



IFLA Section for Public Libraries Standing Committee Meeting

Mid-Year Meeting in Paris, France

Saturday, May 4th, 2013 through Sunday, May 5th, 2013

Minutes

Time:	Day One Meetings: 11:00-12:00 , 16:00-18:00	
Location:	Meeting 1: Marguerite Duras Library, BPI	
Time:	Day Two Meetings: 10: 00 – 12:00	
Location:	Meeting 2: BPI	
Members attending	Suzanne Payette (SP) Annie Dourlent (AD) Ruth Ørnholt (RO) Marian Morgan Bindon (MMB) Jan Richards (JR) Angels Migueles Sarri (AMS)	Ljiljana Sabljak (LS) Hitomi Takeuchi (HT) Rebekka Pilppula (RP) Annick Guinery (absent Meeting 1:11-12, 16-17)
Apologies	Barbara Gubbin Anette Mjöberg Libuse Nivnická	Raymond Santiago Olga Ustinova Hannelore Vogt
Absent	Neil Davies Mats Hansson	Emiliya Staneva-Milkova Deming Zhou

Tour of Marguerite Duras Library (9.30-11 p.m.)

Mrs Adele Spieser, of Deputy Director of the Marguerite Duras Library and our host provided an informative tour of the library.

Tour of Louise Michel library (14-15 p.m.)

1. Greetings and apologies for absence (Payette)
SP welcomed the committee members who were in attendance and thanked Annie Dourlent for agreeing to host the meeting. SP noted apologies for absence from committee members
2. Opening, Announcements and Documents Check (Payette/Pilppula)
SP and RP reviewed the documents which had been sent out prior to the meeting including the agenda, minutes of the annual meeting, and the strategic plan.
3. Approval of the Agenda (Payette)

The agenda was approved.

4. Approval and Follow-up of the minutes of the meeting held in Helsinki, Finland, Saturday, August 11, 2012 and Wednesday, August 17 previously circulated (Payette/Morgan Bindon/Pilppula)

We made minor corrections to the minutes

5. Financial Report

We discussed about the new financial guidelines, attached. Each section has been initially allocated 400 Euros for "admin funds".

We haven't yet used any of the admin funds.

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

- a) We don't have yet the results of the elections. RO has been elected to the Management and Marketing section's SC, The list of the members will be updated after the results.
- b) Corresponding members, SP has informed IFLA about the situation. We'll decide the corresponding members during the Singapore meeting.

7. Programmes for IFLA 2013 in Singapore: (Payette)

- i. Agenda: there will be two meetings Saturday 14.45-17.15 and Tuesday 13.15
- ii. Early bird registration will end May 15th
- iii. Pre-Conference
There will be no preconference.
- iv. Section programme Exploring an e-book future will be Monday 19 th August 2013
RO presented the program and our program with Metropolitan Libraries is almost ready:
 - Introduction by Inga Lunden
 - A presentation of the Norwegian digital bookshelf by Vigdis Moe Skarstein
 - Quebec's public libraries platform for providing their patrons with ebook access, presentation by Marc Boutet
 - Presentation about the situation in Singapore, to be confirmed
 - World cafe discussion by Inga Lunden and Christine Mackenzie. We discussed about the questions. Members of our SC will host the tables. Deputy Major of Helsinki will join the world cafe discussions. SP will contact Inga Lunden and Christine Mackenzie and talk about the organising of the world cafe.

ACTION: We decided that we will collect pictures from our users which answers the question: 'what do e-book mean to you? JR will send instructions and everybody will contribute.

Timetable for the day:

- 9.30-11.30, 11.45-12.45 Copyright and Legal matters with Management of Library Associations

- 13.45-15.45 Public Libraries with Metropolitan Libraries
- v. Overlap program: it would be good to have members joining the following programs:
 - Libraries serving the Print Disabled
Search, Find and Read: Three steps to access;
What has the future library to offer the print disabled?
 - Libraries for Children and Young Adults
*Future Libraries – Future Librarians – Future Skills :
Directions for the education and training of children’s and youth librarians - the challenge of identifying competencies and encouraging professional development in the digital age*
 - Libraries for Children and Young Adults
Young adults and libraries : innovation, involvement, self-realization
 - Libraries for Children and Young Adults
IFLA Sister Libraries Programme : new developments
 - Libraries for Children and Young Adults
IFLA project “The World through Picture Books” : new developments and how to benefit from the project
 - Literacy and Reading with Information Literacy
Intergenerational Literacies: texto-techno

8. Programmes for IFLA 2014 in Lyon:

a. Programs for 2014 Conference

We discussed about the programs and decided to contact to Management and Marketing SC and propose co-operations. RO will contact the chair. We discussed about change and advocacy campaigns.

b. Proposal for pre-conference

Pre-conference will be in Birmingham 12-14th August 2014. We discussed about the theme The Future of Public Library. JR is our contact to Birmingham.

9. Review of Ongoing Projects

a) Empowering the public to protect and preserve family treasure (RS)
RS is our contact in the project.

b) Promoting material propositions, Website, Blog, Newsletter and revised Section Brochure (MMB, JR, AM)

We discussed about the brochure and decided that we don't need one. MMB presented the blog: <http://blogs.ifla.org/public-libraries/>

ACTION: we will develop a PLS signature including a link to the blog for use by members when it is appropriate. This will help to promote the section and our activities.
ACTION: Marion will develop a roster whereby everyone must contribute to the blog monthly. This can be as simple as few lines of text and a link to the interesting news. JR will help adding the material to the blog if people want to send content to her. Texts can be multilingual ie in the author's first language and in English.

c) Survey – Library concept

JR presented the results of the survey. The idea of the survey came up during the Helsinki meeting. It was noted that same words were used by the presenters to describe the public libraries. Survey for librarians was made last winter by using Survey Monkey. The librarians were asked what words immediately came to mind when thinking about the public library. There was 1200 replies from 13 countries. The same words rose to the top regardless of the country.

JR will send more information about the survey including a basic story that can be used for distribution to Library Associations etc.

We discussed about how to enlarge the survey and to get a client perspective.

ACTION: JR to develop guidelines and present these in Singapore

d) Daisy translation Guidelines

There hasn't been any progress, so we decided that the best thing is to move on to the other projects.

e) New Projects

We discussed about the new projects. SP proposed to think about benchmarking the Australian survey about the reference data.

10. Gates Foundation European Union Project

AD presented the Global report & Specific country report. The report is still draft and we discussed about how to distribute the results.

11. Strategic Plan for 2013-2014 – Review 2012-2013:

We discussed about the strategic plan and made the draft to be presented in Singapore.

12. Closing

Suzanne Payette declared that the meeting was adjourned.

Payette/Pilppula

May 2013