



**IFLA Section  
Libraries for Children  
and Young Adults**

**Minutes of the Libraries for Children and  
Young Adults' Section  
Midyear Meeting**  
Business Meeting 12.30 – 4.00 pm  
Zoom conference, March 25/26-2022

## March 25-2022

IFLA Section Libraries for Children and Young Adults  
Mid-Year meeting 2022, March 25-27, Oslo, Norway.  
Business meeting 12.30 – 4.00 pm

Zoom link:

<https://us06web.zoom.us/j/84179641248?pwd=bUF0VVgxSVoxSTJmQ2xLYnd2ejZTUT09>

Meeting ID: 841 7964 1248

Passcode: 915094

### Attendants:

<b>Section Members</b>	<b>Present 25 March</b>	<b>Present 26 March</b>
Marianne Martens, Chair (USA)	x	x
Salomon Hellman, Information Coordinator (Sweden)	x	x
Benjamin Scheffler, Secretary (Germany)	x	x
Sevgi Arıoğlu, Interim Secretary (Turkey)	excused	excused
Maria Alexiusson (Sweden)	excused	excused
Emiko Goeku (Japan)	x	from 10:30 on
Huey Bin Heng (Singapore)	x	x
Alica Kolarić (Croatia)	excused	x
Carolynn Rankin (UK)	x	x
Emilie Bettega (France)	x	x

Yuko Nagano (Japan)	x until 2:00 p.m.	x
Tone Larssen Rogne (Norway)	x	x
Linn T. Sunne (Norway)	x	excused
<b>Section Members</b>	<b>Present 25 March</b>	<b>Present 26 March</b>
Søren Dahl Mortensen (Denmark)	x	x
Antonella Lamberti (Italy)	excused	x
Claire Stuckey (Australia)	x	x until 10:30
Annie Tam (Hong Kong)	AWA	AWA
Maria Alekseeva (Russia)	x	x
Anton Purnik (Russia)	x	attended from 10:00
Soo Hyun Park (South Korea)	AWA	AWA
<b>Advisor</b>		
Annie Everall (UK)	x	x
<b>Guests:</b>		
Razina Akhter, Bangladesh	x	0
Olga Mezentseva, Russia	x	0
Hasitha Koralage, Sri Lanka	x	0
Sarah Evans, Texas	x	x
Jaanus, Estonia	x	0
Jorun Systad, Norway	0	x

**March 25:** Apologies from: Antonella Lamberti (Italy), Maria Alexiusson (Sweden), Aica Kolaric (Croatia)

Absent without apologies (AWA): Soo Hyun Park (South Korea), Annie Tam (Hong Kong)

**March 26:** Apologies from: Linn T. Sunne (Norway), Sevgi Arioglu (Turkey), Maria Alexiusson (Sweden)

Absent without apologies (AWA): Soo Hyun Park (South Korea), Annie Tam (Hong Kong)

Item	<b>March 25-2022 Topics</b>	<b>Presenter</b>	<b>Min</b>
1	<p><b>Welcome and Introduction</b> by the Chair. Apologies of members not attending.</p> <p>Introduction of our members (name, title, name of organization, location), reading from IFLA statement on Ukraine, and welcome to our guests</p>	Marianne	30
2	<p>On-site meeting: <b>Norwegian Library Conference</b> After two years the Norwegian Library Conference took place as face-to-face-meeting. Our Section presented in a 45 minute session with short reports about our working groups and ongoing projects:</p> <p>A link to the slides is available here.</p>	Marianne	10
3	<p><b>Updates on ongoing business</b></p> <ul style="list-style-type: none"> <li>● Action Plan: Funding for WTPB designer is approved, and we are ready to proceed with finalizing the catalog by the end of 2022.</li> </ul>	Marianne	5
4	<p><b>Newsletters 2022</b></p> <p>The theme for the next newsletter is “Reading promotion”.</p> <p>1) Until now articles are announced</p> <ul style="list-style-type: none"> <li>● from Emilie Bettega about library outreach in France to teenagers from other countries.</li> </ul>	Salomon	30

	<ul style="list-style-type: none"> <li>• Søren Dahl Mortensen writes about a danish national program in vocabulary development “Sprogspor”.</li> <li>• Huey Bin Heng writes about Singapore’s “A Book a Day” program for parents, encouraging reading one picture book a day to their child.</li> <li>• Claire Stuckes reports on the Australian Queensland Library outreach program to their community.</li> <li>• Alica Kolaric writes about reading promotion in Croatia.</li> <li>• Antonella Lamberti tells about a library for refugees in Lampedusa, Italy.</li> <li>• Marianne Martens will write a “letter from the chair.”</li> </ul> <p><b>Deadline for submitting the finalized articles is April 24-2022.</b></p> <p>2) Next is editing of articles - Carolyn Rankin volunteers to support the Communication Team in this.</p> <p>3) Publication of the Newsletter is planned for mid May 2022.</p> <p>4) Communication team will post to website, and disseminate via social media channels, listservs, etc.</p>		
5	<p><b>2022 WLIC planning</b></p> <p>See relevant docs on <a href="https://3.basecamp.com/3833672/buckets/7330940/vaults/3589167915">https://3.basecamp.com/3833672/buckets/7330940/vaults/3589167915</a></p>		90
5.1	<p><b>Registration and Housing</b> See <a href="https://2022.ifla.org/">https://2022.ifla.org/</a> for updated information.</p> <p><b>Congress fees:</b> The ‘Early Bird’ special of 560 € + handling fees ends on April 5, after that date it will be 680 € + handling fees until July 22.</p> <p><b>Accommodation:</b> The congress takes place at the Convention Centre Dublin (CCD), Spencer Dock, North Wall Quay, Dublin 1, D01 T1W6, Ireland <a href="https://www.theccd.ie/about-us">https://www.theccd.ie/about-us</a> Hotels are recommended on the WLIC website: <a href="https://2022.ifla.org/overview/">https://2022.ifla.org/overview/</a> Booking via the website is possible. Check out also private accommodation and youth hostels on your own.</p> <p><b>Travel:</b> Air Lingus offers for registered congress visitors a 10% discount on UK and European flights and 75\$ off for transatlantic flights (each way) - booking period</p>		

	ends on March 31, traveling period runs from July 20 to August 05.		
5.2	Confirming speakers for our 2 C&YA presentations = was merged with 5.3		
5.3	<p><b>Outlining the WLIC sessions</b></p> <p>Note: presenters must be physically attending the congress. Need to define stand-by presenters in case of last-minute travel changes or other problems. Exact session dates and times will be provided by IFLA with the full programme. From experience we know that the programme is continuing to change as sessions being shifted around, so wait until the final announcement before you rely on any dates.</p> <p><b>Session 1:</b>  <b>“Read, Play, Learn - Safely!: Inspiring Youth Services Librarians with Global Connections”</b></p> <p>In this presentation, we will launch three initiatives from our Section, explain how they can be used in library service to young people, and gather audience feedback for next steps.</p> <p>We plan the presentation as three 15-minute presentations:</p> <p>1) <b>World Through Picture Books</b> (3rd edition): an exchange of picture books from all over the world celebrates cultures and fosters intercultural competence, learning, and understanding.</p> <p>2) <b>Infographic Launch:</b> The infographic condenses and summarizes our 19-page guidelines document and visualizes them in a down-loadable hand-out enabling librarians to communicate crucial library standards to politicians, stakeholders and decision makers. If Huey Bin Heng is not able to come to Dublin, Carolynn Rankin will stand-in for her, and Salomon acts as a back-up presenter.</p> <p>3) <b>Safer Internet Day Report:</b> We will present the results of our baseline survey into how libraries around the world are finding ways to deliver on children's right of access to information, while also keeping them safe. The SID survey represents an initial effort to what we hope will become a series of activities around the annual Safer Internet Day. All will be followed by 15-minutes of interactive discussion and Q&amp;A.</p> <p><b>Confirming speakers:</b></p> <p>1. Speakers for first part (WTPB): Claire Stuckey + Annie Everall (stand-by presenter: Emilie Bettega).</p>		

	<p>2. Speakers for 2nd part (InfoG.): Huey Bin Heng + Carolynn Rankin (stand-by presenter: Salomon Hellman)</p> <p>3. Speakers for 3rd part (SID): Alica Kolaric + Marianne Martens (no stand-by presenter needed).</p> <p>Marianne will also introduce the session.</p> <p><b>Session 2:</b>  <b>“Engaging Youth Services Librarians: Enabling Collaborations to Update the IFLA Guidelines for Library Services to Children aged 0-18”</b></p> <p>Our Section plans to update the 2018 IFLA Guidelines for Library Services to Children aged 0-18. The first point of *engagement* is with the international library community in updating this resource. We want to use the Guidelines to *connect* with library practitioners and stakeholders and *enable* collaborations to co-create updated and *inspiring* guidelines for serving young people.</p> <p>Workshop Format led by Carolynn Rankin (UK) and Huey Bin Heng (Singapore). Round table discussions facilitated by SC members and expert practitioners. The proposed format demonstrates and requires a high level of participation and audience interactivity. Prior to the workshop, Sections and SIGs who have been identified as stakeholders will be invited to review the current Guidelines and suggest additional and updated content in relation to their particular area of interest and expertise.</p> <p><b>Confirming speakers:</b>  Presenters: Carolynn Rankin + Huey Bin Heng.  Section members attending WLIC are expected to act as hosts at the tables and lead discussions with the participants, and to summarize and present the results of their tables at the final round of the workshop.</p> <p><u>Name of volunteering hosts until now:</u></p> <ul style="list-style-type: none"> <li>• Sarah Evans, guest at Midyear, University of Texas</li> </ul> <p><b><i>If you want to participate, please write to Carolynn Rankin as soon as possible and let her know.</i></b></p>		
5.4	<p>Tying up loose ends with joint <b>ENSULIB</b> (<a href="#">Environment, Sustainability and Libraries Section</a>) <b>session:</b>  Programme as planned on 24 March 2022 is on Basecamp/SC/Docs&amp;Files/WLICs/2022.</p> <p>First part of the joint session will be similar to a Pecha Kucha format (PechaKucha is a storytelling format where a presenter shows 20 slides for 20 seconds of commentary each) with three presenters from our section:</p> <p><b>Confirming speakers:</b></p>		

	<p>1) Søren Dahl Mortensen, Denmark: "Libraries Inspiring Young People toward Sustainable Futures: A Danish Example"</p> <p>2) Alica Kolaric, Croatia: "Croatian Libraries Engaging Youth in Sustainable Practices"</p> <p>3) Antonella Lamberti, Italy: <b>to be confirmed pending her decision on attending</b></p>		
5.5	<p><b>Poster update</b></p> <p>Yuko Nagano (<b>WTPB working group</b>) is submitting a poster proposal for the World Through Picture Books project: "The World Through Picture Books: Embracing the power of diversity." This poster's aim is to encourage missing countries to participate (although the timeline is tight) and to promote and support the soft-launch of the 3rd edition catalog (online) and the two new exhibition collections.</p> <p>Huey Bin Heng (<b>Guidelines short version working group</b>) submitted a poster proposal for the Infographic on Guidelines update-project: "Empowering library professionals for Children and Young Adults - An infographic guide" OR "Guidelines for library services to children (ages 0-18) - An infographic guide". The aim of the poster is to promote the new infographic, which provides a visual summary of the Guidelines for easy access and immediate take-aways for children's librarians anytime, anywhere. The engaging visuals quickly and clearly communicate the fundamentals in developing high-quality children's services in the digital age and recognizing the evolving role of the library in modern society. It also serves as quick talking points "at-a-glance" for stakeholders and local politicians to get buy-in and support the development of a vibrant and inclusive children library.</p> <p><b>Important dates and requirements:</b>  Poster exhibition will be open from July 26-28.  Presenters should be prepared to be present in the Convention Centre Dublin on Wednesday 27 and Thursday 28 July 2022 from 12.00-02:00 p.m., presenting and discussing their poster with delegates, and to hand out any leaflets or other information materials.</p> <p>Please prepare leaflets or other information materials to hand out during the presentation. One easy hand-out is an A4 (or whatever format you use in your country) of the poster with any additional information on the back.</p> <p><b>We need volunteers from each working group</b></p>		

	<p><b>(WTPB and Infographic) to take a turn at the poster sessions presenting these posters. Please contact the coordinators of WTPB and InfoG to sign up!</b></p> <p>Those not in the working groups, but who will attend Dublin are also welcome to volunteer. Also, we need back-up presenters for each poster to cover for those who might not be able to travel to Dublin last minute.</p>		
5.6	<p><b>Business meetings at WLIC</b></p> <p>The first section's <b>WLIC Business Meeting</b> will be scheduled on <b>July 25</b>, one day before the official congress dates. There is one on-site meeting (2 hours); <b>the 2nd Business meeting is scheduled on Zoom for August 12, 12.00 p.m. - 02.00 p.m. CET.</b></p> <p>According to the Business Meetings' Guidelines (see in Docs&amp;Files on Basecamp) the Business Meeting at Convention Center Dublin cannot be hybrid since the necessary technology is not offered onsite. (Marianne will do her best to offer a Zoom from her laptop for our Section members who cannot go, using a phone for a hotspot).</p> <p>Also the official congress starts on July 26 - there will be for sure not that large an audience as with previous Business Meetings. Therefore we can concentrate on tying up the last loose ends for WLIC at this meeting, and then open to a larger audience at our 2nd Business Meeting on Zoom on August 12.</p> <p>Business meetings are an opportunity to get more people interested in our Section's work. They should provide an opportunity for interaction as well as exchange of information.</p>		
5.7	<p><b>Rough schedule for the congress days</b></p> <p>Programme outline (still adjusting constantly):  <a href="#">WLIC 2022 CONFERENCE OUTLINE</a></p> <p>The official <b>congress dates</b> are July 26-28, BUT there are (mandatory) scheduled Business Meetings for the Sections on July 25. <b>For section members therefore the congress runs from July 25-28</b>, optional is July 29 with the usual library visits. These you can book on your own.</p> <p>We plan the traditional section's lunch or dinner on July 25 or 26 as soon as we know the time slot for our Business Meeting, and the time for the "caucases" (meetings for groups from a certain region or connected through a shared language) as well as the Officer's Reception (invitation only).</p> <p>Opening ceremony is on Tuesday, July 26.  July 25: Business Meeting I, sometime between 11:00 -</p>		



	<p>18:00 CET Section's lunch (Nordic caucus for the Skandinavian members) (Caucas meetings for other regions) (Officer's reception 19:00-21:00 CET)</p> <p>July 26: Opening session 9:00-10.30 CET Poster exhibition open Session 1/2/joint session? Section's dinner?</p> <p><b>July 27:</b> Poster exhibition open + presenting hours 12.00-14.00 CET Session 1/2/joint session? Cultural Evening 19:00-23:00</p> <p><b>July 28:</b> Poster exhibition open + presenting hours 12.00-14.00 CET Session 1/2/joint session? Closing Session 16:00-17:30*</p> <p><b>July 29</b> (optional): Library visits off-site meeting at Lexicon Library?</p> <p>*At the Closing Ceremony many members wear their national costumes - if you are in possession of such a traditional costume, please bring it and wear it at this opportunity. It is a most festive view to see the colorful costumes from around the world.</p> <p><b>July 30 - August 30:</b> Business Meeting II virtual on Zoom at August 12-2022, 12.00-14.00 CET</p>		
5.8	<p>Other business regarding WLIC</p> <ul style="list-style-type: none"> <li>Off-site meeting at Lexicon Library -&gt; due to a great number of obligations we will postpone a final decision until we have a clear schedule. Carolyn will try to establish contact to the LL again.</li> </ul>		
5.9	<p>Any other business</p> <ul style="list-style-type: none"> <li>Co-opted members to be: HQ promised to decide on April 1. We have three interested people pending since September 2021.</li> </ul>	Marianne Martens	20
1	<p><b>Working Group updates</b> <u>(co-ordinators)</u></p>		120

1.1	<p>Best Practices</p> <p>(Team: Maria Alekseeva,</p> <p><a href="#">Section's YouTube channel</a> still has the same number of videos. Norwegians at the Norwegian Library Association conference approached Tone and said they had 2 videos they'd like to share. Søren's "adulting" video might also be an option.</p>	Maria Alekseeva	
1.2	<p>Communication</p> <p>(Team: <a href="#">Salomon Hellman</a>, Huey Bin Heng, Tone Larssen Rogne, Linn T. Sunne)</p> <p>Salomon Hellman is responsible for the Newsletter and the section's website, Huey Bin is working with him on this, and Carolynn Rankin volunteers for editing and proofreading. Salomon points out that articles in French are most welcome, since our section tries to reach out to African countries, where French is often more common than English. (And because it would be good to include material in other "official" IFLA languages. A short summary in English at the end of the article will help those who are not familiar with French.</p> <p>Social Media: Tone Larssen Rogne and Linn T. Sunne are responsible for the Section's Facebook account. Note: Facebook posts are also welcome in languages other than English. (FB translates automatically)</p> <p>Please send Linn and Tone any interesting news from the world of children's and young adults' libraries for posting - this might include information about your presentations/projects/Calls-for-Papers, etc.</p>	Salomon Hellman	
1.3	<p>World Through Picture Books</p> <p>(Team: Claire Stuckey / countries A-J, Annie Everall / countries K-Z)</p>	Claire Stuckey, Annie Everall	
1.4	<p>Guidelines 2023 and Infographic</p>	Carolynn Rankin, Huey Bin Heng, Søren Dahl Mortensen	

1.5	<p>Safer Internet Day (report and future of the WG) - there was enthusiasm from the Section about continuing this. We will create an “Emerging Projects” space on Basecamp, and new ideas can be added there. Marianne will also gather feedback from HQ about possible directions for this WG. In the meantime, we’re continuing to finalize the draft report - a copy of which is now in Docs&amp;Files on Basecamp.</p>	Marianne Martens	
1.6	<p>Sister Libraries</p> <p>1) Marianne Martens received email about someone in Sweden having difficulties being added** ←this is already sorted out! :)</p>	Anton Purnik	
1.6	ALMA	Antonella Lamberti, Salomon Hellman	
2	<p><u>Working Group ethics</u></p> <p><u>IFLA mailing lists:</u></p> <p>All members please subscribe to:  <a href="https://mail.iflalist.org/wws/info/child-ya">https://mail.iflalist.org/wws/info/child-ya</a></p> <p>and the general IFLA mailing list  <a href="https://mail.iflalist.org/wws/info/ifla-l">https://mail.iflalist.org/wws/info/ifla-l</a></p> <p><u>Basecamp:</u></p> <p>Campfire is for informal communication, important dates should be in the schedule and docs also belong elsewhere.</p> <p>Documents and files belong in the Docs&amp;Files section of the SC or the resp. Working Group/Team department, not in Campfire.</p> <p>Docs&amp;Files should have a structure (Minutes, Docs, links to Google Docs etc) and one of the WG should feel responsible for maintenance and clear up the department from time to time.</p> <p>Use Google Docs for collaborative working. Post the link on a doc to the Docs&amp;Files on Basecamp - this way</p>		

	<p>one does not have to upload the document every time one does changes.</p> <p><u>General working group conditions:</u></p> <ol style="list-style-type: none"> <li>1. Have regular meetings - at least quarterly (4x a year). Pre-mid-year, pre-WLIC.</li> <li>2. Please keep minutes to keep track of your evolving project and for those who could not attend the last meeting, can catch up</li> <li>3. Meetings should be installed by the co-ordinator, do a Doodle or some other survey to find a convenient date on a regular basis (meeting every 4 weeks, every 8 weeks...)</li> <li>4. Delegating work. All members of the WG are supposed to contribute to their best ability and to spend time on tasks for their working group.</li> <li>5. At the WG Basecamp you have the same tools as on the Section's Basecamp. Use your WG schedule (dates can be copied into the Section's schedule), fill your WG Docs&amp;Files with minutes etc., set up agendas as Google Docs so every group member can participate.</li> <li>6. Post activities and news from your field of subjects to Salomon for News items on our website and to Tone and Linn for posting on Facebook.</li> <li>7. If you want to have a Zoom meeting on the Section's Zoom account send the required date, time and duration of the meeting to Benjamin Scheffler <a href="mailto:bensche22ifla@gmail.com">bensche22ifla@gmail.com</a>, and he will set up the meeting for you and send you back the meeting data.</li> </ol>		
3	<p><b>Any other business</b></p> <p>Mid-year 2023 (start considering). Three suggestions from the group: Alica will find out if Croatia is a possibility. Emilie will check on France/Paris, and Huey Bin will check on Singapore!</p> <p>New project for the Basecamp "Emerging projects" section:</p> <p><b>Picture books in indigenous languages:</b> while some of this is already covered through country selections for the 3rd edition of WTPB, we could do something with this as a new project, or as an extension of the WTPB catalog. Will be discussed in the next rendition of the WTPB working group after the work on the 3rd edition is done.</p>		

We can also consider doing more to connect our work to the UN “Convention of the Rights of the Child”		
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