



## **AGENDA**

- 1. Opening and welcome**
  - a. Members in attendance
  - b. Adoption of the agenda
  
- 2. Introductions**
  - a. Current Officer(s)
  - b. Outgoing members
  - c. Continuing members/mentor
  - d. Incoming members
  
- 3. 2021-23 Projects and accomplishments**
  - a. WLIC 2022
  - b. Midyear meetings 2022 & 2023
  
- 4. WLIC 2023**
  - a. Joint handover meeting (SCs hybrid) - Open to all incoming and outgoing members)
  - b. Open Session overview and information
  - c. Libraries visits
  
- 5. Next steps**
  - a. Officer elections process
  - b. Officer self-nominations (1 June – 19 June)
  - c. Officer elections (26 June – 10 July)
  - d. WLIC – attend in person, or attend virtually, hybrid SC business meetings open to all/SIG and RG onsite
  - e. First 2023-25 Standing Committee meeting in September – to be determined by 2023-25 Committee
  - f. Onboarding and training – 1 June onward
  - g. 2023-25 Committee planning and work – 1 September onward.

## **MINUTES**

1. Opening and welcome

The Chair Valérie Glass opened the meeting at 14:06 (Paris time). Minutes were taken by Elizabeth Burns.

  - a. Members in attendance:  
Mayasari (Maya) Abdul Majid (Malaysia), Section IC; Catherine Barnes (Australia); Elizabeth Burns (USA); Liselott Drejstam (Sweden); Valérie Glass (France), Section Chair;

Jacqui Lucas (Australia); Inger Nilsson (Sweden); Hans-Petter Storemyr (Norway); Lisa Thiesing (Germany), Jing (Bella) Zhang (China).

Entered Late: Luisa Marquardt (Italy), Section Secretary; Fumie Niwai (Japan); Esther Tobias (Namibia).

- b. Adoption of the Agenda.

## 2. Introductions

Oral self-introductions from all in attendance.

- a. Current Officer(s):

Valérie (Chair), Teacher librarian in France, member since 2015 and Chair since 2021; finishing the 2<sup>nd</sup> term.

Luisa (Secretary), Italian librarian, member since 2019 and Secretary since 2021.

Maya (Information Coordinator), Malaysian school librarian - Information Coordinator for past few months.

- b. Outgoing members: Section members cannot serve more than 2 terms. The following members end a 2<sup>nd</sup> term or 1<sup>st</sup> term and did not re-run:

- Albert K. Boekhorst
- Liselott Drejstam
- Khalid Elsaid
- Valérie Glass
- Vanja Jurilj
- Irina Nehme
- Grace Onyebuchi
- Joanne Plante
- Darryl Toerien
- Marios Zervas.

- c. Continuing members/mentor

- Elizabeth Burns (Mentor)
- Valerie Byrd-Ford
- Svetlana Chazova
- Everton Da Silva Camillo
- Beatrice Eleuteri
- Ceire Hopley
- Melissa Johnston
- Abdul Majid
- Luisa Marquardt
- Jerry Mathema
- Maya Mayasari
- Alejandro Oscar Micalucci
- Fumie Niwai
- Abha Singh
- Hans-Petter Storemyr
- Jing Zhang.

- d. Incoming members: Elected for the 2023- 2025 term

- Catherine Barnes (Australia), Secondary School Librarian

- Jacqui Lucas (Australia), Professional Learning Teacher Librarian
  - Ester Tobias (Namibia, Africa)
  - Inger Nilsson (Sweden), School Librarian
  - Lisa Thiesing (Germany), School Librarian
- New members will be added to Basecamp (communication space).

### 3. 2021-23 Projects and accomplishments

- a. WLIC 2022- satellite meeting before conference
  - A one-day pre-conference held before the WLIC in Dublin.
  - Organized around the IFLA published Models of Inquiry book
- b. Open Session WLIC
  - The section open session during conference was conducted as a workshop
  - Discussed key areas of the Manifesto in small groups
- c. Midyear meetings 2022 & 2023
  - Usually a physical mid-year meeting held around April:
  - 2022 Guernsey (GG), hosted by Darryl Toerien
  - 2023 Germany, organized by Irina Nehme to be held in Wunstorf/Hannover: it was postponed and then held virtually. Recordings are available in Basecamp.
- d. Considerable work was done on the UNESCO/IFLA School Library Manifesto.
  - UNESCO endorsement still forthcoming
  - For WLIC 2023 the Manifesto will be endorsed by IFLA only.

### 4. WLIC 2023

Those planning attendance include:

Inger, Bella, Lisa, Valerie, Elizabeth, Hans-Petter (maybe).

A Draft program is published.

- a. Joint handover meeting (SCs hybrid) - Open to all incoming and outgoing members)
  - Business meeting scheduled for Sunday 8/20 (hybrid) 13:30- 15:30 DOCK 13
- b. Open Session overview and information
  - Open session (095) is on Tuesday morning 8:30- 9:45 (1:15 minutes) Port 1 B
  - It is accepted as hybrid and can be accessed by those who register as virtual attendees
- c. Libraries visits
  - Friday is dedicated to library visits; participants can sign up when they register for conference
  - School libraries visit- ½ day (2 schools and then a museum visit)
  - There is a cost because lunch is included

### 5. Next steps

Current officers end their term at the 2023 WLIC.

Valerie to chair business meeting then incoming chair will lead.

Elections will take place before conference.

Officer elections process:

- a. Officer self-nominations (1 June – 19 June).

Those interested should submit: name and motivation statement before June 19.

- b. Officer elections (26 June – 10 July).
  - This is the voting period for the officers.
  - Election only occurs if there are multiple candidates.
  - If only one candidate for a given position, the one candidate is automatically elected.
    - 1. Officer's duties were presented:
      - Chair - oversees the Section, leads action plan and projects, chairs meetings, is in communication with Division E Chair and Officers of other Sections/Divisions;
      - Secretary - manages administration and communication of the Section and supports work of the Chair;
      - Communications Coordinator – is responsible for the communication of the Section, manages different communication tools (communication plan), shares the communication activities.
- c. WLIC – attend in person, or attend virtually, hybrid SC business meetings open to all/SIG and RG onsite.
- d. First 2023-25 Standing Committee meeting will be organized in September.  
The day/time to be determined by the 2023-25 Committee.  
Usually the Section organizes 3-4 online meetings in a year (Sept, Dec, Feb), then meets in-person at the mid-year and annual meetings.
- e. Onboarding and training of newly elected members – 1 June onward.
- f. 2023-25 Committee planning and work – 1 September onward.
  - Work will begin on the Action Plan during the Conference.
  - Valérie will provide the annual plans.
- 6. Open varia:
  - a. Luisa joined and stated she has been promoting the IASL and WLIC conference at recent events in Italy.
  - b. Valérie shared that proposals for the open session had been reviewed and notification to authors would be sent before Monday, May 29, 2023.
    - Maya asked about the submission numbers for the Session and Valérie shared 8 proposals were received and 4-5 would be accepted.

### **End of meeting**

No other issues were to be discussed. The Chair expressed her thanks and appreciation. The meeting ended at 15:04 (Paris time).