



International Federation of
Library Associations and Institutions

Division Leadership Brief

Saturday 13 August 2011,
08:00 – 09:00 ~ Room 101b

Patrice Landry
Chair, Professional Committee





Agenda

1. Puerto Rico Conference Information
2. President-elect's Theme (Ingrid Parent)
3. Professional Committee 2009-2011:
Accomplishments
4. Professional Committee 2011-2013: Issues
forwarded to new PC
5. Sections' 2011-2012 action plans
6. Questions / discussion





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Puerto Rico Conference Information

- Conference information (Reminders)
- Officers elections during 1st SC meetings
- Division Leadership Forum meetings
- Officers training sessions
- Information Coordinators & Web-Editors meetings
on 16 and 18 August
- IFLA Publications session
- Other information





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President-Elect's Theme (Ingrid Parent)

Libraries - a Force for Change

- Inclusion
- Transformation
- Innovation
- Convergence





PC 2009-2011

- PC Chair: Patrice Landry
- Division I - Steve W. Witt
Division II - Ann Okerson
- Division III - Judith J. Field
Division IV - Michael Heaney
- Division V - Buhle Mbambo-Thata
- *Co-opted members*: Helena R. Asamoah-Hassan; Tone Eli Moseid
- *President-elect*: Ingrid Parent
- Secretary: Sjoerd Koopman





Professional Committee 2009-2011: goals

- Implementation of new professional structure (5 new Divisions)
- Redefining relationships between PC and sections / SIGS
- Improving work process / communication between PC and IFLA HQ
- Issues from 2007-2009 PC +new issues





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PC 2009 – 2011 highlights

1. Accountability of PC
2. Satellite conference guidelines
3. Financial management of admin / projects fund – consolidated budget
4. IFLA Publications review – open access, copyright, ICBC issues
5. Congress program – streamlined, conference trends, more flexible





PC 2011-2013

- PC Chair: Ann Okerson
- Division I - Lynne Rudasill
- Division II - Philippe Cantié
- Division III - Tone Moseid
- Division IV - Anna-Maria Tammaro
- Division V - Felipe González
- *Co opted members:*
- *President elect:* Sinikka Sipilä
- Secretary: Ingeborg Verheul - Joanne Yeomans – acting secretary





PC 2011 – 2013 issues (1)

1. Management of tasks - PC / IFLA HQ
2. IFLA Strategic Plan in professional units
3. Satellite meetings – financial & ownership
4. Professional programs – process, coordination, cooperation
5. Communication with professional units





PC 2011 – 2013 issues (2)

6. PC & Core Activities
7. IFLA publications - repository
8. Division Officers – redefine role of Secretary, evaluation of professional structure
9. Financial issues – more strategic approach
10. PC role in GB





PC 2011 – 2013 issues (3)

General plea to new PC and IFLA:

How to get professional units more involved in IFLA's advocacy initiatives and programs / How to make sure advocacy programs such as ALP use and promote the work and expertise of professional units





Sections' 2011-2012 action plans

Strategic Plan 2010-2015:

- New Vision and Mission Statements; Scope; Strategic Directions and Goals, was endorsed at the GB Meeting of 18 May 2010

Strategic Directions:

- Empowering libraries to enable their user communities to have equitable access to information
- Building the strategic capacity of IFLA and that of its members
- Transforming the profile and standing of the profession
- Representing the interests of IFLA's members





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Strategic Planning per Division

IFLA's Priority Activities :

- Valid for a two year period, covering respectively:
2010-2011; 2012-2013; 2014-2015.





5 Key Initiatives 2011-2012

Concrete Actions to take up – on the basis of the Strategic Directions and the Priority Activities:

- KI 1: Digital Content Programme
- KI 2: IFLA International Librarianship Leadership Development Programme
- KI 3: Outreach Programme for Advocacy and Advancement of the Profession
- KI 4: Cultural Heritage Disaster Reconstruction Programme
- KI 5: Multilingualism Programme





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IFLA Professional units' role

IFLA professional units (Sections and Core Activities):

- Are responsible for their own unit level planning, within the framework of the IFLA 2010-2015 Strategic Plan.
- Will use the IFLA Strategic Plan as the guiding document for developing and reviewing their action plans for the 2011-2012 period.





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IFLA Professional units' role

- Will include in their plan at least one action that can be measured against the Strategic Plan Priority Activities 2011-2012.
- The units measurable outcomes will be attached to the overall Strategic Plan as an Appendix





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Questions / discussion

