AGENDA

1. Opening and welcome
   a. Members in attendance
   b. Adoption of the agenda

2. Introductions
   a. Current Officer(s)
   b. Outgoing members
   c. Continuing members/mentor
   d. Incoming members

3. 2021-23 Projects and accomplishments
   a. WLIC 2022
   b. Midyear meetings 2022 & 2023

4. WLIC 2023
   a. Joint handover meeting (SCs hybrid) - Open to all incoming and outgoing members)
   b. Open Session overview and information
   c. Libraries visits

5. Next steps
   a. Officer elections process
   b. Officer self-nominations (1 June – 19 June)
   c. Officer elections (26 June – 10 July)
   d. WLIC – attend in person, or attend virtually, hybrid SC business meetings open to all/SIG and RG onsite
   e. First 2023-25 Standing Committee meeting in September – to be determined by 2023-25 Committee
   f. Onboarding and training – 1 June onward
   g. 2023-25 Committee planning and work – 1 September onward.

MINUTES

1. Opening and welcome
   The Chair Valérie Glass opened the meeting at 14:06 (Paris time). Minutes were taken by Elizabeth Burns.
   a. Members in attendance:
      Mayasari (Maya) Abdul Majid (Malaysia), Section IC; Catherine Barnes (Australia); Elizabeth Burns (USA); Liselott Drejstam (Sweden); Valérie Glass (France), Section Chair;
Jacqui Lucas (Australia); Inger Nilsson (Sweden); Hans-Petter Storemyr (Norway); Lisa Thiesing (Germany), Jing (Bella) Zhang (China).
Entered Late: Luisa Marquardt (Italy), Section Secretary; Fumie Niwai (Japan); Esther Tobias (Namibia).

b. Adoption of the Agenda.

2. Introductions
   Oral self-introductions from all in attendance.
   a. Current Officer(s):
      Valérie (Chair), Teacher librarian in France, member since 2015 and Chair since 2021; finishing the 2nd term.
      Luisa (Secretary), Italian librarian, member since 2019 and Secretary since 2021.
      Maya (Information Coordinator), Malaysian school librarian - Information Coordinator for past few months.
   b. Outgoing members: Section members cannot serve more than 2 terms. The following members end a 2nd term or 1st term and did not re-run:
      ▪ Albert K. Boekhorst
      ▪ Liselott Drejstam
      ▪ Khalid Elsaid
      ▪ Valérie Glass
      ▪ Vanja Jurilj
      ▪ Irina Nehme
      ▪ Grace Onyebuchi
      ▪ Joanne Plante
      ▪ Darryl Toerien
      ▪ Marios Zervas.
   c. Continuing members/mentor
      ▪ Elizabeth Burns (Mentor)
      ▪ Valerie Byrd-Ford
      ▪ Svetlana Chazova
      ▪ Everton Da Silva Camillo
      ▪ Beatrice Eleuteri
      ▪ Ceire Hopley
      ▪ Melissa Johnston
      ▪ Abdul Majid
      ▪ Luisa Marquardt
      ▪ Jerry Mathema
      ▪ Maya Mayasari
      ▪ Alejandro Oscar Micalucci
      ▪ Fumie Niwai
      ▪ Abha Singh
      ▪ Hans-Petter Storemyr
      ▪ Jing Zhang.
   d. Incoming members: Elected for the 2023-2025 term
      ▪ Catherine Barnes (Australia), Secondary School Librarian
Jacqui Lucas (Australia), Professional Learning Teacher Librarian
Ester Tobias (Namibia, Africa)
Inger Nilsson (Sweden), School Librarian
Lisa Thiesing (Germany), School Librarian

New members will be added to Basecamp (communication space).

3. 2021-23 Projects and accomplishments
   a. WLIC 2022- satellite meeting before conference
      A one-day pre-conference held before the WLIC in Dublin.
      Organized around the IFLA published Models of Inquiry book

   b. Open Session WLIC
      The section open session during conference was conducted as a workshop
      Discussed key areas of the Manifesto in small groups

   c. Midyear meetings 2022 & 2023
      Usually a physical mid-year meeting held around April:
      - 2022 Guernsey (GG), hosted by Darryl Toerien
      - 2023 Germany, organized by Irina Nehme to be held in Wunstorf/Hannover: it was postponed and then held virtually. Recordings are available in Basecamp.

   d. Considerable work was done on the UNESCO/IFLA School Library Manifesto.
      - UNESCO endorsement still forthcoming
      - For WLIC 2023 the Manifesto will be endorsed by IFLA only.

4. WLIC 2023
   Those planning attendance include:
   - Inger, Bella, Lisa, Valerie, Elizabeth, Hans-Petter (maybe).
   A Draft program is published.
   a. Joint handover meeting (SCs hybrid) - Open to all incoming and outgoing members
      Business meeting scheduled for Sunday 8/20 (hybrid) 13:30- 15:30 DOCK 13

   b. Open Session overview and information
      Open session (095) is on Tuesday morning 8:30- 9:45 (1:15 minutes) Port 1 B
      It is accepted as hybrid and can be accessed by those who register as virtual attendees

   c. Libraries visits
      Friday is dedicated to library visits; participants can sign up when they register for conference
      School libraries visit- ½ day (2 schools and then a museum visit)
      There is a cost because lunch is included

5. Next steps
   Current officers end their term at the 2023 WLIC.
   Valerie to chair business meeting then incoming chair will lead.
   Elections will take place before conference.
   Officer elections process:
   a. Officer self-nominations (1 June – 19 June).
Those interested should submit: name and motivation statement before June 19.

b. Officer elections (26 June – 10 July).
   - This is the voting period for the officers.
   - Election only occurs if there are multiple candidates.
   - If only one candidate for a given position, the one candidate is automatically elected.
     1. Officer’s duties were presented:
        - Chair - oversees the Section, leads action plan and projects, chairs meetings, is in communication with Division E Chair and Officers of other Sections/Divisions;
        - Secretary - manages administration and communication of the Section and supports work of the Chair;
        - Communications Coordinator – is responsible for the communication of the Section, manages different communication tools (communication plan), shares the communication activities.

c. WLIC – attend in person, or attend virtually, hybrid SC business meetings open to all/SIG and RG onsite.

d. First 2023-25 Standing Committee meeting will be organized in September. The day/time to be determined by the 2023-25 Committee. Usually the Section organizes 3-4 online meetings in a year (Sept, Dec, Feb), then meets in-person at the mid-year and annual meetings.

e. Onboarding and training of newly elected members – 1 June onward.

f. 2023-25 Committee planning and work – 1 September onward.
   - Work will begin on the Action Plan during the Conference.
   - Valérie will provide the annual plans.

6. Open varia:
   a. Luisa joined and stated she has been promoting the IASL and WLIC conference at recent events in Italy.
   b. Valérie shared that proposals for the open session had been reviewed and notification to authors would be sent before Monday, May 29, 2023.
      - Maya asked about the submission numbers for the Session and Valérie shared 8 proposals were received and 4-5 would be accepted.

End of meeting
No other issues were to be discussed. The Chair expressed her thanks and appreciation. The meeting ended at 15:04 (Paris time).