AGENDA

1. Opening and welcome - Members in attendance
2. Adoption of the agenda
3. Adoption of the minutes of the last Business Meeting (26th of August 2022)
4. WLIC 2023:
   ➢ Satellite Meeting follow-up
   ➢ Open session
5. Information Coordination & Communication Plan
6. Midyear meeting 2023
7. IASL Conference 2023
8. Varia

MINUTES

Attendance: Elizabeth A. Burns (USA); Valerie Byrd-Fort (USA); Svetlana Chazova (Russia); Liselott Drejstam (Sweden); Valérie Glass (France), Chair of the Section; Luisa Marquardt (Italy), Secretary of the Section; Irina Nehme (Germany); Hans-Petter Storemyr (Norway); Darryl Toerien (UK).

Apologies were sent by Mayasari Abdul Majid, unable to attend.

1. Opening and Welcome - The Chair Valérie Glass welcomes the IFLA School Libraries Section Members, as above mentioned (in alphabetical order). Notes are taken by the Section Secretary Luisa Marquardt.
2. Adoption of the Agenda - The Agenda (see top) sent by the Chair is approved and adopted.
3. Adoption of the minutes of 26th of August 2022 - The minutes sent by the Chair are approved.
4. WLIC 2023:
   ➢ Satellite Meeting: it will focus on "The School Library Standards in the digital age". Since no venue seems to be available in Rotterdam, the Chair will apply for The Hague.
   ➢ Open session: it should focus on the School Library Manifesto. The session will be organized despite the fact that the SL Manifesto is not yet endorsed by UNESCO.
   IFLA also offers a 2nd call for open session, which will be launched soon, as some time slots will be remaining for the main congress.
   The Chair asked if members would like to have a 2nd open session and everyone agreed. When the call will open, then a survey will be sent by the Chair to decide
which topic should be chosen.

5. **Information Coordination & Communication Plan** – no decision can be made being Maya absent.

6. **Midyear meeting 2023**: Irina provides the participants with information on the current challenging situation. The Midyear Meeting was planned to combine both a wider professional meeting (within the 111th Bibliocoon, the German Library Conference in Hannover, [https://2023.bibliocoon.de/](https://2023.bibliocoon.de/)) and the Section’s Business Meeting to be held at Irina’s school library at the Hölty-Gymnasium in Wunstorf ([https://www.hoelty.de/](https://www.hoelty.de/)). The professional meeting to be initially held on Fri May 26, was rescheduled by the Conference organizers on Wed 24, for an hour duration (09:00-10:00 am) only, that does not facilitate the attendance by the IFLA SL Section members. Furthermore, they have to register and pay to access the conference. The program is therefore limited to Sat 27, to be held at Irina’s school library. Irina kindly offers her hospitality and support. At the end, the possibilities seem to be for the Midyear Meeting to be held:

   a) virtually on Zoom only (early or Mid-May);
   b) in presence in Wunstorf, only;
   c) virtually on Zoom (for instance, early or Mid-May to discuss the IFLA WLIC and Satellite Meeting), plus a meeting in presence within the IASL Conference in Rome, and hopefully a joint session with the IASL, since there is an agreement of collaboration within the two associations, and a Joint Committee either.

   A survey will be sent by the Chair in the incoming days.

7. **IASL Conference 2023** – Luisa, as the conference Co-Chair, provides the meeting participants with updates (see: [http://www.iasl2023.com](http://www.iasl2023.com)). She underlines that the IASL Conference should not be seen as a “competitor” with the IFLA WLIC, but as an opportunity to strengthen the collaboration between the two associations, to exploit the outreach of the IFLA SL Section, and, to provide a PD opportunity to those who cannot make the IFLA WLIC. Anna Cascone, the IASL Conference Program Chair, who is an active member of the Italian Library Associations and the IFLA Relindial (and was in Dublin, with the SL Section, too), is organizing a joint session in IASL 2023 on the Cartonera Project for the intercultural and interreligious dialogue.

8. **Varia** – The Chair informs that the Elections ended on the 24th of February. 9 positions were vacant and 5 applications were received and can be accepted, since there are enough positions available. The list of the elected members will be published on the 1st of May.

**End of meeting**

No other issues are to be discussed. The Chair expresses her thanks. The meeting ends at 16:00 (Paris time).