Treasurer-James Henri (Hong Kong)

The Treasurer tabled a motion that the remaining funds in the Regional Workshop project be used to support attendance at the IFLA/UNESCO Regional Workshop on school libraries and information literacy to be held in Bangkok in September. The motion was carried.

Report from Information Officer- Julie Tallman (USA)

No report was received.

Report from Newsletter Editor – Vincent Liqueste (France)

No report was received. It was noted that the editor had tendered his resignation. The Chair invited expressions of interest. (Following the meeting the Chair appointed Niels Damgaard (Norway) to this position.

10. Review of Strategic Plan.

The Chair reviewed the six goals of the Section's 2004-2005 Strategic Plan and highlighted examples of Section Actions for each goal. The plan was amended following discussion and the revised plan can be found on IFLANET.

11. Small project:

The Chair reported that no progress had been made on the Development of Advocacy materials for the School Library Manifesto. She called for expressions of interest in joining the project steering committee.

12. Project proposals:

Given the lack of success of proposal submissions it was agreed that no proposal would be submitted to the Coordinating Board. However, it was agreed that the Section would be a supportive partner in a bid to obtain funding from the Asia and Oceania Division for a pre-conference workshop on policy development with special attention to information literacy.

13. Information Literacy Policy Statement

Jesus Lau Chair of the Information Literacy Section spoke on the draft information literacy document and agreed to provide the final draft to the Section Chair for circulation. He encouraged the Section to formulate a statement with respect to school libraries. It was resolved that a small working party consisting of James Henri, Kathy Lemaire, Barbara Immroth, Dalia Naujokaitis and Lourense Das would draft a statement.

14. Review of Section.

The Chair walked participants through the draft document and minor alterations were agreed. It was agreed that IFLA Headquarters needed to provide regular information on sales of section publications.

The final draft to be mounted on IFLANET.

15. Forthcoming Conferences –

Seoul 2006 – It was agreed that the Section would combine with the Asia and Oceania Section to organize a joint Open Session on information literacy. The theme would be “ Information literacy for young people: Evolving models in a changing world”.

Durban 2007 – It was agreed that a joint Open Session would be arranged with the Public Libraries Section and the Reading Section on Libraries and HIV/AIDS.

Ottawa 2008 – Discussion was held over.

School Libraries and Resource Centers Section: <http://www.ifla.org/VII/s11/index.htm>