



IFLA Section for Public Libraries Standing Committee Meeting

Mid-Year Meeting in Barcelona, Spain

Saturday, May 19, 2012 through Sunday, May 20, 2012

Minutes

Time:	Day One Meetings: 16:00-18:30 p.m.	
Location:	Meeting 1: Vapor Badia Library	
Time:	Day Two Meetings: 11: 00 – 14:00 p.m.	
Location:	Meeting 2: Sagrada Familia Library	
Members attending	Ferran Burguillos (FB) Annie Dourlent (AD) Libuse Nivnická (LN) Ruth Ørnholt (RO) Suzanne Payette (SP) Angels Migueles Sarri (AMS)	Anette Mjöberg (AM) Ljiljana Sabljak (LS) Hitomi Takeuchi (HT) Olga Ustinova (OU) Rebekka Pilppula (RP)
Apologies	Marian Morgan Bindon Barbara Gubbin Jan Richards Raymond Santiago	Emiliya Staneva-Milkova Hannelore Vogt
Absent	Neil Davies Annick Guinery	Mats Hansson Deming Zhou

1. Tour of Frances Candel Library and Vapor Badia Library (9.45-13.30 p.m.)
Mrs Ángeles Migueles Sarri, Director of the Francesc Candel Library and our host provided an informative tour of the library. Mr Ferran Burguillos, Director of Vapor Badia Library provided an informative tour of the library.
2. Greetings and apologies for absence (Payette)
SP welcomed the committee members who were in attendance and thanked Ángeles Migueles and Ferran Burguillos for agreeing to host the meeting. SP noted apologies for absence from committee members
3. Opening, Announcements and Documents Check (Payette/Pilppula/Nivnická)
SP and RP reviewed the documents which had been sent out prior to the meeting including the agenda, minutes of the annual meeting , full program forms of the offsite and Friends or Foes.-session and the strategic plan. The financial report will be given during the meeting.

4. Approval of the Agenda (Payette)

The agenda was approved.

5. Approval and Follow-up of the minutes of the meeting held in San Juan, Puerto Rico, Saturday, August 13, 2011 and Wednesday, August 17 previously circulated (Payette/Gubbin/Pilppula)

BG is still working with the minutes of the first part of the meeting in San Juan. Minutes of the second part of the meeting were approved.

6. Chair's Report (Payette)

SP had nothing special to report. She has sended all relevant e-mails to everybody. RO pointed out that it's important that SP and RP will follow the official IFLA-mail and inform others.

7. Report on Membership of the Committee and Section (Payette)

The section has 258 members according the last report, SP will write and ask the amount of members and inform the committee members.

FB has announced that he has to leave to SC. We don't need a new member to replace FB, because our standing committee has already enough members.

8. Financial Report (Nivnická)

We didn't use the administrative money last year. We used only the project funds.

Professional Committee has revised the guidelines for allocation of the funds to support professional activities and has asked a working group to develop a proposal during 2012. Each section has been initially allocated 400 Euros for "admin funds".

As this is a transition year before new guidelines are agreed, they are aware that many sections might already have plans or commitments for 2012, and until clearer guidelines are available, they would like to try to honour these where possible using the money that was held back at the beginning of the year. For this reason, they ask us to submit a description of the estimated needs we will have in 2012. We will use administrative money for the expences of the speakers in Singapore.

Project funds weren't given to the translations, we will discuss a new project in Helsinki.

We have a account in Czech and the balance of the account is 957,40€ and after the expencies of the Midyear meeting there will be app. 500€. We will use 450€ for Stepane Legault's entrance fee at Helsinki IFLA. He will be giving a presentation during the off site. SC desided that LN will close the account and return the rest of the money to IFLA HQ.

9. Programmes for IFLA 2012 in Helsinki: (Payette)

i. Pre-Conference in Klaipeda, Lihtuania (Pilppula)

We'll ask if they will need funding for some expences, administrative money could be used for expencies of the speakers. RP will ask.

SP won't be able to join the pre-conference, so RP will welcome the attendants on the behalf of the SC.

- RP will send the more exact program to the committee members.
- ii. Section programme on E-library 15th August (13.45-15.45)(Ørnholt)
RO presented the program and one speaker is missing. Patrik Losinski is key note. It would be good to have a speaker from Asia. Everybody should think about this.
- iii. Section programme Friends or Foes, Tuesday 14th August (09.30-12.45) - Public and School Libraries a Force for Change for Creating Smart Communities in partnership with School Libraries and Resource Centers (Richards,Mjöberg)
The program is ready and the full-program form has been sended to everybody.
- iv. Off site Wednesday 15th August (8.30-12.45) in Sello Library, Espoo in partnership with School Libraries and Resource Centers and Libraries for Children and Young Adults (Pilppula)
The program is ready and the full.program form has been sended to everybody. The off site is just before the E-library-session. SP and RO has to hurry to the session and RP will stay till the end of the off site.
- v. Mobile library show at the Helsinki Exhibition and Convention Centre and in the center on Helsinki City (Pilppula)
There will be one mobile library in front of the convention center all the time and mobile library show in 17th August (13-18) in the center of Helsinki city and there might be also program (music, puppetheater etc). The Mobile library section of Finnish Library association and The mobile library department of Helsinki city library are responsible of the organizing the events.
- vi. Review of overall conference and Section meetings (Payette)
Meetings will be Saturday 11th August (15.15-17.45) and Thursday 16th August (11.30-13.00)

Free entrance for a day – invitation to the speakers, we will use that for all the speakers we need.

10. Programmes for IFLA 2013 in Singapore:

- a. Programs for 2013 Conference: Discussion of conference program topics (All)
Children and Young Adults section has proposed a co-operation with the program in Singapore. We didn't find the topic about the educations of the librarian very interesting at this moment.

We discussed about the lending and byuing e-books and compared the problems different counties have in adapting e-books in public libraries. We could co-operate with the Committee on Copyright and other Legal Matters. We will concentrate only to this session.

- b. Proposal for pre-conference in Australia(Payette/All)

E-mail from IFLA HQ:

"Professional committee...has not accepted your proposal to host the Public Libraries Satellite Meeting 2013 in Australia. The Satellite Meeting as such has been approved, but the Section is asked to find a host in one of the countries within the time limit.

During the meeting in December the PC has declined an offer from a host organisation in Taiwan, based on the time limitation and the committee felt that they therefore couldn't make an exception for Australia. Also because the National Library Board of Singapore has listed three public libraries as potential Satellite Meeting hosts for the 2013 congress.

I have attached the overview again for your assistance, you are welcome to contact any of the institutions on the list or of course any other institution in one of the following countries should you prefer that:

Singapore, Malaysia, Cambodia, Brunei, Thailand, Indonesia, Laos, Vietnam, Philippines..."

We discussed about the possibility to organize a pre-conference in other countries than Australia, but it seems that we lack contacts to the countries that were on the list, so we decided that we won't organize a pre-conference.

11. Review of Ongoing Projects

a) Guidelines for Public Library Services

- i. Translation and publications update including DAISY (Payette). Kent Skov Andreasen (e-mail 16.1.2012) informed that there has been problems getting the manuskript from De Grueter (Saur), but now the manuscript is available for recording. KSA has asked the price for recording.

AM will contact Kent and ask about the DAISY-project.

- ii. Updated leaflet for new edition (Payette)

We will update the leaflet of the section and translate it into Finnish and Swedish. RP Marion Morgan-Bindon will update the text and the names. RP will take care of the translation into Finnish, AM will take care of the translation into Swedish. HT will take care of the original templates and the archive of the translations. We would like to change the picture and the titles on the first page and the amount of the text should be less. RP will write everybody specific instructions about the translations.

- iii. Translations into French and German (Goal for 2012 is to provide a digital version of the guidelines on the IFLA website in the 7 official IFLA languages.) – PC decided to put all request for funds to support translations to hold! (e-mail 29.2.2012)

- iv. New translations: Czech, Slovak (on line and print), Catalan

b) Mobile Library Guidelines

- i. Translation and publications update.
There is no new translations.

12. Report from IFLA, the Governing Board and Division I (Payette)

SP had nothing special to report.

13. Strategic Plan for 2012-2013: Discussion and Updates to be considered (All)

In 2010, IFLA's Governing Board drafted a Strategic Plan for years 2010-2015. This plan sets out IFLA's Strategic Directions and Priority Activities for the long term. Each IFLA Professional Unit has its own Action Plan and at least one of the activities of each Professional Unit connects to the overall Strategic Plan. To transform all of this 'strategy thinking' into practical and tangible actions, IFLA's Governing Board has formulated and endorsed 5 Key Initiatives on which IFLA will focus in 2011-2012.

These Key Initiatives are closely connected to IFLA's Strategic Plan, and also elaborate and enhance activities that are already taken up in various Sections, SIGs and Core Activities. They also provide IFLA with strong and important topics to enhance cooperation with its Strategic Partners. IFLA's five Key Initiatives for the years 2011-2012 of our Strategic Plan 2010-2015 are:

*Digital Content Programme: Driving access to content, and digital resources, for library users

*IFLA International Librarianship Leadership Development Programme: capacity building to raise the voice of the profession nationally, regionally and internationally

*Outreach Programme for Advocacy and Advancement of the Profession: connecting, collaborating, representing strategically

*Cultural Heritage Disaster Reconstruction Programme: Culture is a basic need, a culture thrives through its cultural heritage, it dies without it

*Multilingualism Programme: a multilingual IFLA website opens windows to the world

SP had prepared a strategical plan based on the five key initiatives. We discussed about the actions. Following our discussion in Barcelona, SP will work to complete a draft which will be proposed to members in Helsinki.

14. Social Media and Privacy Working Group / Social Media and Privacy Guidelines

November 2011 FAIFE's Social Media and Privacy Working Group started to work with representatives from the Libraries for Children and Young Adult, Metropolitan Libraries, and Public Libraries Sections to develop Social Media and Privacy Guidelines tackling the use of social media used in the library and by librarians. The document will be likely modeled after the renowned Internet Manifesto Guidelines which have been successfully adopted by many countries and translated into IFLA languages. It intends to provide general advice to the library community serving a wide range of customers in our ever-changing world of technology.

The group will be researching and reviewing existing policies and guidelines from library associations and libraries, social media privacy policies, international laws governing privacy, and international documents produced by organizations such as the Internet Governance Forum and others. As a main goal, a draft document is expected to be finalized by the 2012 Summer.

Marian Morgan-Bindon is our section's representative in the working group.

Contact person:
Loida Garcia-Febo,
FAIFE Expert Resource Person
mailto:loidagarciafebo@gmail.com

15. The price of IFLA publications

The price of recently publishes Guidelines for Public Libraries was around 100\$ and most of public libraries aren't used to pay prices like that. SP will contact the Professional Board.

16. Blog and e-newsletter

Marian Morgan-Bindon (MMB) isn't able to join this meeting, but we discussed about the aims of the communications of our group. We don't need anymore the newsletter and we will concentrate to the blog.

Everybody has to send a picture of herself to Marion and send information about our programs for to our blog. We have to make sure that our members will find the blog. It's important that everybody will contribute to make the blog alive and interesting. RO will write about the E-library, AD will write about the Eblida. RP will write about Klaipeda.

We must update the minutes on our website. RP will inform MMB.

17. Other Reports and Items

*IFLA's Background paper on e-lending, MB has sended the information about it to all the section members

*IFLA response to the petition for reducing annul conferences fees for members and speakers, MB has sended the information about it to everybody

*AD invited us to come to Paris for the next MidYear meeting and we discussed that our meeting shoul be earlier and we will decide the timetable in Helsinki meetings

18. Closing

Suzanne Payette declared that the meeting was adjourned.

Payette/Pilppula
May 2012