



IFLA Section
Libraries for Children
and Young Adults

Minutes of the Libraries for Children and Young Adults' Section Quarterly Meeting

Zoom conference, 2022-July-01, 12:00 p.m-2.00 p.m. CET

Topic: C&YA Quarterly Meeting Minutes

Time: 1 July 2022 12:00 CEST

Join Zoom Meeting

<https://us06web.zoom.us/j/87525499051?pwd=Tm0wNm8ramtxa3l0c3F0S3o1RklxZz09>

Meeting-ID: 875 2549 9051

Kenncode: 356637

Section Members Present

Marianne Martens, Chair (USA)

Salomon Hellman, Information Coordinator (Sweden)

Benjamin Scheffler (Germany)

Huey Bin Heng (Singapore)

Alica Kolarić (Croatia)

Yuko Nagano (Japan)

Claire Stuckey (Australia)

Linn T. Sunne (Norway)

Sarah Evans (USA)

Ludivina Rueda (USA)

Section Members Absent with Apologies

Carolynn Rankin (UK)

Maria Alekseeva (Russia)

Antonella Lamberti (Italy)

Emiko Goeku (Japan)

Anton Purnik (Russia)
Razina Akther (Bangladesh)
Tone Larssen Rogne (Norway)

Section Members Absent without Apologies

Sevgi Arıoğlu (Turkey)
Maria Alexiusson (Sweden)
Emilie Bettega (France)
Søren Dahl Mortensen (Denmark)
Soo Hyun Park (South Korea)
Richard Wanjohi (Kenya)

Mentors Present

Mentors absent with apologies

Annie Everall (UK)

Guests:

Lavra Tinta
Tracy Muir-Rix
Britt-Marie Ingden-Ringselle
Ngozi Osuchukwu

Minutes

1. **Welcome; information from the Chair** The meeting was opened at 12:00 CEST by Marianne Martens ; Approval of the agenda
2. **Approval of the 06 May 2022 Quarterly Meeting Minutes** (available on Basecamp) Approved
3. **Co-opting and Casual Vacancy Update** The Section has four new members: Sarah Evans (USA) filled in for a casual vacancy; Richard Wanjohi (Kenya), Ludivina Rueda (USA) and Razina Akther (Bangladesh) are co-opted members.

4. **Reports from the Working Groups** (up to 5 minute reports from each of the WGs):
 1. **Sister Libraries** no report
 2. **Best Practices** no report
 3. **Safer Internet Day** Modifications are under work. Carolyn is updating the report and Marianne is working on the necessary form. As soon as we submit, it will go for peer review, and hopefully be published soon! (Marianne Martens)
 4. **Guidelines update** no report
 5. **Guidelines Infographic** Infographics handout is printed out and will be brought to Dublin by Huey Bin. The presenters for the poster session are Salomon and Emilie. (Huey Bin Heng)
 6. **World Through Picture Books** In the A-J part 19 countries are formatted, edited and forwarded to co-cordinator Annie Overall & designer Adrian. Claire Stuckey is waiting for another three countries (Italy, Germany and El Salvador) from the original list. Claire uploaded and formatted 11 countries for Annie, some requiring more feedback to finalise. Where possible she inserted WorldCat links or researched and inserted other relevant hyperlinks. In May Claire emailed another 19 countries with the extension information but only Brazil and Armenia responded. She has sent another reminder this week. After the great message sent via the Asia & Oceania Regional Newsletter it is disappointing that there were no responses from the region so far. It is also concerning that large countries like India, and European nations like Belgium and Czech Republic are not answering the plethora of Claire's emails to a range of libraries, organizations or individuals sourced from IFLA sections. She has asked Yuko and Emilie to update us on how the exhibition collections are going. Marianne will work with Ludy Rueda and Sarah Evans to update the US selection. (Claire Stuckey)

7. **ALMA** We recently submitted our candidates for next year's award: First, we have Trondelag Public Library in Norway. Besides being a public library it also works as a publisher for children's books in the Southern Sami language, spoken by parts of the indigenous Sami people of Scandinavia. Second, we have a Greek organization called Diavazontas Megalono (translated into English: Through Reading I Grow). They focus on early literacy efforts and the importance of mother tongue reading for children with immigrant background. Both these two candidates are nominated by us for the second year in a row. New for this time is our third candidate, Bibliotekernas Sprogspor in Denmark (translated to English: Libraries' Language track). It's a collaboration program for Danish libraries that started out in 2018. It's aimed at developing small children's language skills and the joy of reading. The program's website inspires both parents, childcare and library professionals to integrate books and reading in all aspects of children's life. We nominate each candidate for the maximum of three years in a row. So next time we can propose these three candidates once more. But it would be nice to add a new organization as well. Any suggestions should be sent to the ALMA working group. This time all three candidates are European, so of course it would be extra interesting with one from another part of the world. (Salomon Hellman)

5. **Newsletter / Communication Team** The Spring Newsletter was distributed in May and turned out very well. An idea for the next newsletter is to focus on WLIC and our efforts there. For instance Emilie will be writing a paper for her presentation in the session "Climate action in libraries". Maybe that paper can be an article in the newsletter as well. And maybe others will be preparing texts or presentations for WLIC as well that could be transformed into articles. Also it would be nice with a summary of the session about the revision of the Guidelines, something

about what came up during the workshop and how this will be used in the revision process. Anyone willing to contribute in any way should contact the Communication Team. During WLIC we plan to post updates from our session on social media,, so we urge all SC members to take a lot of pictures! (Salomon Hellman)

6. **WLIC Dublin update** (presentations, business meetings, poster sessions) The full program is now published [Conference Programme - IFLA WLIC 2022](#) A day-to-day-planner allows the selection of favourites. Take a look at the program excerpts on Basecamp: a Google Doc that also holds offsite events of importance for our Section like the Sections lunch on Monday etc. <https://docs.google.com/spreadsheets/d/1I8JcLpVweuteURu9pl4It7TakqEKA09gU7cz778zR2M/edit?usp=sharing> (Benjamin Scheffler)
7. **Dynamic Unit Award:** Marianne submitted our candidature.
8. **Update on Section Members' presentations and publications in the field.** Please post articles/presentations related to our work and/or of interest to Section Members and others following C&YA. Let's go back to August 2021. The link is here: <https://docs.google.com/spreadsheets/d/15sHobC65UiyZ-368UNqea0Ko29PbxJURosSt3zeaCUk/edit?usp=sharing> (Marianne Martens)
9. **Midyear Meeting 2023** Marianne urges those SC members wanting to host the Midyear Meeting in 2023 to write a short **one-page** proposal ready for our business meetings at WLIC. If you are interested in hosting, you should include: 1) venue; 2) hotel/accomodation options; 3) possibilities of connecting professionally with library organizations and local librarians (a mini-conference? Something else?); 4) possibility of visiting interesting libraries in your region; and 5) new projects for collaboration as a result of hosting in your country. Possible dates should also be suggested. Please use the Midyear agendas Florence, Tokyo, or Oslo for guidance. The SC will discuss the

proposals and decide at WLIC 2022. Note that ideally, we should rotate among countries / continents for greater impact. Alicia Kolaric already proposed Croatia for 2023, and Huey Bin Heng was talking about Singapore. In 2024 Paris was proposed by Emilie Bettega. (Marianne Martens)

10. **Any other business** none

11. Next meetings:

1. **Post WLIC Business Meeting:** 12 August 2022, 2:00 p.m. CEST
2. **Quarterly Meetings** 7 October 2022, 1:00 p.m. CEST & 13 January 2023, 1:00 p.m. CET |