



International Federation of Library Associations and Institutions

Library Services to People with Special Needs Section

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Library Services to People with Special Needs Draft Minutes for SC Meeting Gothenburg

Tuesday 10. Aug. 11.30 – 14.20 SC 1 room G1

Friday 13. Aug. 09.45 – 11.15 SC 2 room G 2

Location:

Swedish Exhibition and Congress Centre

Members present: Tone Moseid, Chair(Norway), Helle Mortensen, Secretary (Denmark), Elke Greifeneder (Germany), Marie Noëlle Andissac, France, Misako Nomura (Japan), Dunja Marija Gabriel (Croatia), Bror Ingemar Tronbacke (Sweden).

Guests: Leena Laakso, Helsinki City Library, Finland. Email: leena.a.laakso@hel.fi
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Second Meeting: Heidi Carlsson-Asplund, Consultant. Email: heidi.carlsson-asplund@vregion.se

1. Welcome and Introductions

Tone Moseid welcomed SC members and guests.

2. Apologies

Vibeke Lehmann (United States), Nancy Panella (United States), Lucille Webster (South Africa), Joanne Locke(Canada), Margaret Forrest (UK), Youngsook Lee (Korea), Teresa Pages Gilibets (Spain), Veronica Stevenson-Moudamane (USA), Camille Degez (France).

3. Approval of the Agenda

The agenda was approved.

- 3.1 Changes or Additions to the agenda
No changes to the agenda.

4. Minutes of the March 2010 SC Mid Year Meeting in Berlin

- 4.1 Approval of Minutes

The Minutes were approved as presented and are already published on the IFLA webpage.

- 4.2 Business arising from the Minutes

Any business arising from the Minutes of the SC meeting in Milan has been incorporated as items on the agenda.

5. Chair's Report

- 5.1 Governing Board Meetings
IFLA is establishing the BSLA – Building Strong Library Associations Program. A team of experts has been formed, and three countries chosen to participate. In addition has The Bill and Melinda Gates Foundation contributed with fundings for three more countries to be part of the program.

Update session on Haiti on Friday 13. August
IFLA can contribute by sending experts to Haiti to build up their library system.

IFLA Strategic Plan 2010-2015
LSN strategic plan is based on the old IFLA strategic plan. The new plan from IFLA has another format and other goals. All sections should discuss IFLA's new strategic plan and come up with actions points.

New structure in the IFLA program with tracks.
In the future IFLA might ask for sessions related only to the tracks. Some sessions might have 2 tracks.

Review of satellite meetings from PC.
New principles/guidelines have been set up. GB has approved satellite meetings for 2011.
One -day – satellite meetings at the IFLA conference the day before the conference starts was suggested. This model might

have the impact that more people can afford to attend both satellite meetings and WLIC. Often delegates can only afford to attend 2 meetings. It means that they have to choose between Mid Year Meetings, satellite meetings or WLIC. This suggestion has already been discussed by Governing Board. Satellite meetings are a good idea because you can discuss a special topic.

Tracks with colors in the congress program
Comments were that not all the papers in the sessions are related to the colors.

Evaluation of the new IFLA division structure
Especially the role of chairs of the divisions was discussed. SC should be aware of the role of the division chairs in the future but it is too early to evaluate the new structure. Remember to send agenda and minutes to the chair of the division.

Nominations
IFLA HQ will distribute information to the officers in October. Deadlines are in 2011.

Finance
Most sections never spend all their money. IFLA will analyze how to handle this problem. Administrative money is normally used by the end of the year but there is a lot of unspent project money. If sections don't use their project money, they have to apply for new money the next year. The sections were asked to inform division chairs about money that would not be spent as soon as possible so the money can be spent on other projects.

- 5.2 Leadership Forum Division III
The first meeting is information to all divisions and sections officers from Governing Board meetings and other IFLA meetings. The second meeting is information to all sections belonging to Division III (Library services). Draft minute and agenda from SC should be sent to division chair Judith Field. It was discussed whether 2 meetings could be cut down to one meeting. IFLA strategic plan 2010-2015 was sent out very late to SC members. More flexibility concerning planning of SC meeting was discussed. The second SC meetings were not announced in the IFLA program this year.
- 5.3 Announcements
Emerald and IFLA begin a special partnership. It means more publishing opportunities for IFLA members. More information <http://www.ifla.org/en/news/emerald-and-ifla-begin-a-special-partnership>

Tone is on leave from Aug. 2010 from the National Library of Norway. She will be a lecturer at the Oslo University College and finish her master studies. She will still receive support for her IFLA work from the National Library.

6. Financial Report

Only administrative money has been spent. Money for translations of articles in the Sc Newsletter might be a possibility. IFLA can help with translations as well.

7. Publications and Information

7.1 Information coordinator's/ web editor' s report
None of the coordinators were present.

7.2 Information strategy
Elke's proposal was discussed at a working group meeting in Gothenburg. The proposal will be attached to the minutes.
Responsible: Tone

Tone will ask Margaret to produce the December 2010 edition of the SC Newsletter. It will be the last printed edition. In the future SC will focus only on the LSN and IFLA webpage.
Tone will contact Margaret about our discussion.
Tone will attend the web editor's meeting in stead of Veronica. All SC members should contribute to the webpage.

7.3 LSN webpage and Facebook Page
See item no. 7.2 and the proposal attached to the minutes.

7.4 New section brochure
Tone showed good/bad examples from other sections. SC wants an "eye catcher" on the front page. The brochure should be printable from copy machine and accessible so everyone is able to print out the brochures.
Responsible: Misako and Information Group

7.5 Section Newsletter
See item no. 7.2 and the proposal attached to the minutes.

8. Action list update (attached)

See item no. 15.

9. Conference Planning

- 9.1 Satellite meeting Oslo, Norway 7 - 9 August 2010
"With the Right to Read"
Tone summarized the satellite meeting and thanked Dunja for her presentation, Kari for being part of the planning group, Misako for bringing Mr. Sugita, Bror for participation in the panel discussion and Helle for practical assistance at the meeting.
A big Chinese delegation participated. All presenters showed up. The conference balanced between projects, copyright issues and library visits in Torshov Public Library and Halden Prison Library. Local organizing committee: Leikny (Literacy and Reading), Kari (LPD) and Tone (LSN).
Tone will e-mail SC when the presentations are available on the IFLA webpage.
- 9.2 Session of the LSN and LPD sections. Friday 13 August 13.45 – 15.45
"The Right to Read" – How to Include Excluded Citizens in the Knowledge Society?

Presenters: Margaret McGrory (Chair of Steering Committee of Global Accessible Library) Jenny Nilsson, TPB (The Swedish Apple Shelf Project). Panel: Ellen Tise, (President, IFLA), Hiroshi Kawamura (President, Daisy Consortium) and Julie Rae (Chair,LPD). Tone presents the participants and gives a summary of the outcome and highlights of the pre conference in Oslo and follow up on IFLA P 3 Mechelen resolution. Promoting material will be handed out on the plenary session with Henning Mankell. Information will be added to social medias as Face book and Twitter.
- 9.3 Poster Sessions
The pilot project Vergilius - a navigational information system for the blind and visually impaired (no. 97)
Presenter: Dunja Marija Gabriel, Croatia
- 9.4 San Juan, Puerto Rico, 13-18 August 2011. Theme is: "Libraries Beyond Libraries: Integration, Innovation and Information for all".
Proposal from Mid Year Meeting: "Including children and young adults with special needs in the library"
Partners: Children and Young adults SC, School SC and LPD
Suggestion in Gothenburg was to focus on children with dyslexia.

Helle mentioned the project: "Dyslexia Among Youth" at Nota, Denmark. The result of the survey will be available during autumn 2010. A local representative to talk about dyslexia was suggested. The Children's SC has been contacted. We wait for feed back from Children and LPD.

Responsible: Helle and Dunja will take on some responsibility in a working group. Tone will contact US SC members to attend and try to find partners in Puerto Rico.

- 9.5 Helsinki, Finland 2012. Theme is: Libraries now! – Inspiring, Surprising, Empowering.
Proposal from Mid Year Meeting: Patient Libraries with a broader aspect. Partners: Health and Biosciences Libraries SC, Public Libraries and LPD. A satellite meeting in cooperation with LPD might also be a possibility. Mental health or health and reading might be one of headlines and hopefully SC can present the result of a survey about Library Services to Patients Libraries.
Leena Laakso, Helsinki City Library, Finland who was a guest on the SC meeting would like to cooperate and arrange visits during the conference.
A Presentation of the film from the preconference in Oslo about developmentally disabled adults from Ersboda, Sweden might also be an idea.

Deadline for proposal: April/May 2011.

10. Projects

- 10.1 Status of miscellaneous translation
Will be reported by e-mail.
- 10.2 Review of table from Margaret
Will be reported by e-mail.
- 10.3 Requests for copyright and authorizing translations
New Chinese contacts will be contacted.
- 10.4 Update of Resource Book.
Status: Completed
- 10.5 Update to "Easy to Read" guidelines
Status: Completed
Bror: The layout is not good. Bror has asked IFLA to make changes. A printed copy will soon be available.
Translations into IFLA languages
Responsible: Tone
- 10.6 Publishing of Glossary of Terms.

Status: Completed

11. Project proposals 2010-2011

Deadline Oct. 2010. You will find the project proposal form on:
<http://www.ifla.org/files/hq/professional-committee/worksheet-C-2010.doc>
but the 2011 edition is not on the IFLA webpage yet.

- 11.1 Guidelines for People with Autism.
Status:
New project proposal will be made.
Responsible: Nancy and Tone
- 11.2 Guidelines for Deaf and Blind.
Status
New project proposal will be made.
Responsible: Dunja with assistance from Marie-Nöelle, Misako, Margaret and Tone.
- 11.3 Glossary of Terms as database
Will be discussed at Mid Year Meeting 2011
- 11.4 Creating Survey instrument for Library Services to Hospital Patients.
New project proposal will be made.
Responsible: Elke and Tone.
- 11.5 Others
None

12. Membership Matters

- 12.1 Review of SC membership status
66 members of LSN and 14 SC members, which is enough, but we need new members in the future.
- 12.2 Recruitment efforts for new Section & SC members
SC members were asked to use all their contacts to obtain new nominees. Nominating process was repeated by Tone. The institution nominating you should be a member and you have to state up that you are able to participate, and be sure that your institution will give you financial support. We have never had a ballot in the LSN SC.
- 12.3 Membership list, additional biographical information
No changes but remember to send biographical information to Tone.

Responsible: All

- 12.4 Nominating committee to prepare new positions as chair and secretary in 2011
Status
Advertising was done – “willing and able” are the key words. Tone and Helle will contact SC members.

13. Correspondence & communication

IFLA LIS Student Paper Award 2010. Helle wrote an acceptance letter from LSN to LIS student Sarah Ball. Unfortunately she didn't win the award but Helle will ask her to send the article: “Internet in Prisons” to SC members.
Responsible: Helle

14. LSN Strategic Plan 2010-2011 and IFLA strategic Plan 2010-2015

Two working meetings were set up to discuss this subject on the WLIC Conference. Tone, Dunja, Marie-Nöelle, Elke, Misako and Helle discussed the SC strategic plan and action plan according to the new IFLA Strategic Plan. Goals connected to IFLA's 3 pillars will be taken out of the LSN strategic plan, because they are no longer part of IFLA strategic plan. Section Committees are no longer expected to make a strategic plan but only an action plan.

SC decided to adapt our strategic plan to the new IFLA Strategic plan. SC will focus on Dyslexia in 2010-2011 and Health in 2012.

SC will draw up the following action points to IFLA

1. Guidelines revision
No guidelines will be older than 10 years. Older editions will be updated.
All Guidelines published or revised last 4 years will be translated into all official IFLA languages.
Two new guidelines: “People with Autism” and “Deaf and Blind” will be published. The “Deaf and Blind” guideline will be an updated edition of the “Deaf Guidelines”.
2. Develop a survey of patients' libraries to be finalized in 2011 and distributed in 2012
3. The LSN main focal point for 2011 will be dyslexia

Tone will draw up an action plan from the Berlin Mid Year meeting and the SC meeting in Gothenburg and sent it to SC for approval. There will be no big changes to the draft from Vibeke and Nancy. The secretary will make a checklist before SC meetings.

Responsible: Tone and Helle

15. Reports from participants

Elke Greifeneder, Germany is going to give a One-Day workshop about Online-Help-Systems in the National Library of Vienna in September.

Helle Mortensen, Denmark: A new report: Public Libraries in Denmark and Knowledge Society, 2010 has been published. One of the focus areas in the report is to promote reading among people with reading difficulties. A new "Health Project" has started as cooperation between 3 libraries. Helle is a member of the project group. First step is loan of different backpacks with books, films and training equipment. Helle did a presentation at NOTA (the former Danish Library for the Blind) about Dyslexia and published an article: "Library Services for the Elderly" in the Czech library magazine: Knihovna, June 2010. The article will be available on the LSN website in an English version.

Members were asked to send reports to the secretary. Helle will include the reports in the minutes.

Responsible: Helle

16. Other Business

16.1 Planning Mid Year Meeting 2011

Tone thanked Misako for the invitation to go to Japan. The finance is a problem and too few will be able to attend. The SC US members want the Mid Year Meeting to take place in US. Tone proposed that Vibeke, Nancy and Veronica should come up with a cheap proposal for Mid Year Meeting in US in February or March 2011. LPD has accepted the invitation from Misako and will go to Japan for their Mid Year Meeting in 2011. LSN Mid Year Meeting in 2012 in Japan was proposed. Tone concluded that it is not fair to have all Mid Year Meetings in Europe and US because we have members from all over the world. Haag was turned down and Zagreb was decided as second option in the beginning of March.

Action: Tone will contact Vibeke, Nancy and Veronica.

16.2 The IFLA presidential conference: Access to Knowledge: "Human Rights and Libraries" in Haag 14. – 15. April, 2011 would be something for LSN to contribute to. SC was asked to come up with good proposals for the conference.

Responsible: All

16.3 Haiti: How can LSN contribute?

Marie-Nöelle will translate the accessible guidelines into French. Deadline: As soon as possible.

Responsible: Marie-Nöelle

