



International Federation of
Library Associations and Institutions

Literacy and Reading Section

Standing Committee Meetings - Minutes Athens, Greece August 2019

Meeting 1

Saturday 24th August

13.30pm – 15.30pm

Session 028

Athens College 213

Committee Members Present:

Adriaan Langendonk (Chair), Atlanta Meyer (Secretary), Annie Everall, Rashidah Bolhassan, Allison Kaplan, Sarah Harper, Mireille Lamouroux, Nina Olsson, Lucy Santos Green, Anette Mjoberg, Jan Richards, Jenna Spiering, Shari Werb, Andrea Krieg, Franck Hurinville, Elizabeth Jones, Simonetta Pasqualis dell'Antonio

Guests: Christine Mackenzie (IFLA President-elect), Kristine Paberza (IFLA HQ)

Observers: Drahomira Cupar, Claudia Serbanuta, Marion Morgan-Bindon, Ahmad hassan, Amuni Alhanbi, Renia Karpinska, Panagiota Dedetzi, Margaret Allen, Lee Hanlim

Meeting 2

Monday 26th August

16.15pm

Session 135

Business Meeting Room 3

Committee Members Present:

Adriaan Langendonk (Chair), Atlanta Meyer (Secretary), Jan Richards, Elizabeth Jones, Sarah Harper, Mireille Lamouroux, Allison Kaplan, Franck Hurinville, Shari Werb, Nina Olsson, Rashidah Bolhassan, Andrea Krieg, Lucy Santos Green, Anette Mjoberg,

Corresponding Members: Ingrid Bon, Lisa Krolak, Annie Everall,

Guests: Stephen Wyber (IFLA HQ)

Observers: Margaret Allen, Marian Morgan-Bindon, Cheng Bing, Marina Osipova, Olga Mezentceva, Angelini Bammoti, Sarah Liddard, Elsie Russier, Ernesticia Asuimura, Margarida Costa, Daniel Ofosu-Asamoah

| Item | Discussion |
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| 1. | Adriaan welcomed all committee members and observers. Members introduced themselves and Adriaan thanked outgoing members present, Lisa Krolak and Annie Everall. |
| 2. | <p>Committee Members 2019-2021</p> <p><u>New Committee Members</u></p> <p>Nina Olsson Lucy Green Anette Mjöberg Jan Richards Jenna Spiering Shari Werb Andrea Krieg Franck Hurinville Elizabeth Jones Simonetta Pasqualis dell'Antonio</p> <p><u>Current Committee Members</u></p> <p>Adriaan Langendonk Atlanta Meyer Linn T. Sunne Rashidah Bolhassan Allison Kaplan Sarah Meghan Harper Mireille Lamouroux Seong-Deok Lee</p> |
| 3. | <p>Apologies</p> <p>Linn T. Sunne Lisa Krolak (first meeting)</p> |
| 4. | <p>Business Arising from the Minutes of the previous meeting</p> <p>Items for discussion already on the agenda.</p> |
| 5. | <p>Election of new Officers 2019-2021</p> <p><u>Chair - Nominations</u></p> <p>Adriaan Langendonk (elected) Jan Richards</p> <p><u>Secretary - Nomination</u></p> <p>Atlanta Meyer (elected)</p> <p><u>Information Coordinator - Nomination</u></p> <p>Linn T. Sunne</p> |
| 6. | <p>Section Program 2019</p> <p>Session 235 Toolkit – Literacy and Reading</p> <p>Skalkotas Wednesday 28th August 2019</p> |

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| | <p>13:45 – 15:45</p> <p>The session will include a presentation by Ingrid Bon and a workshop discussing the 5 main areas. It will be an interactive session and committee members were asked to assist with the session.</p> |
| 7. | <p>Toolkit – Literacy and Reading (Draft) https://www.ifla.org/node/92544 Ingrid Bon provided background information regarding this toolkit. Committee members discussed the toolkit and gave feedback to Ingrid.</p> |
| 8. | <p>Library Map of the World Kristine Paberza joined the meeting to discuss the 3 parts of the Library Map of the World. The 3 parts include – Library Statistics SDG Stories Country Profiles (contact Kristine to find out who is the contributor for your country) Kristine encouraged the committee to submit SDG Stories. These stories can be at any library level, including small public libraries. Each story should include information about the impact. Kristine handed out information about the Curation Process and the Storytelling Flowchart. Please contact Kristine for more information.</p> |
| 9. | <p>Visit from Christine MacKenzie (President-elect) Cristine invited everyone to her President-elect session with her presidential theme – Let's Work Together.</p> |
| 10. | <p>SDG Bookclub This initiative was launched in April 2019. Information about the bookclub can be found here - https://www.un.org/sustainabledevelopment/sdgbookclub/ Stephen Wyber from IFLA HQ attended the 2nd meeting to answer any questions about the book club. Stephen provided more information about the permissions to have books included and to ensure these books are available.</p> |
| 11. | <p>Action Plan 2019-2020 (attached) The action plan has a new template and includes IFLA's Strategic Direction. The 2 focus areas were discussed and feedback will be included in the final version due on the 15th October 2019.</p> |
| 12. | <p>Communications Plan Jan will be working on a new communications plan with Sarah, Elizabeth, Jenna and Lucy. This will be set-up on Basecamp.</p> |
| 13. | <p>Russian Initiative – Glossary on the problems of reading At the start of the second meeting, Olga Mezentceva discussed this Russian project and provided more information on the draft document.</p> |
| 14. | <p>Program for Dublin, Ireland 2020 Members discussed possible themes for Dublin and everyone was interested in a</p> |

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| | <p>session on 'Reading Capital'. Shari will send a link with information with 'science capital' research. Ideas that came up included – The road from Literacy to Reading Capital What is reading capital in your country and what does it allow you to do. Reading for pleasure is self-sustaining. Mirrors and Windows – Reading Capital A small committee will be established to organise this program.</p> |
| <p>15.</p> | <p>Satellite Meeting, August 2020 Margaret Allen (Secretary – Public Libraries Section Standing Committee) discussed the possibility of a satellite meeting and wanted to know if the Literacy and Reading Section would be interested to join this meeting. All committee members agreed and a committee will be established to plan this meeting. Oxford was identified as a possible location. A meeting will be held in Athens during Congress to talk to different sections and more information will follow.</p> |
| <p>16.</p> | <p>Other Business New IFLA Website – 80% completed.</p> |