



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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Maren Brit Baadshaug	Norway	maren.brit.baadshaug@online.no
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Olga Mäeots	Russia	maeots@libfl.ru
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 Liquete (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.

