



International Federation of
Library Associations and Institutions

Literacy and Reading Section

Standing Committee Meeting - Minutes Online Zoom Meeting 8 July 2021 12.00 CEST

Attendance

Atlanta Meyer (Secretary), Jan Richards (Information Coordinator), Allison Kaplan, Nina Olsson, Anette Mjöberg, Jenna Spiering, Linn T Sunne, Simonetta Pasqualis dell'Antonio, Meghan Harper, Elizabeth Jones. Maria Ponomarenko, Naiya Yang-Sun, Saif Alabri, Annie Everall, Franck Hurinville Andrea Krieg, Rashidah Bolhassan, Paula Kelly Paul.

Apologies

Adriaan Langendonk (Chair).

Item	Discussion
1.	<p>Welcome and Introductions Atlanta welcomed all members - current (outgoing and continuing) and incoming. Each committee member introduced themselves.</p>
2.	<p>Attendance and Apologies One apology was received, members listed above attended the online meeting.</p>
3.	<p>Approval of the Minutes of the Zoom meeting held on 15 April 2021. Minutes moved by Allison. There was no business arising from the minutes that wasn't covered elsewhere in the Agenda.</p>
4.	<p>WLIC Program 2021 'Let's Read Together' is LITREAD's approved program for the WLIC. It will comprise 15 two-minute pre-recorded videos to play in-between the congress program on all three days of the conference. These will feature librarians/authors and other people from around the world talking about the book that made a difference to their life. Atlanta outlined how the program will work and shared the work plan with members. Additional suggestions for individuals to be approached and recorded were sought. Any suggestions should be sent to Atlanta.</p>
5.	<p>Officers Elections. Jan outlined the process for the election of office-bearers (Chair, Secretary & Information Coordinator) and went through the roles and responsibilities of each of</p>

	<p>these positions. These are also included in the Welcome Guide which is on Basecamp. All continuing and incoming members are eligible to nominate and to vote. This year the process will be electronic and via self-nomination. Nominations must be received by 8.00 CEST 12 July 2021.</p>
6.	<p>Basecamp All new members have been added to the Standing Committee's Basecamp account. A guide on how to use Basecamp is included in the Docs area of the site. Any members who are having problems accessing Basecamp should contact Jan (jan@janrichards.com.au) and she will send a new invitation.</p>
7.	<p>Roundtable – How are you doing? Atlanta started a general discussion and invited other members to let everyone know how they are doing, and what is happening in their workplaces and countries.</p>
9.	<p>Other Business No other business was raised.</p>
10.	<p>Closure Atlanta closed the meeting at 1.30 CEST</p>