IFLA Section Libraries for Children and Young Adults
Mid-Year meeting - 2016
April 8-9 in Oslo, Norway

Minutes
Attendees: Jorun Systad, Cosmas Mabeya, Ruxandra Nazare, Sören Dahl Mortensen, Ingrid Bon, Ulla Pötsönen, Ingrid Källström. Invited: Carolynn Rankin
Obverer: Charlotta Boström

Opening and welcome. Ingrid B bid everyone welcome and thanked Jorun for all arrangements. The conference arranged by Fagforbundet was very interesting. Thank you to Ulla and Carolynn for their presentations. Of course thank you to Ingrid B (added by Ingrid K)

Updates and ongoing business
Action plan 2016. Ingrid B made an overview. We have two projects proposals. a) Best practice and b) Revision of guidelines. Ingrid B will send out more information later.

Project proposals. Ingrid B told us that the proposals were accepted by IFLA Head Quarter but some completition is needed. Ingrid B will ask the working groups of Best practice and Revision of guidelines for the information needed.

ALMA. Ingrid K told us about our nominations from 2015. We will renominate: Abuela cuentacuentos in Argentina. FAVL, Michael Kevane’s project in Burkina Faso. Foreningen “Les” in Norway. No time to make a fourth nomination. Ingrid K will ask Viviana to send the ALMA nomination documents on Abuela cuentacuentos from 2015 to Ingrid B so she can do that nomination for this year. Ingrid K will send all nominations to ALMA.

Sister Libraries. Ulla updated us. We do not have any fundings any longer. The project has ended. The possibility to register is now updated and much simpler. The mailing list is new and quite active. Our Facebook page will be the best way to share experiences. We want the Sister Library to be a program that can continue and be very simple to join. Ulla asked for more people the share the responsibilities for the Sister Libraries. After discussion we decided that the responsibility of the Sister library program will be on the info coordinator together with a SC member. So it will still be Ulla in charge and she will ask Raneetha for the shared responsibility. Ingrid B needs to be added, just to keep informed as chair. Carolynn and Ulla are preparing an article about Sister Libraries and they will send it to different international magazines. The article will at the same time be the final report of the project. There will be a thank you to Fagforbundet in the article and Ingrid B will also send a postcard with thank you for support to Fagforbundet.

The World Through Picture Books. Ingrid B updated us. Regards from Annie. Contact person for the set in Asia is Yumi Tobita. We have a new contact person for the set in
Europe, Marion Caliyannis at Bibliothèque National de France. The World Through Picture Books is no longer a project. There is no funding. It is a program. We discussed the future of the collection, the books, the catalogue, printed version and digital on the website of our section. Maybe a new project can be about indexing the catalogue. Maybe in collaboration with section Library Services to Multicultural Populations. To be continued and discussed in Columbus.

**Newsletter.** Ulla updated us. We confirmed that the theme of the next newsletter will be “How do libraries use digital devices on promoting reading?” as already decided in Cape Town. Ulla will make a timetable for the work and send it to the editorial board.

**Updated new issues**

**Satellite San Jose.** Ingrid B told us that the satellite is unfortunately cancelled due to lack of interesting papers and due to lack of interest in the region.

**Columbus, Joint session with section Literacy and Reading, Public Libraries and School libraries.** Ingrid B told us that this was decided by the 4 chairs of the sections in Cape Town. No call for papers this year. Ingrid B is in charge of the planning and will keep us updated. Theme: Reading for pleasure. Suggested examples from our section: Harry Potter Festival/Denmark (Sören). Boys read, too/ Finland (Ulla). After some discussion we agreed on presentation by Ulla on Boys read too. Harry Potter festival is good example for the off-site session we still hope to organize.

**Off site Columbus.** Ingrid B will contact Karen about a library for this meeting. The program can be: A presentation of the library. A presentation about our section (Ingrid B). Harry Potter Festival (Sören). Best practice project (Ulla). Sister Library Gislaved – Westerville (Maria Alexiusson and Robin Gibson). They have a very well working partnership and Robin has already visited Sweden (see our Facebookpage.) Westerville is situated very close to Columbus and Maria is coming for the congress.

**Recipes connected to Revision of Guidelines.** Ulla updated us. Members of the group are: Charles, Sören, Monika, Ulla. There can be a light part, about what is going on outside IFLA. Examples in different media formats, text, photos and videos on Youtube. The examples shall be stimulating, including, models to activate and give ideas. We discussed different ways of support and collaboration like: Local units, media, your local library, IBBY. The hard core part can be a website of implementations of our guidelines, in connection to the guidelines. Ulla will set a webpage, a small manual and make a call for Best practice from all members of SC. The aim is that in the end of 2016 there will be Best practice from SC members. We need a timeline. Ingrid B will talk to HQ about this and keep us updated on what is decided.

**SC members that do not respond.** We have 4 members that do not respond to anything. Ingrid K will send their contacts to Ingrid B who will send them a mail to tell them that they have to show up in Columbus, Ohio, otherwise they can be no longer members of our section.

**Russian State Library for Young Adults, 50 years celebration.** Ingrid B will send a letter to congratulate. Ulla will take part in the celebrations in Moscow in October.
Useful small presentation about IFLA and the work of our section. Sören will start with making a powerpoint on our section which can be the base. Whenever someone presents, this could be used. In Columbus we can discuss the first result of this.

Collaboration with IBBY. Ingrid B will ask Liz Page about the future.

Töyen library. We made a study visit to the library especially dedicated to kids 10-15 year old. The director Reinert Mithassel made an inspiring introduction.

Workshop on the Guidelines. Held by Carolynn. We had a very effective and fruitful hours together. Looking forward to the future of the process of the work.

We thanked Jorun again and are looking forward to meet in Columbus, Ohio in august.

Minutes by Ingrid Källström in collaboration with Ingrid Bon