



## Section on Library Services to Multicultural Populations

**Standing Committee Meeting I**  
**Saturday August 18<sup>th</sup>, 8.30-11.20**  
**Durban, 2007**

<http://www.ifla.org/VII/s32/index.htm>

**Chair:** Kirsten Leth Nielsen

**Attendees:** Susana Alegre (Spain), Yasuko Hirata (Japan), Galina Raykova (Russia), Ann-Katrin Ursberg (Sweden), Ayub Khan (United Kingdom), Flemming Munch (Denmark), Clara Chu (USA), Mijin Kim (Canada), Susy Tastesen (Denmark), Kirsten Leth Nielsen (Norway), Robert Pestell (Australia), Souad Hubert (France)

**Apologies:** Volker Pirsich (Germany), Lourina de Voogd (Netherlands), Edgardo Civallero (Argentina), Domenico Ciccarello (Italy), Benedikte Kragh-Schwarz (Denmark), Ariel Lebowitz (Canada), Carmen Madrid (Spain), Christine McDonald (USA), Maria Tapaninen (Sweden), Barbara von Wahlde (USA), Jane Dreisig (Denmark), Jane Pyper (Canada)

**No response:** Haiyan Kang (United Kingdom), Svetlana Gorokhova (Russia), Tess Tobin (USA)

**Visitors:** Galina Kislovskaya (Russia), Barry Short (Canada), Bart Jackson (USA)

**Reporter:** Susy Tastesen

**Date:** 30.09.2007

### Minutes

#### **1. Welcome, apologies and practical information (Kirsten)**

#### **2. Document check (Susy). Please bring all relevant documents with you! (All members)**

#### **3. Approval of agenda I and II (Kirsten)**

A few changes were made. Pre-conference in Pretoria will be on both meetings, SCI and SCII

#### **4. Following up Minutes from SC Midyear Meeting in Ljubljana. (Kirsten)**

<http://www.ifla.org/VII/s32/minutes/s32-mid-minutes07.pdf>

Minutes were approved.

#### **5. Chair's report (Kirsten)**

New president elect: Ellen Tise from SA

Membership toolkit is on the IFLAnet

Guidelines for Babies and Toddlers are published now in 3 languages. Will be in IFLAnet in September

Several other information's were given, mostly practical

## **6. Secretary's report – update of work schedule (Susy).**

[http://www.ifla.org/VII/s32/annual/s32\\_Workschedule.pdf](http://www.ifla.org/VII/s32/annual/s32_Workschedule.pdf)

The work schedule was updated (new edition attached)

## **7. Financial report (Susy)**

A financial report was given. The Section has only the administrative funding which is very small.

## **8. Election (Kirsten and Ann-Katrin)**

### **1. Chair**

### **2. Secretary**

Mijin Kim was elected as Chair and Susy Tastesen as Secretary.

## **9. Appointments (Kirsten and Ann-Katrin)**

### **1. Information Officer**

### **2. Editor of Newsletter**

Robert Pestell was elected as Information Officer and Jane Pyper as Editor  
Outgoing members are Haiyan Kang, Carmen Madrid, Benedikte Kragh-Schwarz, Kirsten Leth-Nielsen, Domenico Ciccarello and Christine McDonald.

Concerning corresponding members we had some discussion about terms and activities. We will ask HQ about rules and make decisions about corresponding members on SCII.

We will recommend Benedikte as honourable member

## **10. Pre-conference in Pretoria. Summarise and evaluation. (Ann-Katrin and Kirsten)**

In a few days there will be an evaluation from the local organizing committee and we will discuss that on SCII.

We want to thank Adriaan Swanepoel and his organizing committee. They have done a marvellous and outstanding job.

Ann-Katrin has been the chair of the standing committee working group and has done a fantastic job as well.

## **11. Durban Conference Programme**

A list of important meetings during the week was attached to the agenda

### **A. MCULTP:**

A two hour session joint with Children and Young Adult Section.

<http://www.ifla.org/IV/ifla73/Programme2007.htm#21August>

### **B. Division III:**

A whole day joint session for the whole Division.

<http://www.ifla.org/IV/ifla73/Programme2007.htm#22August>

Please bring a printed version of the programmes to the meetings. Take a print as late as possible, as the programme can be changed to the last minute.

We went through both programmes to see if changes were required. A special view was given to our section's speakers.

### **C. IFLA Booth.**

No SC members are requested, but we can bring bags and pamphlets to be displayed at the Booth. All members/Susy

### **D. Standing Committee Meeting II – Attendees?**

Apologies were given.

## **12. The Multicultural Library Manifesto. Status by Kirsten.**

Kirsten gave a status for the Manifesto. Should be at the IFAP meeting (Information for All Programme) in September to be approved at the UNESCO meeting in October. Lawrence Zwimpfer is the chair for the IFAP meeting

We decided to make an announcement in IFLA Express about the presentation on Thursday and we will make some more copies of the manifesto.

## **13. IFLA Quebec 2008**

**1. Satellite Meeting in Vancouver.** Status by Mijin and Paul Whitney. Paul Whitney was unfortunately stuck in Vancouver because of a strike at the library. Mijin gave the status.

**2. Programme for the Section.** Establishing of a working group: Susana, Mijin, Ariel.

## **14. Guidelines**

1. Guidelines for Library Services to Babies and Toddlers (joint project Division III). Status by Kirsten. Will be presented at Division Day

2. MCULTP Guidelines. Status by Robert. We have the draft from Ljubljana and no-one responded during April-May. We will have a working meeting Tuesday (see next)

## **15. Extra meetings for working parties during the conference week (Kirsten)**

Theme: MCULTP Guidelines. Tuesday 10.30-12.30 in room 12e

## **16. Section dinner - options**

1. Tuesday for lunch

2. Tuesday for dinner

3. Sunday for dinner

We decided Tuesday after our session. Volunteers for arranging the dinner were Ann-Katrin and Robert.

**IFLA Section on Library Services to Multicultural Populations**  
**Standing Committee Meeting II**  
**Friday August 24<sup>th</sup>. 11.00-13.50**  
**Durban, 2007**

**Chair:** Mijin Kim

**Attendees:** Susana Alegre (Spain), Yasuko Hirata (Japan), Galina Raykova (Russia), Ann-Katrin Ursberg (Sweden), Ayub Khan (United Kingdom), Flemming Munch (Denmark), Clara Chu (USA), Volker Pirsich (Germany), Tess Tobin (USA), Mijin Kim (Canada), Susy Tastesen (Denmark)

**Apologies:** Lourina de Voogd (Netherlands), Edgardo Civallero (Argentina), Domenico Ciccarello (Italy), Benedikte Kragh-Schwarz (Denmark), Ariel Lebowitz (Canada), Carmen Madrid (Spain), Christine McDonald (USA), Kirsten Leth Nielsen (Norway), Robert Pestell (Australia), Maria Tapaninen (Sweden), Barbara von Wahlde (USA), Jane Dreisig (Denmark), Jane Pyper (Canada), Svetlana Gorokhova (Russia)

**No response:** Haiyan Kang (United Kingdom), Souad Hubert (France)

**Visitors** (for a part of the meeting): Galina Kislovskaya (Russia), Gwynneth Evans (Canada), Robert Sarjant, Bart Jackson (USA), Marja-Leena Ahola (Sweden), Bernard Dione, Karen Usher (USA), Michelle Rago (USA), Loriene Roy (USA)

**Reporter:** Susy Tastesen

**Date:** 30.09.2007

## **Minutes**

### **9. Appointments, continued**

We asked HQ about criteria's for corresponding members; it can max be 2 terms = 4 years. Mijin will ask the outgoing members for a short remark if they want to be corresponding members.

New elected are Jane Pyper (Editor) and Kirsten Leth-Nielsen (special adviser about the Manifesto).

Benedikte will be an honourable member. We appreciate so much the work she has done. Mijin will ask HQ for the dates of terms for the corresponding members. She will ask the others how they want to proceed – are they still interested in participating on the committee and on which projects. The whole idea with corresponding members is to have members who want to do some work and/or come from parts of the world which are underrepresented and underfunded but want to participate on the committee.

Jane D. and Maria have agreed to stop as corresponding members but they can still be on the list-serve to be up-dated about our work.

IFLA HQ wants message by the end of September.

### **13. IFLA Quebec 2008, continued**

**1. Satellite Meeting in Vancouver.** Status by Mijin and Paul Whitney. Paul Whitney was still in Vancouver because of the strike at the library.

**2. Programme for the Section.** Establishing of a working group: Susana, Mijin, Ariel.

We had some guests with suggestions:

Gwynneth Ewans (outgoing chair of Reading) suggested a joint session/co-operation in Quebec: Education for all. Like an exhibition, 15 tables, 15 presenters. Volker suggests 2 hours in the morning, 2 hours in the afternoon.

School had bad experiences in Seoul with a session like that.

If we are doing this, it has to be very well planned.

Reading Section will make a written suggestion.

School's Section will write a suggestion as well - each section has 2 hours, we could share 1 hour with Reading and 1 hour with school. We will wait for the proposals from the two Sections'.

Mijin will try to get the members at the same hotel.

Volker suggests a hotel in Quebec: Hotel Château Grande-Allée, 3 stars, 80 € without breakfast, same price single or double

#### **14. Guidelines, continued**

At the working meeting Tuesday we decided that every member shall find two examples of "Best Practice" and one quotation from a national or local library policy. Send to Robert before end of September.

#### **17. Evaluations**

**1. Division whole day session.** The room was very big. Is it possible to ask for a smaller room? We were 250 people and still the room looked half-empty. But it was a successful day and in a promotion way it is very good to have a Division day.

**2. Section session joint with Children and Young Adult Section.** Papers from Kathleen Heugh will (hopefully) be at the website by the end of September

**3. Manifesto.** Clara's paper was very good and we will have that at the website as well.

#### **17a. Pre-conference in Pretoria. Summarise and evaluation. (Ann-Katrin and Kirsten)**

A specified report is received from Adriaan. Ann-Katrin went through the highlights:

Budget: Has been changed many times. Expenses and income: There is a small surplus, which might have to go back to one of the sponsors (because it was meant to make up the deficit).

Hotel/conference centre: very good work and co-operating. Speakers: Very different, diverse, most of them high standard. 136 registered for the conference, 115 showed up.

Volker will make an article to the IFLA Express. All the papers could be an issue in IFLA Series.

The conference papers will be at the Pretoria website for some months, maybe a year. We must follow up with the HQ how we can make all papers available.

Clara, Flemming and Edgardo will talk about electronic solutions.

#### **18. Definition – cultural diversity. Status by Clara**

A 4 pages report was submitted. We will have an electronic copy for the next agenda, mid-winter meeting.

#### **19. Strategic plan updating.**

Current plan: <http://www.ifla.org/VII/s32/annual/sp32.htm>

New draft from Ljubljana is attached

A few corrections will be needed after Durban.

Comments to Susy at the latest October 10<sup>th</sup>.

## **20. Marketing material (bags, t-shirts etc). Status by Susy and Ann-Katrin**

We use the bags as gifts for speakers and hosts. We have many left.

We will think of some other gifts which are small and light – the bags are very heavy to bring in the flight. Maybe we can find a sponsor?

We talked a bit about the possibilities for t-shirts and decided that this issue will not be at the agenda anymore because we know that we will try – but it is not like something you work for and then the job is done.

## **21. Upcoming projects – apply for money?**

We will apply for money to promote the Manifesto.

Maybe we will also apply for money to develop the Guidelines.

Suggestions to John Lake (Secretary in Division) October 1<sup>st</sup>.

## **22. Section information and communication matters (see work schedule)**

1. Information Coordinator's report. (Robert) He has nothing to report. IFLA is looking into revising the way the Sections can make updates to their webpages.

2. Listserv. (Clara) put new members at the list and mail to new members to confirm. Send the up-dated list to Clara and to the rest of the Section. Ann-Katrin brought up the topic of the problems we had with the bouncing emails this summer and expressed the need to come up with a long term solution.

3. Blog. (Edgardo). Answers end of October. Other participants than the SC-members?

4. Newsletter: issues, contents, deadlines. (Susy). Only electronically now but remember to tell HQ

5. IFLANET. (Robert)

6. Leaflets etc. (Susy)

7. Updating of member list. (Susy).

<http://www.ifla.org/VII/s32/smembers.htm>

## **23. Midwinter meeting in 2008, date and location**

Mijin prefer to have the midwinter meeting after the CB meeting. Dates will be decided this afternoon. We agreed on a German City, and Volker and Ann-Katrin are the working group. They will present a proposal in the middle of October with arrival for dinner Friday night, study-tour Saturday-Sunday, meetings Monday-Tuesday.

2009: Singapore could be midwinter because the main conference is in Milan. Mijin will follow up, only if at least 50% will attend. If not, it could be Madrid, Moscow or Copenhagen.

## **24. AOB**

Tips for organizing.....new edition, Ann-Katrin will send an electronic copy to Susy.

We need more members in the Section, so every member must find two new members.

A list of members of the Section and of the Standing Committee will be added to the minutes.