



**Business Meetings in Athens, Greece, 2019  
August 24 (11h15-13h15)**

**1. Welcome, thanks and Roundtable**

Members in attendance : Joanne Plante (Chair), Valérie Glass (Secretary), Darryl Toerien (UK), Luisa Marquardt (Italy), Liselott Drejstam (Sweden), Rei Iwasaki (Japan), Irina Nehme (Germany), Albert Boekhorst (Brasil), Karen Gavigan (USA), Hans Petter Storemyr (Norway), Vanja Jurili (Croatia), Ivanka Stricevic (Croatia)

Observers from : UK, Greece, Malaysia, Japan, USA.

Joanne Plante, chair of the section, thanks the outgoing members and corresponding members for their work : Verena Lee, Judy O'Connell, Isabel Mendhinos.

**2. Last meeting minutes : Kuala Lumpur Conference august 2018**

Minutes are approved and are going to put online by Albert.

**3. Athens Conference - August 2019**

*a. Satellite meeting (report by Albert K. Boekhorst)*

5 nationalities were represented, most of them were Greek colleagues. It took place at the middle and high school libraries of the Hellenic American Educational Foundation in Athens. On the morning workshops were organized and on the afternoon visits of school libraries were organized.

*b. Joint session with Statistics and Evaluation - Session 190*

6 speakers from : France, USA, Portugal, UK, Botswana and UK.

*c. Business Meeting*

Dates of the next business meeting on Monday 26nd from 10 :45 to 13 :15.

**4. Information Officer Report (Albert K. Boekhorst)**

Several Tools for the School Libraries section: Mailing list, Facebook page, Twitter account, blog (cf. IFLA School libraries section page)

**5. Mid-year Meeting 2019 in China : feedback and minutes (Karen Gavigan's report)**

Bella Jing Zhang hosts the midyear meeting in Guangzhou in China. Visits of public libraries and school libraries were organized.

Minutes will be published on the website.

**6. Next mid-year meeting in 2020**

Irina Nehme wants to propose to host in 2021. Luisa Marquardt wants to host in 2020.

Darryl Toerien proposes to host in 2022. Joanne Plante proposes to host for 2021 or 2022.

Vote for 2020 : Luisa Marquardt will host the midyear meeting in Rome.

Luisa will organize the midyear meeting in 2020 in relation with the Bologna fair.

## **7. Elections for officers (Karen Gavigan)**

Valérie Glass and Joanne Plante are reelected to the position of secretary and chair.

## **8. Section Lunch - Details (Valérie Glass)**

Place : Taverna Acropolis in downtown. Valérie will send an email with details.

## **9. School Library Manifesto : feedback (Joanne Plante)**

Feedback with comments sent to Joanne, contributions were sent.

Sum up and then in the next midyear meeting in April 2020 the final SL Manifesto will be presented and approved.

Comments can be sent until the end of October 2019 to Joanne.

## **10. Website Update (Albert K. Boekhorst)**

The new IFLA website is not finished yet, only 80% is made, it will be launched later in the year.

## **11. IFLA/IASL (Karen Gavigan)**

Collaboration with the IASL (International Association of School Librarianship)

The joint committee will meet during the next BM of the School Libraries

Ongoing projects: School Library Manifesto update.

Ideas of projects: Luisa suggests the sustainability and school libraries. Related to the implementation of the Agenda 2030 goals.

IASL conference: 3 grants are offered to attend. For information there are 500 IASL members.

Luisa Marquardt sent an email about the global collaboration week.

## **12. Next IFLA Conference in Dublin in 2020 :**

- a. *Satellite Conference* ? If so, it must be organized in Ireland or UK

Ideas of theme : Agenda 2030, sustainability, joint session with literacy and reading section.

Ivanka proposes an off-site session during the main conference

Albert is going to be in touch with Irish contacts.

Darryl can provide some contacts in Dublin school libraries.

- b. *Joint sessions*

Ivanka proposes to collaborate with the Library theory and Research section. Irina suggests with the Information Literacy section.

Darryl suggests the literacy in general: information, digital, critical.

Rei is going to attend the CPDWL section BM, she is going to see what's going on.

Darryl suggests the theme of school librarians' education (initial and continuing).

Vanja wants to develop another subject : the importance of professional association (advocacy).

IFLA allows a session of 1 or 2 hours during the main conference. Others opportunities during the main conference: Lightening talks session.

Darryl suggests the collaboration/ cooperation with the universities, Irina either.

Irina suggests the OPL (one person library)



**Business Meetings in Athens, Greece, 2019  
August 26 (10h45-13h15)**

**13. Welcome, thanks and Roundtable**

Members in attendance : Joanne Plante (Chair), Valérie Glass (secretary), Darryl Toerien (UK), Luisa Marquardt (Italy), Liselott Drejstam (Sweden), Rei Iwasaki (Japan), Irina Nehme (Germany), Albert Boekhorst (Brasil), Karen Gavigan (USA), Hans Petter Storemyr (Norway), Vanja Jurili (Croatia), Ivanka Stricevic (Croatia), Didier Vin Datiche (France), Marios Zervas (Cyprus)

Observers from : Japan, Greece, Slovenia, Bulgaria, Germany, Russia, Australia, USA, Norway, France, Jordan

**14. Next IFLA Conference in Dublin in 2020 – following**

a. Joint sessions

i. Collaboration Information Literacy section

Some members of the Information Literacy section presents their ideas about the collaboration.

Theme : Transition from high school to college

Format : debate

Darryl Toerien suggests the there is a change in the way of approaching IL. Differences between the countries

Ivanka suggests that one member of the IL section can attend the SL section midyear meeting.

Format : 1 hour from our section and 1 hour from the IL section

Irina suggests the Lightening talks format

ii. Others section ?

**15. Division 1 – Update**

Sum up of the main points developed :

- IFLA Development Roadmap
- New Gouvernance structure
- New action plan format
- Collaboration with others sections
- New IFLA website

**16. Chair Report (Joanne Plante) – Action Plan**

Ideas :

- Luisa Marquardt : education of school librarians
- Barbara Schulz Jones and Australian colleagues : links with the professional association
- Vanja Jurili : IASL can provide datas and information, IFLA should reach decision maker, IFLA is too distant to school librarians. Not only producing documents but

also implementing it. School Librarians should have their own association. Better communication, promote school librarians association to a national level.

- Irina Stricevic : school libraries worldwide. Work with OECD can be an approach.
- Darryl Toerien : in the UK no education for school librarianship. 2 associations: SLA and group of CILIP. Implementation of SLG.

Workshops about finding focus areas for the School libraries action plan (30 minutes)

Report from :

- Vanja's group : ways to implement SLG
- Karen's group: SLG : create a group to evaluate countries, role of professional association in getting information (assessment of SL in each country against SLG). 3 years plan (cf. Bella work)
- Irina's group : SL Manifesto update, to engage to SL association/organization, to create a webinar about the SL Manifesto (5 min)
- Ivanka's group: to promote literacy, to introduce libraries to international organizations, to promote standards, guidelines. To locate SL with a global pictures with SLG.
- Marios's group: to empower collaboration between school librarians and teachers. To have a global picture of school libraries worldwide. Standardization of education models (surveys)

#### **17. Global Vision workshop in June 2019 : report from Albert**

All IFLA field will be more united.

#### **18. Membership of the section (Valérie Glass)**

Figures will be given by Albert (members of the school libraires list)

#### **19. Midyear meeting 2020**

Luisa contacted the Italian library association, the book fair, the Goethe Institute.

#### **20. Varia**

Intervention of Odile Dupont about her project Relindial

Situation of school libraries in Argentina

Vanja Jurili : invitation to IASL conference in Croatia

Canada : Treasure mountain in February 2020

Albert Boekhorst needs to put on the website the Croatian translation of the SLG