

LIBRARY SERVICES TO MULTICULTURAL POPULATIONS

San Juan 2010

Standing Committee Meeting

Saturday 13th of August, 9.30 am-15-00 pm

Place: Casa de España,
Avenida Ponce de León, 9
San Juan, Puerto Rico

Chair: Mijin Kim

Attendees: Mijin Kim, Susana Alegre Landáburu, Leena Aaltonen, Simona Bursasiu, Oksana Chuvilskaya, Olga Cuadrado Fernández, Fred Gitner, Svetlana Gorokhova, Yasuko Hirata, Christiana Ikeogu, Jack Leong, Lorie Roy, Lea Starr, Steve Stratton, Tess Tobin, Anne Kristin Undlien, Ann-Katrin Ursberg, Nobue Yamada

Apologies: Susy Tastesen, Volker Pirsich, Robert Pestell, Vickery Bowles, Esin Sultan Oguz, Katrin Lück, Galina Raykova

No response: Ruth Fassbinder, Anne Hall, Ayub Khan, Ariel Lebowitz, Flemming Munch

Visitors: Maria Kozlova, Annahera Morehu

Reporter: Susana Alegre Landáburu

Date: 20th September 2011

1. Welcome, apologies and practical information (Mijin)

Mijin welcomes everyone, specially our new members, and suggests we all introduce ourselves for everyone to know each other as soon as possible.

We go through the apologies for this meeting and thanks Olga and Fred for organising this meeting at the Casa de España.

2. Document check (Susana).

3. Approval of agenda (Mijin)

Agenda is approved with a couple of additions

4. Overview of the Section (Mijin)

Mijin explains for the new members, the way our section works, our meetings in IFLA Conference and our midyear meetings and how the

people in our committee are hard working, committed and participate in our work.

5. Following up Minutes from SC Midyear Meeting in Seville (Mijin)

<http://www.ifla.org/files/library-services-to-multicultural-populations/Minutes/february2011-minutes.pdf>

Minutes are approved. The section expresses its appreciation and thanks to Olga Cuadrado for the wonderful organisation of our last midyear meeting in Seville, and thanks Susana Alegre for her help in logistics and as interpreter.

6. Chair's report

Mijin gives the chair's report informing also that Saur de Gruyter has created bilingual brochures of the Manifesto in English and Spanish to which Mijin has made an introduction and Susana translated it into Spanish. They are distributing it during IFLA Conference in their booth. We sincerely thank Saur for this gesture and the opportunity for dissemination it offers.

She also reports about the Leadership Forum held just before this meeting, where Ingrid parent talked about her Presidential theme. The new PC Chair is Ann Okerson and the new chair of our division, Division III is Tone Moseid. The new President Elect is Sinikka Sipilä.

7. Secretary's report – update of work schedule

Susana gives the secretary's report and goes through the work schedule.

8. Financial report

Mijin gives the treasurer's report. We have good news, since now we have more members we have doubled our funding of administrative money. This will also allow us to provide the SIG with more funding. We also received our project funding.

9. San Juan Conference Program

Section and SIG's sessions and meetings

Selection of Best Paper

Poster Session volunteer and schedule

We go through the practical information on hotels, transportation, etc.

There will be Pc printing stations in congress. Like last year there is also a Social media website with blogs and tweets. Loriene will be blogging.

At the end of the conference we need to recommend the paper that we consider to be the best for the IFLA Journal.

We go through the important sessions and their dates: newcomers session, caucuses, general assembly, officer's training, etc.

Some novelties include an IFLA publication repository and the new IFLA Communicator Award, for which Mijin nominated Loriene this year.

Sessions that we organise or where we participate this year include the following:

Sunday, 14th August, 13.45-15-45

Agricultural Libraries Special Interest Group –Loriene Roy will be making a presentation

Information systems for indigenous knowledge in agriculture

Monday 15th August, 9.30-12.45

Joint session of our Section, our SIG, and the Information Literacy Section

The importance of information literacy for multicultural populations: needs, strategies, programs, and the role of libraries

Room: Exhibition Hall A

Tess will be moderating the session together with Zuza Wiorogorska, from the Information Literacy Section.

Thursday 18th August, 13.45-15-45

Indigenous Matters Special Interest Group

Activities in Indigenous Library Services in 2010-2011

We also have a poster that Anne Kristin has prepared and we ask for volunteers to be present at the poster sessions:

Monday: Anne Kristin & Leena 12-13, Yasuko & Tess 13-14

Tuesday: Simona & Ann Katrin 12-13, Fred & Lea 13-14

We thank Anne Kristin and all the volunteers.

10. Section dinner

Our section dinner will be held next Monday at 800 pm, in Casa Lola in Condado. We thank Tess for organising it.

11. Study tour (New York). Status (Tess, Fred and Yasuko)

Tess informs us on the last updates to our study tour in New York, where we will be visiting Brooklyn Public Library, Queens Library @ Flushing incl. Int'l Resource Center, NYPL Bronx Library Center, UN Library, New York Public Library Schomburg Center and Columbia University East Asian Library.

12. Proposals for midyear meeting in 2012

We keep the proposal that we had for our midyear meeting 2012 to be in Alexandria, Egypt. Mijin and Susana will meet Dina Youssef on Monday to work out details. Tentative dates are 4-8 March. We will try to have a study tour in Cairo where it is easy to arrive by train. People who think will be able to attend raise their hands and it seems we will be enough to hold 2 days study tour & 2 days meeting.

13. IFLA Helsinki 2012

1. Program for the Section. Establishing of a working group.

We establish a working group for the organisation of our session next year: Susana, Leena, Olga, Simona. We have to decide if we do the session together with the SIG.

14. Possibility of a satellite conference for 2012

Satellite conference 2012

We can still submit a satellite conference. Leena, Ann Katrin and Simona will do some research on the possibilities and they will let us know by the end of September.

15. The Multicultural Library Manifesto.

UNESCO Update

Future strategies

We already have the approval to use the Unesco name and logo on the Manifesto.

Unesco is going to fund us for the toolkits. We have time until March to spend the money. IFLA can provide matching money for that. We are going to hire an expert to do these toolkits. The leftover funding will be to fund the training sessions Section members will give. Mijin will write the proposal for the Unesco.

Tess, the new Chair, will continue with the publicity of the manifesto and will ask IFLA for funds. Tess, Loriene, Steve, and Mijin will work together for the IFLA project funds.

Jack will make sure that on IFLA website the IFLA/Unesco manifesto is well presented.

In the last months we have had a new translation of the manifesto, thanks to Leena, into Finnish.

16. Guidelines.

Summary Document

Translations

Guidelines

We discuss the summary made of the guidelines and agree that it is a very good one. This condensed version is only 4 pages long and it will facilitate the translation since we have had some difficulties to find translators of the guidelines into some languages.

List of languages and people who are in charge of providing translation for the summary of the guidelines:

French: Mijin

Spanish: Susana

Swedish: Ann Katrin

Romanian: Simona

Japanese: Yasuko

Norwegian: Anne Kristin

Danish: Susy

We will also ask the language centers for Chinese and Arabic.

17. Recruitment Strategy Update (Steve)

Recruitment strategy

Steve will send it to Jack and Susana

18. Special Interest Group on Indigenous Matters. Status by Lorie Roy

The work over the past six months has focused on promoting the SIG through various forums including giving presentations at the Popular Culture Association/American Culture Association US (San Antonio, Texas, USA), Canada Library Association (Halifax, CA), the 7th International Indigenous Librarians Forum (Karasjok and Keitokino, Norway), and the Tribal College Librarians Professional Development Institute (Bozeman, Montana, USA).

Mijin and Lorie are planning to attend the LIANZA (Library and Information Association New Zealand Aotearoa) in November, 2011 where they are giving a program on "Indigenous Power."

The SIG will be represented at several programs at the 2011 IFLA World Library and Information Congress, including a program on indigenous agriculture for the agriculture SIG and a presentation at the joint session with the literacy section.

They are making progress with the online publication on indigenous library services, cases and protocols. They have gathered nearly 40 case studies.

This was also discussed at the IFLA SIG business meeting where we had two speakers--Winston Tabb and Anahera Moheru, President of Te Ropu Whakahau (Maori in Libraries and Information Management).

Loriene is the new Chair-Elect of ALA's International Relations Round Table where she will bring opportunities to also involve the SIG and highlight its work.

19. IFLA Presidential Programme, Vancouver Canada, 2012

The new IFLA President's, Ingrid Parent, theme is Libraries-a force for change. Loriene and Mijjn are on the conference planning committee for the presidential meeting that will take place on 12-14 April 2012 in Vancouver at British Columbia University. The theme of the conference is Indigenous Knowledges: Local Priorities, Global Context. Around 150 participants are expected.

20. IFLA Strategic plan and action plans

Our action plan will expire next year so we agree that we will do a new one in Helsinki for 2013-14.

21. Upcoming projects – apply for money?

The Section will apply for project money to support the Manifesto Toolkit Project.

22. Marketing material (bags, t-shirts etc).

We will ask Susy.

23. Newsletter Management and Redesign.

Establishing a working group for the publishing of the newsletter
Selection of Editor.

Last year we won the newsletter of the year award, but the situation is now different since we have to find a new editor. Lea volunteers to do the editing and desktoping. Loriene offers to look for another person to work with Lea.

24. Section information and communication matters

1. Information Coordinator's report. (Jack)

Jack gives his report. He will update the committee members with the new ones.

He has a blog for the section where he will follow the work of the chair and updates frequently. A working group to check the possibility of using other social media is created: Jack, Susana, Loriene and Tess.

Jack will send the list of members of the old listserv to Mijin, Susana, Tess & Anne Kristin. He will continue as information coordinator.

2. Newsletter Summer 2011: <http://www.ifla.org/files/library-services-to-multicultural-populations/newsletters/summer-2011.pdf>

3. Newsletter, next: issues, contents, deadlines (Suggestion: October 31st)

For our next newsletter these are the articles due. The deadline is 31st October and they should be sent to the new Secretary, Anne Kristin.

Chair's report

Bio and picture- new members who haven't done it already

Report on Puerto Rico conference- Christiana & Steve

Sig- Loriene

Presidential programme and April conference- Mijin

Study tour in NY-Yasuko

Japan Library Association Conference, multicultural libraries- Yasuko

Manifesto,if there is news-Mijin

Saur- Mijin

New Association, archives libraries museum- Loriene

Pictures of the congress- All members

4. Updating of member list. (Susana)

5. Recruitment Officer Report – New Officer needed.

We will choose a new recruitment officer next year.

25. Membership, Elections and Appointments of Corresponding Members (Mijin)

Our corresponding members for the following period are: Yasuko Hirata, Susy Tastesten and Ann Katrin Ursberg.

We have elections. Tess is running for Chair and Anne Kristin for Secretary and the section chooses them both unanimously. We show our appreciation to the outgoing Chair, Mijin Kim, and the outgoing Secretary, Susana Alegre.

26. Acknowledgements and appreciation to outgoing members.

This year some very valuable members are finishing their terms, we would like to show our appreciation to our colleagues and friends Yasuko Hirata, Robert Pestell, Ann Katrin Ursberg, Ayub Khan, Ariel Lebowitz, Flemming Munch and Volker Pirsich, for all the work they have done.

27. AOB

Loriene informs that The Fetzer Institute is planning a global summit on Love and Forgiveness in which it is possible to submit proposals. She is going to submit one to highlight the multicultural library manifesto at the summit. Note: since our meeting was held, unfortunately we have learnt that the proposal was not accepted finally.