



Session 66 — *Division Leadership Forum — Library Services, Division III*

Cape Town, August, Sunday 16 August 2015, 8.30-10am

Room: Roof Terrace

MINUTES

The *Division Leadership Forum – Library Services* offers an opportunity for the Officers (Chairs and Secretaries) of IFLA Sections in Division III – Library Services to meet within their Division and with their Division Chair to discuss and share ideas and plan together.

Officers present:

Bibliography: Anders Cato, Chair

Cataloging: Hanne Hørl Hansen; Miriam Säfström, Secretary,

Classification & Indexing: Maja Zumer, Chair; Sandra Roe, Secretary

Information Literacy: Sharon Mader, Chair

Information Technology: Edmund Balnaves, Chair; Lars G. Svensson, Secretary

Knowledge Management: Leda Bultrini, Chair; Mary Augusta Thomas, Secretary

Library Services for Children and Young Adults: Viviana Quinones, Chair; Kirsten Boelt, Secretary

Library Services to Multicultural Populations: Tess Tobin, Chair; Jack Leong, Secretary; Adjoa Boateng, Information Coordinator

Library Services to Multicultural Populations/SIG Indigenous Matters: Te Paea Paringatai, Convenor

Library Services to People with Special Needs: Misako Nomura, Chair

Literacy and Reading: Annie Everall, Chair; Barbara Combes, Secretary,

Officers not present:

Reference and Information Services:

Observers: Christine Brown, May Chang, Ingrid Köllström, Trude Faerevaag

The meeting was called to order by Chair Maria Carme Torras at 8:35 am.

1. Minutes for March 16 2015 Skype meeting, along with the agenda for today's meeting were approved.
2. Marie Carme invited comments about the Officers Conference Brief yesterday. People felt it was a great improvement over last year and appreciated the opportunity to discuss issues and questions with other officers. A handout was distributed with a compilation of comments from the discussion groups.

3. Joint Division III conference programme for August 18 (see next page). Tess Tobin, who has been coordinating programme planning, reviewed the final outline for “Libraries working for development through information access: realising the Lyon Declaration”.
4. There was an open discussion in small groups on the new IFLA strategic plan draft and its implications for Division and Section planning, especially in terms of collaborative projects. Ideas from the discussion included the need for advocacy skills training, identifying specific examples and indicators of how libraries help people, making connections outward, beyond the library conference and the library community.
5. Other business: IFLA President-Elect Donna Scheeder came for a visit and expressed thanks to all officers for their work and invited everyone to attend her President-Elect programme on Thursday morning. Seating will be organized by region.
6. New Officers: Viviana Quinones was welcomed as the incoming Division III Chair. Adjoa Boateng of Library Services to Multicultural Populations was elected secretary.
7. The meeting was adjourned at 10:15 a.m.

Respectfully submitted by Sharon Mader, Division III Secretary
September 1, 2015



Tuesday, August 18
Division III Sections Program

Libraries working for development through information access: realising the Lyon
Declaration
11:45-13:45
Location: Ballroom East

Program 11:45-12:45

Introductions

Tess Tobin, Chair of Library Services to Multicultural Populations
Maria-Carme Torras, Chair Division III
Loida Garcia Febo, IFLA Governing Board

Presentations

Viviana Quinones, Chair Libraries for Children and Young Adults
Annie Everall, Chair Literacy and Reading
Misako Nomura, Library Services for People with Special Needs
Edmund Balnaves, Information Technology
Sharon Mader, Information Literacy
Tess Tobin, Library Services to Multicultural Populations

Advocacy and Development 12:45-13:45

Discussion and dialogue around the
Toolkit: Libraries and the UN post 2015 development agenda

Closing Remarks