



Business Meetings in Kuala Lumpur 2018 August 24 2018 (11h15-13h15)

1. Welcome and Roundtable

Members in attendance : Joanne Plante (Chair, Canada), Valérie Glass (Secretary, France), Albert Boekhorst (Information Coordinator, Brazil), Verena Lee Ping (Singapore), Jing Zhang (China), Karen Gavigan (USA), Melissa Johnston (USA), Rei Iwasaki (Japan), Didier Vin Datiche (France), Hans-Petter Storemyr (Norway), Isabel Mendhinos (Portugal) and many observers.

2. Thanks - Acknowledgments to the team

Joanne thanks Valérie and Albert for their support in the work of the section.

3. Last meeting minutes : Midyear Meeting in Lyon in May 2018

Minutes are accepted.

4. Division Conference - Joint with Division IV - Session 126

Joanne invites the members to attend the Joint Conference of the Divisions I and IV.

5. Law Libraries - Session 23

Joanne invites the members to attend the Session of Law Libraries which will present matters that can be helpful for our students.

6. Website Update – (Albert)

Albert informs the members that IFLA will launch new website.

7. Kuala Lumpur Conference - August 2018

a. Satellite

The Satellite Conference took place on August 23rd 2018 in the Educational Technology Center.

Goal : The goal of the Satellite was to explain and work on possible ways to implement the School Library Guidelines. We have compared the practices in different school libraries.

The material is available on the IFLA website on the School Libraries webpage.

b. Book Presentation - Session 151

Joanne invites the members to attend the presentation about the School Libraries upcoming book published by DeGruyter : Global Action on School Library Education and Training. This book is edited by Barbara Schult-Jones (USA) and Dianne Oberg (Canada) and is created by the collaboration of IASL and IFLA School Libraries Section. The presentation was on Monday 27th of August from 11h45 to 12h45.

c. Business Meeting

Joanne reminds the members that there will be a second Business Meeting on August 27th at 16:15.

IFLA/IASL (Karen)

Karen is doing a short report about the IFLA/IASL Joint Committee. Karen will no longer be the CHair. Melissa Johnston will replace her.

8. Next IFLA Conference in Athens in 2019 :

a. Satellite Conference (Valérie)

Albert contacted a Greek colleague at the Hellenic American School who is a member of IFLA and is interested to host a satellite conference in Athens, just before the congress.

The idea would be to have during the morning conferences about Greek school libraries and work around the SLG and during the afternoon visits of school libraries (one in primary school and one in secondary school).

b. Joint sessions

Joanne reminds the members that we are only allocated one hour for the session. We can also make a joint session and in that case merge the time allocated. Joanne is asking the members what we would prefer.

i. Statistics

Albert has a contact, he will attend the Business Meeting of Statistics Section to know more.

ii. FAIFE

Subjects possible : relation with Creative Commons in School Libraries, Fake News.

iii. Other?

9. Submission of projets to IFLA – Ideas?

We don't know the exact amount available (around 500 euros?).

Ideas : Pay for a student translator for the School Library Guidelines for some languages. Some IFLA official languages are missing : Russian and Arabic.

Ideas : Greek as the conference will be in Athens next year.

Ideas to submit to the Division Meeting on Saturday 25th of August.

10. Mid-year Meeting 2019 - China (Bella)

The Mid-Year Meeting will be held from the 12 to the 15 of April 2019, In Guangzhou, China.

China Ministry of Education and Sun Yat-Sen University approved the conference and also Bella's university

Title : International Symposium of Children Reading, Learning and Empowering : professional, standards and collaboration.

Bella will have some funds to pay some expenses.

11. Manifesto for School Libraries

12. Need for publication

Publishing books is very expensive : publisher's costs are very expensive and we are limiting the possibility of selling them and to spread the word.

Albert suggests that the IASL/IFLA joint committee could be the publisher.
Communication around books.

IASL can be the lead for publisher.

Ideas subjects for book : Out next book will be on best practices.

13. Lunch of SL section' members- Details (Valérie)

The lunch will take place at Madam Kwan restaurant in KLCC shopping mall.

Business Meetings in Kuala Lumpur 2018 August 27th 2018 (16h15-18h45)

1. **Welcome and Roundtable and regrets (sign-in sheet)**

Members and corresponding members in attendance : Joanne Plante (Chair, Canada), Valérie Glass (Secretary, France), Albert Boekhorst (Brazil, Information Coordinator), Verena Lee Ping (Singapore), Karen Gavigan (USA), Melissa Johnston (USA), Rei Iwasaki (Japan), Didier Vin Datiche (France), **Hans-Petter Storemyr** (Norway), Isabel Mendhinos (Portugal)

Observers : South Korea, Australia, Botswana, Vicky McDonald (Chair of Division 1, Australia)

2. **School Libraries Session : feedback and promotion of our forthcoming book**

Joanne suggests that everyone who has assist to the session publishes an article about the forthcoming book.

Access to the paper : We would like to create an event on the School Libraries website to give access to these papers.

3. **Submission of projects to IFLA**

a. Translation

Greek translation is on process.

b. Other needs

Satellite workshop before Athens conference.

The translation can be done in relation with the size of the country.

4. **Officers reports**

a. Communication Officer Report (Albert)

Albert reminds the several tools we can use and we can send him the information so he can publish it.

- Mailing List
- Facebook Page
- Blog
- Twitter Account

b. Chair Annual Report

Joanne presents the actions done during the year 2017/2018 on the screen. It will be transmitted it with the Action Plan 2018-2019.

c. Action Plan 2018-2019

Suggestions :

- Promotion of the new IFLA/DeGruyter book
- Writing articles about the book in our country
- Promotion of the book in China
- Continue our discussion with IASL
- Collaboration with Statistics section : Albert went to their BM, feedback
- Call for papers for the blog
- Collaboration with others sections
- Update of the School Libraries Manifesto

Concerns about the time repartition during the conference because of IFLA new rules.

5. Global Vision

Joanne is talking about the Global Vision Report and the

Valérie is explaining the exercise she has done by sending the survey out to the members to see what was important to the section.

We are explaining that we need Ideas for actions. We are handing out papers to fill out and reminding the Section that there is some on the site of Conference.

6. Division 1 – Update

Vicky MacDonald is with us. Joanne invites her to give speak about the main subject we have seen during our Division I Meeting.

a. Membership Survey

IFLA sent a survey to institutions and associations a survey about IFLA.

b. Working Together

Vicky reminds us to use the tools like Basecamp and Zoom.

c. Communication, partnerships and collaboration

Every member will have tasks to work, it is important that everyone around the table is getting really involved on a task and is not only an observer.

Languages : Sometimes it is difficult to have the same impact as in English.

Like the word Advocacy, it is a difficult word to translate.

New IFLA website launch will be in August 2019, in Athens.

d. Strategic Plan : Vicky is presenting the IFLA Development Roadmap. In April and August, the section will be ask to participate.

7. Other sections Business Meeting feedback

Information Literacy Section Business Meeting : There will be Fake News Events during month of October.

Children and Youth Adult Libraries Business Meetings : There will be the launch of the Guidelines and The World in Pictures Book update (exhibition).

8. Midyear meeting 2020

Joanne is asking if members are willing to host the Midyear Meeting 2020, Germany or Italy are possibilities.

9. Other Projects

a. Manifesto for School Libraries

Joanne is proposing to update the Manifesto since the creation was on 1999. The text is still strong but the date can sometimes be an issue. Members are welcoming this idea. Joanne will work with Katy Manck, Chair of IASL. In November Katy will discuss this issue with IASL Board, and then Joanne will come back to the section.

b. Need for publication ?

Joanne is asking if we have any need for publication.

Here are some suggestions :

- Greece : Lack of investment from the Greek government
- USA : Framework for training
- Singapore : Collaboration with the Public Libraries network to implement school libraries (training of staff)
- Portugal : history of creation of the school libraries network
- Malaysia : study where the teacher teaches and the librarian manages the school library

c. Promotion of the section : Ideas ?

Verena presents her experience : monthly reports, presentation to the minister, social media, communication to teachers, impactful stories.

A colleague from Botswana shares her experience, about advocating to the parents.

Barbara suggests to put examples of impacts of the section on the IFLA website, in order to share stories.

Verena suggests to have a year-planning of events to promote during the year.

10. Membership of the section

Valérie is telling us that we have 54 members of all types. She will have to double-check because some are missing from the list.

11. Elections in 2019

Joanne is telling that elections will be launched the 3rd of October 2018 to January 3rd, 2019, for the year 2019-2023.

12. Varia

Colleague from South Korea is telling us about the co-teaching in information literacy with subject teachers.

Colleague from Cameroon is asking some suggestions.

Albert is talking about the experience in Nepal

Observer Margaret Sinnott is advertising for