



IFLA Section School Libraries

Minutes of the School Libraries Section Business Meeting Hybrid (presence + Zoom)

#1: 21st (11:00-12:00 a.m. Paris time)

#2: 22nd (09:00-10:00 a.m. Paris time) of April 2022

Attendance BM#1:

IFLA SLS Members: Albert Boekhorst (Brazil), Valérie Glass (France), Luisa Marquardt (Italy), Hans-Petter Storemyr (Norway), Darryl Toerien (UK), plus (remote) Irina Nehme (Germany).

Guests: Elizabeth Hutchinson; Ali Kennedy (SLA); Lucy Troalic; Joan Beuche on BM 1, plus (remote) Antonija Lunjac (Croatia). Elizabeth Hutchinson, Ali Kennedy, Lucy Troalic and Jenny Toerien on BM 2.

- 1. Opening and Welcome – Members in attendance.** The Chair Valérie Glass welcomes the IFLA School Libraries Section Members, as above mentioned (in alphabetical order), and guests. The Business Meeting of the IFLA School Library Section is held in a hybrid mode at the Blanchelande College on the 21st of April 2022 and hosted by the IFLA on its Zoom area. Notes are taken by Luisa Marquardt.
- 2. Adoption of the Agenda.** Two items (Ifla patronage to Italy and More information on the IFLA Governing Board crisis) are added to Varia and the Agenda is approved and adopted.
- 3. Adoption of the minutes of 11th of February 2022 meeting.** Postponed to BM#2 (April 22).
- 4. WLIC 2022 - satellite conference updates.** Postponed to BM#2 (April 22).
- 5. WLIC 2022 - main session updates.** Postponed to BM#2 (April 22).
- 6. Midyear Meeting 2022:** appreciations are expressed on the overall program and organization of the Meeting.
- 7. Ifla updates:** The Chair informs about new IFLA policies regarding no more corresponding members and the possibility of having Co-opted members (up to 5) to guarantee diversity. There is a need for co-opting in the Section members from Africa and Middle East (maybe Lebanon) and eventually mentors (up to 3): the Section members are invited to think of the new possibilities of mentors and discuss them in Dublin. In case of casual vacancies of members, a call can be opened to replace them. A new procedure regarding the removal of inactive members and replacement process v. 1.0 2022 docs will be shared among the SC members.
- 8. Varia.**
 - 8.a) the IFLA SL Section's Patronage is provided to the Italian SL Advocacy and PD programme called "La biblioteca scolastica si presenta" (i.e., The School Library Introduces Itself, <https://bit.ly/3vY60OE>), organized by AIB (the Italian Library Association) and chaired by Luisa Marquardt.
 - 8.b) IFLA Governing Board crisis: Albert Boekhorst complained the missing circulation of information within IFLA.

End of meeting

No other issues are to be discussed on the 21st, while items 3, 4 and 5 are to be discussed the following day, on the 22nd of April. The Chair expressed her thanks and appreciation. The meeting ended at 12:00 (Paris time).

Attendance BM#2:

IFLA SLS Members: Albert Boekhorst (Brazil), Valérie Glass(France), Luisa Marquardt (Italy), Hans- Petter Storemyr (Norway), Darryl Toerien (UK); remote: Irina Nehme (Germany);

Guests: Elizabeth Hutchinson, Ali Kennedy, Lucy Troalic and Jenny Toerien. Remote: Zakir Hossein (Switzerland), Antonija Lunjac (Croatia), Sevgy Arioglu (Turkey), Patrizia Lùperi (Italy).

Agenda (continuing from April 21, 2022)

- 3) **Adoption of the minutes of 11th of February 2022 meeting.** The minutes are adopted.
- 4) **WLIC 2022 - Satellite conference updates.** The Satellite will be held on Sat. 23 July at the CCT College in Dublin; an agreement was signed; refreshments (not the lunch) will be provided by the CCTC. The focus will be on the inquiry-based learning, related to the new IFLA book, edited by Dianne Oberg and Barbara Schultz-Jones. The Satellite SL Committee (Valérie Glass, Melissa Johnston and Darryl Toerien) are working at the program.
- 5) **WLIC 2022 - main session updates.** The Section BM#1 will be held on July 25 (11:15-13:15). The Section's main session will be held on July 27 (10:15-11:45). Maya's proposal (30' minutes theory + 60' workshop on the new Manifesto) is accepted. The Conference Committee (Valérie Glass, Mayasari Abdul Majid, Irina Nehme and Marios Zervas) are finalizing the programme. Valérie also mentions the fact that there is no school libraries tour offered on Friday 29th of July during the "Library Visits Day". Valérie wrote to the Irish national committee in order to have one who answered that they will be working on it to have one.
- 6) **Varia.**
 - 6.a) Meeting on Censorship: examples are required and will be presented by the Section Chair on the 28th of April 2022 during the International Literacy Association webinar.
 - 6.b) IFLA School Library Manifesto: no news from UNESCO.
 - 6.c) Sevgy Arioglu reminds that the 50th IASL Conference will be in July.

End of meeting

No other issues are to be discussed. The Chair expressed her thanks and appreciation. The meeting ended at 10:00 (local time).

Guernsey, GG/UK (and virtual), Apr. 22, 2022.