



International Federation of Library Associations and Institutions

Public Libraries Section

Meetings in Lyon

Saturday August 16 and Tuesday August 19 2014

Draft Minutes

Time:	Meeting 1: Saturday 16 August 2014
Location:	Salle Gratte-Ciel 315:15 - 17:45
Time:	Meeting 2: Tuesday 19 August 2014
Location:	Salle Bellecour 2 13.15.14.45
Members in attendance	Anette Mjoberg (AM), Marian Morgan Bindon (MMB), Jan Richards (JR), Sarah Dudek (SD), Montserrat Espuga Condal (MEC), Lo Claesson (LC), Leikny Indergaard (LI), Hitomi Takeuchi (HT), Angels Migueles Sarrii (AMS), Annie Dourlent (AD), Annick Guinery (AG), Suzanne Payette (SP), Libuse Nivnická (LN), Corinne Hill (CH), Josephine Siegrist (JS), Ljiljana Sabljak (LS).
Apologies	Pirkko Lindberg ,Raymond Santiago Paul Tovell

Item Number	
1	Welcome and apologies for absence: The Chair, Marion Morgan Bindon welcomed everyone to the meeting.
2	Approval and follow-up of the minutes of the mid-term meeting held in Malmo: The Minutes of the Meetings in Malmo were confirmed as a true and correct record.
2.1	Actions and Business arising from the meetings in Malmo: IFLA publications – papers from Birmingham Satellite. Not progressed as papers will be available on the PLS IFLA website. Suggest other opportunities for journal inclusion be considered. Other items covered in the agenda

<p>3</p>	<p>During the 2014 Congress</p> <p>Following a request for IFLA Secretariat we need to please identify a representative of our Section to attend the following two sessions We are especially encouraged to ensure our SC is represented at the two sessions:</p> <p>Professional Activities and Producing IFLA Standards.</p> <ul style="list-style-type: none"> • Session 67 B — Professional activities – what makes an IFLA unit successful? — IFLA Market on Sunday 17 August 2014, 12:15 - 13:30. • Session 67 D — Producing IFLA standards – a “how to” session for IFLA units — IFLA Market on Sunday 17 August 2014, 12:15 - 13:30 – as Jan is a member of the working party that developed these it was agreed that there was no need for a member to attend. <p>The following sessions are of a more general nature and therefore of interest to a wide range of units. Your attendance is most welcome</p> <p>IFLA Market: 17 August 12:15 - 13:30, various rooms</p> <ul style="list-style-type: none"> • How to get published • Professional activities – what makes an IFLA unit successful? • @ Your Library • Producing IFLA standards – a “how to” session for IFLA units <p>IFLA Highlights – 19 August 9:30 - 10:30 in room Forum 2. The IFLA President, President-elect and the IFLA Secretary General will present to the audience highlights and current issues from within the IFLA community. Come along and keep up-to-date with the news!</p> <p>Presentation of awards – 19 August - Exhibition Hall at 12:45 - 13:45 Several professional awards are made during this session, held in the Expo Pavilion in the.</p> <p>IFLA Journal</p> <p>This year marks a change in the manner in which conference papers will be considered for inclusion in a future issue of the <i>IFLA Journal</i>. The development of the new IFLA Library has enabled the Organisation to provide open access to all IFLA conference papers. In addition, IFLA is trying to improve the editorial standards of the Journal to a highly-cited, peer reviewed publication. As a result, Sections will no longer automatically be invited to select one or two papers for consideration by the Editorial Committee (EC) of the <i>IFLA Journal</i>.</p>
<p>4</p>	<p>Rationalisation and streamlining section roles :</p> <p>A couple of other sections have streamlining and combined the roles of information co-ordinator and secretary. Following agreement with Corinne (Secretary) and Jan (Information co-ordinator) the meeting is asked to confirm that the Role of Secretary and Information Officer to be combined with Jan Richards undertaking both roles.</p> <p>Motion: the Role of Secretary and Information Officer to be combined with Jan Richards undertaking both roles.</p>

	Moved: Marion Morgan Bindon Secunder: Corinne Hill Result: Unanimously approved																					
5	<p>Programmes for IFLA 2014:</p> <p>1. Satellite : Birmingham, England, 12-14 August 2014 Theme : <i>Public Library Futures in a global digital world</i> Those members who were present at the Satellite provided feedback on a very successful 2 days which attracted in excess of 150 delegates. The Conference papers will be published on the Section's website towards the end of August.</p> <p>b) Lyon Congress events of particular interest</p> <table border="1"> <thead> <tr> <th>Date and Time</th> <th>Event</th> <th>Venue</th> </tr> </thead> <tbody> <tr> <td>16 August : 19.00-</td> <td>Section Dinner Set Menu between approximately 30-40 Euro</td> <td>Off-site venue to be confirmed</td> </tr> <tr> <td>17 August 12:15 - 13:30</td> <td>Session 67 E IFLA Market: <i>1001 libraries to see before you die</i>-project. As part of this session the Sections are delighted to host the presentation of the inaugural, international architecture award by the Danish Agency for Culture and the famous Danish firm Schmidt hammer lassen architects with a prize of DKK 25,000 to the best Public Library of the Year 2014 for a library that has been opened between 2012 and early 2014.</td> <td>Auditorium Pasteur</td> </tr> <tr> <td>18 August 17:00 - 18:00</td> <td>Session 110 Gates Foundation <i>Access to Learning Award</i> Presentation</td> <td>Forum 2</td> </tr> <tr> <td>19 August 12.45-13.45</td> <td>Session 135 Standing Committee II Public Libraries</td> <td>Salle Bellecour 2</td> </tr> <tr> <td>19 August 09:30 - 12:45</td> <td>Session 167 <i>Less=less; Managing for greater impact</i> - Management and Marketing with Public Libraries (Interpretation in French-English only)</td> <td>Auditorium Pasteur</td> </tr> <tr> <td>21 August 16:15 - 17:30</td> <td>Session 226 Closing Session (SI)</td> <td>L'Amphithéâtre</td> </tr> </tbody> </table>	Date and Time	Event	Venue	16 August : 19.00-	Section Dinner Set Menu between approximately 30-40 Euro	Off-site venue to be confirmed	17 August 12:15 - 13:30	Session 67 E IFLA Market: <i>1001 libraries to see before you die</i> -project. As part of this session the Sections are delighted to host the presentation of the inaugural, international architecture award by the Danish Agency for Culture and the famous Danish firm Schmidt hammer lassen architects with a prize of DKK 25,000 to the best Public Library of the Year 2014 for a library that has been opened between 2012 and early 2014.	Auditorium Pasteur	18 August 17:00 - 18:00	Session 110 Gates Foundation <i>Access to Learning Award</i> Presentation	Forum 2	19 August 12.45-13.45	Session 135 Standing Committee II Public Libraries	Salle Bellecour 2	19 August 09:30 - 12:45	Session 167 <i>Less=less; Managing for greater impact</i> - Management and Marketing with Public Libraries (Interpretation in French-English only)	Auditorium Pasteur	21 August 16:15 - 17:30	Session 226 Closing Session (SI)	L'Amphithéâtre
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5	<p>Draft Action Plan 2014</p> <p>The Section's Draft Action Plan 2014 was discussed an amended. All members were encouraged to be active participants in the Section's business(Copy attached)</p>																					
6	<p>Annual Report</p> <p>The Section's Annual Report was presented by the Chairperson. This is also available on the Section's web site.</p>																					
7	IFLA 2015																					

	<p>7.1 Mid Term Barcelona has offered to host the mid-term meeting 25-28 February 2015. This will be organised in conjunction with the Library Buildings and Equipment Section and will feature a symposium plus library tours. The theme is the Social Value of the Public Library; for the citizens, for the professionals and also for the space. All members agreed that this is an idea topic, partnership and location. Marian thanked Montserrat and Angels for their work on this today which included a submission to host the mid-term using the new prescribed application form.</p> <p>The program will include a half-day session on Advocacy for Public Libraries as part of the new initiative being funded by the Bill and Melinda Gates foundation. This will tentatively be held on the morning of the 25 February.</p> <p>7.2 IFLA 2015 Congress Program sessions in partnership with :</p> <ul style="list-style-type: none"> • IFLA's Library Services to Persons with Special Needs Section. This will focus on Public library services to people with social disabilities, prisoners, homeless people and the mentally ill. It is envisaged that there will be 6 people each speaking for 30 minutes followed by a workshop. Members were asked to submit suggested speakers and topics to Lo or Anette. • Continuing Professional Development and Workplace Learning will hold a world café in partnership with PLS. This will focus on: diversity and inclusion; development programs for frontline staff; cross border exchanges; skills for the future; and Collaborative projects across different sectors. Jan, Pirkko and Sarah will work on this. • Information Technology Section has made approaches about a shared program. Marian will investigate further. • Knowledge Management has suggested a joint session for Cape Town based on the Trend Report. It was agreed that this should be perused. <p>7.3 Mid-term 2016 The location for the 2016 mid-term has tentatively been set for Zagreb in February-early March 2016.</p>
8	<p>Congress 2016 Satellite event The timeframe for submitting a proposal will be March 2015. The guidelines for satellite meetings are available at http://www.ifla.org/files/assets/hq/officers/key-documents/guidelines-satellite-meetings.pdf</p> <p>One of the main criteria is that the meeting needs to be conducted in the city of the Congress or within three hours airport to airport.</p> <p>A Satellite Meeting should be organised:</p> <ol style="list-style-type: none"> a. Ideally, in the immediate metropolitan region of the Congress; b. Otherwise, either: <ol style="list-style-type: none"> i. within the country, or

	<p>ii. within 3 hours' travel time to the congress city (airport to airport) or 6 hours (city centre to city centre).</p> <p>It was agreed that we will submit for our Satellite to be in Philadelphia. Corinne is working with Siobhan Reardon from the Free Library of Philadelphia to develop program including library visits.</p>
9	<p>Review of Ongoing Projects</p> <p>9.1 Empowering the public to protect and preserve family treasure (RS) on hold</p> <p>9.2 Promoting Website, Blog (Jan) Blog at least monthly. Please subscribe to the blog and do not worry about which language you post in as they are all accepted</p> <p>9.3 Survey – How do you 'describe a Library' project (Jan). Jan requested that those who haven't already done so talk to her about translating the survey into languages other than English. It is currently available in English, German, Croatian, Spanish, Catalan, Finnish and Brazilian Portuguese. The survey is now targeted at the community and members were asked to share it with their clients, friends etc.</p> <p>9.4 Gates Foundation European Union Project (Annie) Nothing more to update Gates reading and writing foundation in the Netherlands impact management project. Marian reported that the agreement with the Bill and Melinda Gates Foundation for Global Libraries had now finished and the new direction would be towards providing advocacy skills to libraries worldwide.</p> <p>9.5 A report back from members who are representing Public Libraries on other committees: Jan reported on the work of the Standards Working Party which has been developing a Manual for the use of IFLA Standards and Guidelines. This were launched at this Congress.</p>
10	<p>Professional project funding requests for 2014 - Guidelines Marian suggested project proposal developed from World Café IFLA Trend Report : "Makerspace Best Practice Guidelines"</p> <p>There was considerable discussion around this and what comprises maker space and maker culture. It was agreed that rather than developing a manual it would be better to pull together examples of maker spaces/culture from around the world with contact details and the sort of issues which should be considered when introducing these services. It was widely agreed that one size doesn't fit all. Corinne to consider further Guidelines at http://www.ifla.org/officers-corner/key-documents#projects. The deadline for applications is usually 31 October 2014</p>
11	The Lyon Declaration

	<p>Marion drew the attention of PLS members and guests to the Lyon Declaration and its relevance to public libraries. Marion and Jan together with colleagues from Metlib have met with IFLA about how our sector can be engaged. This will include the development of fact sheets around various target groups. Members were asked to respond to requests for information on this in a speedy manner.</p>
<p>12</p>	<p>National Reports What is happening in your Country in the world of libraries and what is important to you?</p> <p>Ljiljana: Big campaign for the building of their new library and programs for socially disadvantaged.</p> <p>Olga: Spoke about a new Library Law in Russia</p> <p>Anette: The Swedish Library Association has taken all IFLA Manifestos and guidelines and translated them into Swedish. She also spoke about the cost of e-books</p> <p>Lo: Spoke on Un-Conferences and maker spaces</p> <p>Leikny: Spoke about the Norwegian experience of e books, maker spaces , libraries and citizenship and the tension between libraries and literature houses.</p> <p>Corinne: Hacker/Makerspace DIY environment, trying to stay alive, be alive and be engaged</p> <p>Suzanne: described the Canadian e platform</p> <p>Annick: has retired since January Annie: Encouraged members to visit the French library exhibition.</p> <p>Montserrat :e Libraries spaces to stay for elder people</p> <p>Angels: described multicultural services across 40 libraries</p> <p>Hitomi: Commented on the poster which won the Award in 2013 about the tsunami face</p> <p>Sarah: In Germany the German Library Association has used the Eblida e book campaign and spread it widely.</p>