



International Federation of
Library Associations and Institutions

Literacy and Reading Section

Standing Committee Meetings - Minutes Kuala Lumpur, Malaysia August 2017

Meeting 1

Friday 24th August

13.30 – 15.30

Session 028

Meeting Room 410

Committee Members Present:

Adriaan Langendonk (Chair), Atlanta Meyer (Secretary), Linn T. Sunne (Information Coordinator), Heidi Best, Rashidah Bolhassan, Mireille Lamouroux

Guests: Ingrid Bon (IFLA HQ), Christine Mackenzie (IFLA President-elect)

Observers: 24 observers attended the meeting

Meeting 2

Tuesday 28th August

10.45 – 13.15

Session 190

Meeting Room 303

Committee Members Present:

Adriaan Langendonk (Chair), Atlanta Meyer (Secretary), Linn T. Sunne (Information Coordinator) Heidi Best, Rashidah Bolhassen, Mireille Lamouroux

Observers: 8 observers attended the meeting

Apologies from Standing Committee Members:

Lisa Krolak, Elena Kolosova, Annie Everall,

Item	Discussion
1.	Welcome: Adriaan welcomed all Standing Committee members, guests and observers. All attendees introduced themselves. The previous minutes from the meeting in Wroclaw, Poland were approved.
2.	Introductions and Apologies: See above
3.	Approval of minutes of the meetings held in Poland in August 2017 Approved
4.	Business arising from the minutes of previous meeting in August 2017: None
5.	Global Vision Report, Barcelona meeting and Report Summary: Atlanta discussed the report from the section that was sent to IFLA earlier in the year. Please attend session 112 on 26 th August at 13.45-15.15 for more information and the next steps of the Global Vision Project.
6.	Section Program 2018 Everyone was encouraged to attend the section program this year. Details included below - Conference Hall 3 28.08.2018, 13:45 – 15:45 Session 209 Literacy in the Workplace - Literacy & Reading Chair: Adriaan Langendonk, Netherlands Presentations 1. Technology Tea for Staff - Informal Sessions for staff to learn how to use iPads and other Technologies Atlanta Meyer, Library Coordinator, Australia 2. What makes libraries the best places to promote digital literacy across Europe? Ilona Kish, Public Libraries 2020, Belgium 3. Cross-Cultural Impact on Workplace Literacy Lesley Farmer, California State University Long Beach, United States 4. Community readiness for digital economy: libraries and community engagement. Rashidah Hj. Bolhassan, Sarawak State Library, Malaysia 5. Reading Mission 2022 Basheerhamad Shadrach, World Wide Web Foundation, India

7.	<p>Update from IFLA HQ during meeting 1 – Ingrid Bon Ingrid provided information about the International Leadership program and encourages everyone to stop being shy and modest and continue with the great work we are doing in the profession. New website launched in Athens, Greece next year during Congress. Attendees are encouraged to send any questions they might have about IFLA to IFLA HQ as they are there to help and provide more information.</p>
9.	<p>Visit from IFLA President-elect, Christine Mackenzie during meeting 1 Christine invited everyone to her President-elect session on Wednesday morning at 8.30am. Christine's Presidential theme is 'Let's work together' Christine discussed the IFLA Development Roadmap (see attached) The strategic plan for the next four years will be launched in Athens in August 2019. Christine encourages everyone to provide input and to continue participation in the Global Vision Project. Christine was asked how to engage people to participate and her message was every librarian, an advocate. Talk about the Global Vision project to people. Ingrid and Christine left the meeting together.</p>
8.	<p>Toolkit – Literacy and Reading Strategy Ingrid Bon introduced the draft Literacy and Reading Strategies Toolkit to attendees. Feedback should reach Ingrid not later than 15th October 2018. The Toolkit will be finalised at the end of 2018. Adriaan went through the highlighted sections in the toolkit and all attendees participated in a general discussion about the toolkit.</p>
10.	<p>Review of Action Plan 2017-2018</p> <p>1.1.1 Literacy Matters! Western Australia school library association put the website together. The website is a depository of different projects and documents. Barbara Combes is the curator of the website. Moving forward, how will the section continue to support this campaign. <i>Action</i> The section will add the link to the Literacy Matters website on our website. Add the Literacy Matters website to our Communications Plan and contact Barbara Combes. Communicate this campaign to all section members.</p> <p>1.1.2 Completed</p> <p>1.1.3 Nothing to report on the Literacy Matters! Logo</p> <p>1.1.4 Toolkit on Literacy and Reading Discussed during the first meeting – see item 8.</p> <p>1.1.5 Remove YouTube Channel from the Action Plan.</p> <p>1.1.6 Revise section leaflet Waiting for the logos from IFLA – add to next action plan, pending leaflet.</p> <p>1.2.1 Program in Kuala Lumpur Session is this afternoon, 5 presenters on Literacy in the Workplace.</p> <p>1.3.1 Program for Athens See agenda item 14</p> <p>2.1 Communications Plan <i>Action</i> Atlanta to update the communications plan and send to all committee members. More committee members need to be involved to make the workload less.</p> <p>2.8 Memorandum of Understanding between IFLA, IRA (now ILA) and IBBY <i>Action</i> Adriaan will follow up with IFLA</p>
11.	<p>Action Plan 2018-2019 Submit to IFLA by end of October</p>
12.	<p>Communications Plan Updated Communications Plan will be send to all committee members.</p>
13.	<p>What is happening in your country See agenda item 11 for information on Country reports.</p>
14.	<p>Section Program for Athens, Greece 2019 The conference theme is 'Libraries – Dialogue for change' The possibility for a satellite meeting was discussed but unfortunately the lack of commitment from committee members to participate in the work of the section makes this option impossible at this stage. Sessions can be in different formats to add to the variety of different sessions, including workshops. Ideas for program in Athens include the following –</p> <ul style="list-style-type: none"> • Nation of Readers, how do we create a nation of readers, examples from countries. • Workshop on the Toolkit for Literacy and Reading Strategies. • Reading and Literacy in relation to using social media (impact of social media on literacy and reading) <p>Attendees agreed that a workshop on the toolkit would be the preferred program for Athens 2019. Will look at options to partner with other sections that is also involved with the toolkit.</p>

	<p>Contact Lisa Krolak to assist with the workshop. Please send suggestions about the workshop to Atlanta as soon as possible.</p>
15.	<p>Nominations for new standing committee members The section needs more committee members that are going to actively contribute to the section and the committee. Nominations will go out in October 2018. Your term will start in Athens in August 2019 and more information will follow over the next few months, but new committee members will be encouraged to engage earlier. Include people from all over the world to represent the Literacy and Reading Section, including corresponding members. More information will be available on the IFLA website.</p>
16.	<p>Other Business <u>Country Reports</u> There is no format for the country reports, although these are very interesting, we need to create a format for each country to use and have a one or two page document. These should include reading and literacy programs and initiatives. <i>Action</i> Country report template will be developed in the next year and send to committee members. Discuss a new name for these report with current committee members after congress. These reports will be uploaded on the website and shared through other channels.</p>
17	<p>Closure</p>

IFLA Development Roadmap

