



IFLA Section
Libraries for Children
and Young Adults

Minutes of the Libraries for Children and Young Adults' Section 1. WLIC Business Meeting

**2022-July-25, 4:00 p.m-5.50 p.m. GMT+1
Dublin Convention Center, Wiclow Room 3**

Section Members Present

Marianne Martens, Chair (USA)

Salomon Hellman, Information Coordinator (Sweden)

Benjamin Scheffler (Germany)

Huey Bin Heng (Singapore)

Alica Kolarić (Croatia)

Maria Alexiusson (Sweden)

Emilie Bettega (France)

Søren Dahl Mortensen (Denmark)

Linn T. Sunne (Norway)

Sarah Evans (USA)

Carolynn Rankin (UK)

Razina Akther (Bangladesh)

Tone Larssen Rogne (Norway)

Section Members Absent with Apologies

Maria Alekseeva (Russia)

Antonella Lamberti (Italy)

Emiko Goeku (Japan)

Anton Purnik (Russia)

Yuko Nagano (Japan)

Claire Stuckey (Australia)

Ludivina Rueda (USA)

Sevgi Arıoğlu (Turkey)
Richard Wanjohi (Kenya)

Section Members Absent without Apologies

Soo Hyun Park (South Korea)

Mentors Present

Annie Everall (UK)
Jorun Systad (Norway)

Mentors absent with apologies

Guests:

Beatrice Eleuteri, Italy
Jane Winney Myers, USA
Gladys Kerich, Kenya
Tove Aordal Hjellnes, Norway
Nazeem Hardy, South Africa

Agenda

1. Welcome and information from the Chair

The meeting was opened at 2:00 GMT+1 by Marianne Martens.
Approval of the agenda: approved.

From Megan Price a reminder that a quorum for a Unit business meeting is 50% +1. The committee decided to wait to vote on any new initiatives, resolutions or decisions until our second WLIC business meeting on August 12. With 13 members present the unit is able to decide via quorum in case this should be necessary.

The budget for the WPTB design was officially approved, the

amount is 1.698€

Request via email from Stephen Wyber regarding working with IFLA on a UNESCO Lifelong Learning manifesto. Please see the request email at the WLIC 2022 folder on Basecamp. The committee discussed briefly the chances to participate in this important initiative. Alica Kolaric is thinking about participating, and Sarah Evans is also interested.

2. **Business about the WLIC**

Updating the list of program tasks and finalizing the chores everyone needs to do: presenting at the posters, acting as table hosts, acting as standby for last-minute replacements of presenters in case they are not able to come, helping to set up and clear out sessions, distributing the section's advertising leaflet etc. Please check the updated list on Basecamp.

3. **Short introduction into Basecamp**

Basecamp holds various new tools for collaborative working of interest for the working groups.

Reminder: use the **Message Board** to put out requests for a specific topic (like Carolynn did seeking table hosts for the session on Wednesday) because there all answers and comments are collected under the original message; use the **Campfire** for more casual conversations, fun facts or to socialize - here the messages and comments appear chronologically regardless their subjects (that makes it very difficult to find something or to follow a specific topic).

4. **Any other business**

WLICs 2023 + 2024: Rotterdam, Netherlands, is the location for 2023 WLIC. This time with hybrid elements. For 2024 there is a callout for locations excluding Europe (because three WLICs in a row will have been then in Europe: Athens 2019, Dublin 2022, Rotterdam 2023) .

Reminder: proposals for **2023 Midyear Meeting** location should be presented at the 2nd Business Meeting on August 12. To give the organizers enough time for planning the decision about the MM 2023 location will be made on August 12.

Because our last two physical Midyear Meetings were in Europe we want to encourage members from other regions to host the Midyear Meeting 2023. Until now a proposal for MM 2023 in Singapore has been uploaded by Huey-Bin Heng on Basecamp.

The committee also opts for alternating locations if possible: WLIC in Europe > MM abroad; WLIC abroad > MM in Europe.

Elections 2023: in 2023 10 places in our committee will be at disposal. **Note:** Members finishing their 1st term and wanting to stay on the SC for a 2nd term need to get re-elected and go through the election process; members who served two terms have to step off completely.

The election process will start in October/November 2022.

Please download the **WLIC Congress e-bag**. This year there is no physical congress bag, but there is important information in this year's e-bag.