

**Minutes**

**Section CHILD Standing Committee Meetings**

**Columbus 2016**

1st meeting Saturday 15:15 – 17:45 Ohio Center B

2nd meeting Tuesday 8 – 9:30 ROOM C 224

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| **Attendees:****Standing Committee 1****Members**Ingrid Bon, NetherlandsUlla Pötsönen, FinlandIngrid Källström, SwedenJorun Systad, NorwaySören Dahl Mortensen, DenmarkMonika Mertens, GermanyDajana Brunac, CroatiaRaneetha Rajaratnam, SingaporeKaren Keyes, USAYumi Tobita, JapanEmiko Goeku, JapanCarolynn Rankin, UK**Observers**Ophelia Morey, USAAida Agadil, KazakstanAnar Aliarbarova, KazakstanRima Zaraukhayeva, KazakstanMay-Britt Sundal, NorwayOdil Dupont, FranceSophie Vasseur, FranceRobin Gibson, USAMaria Alexiusson, SwedenEvan Kendrick, USAWakako Shimabukaro, JapanHiroshi Tsukahara, JapanSeoHyun Kwon, Republic of KoreaJi Yun Jeong, Republic of KoreaLouise Barillot, FranceAmadine Jacquet FranceYasuyo Inoue Japan | **Attendees:****Standing Committee 2****Members**Ingrid Bon, NetherlandsUlla Pötsönen, FinlandIngrid Källström, SwedenKaren Keyes, USAMonika Mertens, GermanySören Dahl Mortensen, DenmarkRaneetha Rajarathnam, SingaporeDajana Brunac, CroatiaJorun Systad, NorwayEmiko Goeku, JapanYumi Tobita, JapanAnnie Everall, UKEva Fred, SwedenCarolynn Rankin, UK**Observers:**Jenny Nilsson, SwedenYeo Wee Sook, Republic of KoreaJeong Ji-Yun, Republic of KoreaJane Kinney Meyers US/ZambiaRob Hilliker, USAOle Bisbjerg, DenmarkAmal Al Shammari, QatarKendra Wight, USARobin Gibson, USAAllison Holbrook, USAGhifade Ayodja, NigeriaEvelyn Idiodi, NigeriaLinda Ngaleka, South AfricaMaltesh Montebennur, IndiaNeemat Abdulrahim, NigeriaBlessing Ahiauzu, NigeriaSarithri Werakoon, Sri LankaMig Yuan Chu, Taiwan |

1. **Welcome, apologies, brief introduction of current and new SC members and observers**
Welcome, apologies, brief introduction of SC members and observers. Chair Ingrid Bon welcomed everyone and made apologies from the SC who had excused themselves: Antonella Lamberti, Ruxandra Nazare, Charles Kamdem, Michael Kevane, Cosmas Mabeya. Corresponding member Irina Mikhnova was not able to attend the meetings. Corresponding member Eva Fred attended the second meeting.
2. **Document check**
All documents in the agenda had been sent to the members.
3. **Minutes and matters arising from previous meetings**.

 a SC meeting Cape Town 2015.. No comments to add.

 b SC Midyear meeting Oslo 2016. No comments to add.

1. **Chairs report august 2015** – July 2016. No comments to add.
2. **Section membership.**

 a Status 104 members (Institutions, International Associations, National Associations and

 12 personal affiliates)

 b Communication with members. Twice a year a letter is going to be sent out to our section

 members. This is to be done by Ingrid B.

1. **Columbus conference program and organization of sections sessions**. Ingrid B invited everyone to our sessions and highlighted some other sessions. Special focus on our Off site meeting at the Metropolitan Library on Tuesday**.**
2. **Information.**

 a Information Coordinator’s Report August 2015 - August 2016. No comments to add.

 b Plans: Newsletter: After voting the subjects for next newsletter was decided:” Library

 spaces for teens and children”. And for the following: “How do libraries support and

 collaborate with school libraries in general and specific? How do libraries for children

 support the children?”

 Kazuko will write an article about The world through picture books. Ole Bisbjerg will write

 an article about a new library in Billund. Website OK. Facebook OK. L-List OK. Many thanks

 to info coordinator Ulla Pötsönen for excellent work.

1. **Projects/Section Work**.

  **a** Sister Libraries. Report 2015 and Jan – June 2016. Not a project anymore. It

 is an ongoing program and a regular part of our section work. It is now more technical easy

 to handle. The aim is that the program grows on its own, but work is needed. There are at

 the moment 63 cooperating partners in this program.

  **b** The World through Picture books. Two printed catalogues. No third printed

 edition. 52 countries are represented at the moment. The online catalogue should be kept.

 The set of books in the exhibition is getting worn out. Ingrid B and Annie will discuss how

 to continue The World through Picture books and keep us updated. This might be a small

 project for 2017.

 **c** Revision of Guidelines. Workshops held in Cape Town 2015 and Midyear

 meeting in Oslo 2016. Another is to be held during this congress. Every input is

 welcome. There will be a final draft of our new guidelines at the conference in Poland 2017.

 Working group: Carolynn, Eva Fred, Ruxandra, Ingrid B, Ingrid K

 **d** Report on Best practices. The Best practices are to be sent in as videos, presented on

 Youtube, together with a description from the uploader. The videos are going to

 highlight our guidelines. An instruction about how to do this will be found on our section

 webpage. It is an obligation to every SC member to send a video for our Best practice

 project! A call to action!

  **e** Partnerships. ALMA: Our section is a nomination body for the ALMA reward. Please

 send suggestions for nominations to Ingrid K, no later than jan 15, 2017. The suggestions

 will be discussed during our Mind Year Meeting. IBBY: The official representative from

 IBBY at our conference is Robin Gibson. There is no official representative from IFLA at

 the IBBY congress, New Zeeland 2016.

 **f** Proposals for new projects.

\* Revised guidelines for babies and toddlers. To be discussed in Poland 2017.

 \* A web based The World through picture books. Working group: Ingrid B, Annie.

  **9**  **Conference planning**.

 **a** Cape Town evaluation. Done

 **b** 2017 Main conference Wroclaw. Possible partners for collaboration: section School

 libraries, section Academic and research libraries, section Literacy and Reading. Possible

 themes: The library as a third place, digital solutions for librarians. Working group for

 reviewing abstracts (if needed): Emiko, Carolynn, Jorun, Raneetha, Ingrid B, Ingrid K. A

 full day in Poland before the conference to be a workshop focusing on a few issues.

 **c** 2018 Main conference Kuala Lumpur. Raneetha kindly invited us to Singapore to a satellite

 before or after the main conference Singapore. Working group; Raneetha, Karen, Emiko,

 Ingrid, Ingrid K.

**10 2017 Mid Year Meeting**. We discussed the value of a Mid Year meeting and decided it is

important. Eva Fred invited us to Gothenburg. The meeting will be held 9-12 March. Working

 group; Eva, Ingrid B, Jenny Nilsson (Swedish library Association), Ingrid K. Working group

 on content: Sören, Ingrid B, Ingrid K.

**11.**  **Any other business.**

 **What makes a section successful?**

Discussion and input from members and observers. Important is the possibility to share information and experiences, not just by Facebook, newsletter and so on but also to present shortly a new project or activity from ones library. But since time is very limited in the SC meetings this should be limited because sharing the information can be done via Facebook and other media.

Active attitude of section and sc members is needed in order to push actions forward. Reply on emails is necessary.

It is important to share that everyone can participate as an observer during our SC meetings. It is important to have a good communication within our section.

 It is important to encourage persons to be members of working groups. There could be a

 list of groups and things there are to do. It should be compulsory to answer to mails sent

 out from chair/ info coordinator/secretary. There is also the facility Basecamp, a good

 software to use. Everyone should read their responsibilities. All upcoming ideas are

 welcome. Please always feel welcome to contact Ingrid B, Ulla or Ingrid K

 Agenda prepared by Ingrid Bon

 Minutes written by Ingrid Källström in collaboration with

 Ingrid Bon