Dates:
Standing Committee I – Saturday, August 13, 09.15-11.45
Standing Committee II - Tuesday, August 16, 15.00-16.30

<table>
<thead>
<tr>
<th>Attendees:</th>
<th>Standing Committee I</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Members:</strong></td>
<td>Kirsten Boelt (Denmark)</td>
</tr>
<tr>
<td></td>
<td>Ingrid Bon (Netherlands)</td>
</tr>
<tr>
<td></td>
<td>Annie Everall (UK)</td>
</tr>
<tr>
<td></td>
<td>Ingrid Kallstrom (Sweden)</td>
</tr>
<tr>
<td></td>
<td>Charles Kamdem (Cameroon)</td>
</tr>
<tr>
<td></td>
<td>Naoko Kobayashi (Japan)</td>
</tr>
<tr>
<td></td>
<td>Irina Mikhnova (Russia)</td>
</tr>
<tr>
<td></td>
<td>Ruxandra Nazare (Romania)</td>
</tr>
<tr>
<td></td>
<td>Ulla Pötsönen (Finland)</td>
</tr>
<tr>
<td></td>
<td>Viviana Quiñones (France)</td>
</tr>
<tr>
<td></td>
<td>Sue Roe (UK)</td>
</tr>
<tr>
<td></td>
<td>Jung Hee Sung (Korea)</td>
</tr>
<tr>
<td></td>
<td>Cécile Trévian (France)</td>
</tr>
<tr>
<td></td>
<td>Ian Yap (Singapore)</td>
</tr>
<tr>
<td></td>
<td>Kazuko Yoda (Japan)</td>
</tr>
<tr>
<td><strong>Observers:</strong></td>
<td>Guy Amarteifio (Ghana)</td>
</tr>
<tr>
<td></td>
<td>Mélanie Archambaud (France)</td>
</tr>
<tr>
<td></td>
<td>Princess Clarke (Bahamas)</td>
</tr>
<tr>
<td></td>
<td>Eva Fred (Sweden)</td>
</tr>
<tr>
<td></td>
<td>Svetlana Gorokhova (Russia)</td>
</tr>
<tr>
<td></td>
<td>Reyna Josva (Madagascar)</td>
</tr>
<tr>
<td></td>
<td>Linda Pavonetti (US)</td>
</tr>
<tr>
<td></td>
<td>Rebecca Pilppula (Finland)</td>
</tr>
<tr>
<td></td>
<td>Anton Purnick (Russia)</td>
</tr>
<tr>
<td></td>
<td>Jorun Systad (Norway)</td>
</tr>
<tr>
<td></td>
<td>Sook Hyeun Lee (Korea)</td>
</tr>
</tbody>
</table>

| Standing Committee II |
|---|---|
| **Members:** | Kirsten Boelt (Denmark) |
| | Ingrid Kallstrom (Sweden) |
| | Adrian Guerra (Cuba) |
| | Naoko Kobayashi (Japan) |
| | Irina Mikhnova (Russia) |
| | Ruxandra Nazare (Romania) |
| | Ulla Pötsönen (Finland) |
Viviana Quiñones (France)
Sue Roe (UK)
Jung Hee Sung (Korea)
Cécile Trévian (France)
Ian Yap (Singapore)
Kazuko Yoda (Japan)

Observers:
Annie Everall (UK)
Linda Pavonetti (IBBY)
Svetlane Gorokhova (Russia)
Jorun Systad (NO)
Eva Fred (Sweden)
Theopolina Shuumbili (Namibia)
Sook Hyeum Lee (Korea)
Salla Erho (Finland)
Odile Dupont (France)

NB: In grey, what SC members must do

1. Welcomes and Apologies; Introductions of new members
Welcome by chair Ingrid Bon to all persons present, SC members and observers.
Apologies by Maha Alwan, Sushma Arora, Carmen Barvo, Barbara Genco and Kerstin Keller-Loibl.
Everybody introduces him/herself briefly.

2. Document check
Everybody has the documents Ingrid Bon sent in advance:
Minutes SC meetings Göteborg August 2010
Strategic Plan 2010-2011
Annual report 2010,
Minutes SC mid-year meeting Aalborg March 2011,
Overview Guidelines
Agenda Puerto Rico 2011

3. Elections of the Officers – the Chair and the Secretary of the Section
12 SC members are entitled to vote (not those who are leaving the SC).
Viviana Quiñones is elected Chair (12 votes)
Kirsten Boelt is elected Secretary (12 votes)

4. Elections of Treasurer and Information Officer (appointed positions)
Ian Yap is appointed Information Officer
Viviana Quiñones is appointed Treasurer

5. Minutes and matters arising from previous meetings (Göteborg 2011 and Aalborg 2011).
and
6. Chair’s report 2010
These documents are approved.

7. Membership status
The Section had 99 members in 2010, it has 101 this year. Ingrid Bon reminds of the importance of bringing new members, and of the existence of a Toolkit Membership Recruitment.
NB, off-meetings : We’ll work on making a strategy on how we can give members of the section more benefit of their membership. Ian and Kirsten will start and come up with a suggestion at midyear meeting.

A document gives the overview of SC members’ election statuts. Ingrid must send it

8. Financial report 2010
Ingrid Bon circulates the Financial Report 2010 and it is approved. (see Appendix 1)

9. Information Officer’s report
Ian Yap reads his report (see Appendix 2).
The mailing list should be more active. Ulla offers to post a message saying what can be done through the list.

10. San Juan Conference schedule and programme of SC meetings
Ingrid Bon reviews the programme and signals the sessions those which seem the most interesting and relevant for CYA members.

Viviana remarks on the difficulties in organising the off-site session, but it will take place! There are 40 places, Kirsten takes care of the registrations at IFLA Secretariat office.

11. Report on “Efforts for recovery from the Great East Japan Earthquake” by Naoko Kobayashi
- Three libraries in the most affected areas have reopened; 19 libraries have not.
- A project “Books for tomorrow” was launched in May 2011 by a group of Japanese organizations to support children through books (cf http://www.jbby.org/ae/about/?lang=en)
- The Japan School Library Association did a survey in May-June : 320 schools answered, of which 132 are willing to accept book donations by the Association : 40 000 books will be delivered
- The Japan Library Association is requesting financial support : http://www.jla.or.jp/portals/0/html/earthquake-e/urgentappeal.html

Naoko’s report can be completed with her article for our Newsletter 74, May 2011.Kazuko Yoda has been to the disaster area where she spent four days.

See attached the complete report by Naoko Kobayashi

12. Reports of Projects and plans for future work
12.1 Overview of status of Guidelines
Ingrid Bon reminds that when an organisation wishes to make a translation, it must say it to IFLA Headquarters who must approve the initiative; then the translation must be sent to the section chair.

Jung Hee Sung wishes to have translations made into Korean.
Kazuko informs that the Japanese version of the Guidelines for library Services to Babies and Toddlers is ready. Kazuko must send it to Ian for it to be put online.
12.2 Children’s Libraries Best Practices on IFLANET
These are PDFs colleagues send, and Ian puts online

12.3 Astrid Lindgren Award
The recipient in 2011 was Shaun Tan, Australian author and illustrator.
The Section submitted for the 2012 Award: IBBY, Lubuto project and Planète des jeunes.
Nominations for 2013 must be decided upon during SC mid-year meeting.

12.4 IBBY, IRA, IFLA website on reading promotion
Ingrid Bon reports: See appendix 3, Report to IFLA on this project, October 2010.
Reading promotion projects (not only in libraries) for children can now be integrated in IFLA Database; forms can be filled in 4 languages.
SC member in charge of the project is Ian; deputy SC member in charge to be assigned and our correspondent in IBBY for this project is Linda Pavonetti. Ingrid Bon is willing to assist with this project.
NB: 718,50 € must be spent before the end 2011 as soon as possible, for communication, moderation and other expenses required for the success of this project.

Linda Pavonetti, member of IBBY Executive Committee, thanks the SC for the nomination of IBBY to ALMA, and presents briefly IBBY’s activities (see www.ibby.org)

12.5 Sister Libraries
Viviana and Annie report on the project:
Participants now is app. 114 libraries (86 libraries in July 2011) and already 11 partnerships are made.
8 contributions posted on the blog http://sisterlibraries.wordpress.com since last year.
25 paired libraries received a special gift (a set of panafrican children’s books: Little books for little hands): 27 sets were sent from Paris, in English, Arabic, French and Setswana, and Spanish translations attached)
A poster was designed by the Spanish illustrator David Pintor, and sent (electronic file) to all paired libraries.
New leaflets were made for San Juan, in 4 languages.
A session was prepared for San Juan.
Godmothers: Annie coordinated their activity. The role of the godmother is to encourage the libraries to work together, to give inspiration to projects and to keep in touch with the libraries. They sent posters and and various e-mail messages to all sister libraries. They asked for contributions for the session on the project in San Juan.
Godmothers were Annie Everall, Ingrid Bon, Kirsten Boelt, Ingrid Källström, Kerstin Keller-Loibl and Viviana Quiñones.

SC member in charge of the project is Viviana and Ingrid K is deputy SC member in charge. Annie will still be our super godmother and consultant of the project. Carolyn Rankin, University of Leeds is evaluator, and Annie will work with her to support the evaluation and to act as a link to
Minutes from working group meeting during the conference Monday 15 August

Participants: Viviana, Annie, Cécile, Ingrid k, Ingrid b, Kazuko, Sue, Ian, Kirsten B...

All participating libraries will be given a godmother by Annie.
List of participating libraries was discussed and we agreed on who is godmother to which libraries: Ingrid B and Viviana will share Spanish-speaking libraries; Cécile and Viviana will share French-speaking libraries, Ingrid K/Kirsten/Annie will share English-speaking and Kerstin takes German-speaking participants... Annie will make an updated list of Godmothers.

It was thought best that each godmother should make a suggestion to “her” libraries, assigning them another library to pair with. Each godmother will before September 15 make a suggestion how to match their libraries and send the list to Annie.

Godmothers will also answer the Evaluation Forms for godmothers, before September 15. Remember to send the form with answers to Annie if you did not return them during the conference. If you need an electronic version of the form please email Annie.

They will send to their libraries the Evaluation Form for libraries, and send their answers to Annie before September 30th. If you need an electronic version of the form please email Annie.

Kirsten will by October 1 make a list of who will write on the blog.

In Helsinki the evaluation of the project must be presented.

Project financing:
Income:
195 € left from 2010
3 125 € to spend in 2011

Expenses: budget to be made; expenses envisaged: Annie’s fees as consultant, participation in Helsinki conference, for evaluation (travel, registration, others), production of a video to be put on line...

12.6 IFLA-IBBY project on librarian’s favourite titles: The World through Picture Books Project

Annie reports on the project: it has been posted on our IFLA pages; several countries have given their list, others must soon be finished. Annie has updated the project description and added “Taking the project forward”, “Timeline”, “Funding required” and “Action”. Please see Annie’s update of September 5th in Appendix 5.

SC member in charge of the project is Kazuko and deputy SC members in charge are Ulla and Sue. Contact in IBBY is Linda Pavonetti. Annie is our consultant, and coordinates the project.

Minutes from working group meeting during the conference Sunday 12.45:

Participants: Ivanka Stricevic (literacy and reading), Ingrid b (idem), Kirsten B, Viviana, Annie, Sue, Kazuko, Naoko, Ulla, Linda Pavonetti (ibby)

Every country will make one list of 10 picture books for children, age 0-11. It is not the definitive...
ten list of books for the country, but a list of favourite books being used in the libraries and loved by children and librarians and which meet the criteria and the books must be available for purchase. There must be one lead contact person in each country. A catalogue will be produced and we are working on making an exhibition in 2012 in London (IBBY conference) and in Helsinki (IFLA). The exhibition will be created by asking the publishers to ship one book to London – Annie will work with the people who are co-ordinating each countries’ lists and one book to Helsinki. Addresses etc. will be sent to any participant. After the exhibitions one set of books will go to Japan (International Children’s Library) and one will be a travelling exhibition around the world.

As this project is associating IFLA and IBBY in the spirit of the Memorandum for understanding IFLA-IBBY-IRA, Linda Pavarotti will inform IRA. She will inform IBBY at their EC meeting in Antwerpen in September.

As this project is associating IFLA and IBBY in the spirit of the Memorandum for understanding IFLA-IBBY-IRA, Linda Pavarotti will inform IRA. She will inform IBBY at their EC meeting in Antwerpen in September.

At IFLA, Literacy and Reading section is also involved: Leikny Haga Indergaard and Elena Corraidini will be the SC members involved.

How to spread the project: We’ll send information to all sister libraries, sent it via IBBY and any other channel we can think of. We will not be too ambitious; we have to keep the deadline which is December 1.

Annie will make a list over the already participating countries and will send the project description to all of the section.

Production of catalogue: Annie is making a budget, as for the other expenses. We will apply IFLA for money to the project.

IFLA Helsinki – exhibition: Ulla is anchor and will make sure, that we can have the books presented in Helsinki. Will have to make a schedule to guard the booth. To be settled at midyear meeting.

12.7 Newsletter

Ingrid Bon invites SC members to contribute to the Newsletter.

The question of the language of contributions is raised: can we publish in other languages than English? In principle, any of 7 IFLA official languages could be used... Articles not in English could have an abstract in English. But it would be better that the writer of an article find a translator into English...

The December 2011 issue:
- it must include SC members’ presentations and photographs; they must be sent to Ian before November 15th.
- Articles from Bahamas and Ghana (by or commissionned by observers from these countries)
- Report on the conference will be written by Cécile Trévian
- Proofreading will be done by Sue and Cécile

Ingrid remarks that as from this year, there is no longer a prize to the best Newsletter but to the Best Communicator (NB Viviana and Kirsten have nominated Ian for the 2011 prize).

12.8 Website

Kirsten remarks that the site is not of easy access; Linda agrees: too much information on IFLA site... Annie finds it easier when one uses Google search.
Necessary updates to the site will be made by Ian.

Please all SC members send information on conferences, awards, announcements... to Ian, to be published in the News section of the site.

13. Proposals for Projects
- Projects to submit to IFLA HQ for financing:
  - Sister Libraries (IFLA normally finances a project for 2 years, but we may ask for a 3rd year: this was decided in Aalborg)
  - The World through Picture Books: budget to be made

- Project to be implemented:
  Database on reading promotion

- Other projects:
  We do not start new projects right now but two ideas to consider came up:
  - How can children’s libraries work on creating dialogue between different religions in order to give the children more understanding for religious beliefs? We may add a humanistic angle too. This is a proposal of collaboration from a new Special Interest Group, Theology Libraries. We’ll elaborate on this in the coming meetings and any idea on this is very welcome.
  - The second idea is to work on guidelines for the use of digital material by children and young people at the library. There are great differences in how libraries work with this and there are differences in how the children use digital material. We’ll take this into consideration too.

14. Strategic Plan 2010-2011 and 2011-2012 (input)
Plan for 2010-2011 was sent by Ingrid B to all SC members.
Viviana and Kirsten will work on the plan for 2011, which must be sent to HQ usually before the end of November.

15. Conference Planning

- SC Midyearmeeting 2012 (March or April)
  We are invited by Barbara to come to New York. 7 of the SC members present in San Juan will be able to attend.


  A meeting in Europe might allow more members to attend (UK? Sue will think about this. Any other propositions??) : all SC members will be consulted on the meeting place as soon as possible. Video-conference with SC members not able to attend: can it be envisaged?

- Mainconference Helsinki 2012
  Viviana and Kirsten had contacts with several other sections to explore possibilities of working together on a session.

  The result is:

  - We organise an off-site session with Public libraries-section. It will be situated in Espoo City Library near Helsinki, which is more than happy to welcome us. It can host 100 people, it is easily accessed with public transportation, and it is situated in a shopping centre...
NB After the SC meetings Public Libraries suggest that, other the usual library visit and presentations of both sections, there could be short presentations on library programmes from different countries: Québec, Canada; Singapore; Queens, NY, USA.

- Session on "training of childrens librarians" will be organised, probably in collaboration with section education and training. Working group for this session: Viviana, Kirsten, Ingrid K and Cecile. Focus will be "what does a librarian need to be able to cover the needs of the children in the library", or, better, "which skills do the librarians need to meet the children? What traditional skills? What digital skills?" The title could be "Children now, librarians now".

- On top of this we have 1 hour slot on evaluation on sister libraries (if HQ accepts).

- Pre-conference in Joensuu 2012
  Title is Breaking through boundaries. It focuses on boundaries between literacies, education and experience, where do children learn – in a classroom or more informal places as libraries ...
  Working group is: Ulla, Ingrid K, Irina Mikhnova, and Kirsten

16. 2011 Conference evaluation

NB All our sessions took place after the SC meetings so there was no discussion on them in SC meetings... Here is some information:

**Off-site session “Books and libraries for children in Puerto Rico”**: 45 participants. Great morning, fine papers, interesting to visit the school and the library. PowerPoint presentations must be put online. NB We could ask Angélica Carrillo who organised this session with Viviana, to write a text on Puerto Rico for next Newsletter.

**Sister library session**: We had a very fine update of the project and some great examples of how sister libraries work together. App 75 participated. The films will be available in IFLA net + the sister libraries blog – Ian will work on this and spread the information on how to watch the films. (since we had difficulties in showing them at the session, due to technical problems at the convention centre). Viviana will write a short text to be posted in the Programme and Proceedings of the conference on IFLA site.

**Session: Can we keep up with the changes**: app. 80-90 participants.

17. Any other business

- How to work in our section
  We have a very fine standing committee and we are looking forward to working together, being more acquainted with each other and to meeting in the conferences and meetings.
  We need to have good communication and to keep in touch. We all agreed on answering any mail from chair, secretary and other members to make sure that the mails are received and read.
  It is important for the section to have members who contribute to the work in the section. There are many jobs to fill in and we have to split them between us. It would be great if every SC member could be active in projects, or planning of sessions for the conference, or being a godmother, etc.
  We’ll make plans with clear deadlines.

- Request from Irina
Irina asks the SC to please answer to the questionnaire “Inquiry form for librarians “Who are they, your young users?” on the site libplanet.org. Is this precisely what you ask us to do?

Minutes written by Viviana Quiñones and Kirsten Boelt
September 2011

Appendices:

1. **Financial report 2010**, submitted by I. Bon

   **Administrative:**
   - income: 610,00 €
   - expenses Viviana: 100,00 €
   - expenses Ian: 110,00 €
   - expenses Ingrid: 400,00 €
   - balance: 0,00 €

   **Project IRA-IBBY-IFLA Database:**
   - income: 3 500,00 €
   - 01/09/2010 ticket IBBY conference I. Bon: 300,50 €
   - 01/09/2010 hotel IBBY conference I. Bon: 481,00 €
   - kosten flags: 2 000,00 €
   - balance: 718,50 €

   **Project Sister Libraries:**
   - income: 1 275,00 €
   - purchase of books for paired libraries: 330,00 €
   - design of poster: 250,00 €
   - leaflet printing by Biblioservice Gelderland: 500,00 €
   - balance: 195,00 €

2. IFLA – Libraries for Children and Young Adults Section

   **Information Officer’s report (Sept 2010 – Aug 2011), by Ian Yap**

   **Section’s IFLANET Webpage**


   Webpage updates:
   - Since the start of Sister Libraries Project in Nov 2009, a German page was added to the already posted pages in English, French, Spanish and Arabic. As of Jul 2011, 110 registered libraries (up from 85 in Jul 2010) had been updated on the web. 23 have paired up.
   - New Project on World through Picture Books Project – is listed as one of the section’s official projects.
• Jan 2011: SCL News (Dec 2010 issue) added.
• Jul 2011: SCL News (Jun 2011 issue) added.

Sister Libraries Blog
The blog address is http://sisterlibraries.wordpress.com/
• Created in Jun 2010 to support progress updates and success stories of paired libraries.
• 14 country posts from 4 pairs of Sister Libraries as of 31 Jul 2011.
• At the same time, success stories are also chosen for the section newsletter.

Promotional Brochures (in time for IFLA WLIC)
Membership – Revised versions were done (new design) for English, Spanish and French versions in Jul 2011.
Sister Libraries – Revised versions (new design) were done for English, French, German and Spanish Versions in Jul 2011.

⇒ These have also been updated on our IFLA Website.

Newsletter (SCL News)
Updates:
The newsletter for Dec 2010 and Jun 2011 issues, kept to the new “Magazine” style look. The number of submissions keeps to an average of 5 articles and we have new countries participating like Iceland and various states/cities in US, Sweden, Italy and Australia as well. It also has an average of 26 pages. Some constant columns besides “Chair Speaks” and “Editor’s Note” are being featured as signature segments like the Cover Photo (Which is a Talking Point). Call for pictures on unique Library Spaces, Furniture and Design did not materialize to be a regular column. It would also be good for SC members to send in reports from their own countries or conferences they had been to and also pledge an article a year.

Issues highlighted:
The issue of low resolution of the pictures is due to the capacity of file size allowed on IFLA website. As such, libraries requiring hardcopies for their own printing would need to write in to Info Coordinator.

The listing of Country report/ highlights submitted to SCL News, from 2000 to Jun 2011, as follows:

• Canada - Jun 2011, Jun 2004
• Croatia - Jun 2007
• Cuba - Jun 2006
• Egypt – Dec 2006, Jun 2006
• Iceland (New) – Dec 2010
• Indonesia - Dec 2008
• Nigeria - Jun 2006
• Norway - Dec 2004, Dec 2003
• Malaysia – Dec 2007
CHILD-YA electronic mailing list
As of 31 Jul 2011, our list has grown to 266 within the one year from 175 subscribers in 31 Jul 2010. The level of activity on the list is still very low. There is usually a high subscription rate after our newsletter is sent out. It is an additional channel to share news from the Section and I encourage more members to use it.

Reported by:
Information Coordinator:
Ian Yap
National Library Board, Singapore
Email: ian_yap@nlb.gov.sg

3. Report on “Efforts for recovery from the Great East Japan Earthquake” by Naoko Kobayashi

Japan – Efforts for recovery from the Great East Japan Earthquake

Naoko Kobayashi
International Library of Children’s Literature
Branch of the National Diet Library

First of all, I thank all of you for caring about us and praying for us after the great earthquake on March 11. I would like to talk briefly about the present situation.

It was a serious disaster. By the end of July, 15 thousand people were confirmed dead, nearly 5 thousand are missing, and more than 80 thousand people were evacuated from where they lived before the disaster. Much effort was made during these days, and now many of the public libraries have reopened in the affected 3 prefectures. Some of them are not fully open. For example, Fukushima prefectural library finally reopened on July 15th, but only the children’s corner and entrance hall. They wanted to reopen the children’s corner before the summer vacation, and they carried it out in time. However, several libraries which were severely struck by the tsunami have not recovered yet, and libraries near the Fukushima nuclear power plant have been closed.

In the short report on the earthquake in our section newsletter (I delivered the copy, this side), I referred to two projects to collect and deliver children’s books which started JUST AFTER
the disaster. Huge amounts of children’s books were collected and the projects were successful as the initial phase of the relief effort. But, it was difficult to match the books given out of personal goodwill with the needs of people in the disaster area. It was also a fact that some books remain piled up because their destinations were undecided.

Now, let me introduce two other projects started later.

JBBY, the Japanese branch of IBBY, launched a “Books for Tomorrow” Project for Children, with a reading promotion organization, an authors’ group, and a publishers’ group in May to support children through books. They prepared books and bookmobiles in the first two months and now are bringing books to children by the bookmobiles both for loan and as gifts. For fundraising, they asked illustrators and authors of children’s books to donate their original pictures or messages, and have held special exhibitions of the pieces around the country including the disaster areas. And now, the pictures and messages are put up for charity auction. It is a wonderful contribution by artists both domestic and foreign.

From May, the Japan School Library Association started a survey of school libraries in the worst affected 3 prefectures, Fukushima, Miyagi, and Iwate. In the questionnaire, they asked about damage to school libraries, loss of books, and needs for book donation, etc. According to the interim report, 40% of schools which answered the questionnaire hoped to accept book donation. Some school libraries are being used as evacuation centers, so students cannot use their own books for some time. Some schools which suffered no damage had to receive a lot of evacuee students, so a shortage of books has been a big problem. The JSLA intends to deliver books only to the schools that really need books and just on time when they want to accept books. They will deliver an estimated 40 thousand books in 2 or 3 years in cooperation with young entrepreneurs groups in those areas.

Efforts for recovery are continuing. The Japan Library Association is requesting financial support. Contribution for JLA Earthquake Disaster Recovery Fund may be made by wire transfer.  
(http://www.jla.or.jp/portals/0/html/earthquake-e/urgentappeal.html)

We will appreciate it if you could keep on watching the situation in Japan. Thank you for your kind attention.

4. IBBY, IRA, IFLA website on reading promotion, by Ingrid Bon  
Project report, October 2010

After signing the Memorandum of Understanding (by Kay Kaseroka) the 3 organizations took part in each other’s congress. September 2008 a working group is formed (2 persons from each Ifla section and 2 from IBBY and 2 from IRA) in order to establish a database reading promotion worldwide

The project was first applied for in 2009. The working group (members from IFLA, IRA and IBBY International) started via email, blog etc. A discussion on what was needed, what kind of database. This was not successful at all. A report on this was send to HQ last year, none of the project money was spend in that year.
To get a fresh start the section applied for project money for 2010. Meetings during both IFLA conference in Gothenburg and during IBBY conference in Santiago de Compostela in Spain were very fruitful.

Finally the decision was made that connecting to the database Libraries Success stories (IFLA website) was the best solution. Extra flags were needed and this has been agreed by Danielle Mincio (IFLA). Expected date of realisation is end of December 2010.

As soon as that is realized information will be send to all connections of the three organizations in order to get the database filled.

Moderation will be done by section Child, section Literacy and Reading, IBBY International.

Due to the problems Haiti is facing and involvement of Danielle Mincio in this, the finalisation of the project is really at the end of the year but it is almost ready.

A short report will be published in Newsletter of section Literacy and Reading, December 2010 issue and in Newsletter section Child December 2010.

The remaining €718,50 will be used for information to all members and for moderation.

It has been a long track but the finish is in sight.

Ingrid Bon
Chair section Libraries for children and young adults.

5. The World through picture books Project, by Annie Everall

IFLA Children’s and Young Adult Section
The World Through Picture Books Project

Background to the project
The idea for this project came from a request to the IFLA Children’s and Young Adults section from Japan, for help in developing an international booklist of picture books as a tool for understanding countries and helping collection development. The CYA committee liked the idea and thought that asking librarians to nominate favourite titles from their countries would be a really good way of organising this and building partnerships. Following discussions at IFLA in San Juan, IBBY and the IFLA Literacy and Reading section agreed to support this project and be part of the partnership.

Aim of the project
To create a list of picture books from around the world that have been selected and recommended by librarians. These can then be used
As a way of celebrating and promoting the language, cultures and quality of children’s book publishing from each country

By countries wishing to purchase books from other countries and looking for ‘favourite’ titles to help build and develop their collections

By Sister Libraries as a way of exploring the children’s literature of their ‘Sister Library’ country

As an opportunity to encourage interaction and growth within IFLA

To develop the list into an exhibition with supporting catalogue which can be exhibited at the IBBY and IFLA conferences in 2012

Criteria for inclusion in the list
Each country should submit 10 children’s picture book titles and titles submitted should be:

- Suitable for any age between 0 – 11 years
- Books that have or will last the test of time and are seen as ‘classics’ representing the best in picture books of that country
- Must have been published by the country submitting them
- In the original language
- Of good quality and a high standard of publishing
- Text and illustrations should work well together
- Excellent for reading aloud to and with children
- Reflects a positive message
- In print (and therefore available for purchase)

What information will be required for each title.
The following information will be required for each title submitted

- Name of author
- Name of illustrator
- Title (original language title and the English title)
- Name of publisher
- Date of publication and ISBN
- A brief review of the book (maximum of 100 words in English)
- Each country should also include a paragraph (in English) on how the titles have been selected by their country
- A scan of each book cover (colour 300 dpi, sent electronically)

How do I participate?
Organise the selection of the 10 titles from your country in the way that works best for your country. When a country has selected its 10 titles the list and cover scans should be emailed to:
Annie Everall at annie@alannie.demon.co.uk
Kazuko Yoda at kazuko@yoda2000.com

Taking the project forward

- Create an exhibition of the books that can be on display at the IBBY and IFLA conferences in 2012
- Create a printed annotated catalogue to accompany the exhibition
• Create a downloadable version of the catalogue that can sit on the IFLA/IBBY websites so that it is still available after the hard copies have all gone

• Following discussions at IFLA it was agreed that after the 2012 IBBY and IFLA conferences, one set of the books might possibly be given to Japan and the other available for any other country that wished to exhibit it and could cover the associated costs.

Timeline
• Top 10 list from participating countries must be received by 1st December at the latest (any that come in after this won’t be included in the exhibition and booklist but could be included in the electronic version on the IFLA website)

• Prepare catalogue Jan – Mar 2012

• Obtain books Jan – Mar 2012 Publishers to be asked to send two copies of each title one to the UK and one to Finland

• Prepare exhibition Mar – May 2012

• Everything needs to be ready and printed by May 2012

• Exhibition at IBBY Conference in London June 2012

• Exhibition at IFLA conference in Finland Aug 2012

Funding required
• Cost of preparing booklist

• Cost of printing booklist

• Cost of preparing exhibition

• Shipping costs to get exhibition to conferences

• Costs of getting books to their final home

• Costs of publicity materials

• Costs of organising it all

Next Steps Action
• Review where things are with the country lists and identify routes for other countries (9 Sep)

• Get other countries working on their lists (by 24 Sep)

• Investigate costs of producing booklist (ongoing)

• Secure funding (ongoing)
  o Complete IFLA funding proposal
  o Circulate revised draft proposal to picture book group (16 Sep)
  o Final proposal to IFLA (before 1st Oct)