



International
Federation of Library
Associations and
Institutions

Public Libraries Section

Meeting Cape Town 15 & 18 August 2015

Draft Minutes

Saturday 15 August 2015	15.15-17.45	Business Meeting I	Room 2.64-6
Tuesday 18 August 2015	9.45-11.15	Business Meeting	Room 2.44-2

Members in Attendance: Anette Mjoberg, Annie Dourlent, Corinne Hill, Hitomi Takeuchi, Jan Richards, Josephine Siegrist, Leikny H Indergaard, Lo Claesson, Montserrat Espuga, Pirkko Lindberg, Marian Morgan-Bindon, Tebogo Mzizi, , Suzanne Payette, Jakob Guillos Laerkes, Jane Wee, Jos Debeij, Torbjörn Nilsson, Adriana Cybelle Ferrari. Libuse Nivnická (meeting 2 only)

Item	
1	Welcome: Marian welcomed all Standing Committee members and guests. She also thanked members for their attendance at the Satellite
2	Apologies: Angels Migueles Sarri, Annick Guinery, Ljiljana Sabljak, Raymond Santiago, Sarah Dudek.
3	Approval of the agenda The Agenda was approved (Anette/Lo)
4	Approval of the minutes of the meeting held in Barcelona. The Minutes of the Meetings in Barcelona were confirmed as a true and correct record (Lo Anette)
5	Business Arising from the minutes of the previous meeting. There were no items arising that were not covered elsewhere in the agenda.
6	Review of Action Plan 2014/2015 and Marketing and Communication Plan Both Plans were reviewed and members thanked for their work on both. Preparation of the Section's Action Plan for 2015-2016 will form part of the planning session in meeting 2.
7	Annual Report The Section's <i>Annual Report</i> was presented and members congratulated on their achievements.
8	Membership and Election of Office Bearer Marian thanked outgoing members Angels Migueles Sarri and Annick Guinery for their contribution to the Section. Hitomi Takeuchi will continue as a corresponding member. The election was then held for the election of the PLS Officers : Chairperson. Marion Morgan Bindon was elected unanimously (Jan/Anette) Secretary/ Information Coordinator: Jan Richards was elected unanimously (Marian/Anette) Corresponding members: <ul style="list-style-type: none"> • Libuse Nivnická

	<ul style="list-style-type: none"> • Suzanne Payette • Paul Tovell • Hitomi Takeuchi
10	<p>Program for Cape Town: members were reminded of the Section's remaining program for Cape Town and were encouraged to attend all sessions.</p>
11	<p>Mid-term meetings</p> <p>2016 (Ljiljana)</p> <ul style="list-style-type: none"> • Place: Zagreb, Croatia • Date: 9- 12 March • Theme: <i>The interaction between library users and librarians</i> • Program: The program will allow for Section meetings, a one day seminar with colleagues from Croatia and surrounding countries plus library and cultural visits. <p>2017 (Jan/Marian)</p> <p>It was agreed that the 2017 mid-term will be held in Australia, possibly in Sydney in conjunction with the ALIA Information Online Conference 13 -16 February 2017 to maximise participation</p>
12	<p>Congress 2016</p> <ul style="list-style-type: none"> • Satellite event in Philladelphia <p>Corinne provided an update on the Satellite event to be held in Philladelphia and proposed that the theme could be around different kinds of literacy; Civic engagement citizenship immigrant community, financial, reading, health and food. Standing Committee members were asked to consider possible options and speakers and to forward these to Corinne. A a number of high energy keynote speakers have already been identified and library tours will be included in the program. Options canvassed and agreed to were Tuesday and Wednesday Conference, Thursday tours Friday travel to Columbus. Members thought that it was importanat that the program included papers from the developing world.</p> <ul style="list-style-type: none"> • Congress Columus Ohio <p>The theme in the main program for Columbus will be largely dependent on the format of the Public Library of the Year Awards If they are to be included in the main IFLA program they will form part of the PLS program. Further work will be done on this. The idea of holding the session off-site at the Columbus Public Library was canvassed and agreed to.</p>
13	<p>Communication Tools</p> <p>All members were reminded that it is everyone's responsibility to contribute stories to the Blog, and Facebook and to promote the Section's news through their own networks. Jan will compile a roster for contributions to the blog. Members will be allocated a month and are expected to contribute 4 stories during this time. They can be in any language with translations if possible. Jan is happy to assist in posting these stories. The roster will be distributed in September to begin in October.</p>
15	<p>Library Buildings</p> <ul style="list-style-type: none"> • <u>1001 Libraries to see Before You Die</u> <p>Jan provided an update on the 1001 Libraries to see before you die initiative and reminded members to promote this within their networks.</p> <ul style="list-style-type: none"> • Public Library of the Year Award <p>Marian explained that the Award has been funded for another 3 years however it will need to</p>

	<p>form part of the PLS program if it is part of the main conference as it is not an IFLA sponsored award. Various options were discussed. Jos volunteered to follow up on this and to discuss options with the Danish Agency for Culture.</p>
16	<p>Strategic Planning Session The Section developed their Action Plan for 2016</p>
17	<p>Round Table</p> <p>Singapore (Jane) Renovations in a number of libraries as part of the <i>Libraries of the Future</i> masterplan, greater community engagement, build professional development amongst staff.</p> <p>Spain (Montse) Social value of Libraries report now on the web, beginning of sharing experiences with other areas of the institution not just work with librarians.</p> <p>Netherlands(Jos) New Library legislation integrate public libraries with the national library, continuing nation wide program for reading and literacy funded by different ministries 55 million euro.</p> <p>USA (Corinne) Chattanooga ‘tech for hire’ skilling people for jobs/ social skills for employment as a result of this people are prepared for the workplace. Library of Congress Director retiring</p> <p>Denmark (Leikny) The Danish Digital Library has been implemented, all public libraries on same web system CMS can borrow from each other same library system all over Denmark</p> <p>South Africa (Tebago) A million dollars has been earmarked for connectivity Durban getting a city library</p> <p>Switzerland (Josephine) Challenge is the bridge between traditional library work and the digital literacy world, issues around new copyright law</p> <p>Brasil (Adriana) Public libraries coordinated by ministry of culture Brazil very traditional libraries</p> <p>France (Annie) e book problems re platform, work at the European level, developments in France led to discussion on freedom of expression also role that libraries can play in an emergency.</p> <p>Norway (Leikny) New public library strategy introduced by minister suggests how national library supports public libraries, new library act last year</p> <p>Sweden (Anette) shall the library be silent or not – big discussion highlights the role of library in the media. Opening hours discussion – self opening difficulty that this may reduce staff. All libraries must have a plan and all library managers must work with this.</p> <p>(Lo) Smaller municipalities have accepted the challenge to make the library visible in the municipal organisation</p> <p>(Tjorborn) New legislation prescribes that every school must have a school library new law, National Library has a mission from Department of Education to develop a national library strategy, big issue is how everyone can work together for internet accessibility</p> <p>Canada (Suzanne) facing a lot of financial crises in public smart cities big demographic change in the next 10 years</p> <p>Finland (Pirkko) In Finland the Library Act has been through a process of review. The aim is “To promote citizen’s participation and actualization of cultural and educational rights in networked society, to protect equal availability of information and culture. The essential goal is to promote social development of democracy and to strengthen possibilities of public libraries in rapidly changing environments. “</p> <p>youth, library and health co-location</p> <p>Australia</p>
18	<p>Other business :</p> <p>The Section has been asked by the School Libraries Section to nominate a representative to work on the review of standards for school libraries. Leikny will take on this responsibility.</p>
19	<p>Close</p>

