



IFLA Section  
Libraries for Children and  
Young Adults

Minutes of the Libraries for Children and  
Young Adults' Section  
post-WLIC Meeting  
Zoom conference, 2021-09-03,  
6 a.m. ET US / 12 p.m. CET

IFLAMEET3 is inviting you to a scheduled Zoom meeting.

Topic: C&YA Post-WLIC Business Meeting

Time: Sep 3, 2021 / 06:00 Eastern Time (US and Canada), 12:00 p.m. CET

Join Zoom Meeting

<https://zoom.us/j/96359187354?pwd=T0Y1ejdyRVdOcGxicVdKQVhKTHN3dz09>

Meeting ID: 963 5918 7354

Passcode: 906147

**Attending:**

Maria	Alexiusson	Sweden	Member
Sevgi	Arioglu	Turkey	Member
Emiko	Goeku	Japan	Member
Salomon	Hellman	Sweden	<b>Information Coordinator</b>
Huey Bin	Heng	Singapore	Member
Alica	Kolaric	Croatia	Member
Marianne	Martens	USA	<b>Chair</b>
Yuko	Nagano	Japan	Member
Anton	Purnik	Russia	Member
Carolynn	Rankin	UK	Member
Tone Larssen	Rogne	Norway	Member
Benjamin	Scheffler	Germany	<b>Secretary</b>
Claire	Stuckey	Australia	Member
Linn T.	Sunne	Norway	Member

**Mentors:**

Jorun	Systad	Norway
Annie	Everall	UK

**Guests:**

Dr. Sarah Evans, Assistant Professor of Children's and Young Adult Librarianship at the University of North Texas, Denton/USA.

Noemi Somorjai, IFLA's LGBTQIA-SIG

**Apologies came from:**

Maria	Alekseeva	Russia	member
Emilie	Bettega	France	member
Antonella	Lamberti	Italy	member
Søren Dahl	Mortensen	Denmark	member

**Absent without excuse:**

Soo Hyun	Park	Republic of Korea	member
Annie	Tam	Hongkong	member

**Agenda:**

Nr	Min	Topic	responsible
1	05	<b>Opening and confirmation of the agenda</b> The meeting was opened at 12:00 CEST by Marianne. The meeting was recorded from 12:05 CEST on. The agenda was confirmed for the meeting.	Chair
2	10	<b>Information from the chair</b> Marianne welcomed the participants. She informed the members that interest in assignments to working groups would be collected today. The Officers will take a closer look, discuss the balance between the working groups in regard to the workload that is to be expected. After the next Officer's Meeting on September 9 the subject will be discussed again.	Chair
3	10	<b>WLIC 2021 evaluation</b> Lively exchange about the first virtual WLIC, it's advantages and it's disadvantages. While everyone appreciated accessibility and low-fee, the biggest disadvantage for now was the issues with machine-generated subtitles.	All
4	30	<b>Working groups assignments</b> 2022 overview was updated. Please read on the Section's Basecamp under Docs&Files/Working Groups and Teams <a href="https://basecamp.com">Working Groups and Teams (basecamp.com)</a>	All

		<p>Members opted for working groups they were interested in participating. Their names were noted, the Officers will give the new cast a lookover at September 9.</p> <p>Guidelines Short Version WG is soon to be finished - therefore here is no need for new members. The project is near being finalized and Huey Bin is optimistic to publish the infographic by the end of 2021.</p> <p>Two new Working Groups are suggested:</p> <ol style="list-style-type: none"> <li>1. A new Guidelines WG: the revised Guidelines from 2018 will soon need updating in parts including digital aspects and a topic missing at the moment: sustainability. The suggestion is for a new WG to review the Guidelines in 2022 and come up with a proposal for how to update them in 2023.</li> <li>2. ALMA WG: our Section is a nominating body for the <a href="#">ALMA Award</a>. Every year we suggest four individuals or organizations who excelled in reading promotion. We agreed on nominating no one more than three times. The WG would have to collect suggestions from the members in time and/or find candidates on their own. The list of candidates should be discussed at the Midyear Meeting, therefore information about the candidates must be collected. Three candidates are chosen and the WG then researches with the help of the suggesting member the information that is necessary to submit the nomination until the deadline (usually the beginning of May).</li> </ol>	
5	20	<p><b>Annual Report 2020-2021 and Action Plan 2021-2022</b></p> <p>Jorun ist finalizing the Annual Report 2020-2021 at the moment. The deadline is October 1.</p> <p>Action Plan 2022: if funding needs for a project or programme, please inform the Chair and Secretary. Tell us not only the amount needed, but also what specifically is done with the money and please provide the timeline in which you will need the money (at least an estimate if possible).</p>	Chair
6	05	<p><b>Meeting schedule for Section's Quarterly Meetings</b> always Friday, 12:00 p.m. - 2:00 p.m. CET</p>	Secretary

		<p>1 October 2021  7 January 2022  1 April 2022  1 July 2022</p> <p>The Zoom link to the meetings is already in the Section's Basecamp calendar.</p>	
7	15	<p><b>Scheduling date and host for <i>tentative</i> Midyear Meeting 2022</b></p> <p>suggested: Fri 25 March - Sun 27 March 2022</p> <p>We could not decide if a live Midyear meeting would be possible. A hybrid version seems to be doable. Looking for a place at the moment, Oslo was discussed. The Norwegian members would have to make contact to find a place for the meetings. We could skip the usual half-day conference and replace it with several library visits. And we would be prepared to switch to a virtual conference, depending on the pandemic.</p> <p>In the Midyear meeting WG Emiko is the member that already successfully organized two MYMs. Anton is needed if we go hybrid (or virtual) for the technical details.</p>	All
8	15	<p><b>Newsletter December 2021:</b> discuss and suggest themes</p> <p>Suggested Themes:</p> <ul style="list-style-type: none"> <li>● Challenges for libraries during immigration/refugee peaks (e.g. library service to newcomers)</li> <li>● Copyright issues, for instance when having online storytelling (follow up from our WLIC Q&amp;A)</li> <li>● Library services for children with disabilities</li> </ul> <p>We will put these themes on Basecamp and discuss it there. More suggestions are welcome.</p>	All
9	10	<p><b>Any other business</b></p> <p>Marianne informed about three librarians we want to co-opt as members in order to expand our geographic representation:</p> <p>Ludy Rueda - a Mexican Librarian working in Fort Collins, CO (and translator of our Spanish guidelines);  Razina Akhter, former Section member (1 term only) and librarian in Bangladesh;  Richard Wanjohi, a Kenyan Librarian</p> <p>Salomon asks everybody to check the personal information related to her/his entry on the Section's website under 'members'. If there are changes to be made, please mail them to Salomon until September 10.</p>	All

		<ul style="list-style-type: none"><li>• Marianne thanked Jorun for all the great work she had done as Chair for this Section during the last four years (2017-2021). Since this was Jorun's 2nd term she will be leaving the C&amp;YA Section today. We are very happy that she will stay related with this group through the ALMA working group, as an observer in different groups, and most importantly, as a Mentor to the Section.</li></ul>	
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