

IFLA: School Libraries and Resource Centers Section

Standing Committee Meetings – Milan 2009

Minutes

22<sup>nd</sup> August 2009 First Standing Committee Meeting

Attendees: Karen Usher (Chair and Treasurer), Barbara Immroth (Secretary)  
SC Members – Gail Bush, Madeleine Duparc, Monika Gumz, Randi Lundvall, Olga Maeots, Luisa Marquardt, Yuriko Nakamura and Dianne Oberg.  
Corresponding Members – Dalia Naujokaitis and Lesley Farmer (Newsletter Editor)  
Observers – Tracey Adams, Ivana Ballarini, Emanuaelo Grandi, Kenji Kanna, Donatella Lombella and Sachiko Nakajina

1. Karen Usher opened the meeting at 11.30 and all present introduced themselves.
2. There were no minutes from the previous meeting (lost in office relocation)
3. Information from the Co-ordinating Board was passed to the meeting

Milan restaurants and the meal vouchers were explained.

Our Division change from III to I was explained, now in Library Types.

Libraries serving persons with print disabilities now Library services to People with Special Needs.

Public Library Guidelines and Mobile Library Guidelines are being revised.

Brisbane – in an effort to be more transparent information was given about the change of venue from Brisbane to Gothenburg. The 600,000 Euros need to run a WLIC was no longer feasible in Brisbane. Kuala Lumpur could not replace Brisbane on such short notice but Gothenburg could.

4. Milan – items of interest were highlighted
  - a) Reading Manifesto – Madeleine Duparc has been involved in drafting
  - b) Programme items
    - (i) Children and Young People and Reading sections joint Session
    - (ii) SLRC Session with three speakers, including Dr. Farmer (note – the Indian speaker Dr. Singh did not attend)
5. Luisa Marquardt and Donatello Lombello, the organisers of the IASL Conference in Abano Terme were introduced and programmes were distributed. The joint Pre-Conference also organised by Luisa and Donatello

'Reading in a Digital Age' taking place in Padua was also highlighted. Karen Usher was to Chair part of the day.

6. Terms of Office.

Standing committee members whose Term of Office was over were James Henri, Barbara Immroth and Busi Dlamini. HQ had issued Certificates of Thanks. Barbara was presented with her and a gift from the Section. Karen Usher would take the Certificates for James and Busi to Abano Terme.

7. Section Business

Election of Officers – all Officer positions were up for election. Nominations had been received before the WLIC for Chair – Randi Lundvall and Secretary – Karen Usher. A Nomination for Yuriko Nakamura as Secretary was received at the SC. Karen and Yuriko gave statements supporting their nomination. Barbara Immroth and Dalia Naujokaitis conducted the secret ballot. Karen Usher was elected. Randi Lundvall was elected unopposed.

Information Officer will continue to be Dr. Lesley Farmer. It is probable that Information Officer will be an elected post in the future. This post will include Webmaster as IFLA's website becomes the main medium of communication. Our current webmaster will be pleased to receive information for inclusion in the Sections part of the website. It can also be used for Social Networking.

Treasurer – Karen Usher had also been Treasurer. No Nominations for this post had been received. Karen indicated her willingness to continue in post.

2009 Treasurers Statement

The Section did not receive actual cash. All claims were made to IFLA HQ and paid by International Bank Transfer.

Income for 2009	E325
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Expenditure

Newsletter expenses to Dr. Farmer	E140
(Hardcopies and postage for Section Members unable to receive pdf's)	
Speakers Gifts	E50
(Supplied by Karen Usher in Quebec and Milan)	

Balance retained by IFLA

8. 2010's joint Session was discussed. Ideas re content were received from Dianne Oberg and Dilgit Singh (Corresponding member – email). The inclusion of Case Studies was proposed. This would be taken to the joint planning meeting planned for Milan and would be reported back at the second SC. Randi Lundvall, Lesley Farmer, Olga Maeots and Yuriko Nakamura volunteered to be involved in planning Gothenburg if required.
9. Items deferred to the Second SC meeting were:
  - Gothenburg – possible Pre and Post Conferences
  - Puerto Rica – initial planning
  - Strategic Plan

### 25<sup>th</sup> August 2009 Second Standing Committee Meeting

Attendees: Tricia Adams, Gail Bush, Lesley Farmer, Barbrara Immroth, Randi Lundvall, Yuriko Nakamura, Dianne Oberg and Karen Usher.  
Additional Observers: Ray Doiron, Kosi Kedem, Eleonora Moccia, Ana Ordas, Tsutormu Shunji and Elisabeth Soderling

10. The joint meeting with CYP was reported on. The theme was to be 'Co-operation between public children's services and school libraries.

The proposed format was an overview paper followed by Case Studies. (The suggested invited Speaker to do the overview was not able to attend so it was decided to do one large case study plus others). Those who had volunteered to moderate would be asked as required and the final arrangements would be made at the CYP's Mid-Year Meeting in Paris which Randi Lundvall and Karen Usher had committed to attend.

11. The Post Conference for Gothenburg was to be in Amsterdam and be organised by Marianne Kouren. It would include School Library Visits.
12. Preliminary discussions re Puerto Rico took place. Randi Lundvall reported that the Public Libraries Sections had proposed a joint Session.
13. Karen Usher reported that a joint Pre-Conference with IASL was unlikely as there was a two week gap between the Conferences.
14. Yuriko Nakamura had agreed to act as Webmaster during the WLIC. She had also proposed a section Dinner during the Gothenburg WLIC. This idea was welcomed and would be auctioned by the Chair and Secretary.

The meeting was closed with best wishes to all Members and the hope that we would all meet again in Gothenburg.