



IFLA 73rd General Conference & Council  
Durban, South Africa, 19-23 August 2007

Standing Committee School Libraries & Resource Centers

[www.ifla.org/VII/s11/index.htm](http://www.ifla.org/VII/s11/index.htm)

First Meeting, 18 August 2007 14:30-17:20

Karen Usher, Presiding

Attending:

Madeleine Duparc, College Clopire de Ch. Fossand 1631 Geneva,  
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Karen Usher, (karen@musher.demon.co.uk) now [karen@usher43.karoo.co.uk](mailto:karen@usher43.karoo.co.uk)

Linda Veltze, Appalachian State University, Boone, NC 28607 USA,  
[veltzela@appstate.edu](mailto:veltzela@appstate.edu)

Introductions of those present.

Regrets: Bruno Vermeeren, James Henri

K. Usher called for Reports from Chair, J. Henri, Secretary, Information Officer,  
Newsletter Editor. There were no reports available from the Chair or Information  
Officer.

Karen Usher read the minutes from Zagreb from the website. The minutes were  
approved as read.

Report received from Leslie Farmer, Newsletter, editor: Newsletter is available on  
website.

1 Need two volunteers to send reports for "Libraries for Life" to Leslie by Oct 1. With  
photo and 200 word biography.

2) Report on 2007 Durban Conference including satellite - names of people to Leslie.

Karen Usher listed programs of interest at this conference:

Monday, International Children's Digital Library

Tuesday 13:45-15:45 Div 3 program

Wednesday, Division 3 Day - Program all day.

There has been a change of the School Library Day to the last Friday in October. The Coordinating Board will have a Mid Year meeting in London in February or March 2008.

Break - during the break the IFLA Procedure for electing SC Officers was checked with IFLA Staff at the IFLA HQ Office. It was determined that the SC can vote today for new SC Officers at Meeting 1 and confirm the vote at Meeting 2 on Friday.

Dalia Naujokaitus nominated Karen Usher for Chair and Randi Lundvall seconded the nomination. Karen Usher was elected Chair 2007-2009 by acclamation. Dalia Naujokaitus nominated Barbara Immroth for Secretary and Randi Lundvall seconded the nomination. Barbara Immroth was elected Secretary 2007-2009 by acclamation.

Plans for the IFLA 2008 in Quebec were discussed.

J. Henri, including appointing Diane Oberg as Deputy Chair and Deb Kitchner, Chair The IASL Conference will be held August 2-5, 2008 in California, made preliminary planning for an IASL/IFLA pre-conference in Toronto August 7-8.

Concerns brought up by SC members in attendance were the 250 Euro IFLA fee charged for naming rights that had not been placed in the SC budget. Also there wasn't a report/record of plans for a place to hold the conference, for food or sponsors to underwrite the pre-conference. (After a number of e-messages with inquiries and answers from Diane Oberg and others involved who were not aware of the financial and other constraints, the appointed organizers withdrew and the pre-conference was cancelled due to lack of prior planning and financial backing.)

Call for Papers for Quebec

Strategic Plan

Diljit Singh - Joint Planning

Programs that coordinate

Projects - Guidelines

Committee has been appointed (we do not have the names) 2 each from IASL & IFLA

What is Milan theme?

IASL 2009 in Austria - Lourense - the conference is under discussion but there isn't a theme yet

Karen - who will see Torny about IFLA 2009 theme? Division Day?

Program at Quebec City with SC Libraries Services to Multicultural Populations and person to write Call for Papers?

Meeting for 3 hours + 1 hour.

Meeting adjourned. Next meeting on Friday, 24 August  
Barbara Immroth, Sec.

Standing Committee School Libraries & Resource Centers  
Second Meeting, 24 August 2007 14:00-16:50

Karen Usher, Presiding

Attendance: (Karen, do you have a list?)

The reading policy guidelines from the pre-conference were shared.

The Monday election of Karen Usher, as SC Chair and Barbara Immroth as SC Secretary was confirmed by acclamation.

Karen reviewed the week's sessions. Many initiatives and the meetings were well attended.

Division III Day, 22 August. There were good speakers, and inclusion programs. China's inclusion program was "top-down." A speaker from Barcelona mentioned, "We're dying from success." Librarians were doing their best to promote inclusion at all levels. It is not certain whether there will be another division day. Some felt it should be every other year. But it will be discussed and decided upon later.

#### 2008 Quebec City Program

The SC Library Services to Multicultural Populations agreed to share time and program with the SC School Libraries. Karen reported that in a joint planning meeting a "Market Place" was proposed that would include speakers about literacy initiatives around the world. Delegate 15 minutes at each table and 5 minutes to ask a question. If there is a Division Day and Market Place, SC Library Services to Multicultural Populations may still have a session. There would be a call for papers and a committee would decide which papers would be presented. Karen agreed to be on committee, as well as Randi Lundvall and Madeline Dupare. Linda Veltze agreed to suggest speakers for the paper presentations. The call for papers would be in January.

Five thousand delegates are expected for 2008 IFLA Quebec City. It is important to book as soon as possible. It is also the 400th anniversary of Quebec.

Karen invited the new chair of the SC Libraries for Children and Young Adults to co-sponsor a program in Milan. SC School Libraries will do a pre-conference Satellite Meeting and will be doing planning now.

For the first time last year the School Section had a mid year meeting in Zagreb (not a huge success) and only 3 people attended.

Karen talked about the SC Library Services to Multicultural Populations plans for the mid year meeting. The committee discussed whether we should do a mid year meeting but it was decided not to do so.

Loriene Roy, ALA President shared a website that deals with initiatives regarding tribal schools.

Karen proposed that storytelling by Canadian First Nations be done for Quebec for our SC Session and that we should do this with the SC Library Services to Multicultural Populations.

Yuriko Junco (?) suggested that we should consider the theme of school library students searching for their identities for our program for Quebec. Loriene Roy suggested that Tribal School Libraries could figure in this also. She mentioned "Gathering of Readers." <http://schoolutexas.edu/~gathread>.

Karen gave thanks to outgoing editor of the newsletter. The next issue has the theme: Libraries for Life, papers from the conference will be included. Leslie Farmer will take over the newsletter.

An information coordinator is needed to handle email queries and the list serve.

Nancy (?) asked how she could be on the SC. Karen said the National Association had to nominate her and that the delegates for this time have been chosen. Nancy explained that in her country they do not consider school librarians as real librarians. Karen said it would probably not be a problem for Nancy to be a part of the committee. She will ask to the Secretariat to add her.

Karen talked about these agenda items: 1) Treasurer and Information Officer, 2) Joint IFLA and IASL 3) Strategic Plan and section

The section can receive 325 Euros but gets more money with more members. Stipulations to receive money: SC has to request money from HQ, the minimum amount of E50. The SC must present invoices through the Treasurer of the Section. Every year the SC has to present statements. The financial year is 1 January through 31 December. An observer made the suggestion that the treasurer check if there are funds from previous year to be transferred. He said to ask HQ.

Karen asked for nomination for treasurer. No one volunteered so Karen is allowed to hold this position and she accepted.

Corresponding Members: (people who may not be able to attend the SC) Dalia Naujokaitus and Diljit Singh would like to be SC Corresponding Members. Karen will investigate how to proceed. The observer said that a SC must have 20 members. The committee indicated by vote that two corresponding members were accepted.

Strategic Plan for two years. There will be a joint IASL and IFLA committee. Karen's

training as officer led her to believe that the Section's goals have to match IFLA's goals. The observer said that the wording "within and between schools" would be better than just "within". Wording was changed. Karen called our attention to TOOLKIT on the web. She showed a laminated example of what the Reading Section did and thought that we might want to do something similar but in more bulleted form. She asked for volunteers to do a prototype of a toolkit. Dalia volunteered and Yuriko agreed to assist.

IFLA/UNESCO School Library Guidelines (on a website) Karen said she thought that the 2002 version needed to be updated. Volunteer Frances Kirkwood talked about translating services for IFLA and also mentioned possible Russian corresponding member for the section and gave the name to Karen.

Karen said she would update Goal #3 regarding the Pre conference.

Goal #4: Yuriko talked about her work on this with Leslie Farmer. Linda Veltze volunteered to send research on this issue done at her university to Yuriko. Yuriko said that she would send information on their work to everyone by Christmas. Right now the plan was not to include in Strategic Plan.

The IFLA guidelines for Funding for Special Projects were mentioned. There is a deadline of 1 October. Kirkwood asked whether email votes were binding? Karen said she didn't know. He suggested that we allow this. Karen said she preferred to defer until next year.