



## AGENDA

1. Welcome (members in attendance)
2. Adoption of the Agenda
3. IFLA elections : follow up and standing committee officer elections
4. School libraries section : action plan and deadlines
5. WLIC 2021 : follow up
6. IFLA/DeGruyter publications : call for papers – follow up
7. Varia

## MINUTES

### 1. Welcome (members in attendance)

Valérie welcomed everyone. We all have already shared our introductions through email.

**IFLA SLS Members:** Mayasari Abdul Majid (Malaysia); Albert Boekhorst (Brazil) – Information Coordinator; Svetlana Chazova (Russia); Beatrice Eleuteri (Italy); Valerie Fort Byrd (USA); Karen Gavigan (USA); Valérie Glass (France) – Section Chair; Rei Iwasaki (Japan); Luisa Marquardt (Italy); Irina Nehme (Germany); Fumie Niiwai (Japan); Teresa A. Quick (USA); Hans-Petter Storemyr (Norway); Ivanka Stricevic (Croatia); Marios Zervas (Cyprus); Bella Zhang (China).

### 2. Adoption of the agenda

The agenda was approved by all with no changes.

### 3. IFLA elections: follow up and Standing Committee Officers' elections

- Valerie announced that we will need to elect new officers – Chair, Secretary and Information Coordinator.
- Everyone is eligible to apply – you will complete a form online if you are interested. July 12 is the deadline to apply.
- Voting will start on July 19 and will last one week.

### 4. WLIC 2021: follow up

- **SL Session** – the IFLA WLIC will be held online August 17-19, 2021. Valérie thinks that the SL session will be held on the 17<sup>th</sup> of August as a “lightening talks” session. All the presenters should register for the conference and attend to answer questions. The presentation will need to be pre-recorded and are 5 minutes each speaker.
- **Information Literacy & School Libraries joint webinar:** work group follow up (Jing, Marios, Hans-Petter and Luisa). Hans-Petter reported that they will be meeting on this in the future. He will send the minutes of this meeting to the group later. We will talk about it again in August at the meeting. Luisa reported that the webinar will be held the last week of October, within the “International School Library Month” and the Unesco “Global Media and Information Literacy

Week 2021" (24-31 Oct., <https://events.unesco.org/event?id=882639018&lang=1033>). They met and discussed the format of the proposal.

#### **5. School libraries section: action plan and deadlines**

- Each year the section during WLIC talks about the action plan for the upcoming year. When we met in 2020 online we created the action plan. This action plan will last for 2 years and it will need to be renewed each year. Valérie will send the current action plan.

We have three areas of focus:

- Promote the IFLA SL Manifesto. Valérie has been working with Katy Manck and will have more info in August. Luisa suggested maybe we present some webinars on the SL manifesto.
- Send out survey to SLs around the world, put this on hold due to the pandemic.
- Promote the SL guidelines – for example the book with IFLA.

We will continue to work on the action plan at the August meeting.

#### **6. IFLA/IASL joint committee**

- Melissa explained the IASL – IFLA SL Joint Committee and how members are appointed. That we will need 2 more people from the SL section to join the Joint Committee. If you are interested in serving on this committee, you should email to Valérie.

#### **7. IFLA/DeGruyter publications: call for papers – follow up**

- This is a part of the action plan - call for papers for the Inquiry book. There was a call for papers from practitioners. They are now currently reviewing. Book will be published in 2022. We should think about the promotion of this book in 2022. Irina wanted to know if it will be printed and e-book version. She also wanted to know if it would be the usual DeGruyter high price. Albert shared that we need to keep information we put out to the profession as cheap as possible and possibly for free. That we need to look for other ways to publish rather than with DeGruyter.

#### **Varia**

- Valérie welcomed questions and remarks
- Irina shared that she could not commit to hosting the mid-year meeting this year. March dates were proposed and discussed, but this is not a good time for many.
- Valérie called for someone to host the midyear meeting. Luisa volunteered Italy (right before or after the Bologna Children's Book Fair, 21-24 March 2022, or later, e.g. around the 23<sup>rd</sup> of April). Valérie suggested Russia. Several people are going to look into hosting the midyear meeting and report back at the August meeting. Will need to choose a site at the August meeting.

#### **8. WLIC Business Meeting n° 1: date**

- When on site there are usually two meetings. But being online, they want us to have one meeting before the conference and one after the conference.
- Valérie proposed August 16<sup>th</sup> at 8:00an EST 14:00 Paris time. She will send an email to everyone.

#### **End of meeting**

No other issues are to be discussed. The Chair expressed her thanks and appreciation. The meeting ended at 16:00 (Paris time).