

LIBRARY SERVICES TO MULTICULTURAL POPULATIONS

Alexandria 2012 Midyear Meeting

Monday 5th of March,
Tuesdag 6th of March
Place: The Library of Alexandria

Chair: Mijin Kim

Attendees: Mijin Kim, Yasuko Hirata, Loriene Roy, Susy Tastesen, Anne Kristin Undlien, Ann-Katrin Ursberg, Nobue Yamada

Apologies: Susana Alegra Landáburu, Leena Aaltonen, Simona Bursasiu, Olga Cuadrado Fernández, Fred Gitner, Svetlana Gorkhova, Christiana Ikeogu, Jack Leong, Lea Starr, Steve Stratton, Tess Tobin, Esin Sultan Oguz, Katrin Lück, Galina Raykova, Ruth Fassbinder,

No response: Anne Hall, Ariel Lebowitz, Vickery Bowles, Oksana Chuvilskaya

Reporter: Anne Kristin Undlien

Date: 20.03.2012

1. Welcome, apologies and practical information

Mijin received a small gift from our section to thank her for her job as chair for our section.

Mijin was chosen to be the chair of the meeting as well, since Tess had an accident just before our midyear meeting and could not take part in this meeting. Mijin asked us all to be active during this meeting in this special situation. Mijin had spoken to Tess, and told us about her situation. We all send her our best wishes.

We recognized through the apologies for this meeting. We thank Dina for being our host on behalf of the library of Alexandria.

2. Document check

3. Introductions

The agenda was approved.

4. Chair's report

IFLA headquarter had send out some information about creating toolkit for the manifesto. The headquarter want to take more active part in our section work. Anne Kristin will forward the new information to the whole group.

5. Secretary's report

- a) The Minutes from the August 2011 section meeting in San Juan were approved.
- b) We updated the work schedule – see the attachment.

6. Financial report

Susy gave the section an overview of our economic situation. The economic situation in IFLA is not good for the moment, this situation affects all IFLA sections, including our section.

7. Program in Alexandria and Kairo

8. IFLA Helsinki 2012

Program for the Section.

“Multicultural Libraries - Inspiring, Surprising and Empowering your Communities”

Working group Susana, Leena, Olga, Simona

We got information from Susana about the groups work: The group has received 27 proposals from these countries:

Finland: 4, France: 1, UK: 2, Italia: 1, Romania: 1, Sweden: 2, Switzerland: 2,

Sri Lanka: 2, China: 1, India: 2, Canada: 2, USA:3, Argentina: 1, Colombia: 1 and

Brasil: 1

By 15th March the group will finish the election work, and give the HQ more information about our program in Helsinki.

We decided to have our sections dinner on Monday 13th of August. We ask Leena to find a place we can have our dinner in Helsinki.

We want to have a meeting the whole day 11th of August, Ann-Katrin will work with finding a place for us.

9. Satellite conference in 2012

Theme: Transcending Boundaries to Increase Cultural Understanding between Countries

Date: 7-9 August 2012

Location: Lappeenranta City Hall, Lappeenranta, Finland

Working group: Leena, Ann Katrin and Simona.

Ann-Katrin gave us the draft budget for the Preconference and a suggestion of the program for seminar 8 th of August – see attachments. The group needs help for the web solution for this preconference. Mijin and Loriene well ask Sarah Stang if she can take part in this work. The group have got 6-10 proposals, but they hope for more, the members of the section were asked to find people how can send in their papers. The name of the hotel for the preconference is Patria.

10. Proposals for midyear meeting in 2013

Our suggestions:

Dublin – Mijin talk to her contacts

Austin – Loriene

Romania – Simona

Turkie – Esin

We ask representatives from these four destinations to prepare proposals prior to the Helsinki meeting. We will discuss the proposals at the meeting in Helsinki. Venues not selected for the spring 2013 midyear meeting may be considered for future midyear meetings.

11 IFLA 2013 in Singapore on 17-23 August 2013

We identified a group to work with the Singapore program in Helsinki.

12. Satellite conference in Singapore

We decided not to organize any satellite conference in Singapore.

13. The Multicultural Library Manifesto.

Future strategies Funding Tess, Loriene, Steve, and Mijin

We need a working group on this subject. We will ask Tess to choose the members to this working group. Tess, Mijin and Lorie and maybe two more members for the group might serve..

Jack must work with correcting text in all languages, and getting the UNESCO-logo in the manifesto in all languages.

14. Guidelines

a) Summary document

Nobue will work with getting a translation to the language of Nepal

b) Translation

15. Revision of Leaflet, new draft: creation of working group.

Anne Kristin will make some suggestion for leaflet to the meeting in Helsinki.

16. Recruitment Strategy Update

We must take this subject up again in Helsinki.

17. Special Interest Group on Indigenous Matters. Status by Lorie Roy

The SIG wants to continue as a SIG, but SIG's usually just last for four years. We will investigate preparing a proposal to the IFLA Professional Committee on the advantages of continuing the IFLA SIG.

18. IFLA Presidential Programme, Vancouver Canada, 2012 (Lorie and Mijin)

Conference 12. – 15.4

<http://iflaindigenousknowledges2012.ok.ubc.ca/>

and

<http://www.ifla.org/en/news/indigenous-knowledges-ifla-presidential-programme-spring-meeting-2012-vancouver-canada>

Lorie and Mijin have taken part in regular meetings planning this conference with Ingrid Parent. They will take part in this conference as well.

19. IFLA Strategic plan and sections action plans

a) update of work schedule. Tess will present a suggestion for new action plans in Helsinki. Mijin will give Tess advice.

b) Recruitment of new committee members in Helsinki

Anne Kristin will send out e-mail to section members, asking if they would like to serve a second term with the section.

20. Upcoming projects – apply for money

The section and SIG each submitted applications.

Tess submitted a proposal on the Manifesto and one for translations, Lorie submitted the proposal for the IFLA SIG. None of the proposals were funded. However, IFLA has found other funding to develop the toolkit for the Manifesto (see # 13 in minutes). Also, IFLA will fund and has requested the Manifesto to be translated into Chinese and Arabic which would mean the manifesto would be available in all official IFLA and UNESCO languages. These will be put on the website when they become available. IFLA will also put the English version to be put into the IFLA house style so that it can be printed nicely.

We must have the list of the funded proposals before the meeting in Helsinki so we can assess strategies on submitting more fundable proposals in fall 2012. .

21. Marketing material (bags, t-shirts etc). (Susy)

We have to make more marketing materials after the Helsinki meeting.

22. Section information and communication matters

1. Information Coordinator's report. (Jack)

Jack sent us a report that we approved.

2. Newsletter Winter 2011: <http://www.ifla.org/files/library-services-to-multicultural-populations/newsletters/winter-2011.pdf> (Lea Starr)

Tess and Anne Kristin approve the newsletter as the executive members before it goes out. A new template for the newsletter has also been developed. Tess will report on it in Helsinki.

3. Newsletter, next: issues, contents, deadlines will be 11.5.

4. Study of social media for communications of the Section.

Esin set up our facebookpage: <http://www.facebook.com#!/ifla.mcultp>

Like our page! And share it with everybody!

23. Election of new Recruitment Officer

We must discuss this in Helsinki.

24. AOB