



**IFLA Division III: Libraries Serving the General Public
Co-ordinating Board Meetings at
Coex Convention Centre, Seoul, South Korea, 2007**

Minutes (draft) of the meetings held on Friday 18 August from 15.00 – 18.00 and Friday 25 August from 17.00 – 18.30 and notes from the extra meeting of the CB to discuss the draft of Babies Guidelines will be on Sunday August 20 13.45-15.45

Members present: Tai Ai Cheng (Secretary – Metropolitan), Ingrid Bon (Secretary – Children’s and Young Adults), Helen Brazier (Secretary - Blind), Beatrice Christiansen Skold (Chair - Blind), James Henri (Chair – Schools), Torny Kjekstad (Chair of CB and Public), John Lake (Secretary of CB and Public), Joanne Locke (Chair - Disadvantaged), Liv Saeteran (Chair - Metropolitan), Susy Tastesen (Chair Multicultural),

1. Greetings and apologies for absence (Kjekstad)

TK welcomed all members of the Committee. Apologies of absence were received from Lourense Das (Secretary – Schools) and it was noted the Johan Roos had unfortunately had to step down as Chair of the Blind Section due to personal circumstances.

2. Approval of the Agenda (Kjekstad)

The agenda was approved with the addition of the IFLA Strategic Plan taken under Item 5 and the Mid Year Meeting for 2007 under Item 13.

3. Document check (Kjekstad/Lake)

A document check was carried out by JLa.

4. Approval of the minutes and matters arising from the meeting at the Copenhagen City Hall on Friday 10 and Saturday 11 March 2006 previously circulated (Kjekstad)

The minutes of the meeting were approved subject to the following amendments:

Page 3 first paragraph line 3 - add “K. Nielsen and “ before “Sjoerd Koopman”

Page 5 – Multicultural Section 3rd para – line 5 add “Lorien Roy as” before “a candidate for ALA President”.

Page 7 – MetLib Section – Amend second sentence to “3 papers would

be presented on the theme of “Metropolitan Libraries: Pools of Innovation” including a paper Liv Saeteran entitled *Presenting the Deichmanske Bibliotek*, one from Denver on *The Library as a Lifestyle* and one from Singapore entitled *The library as influencer! - Having a say in what goes on in schools*.

Page 8 Children’s Section should read “will have two programmes – one on site and one off site. The on site programme will be entitled *Family literacy: sharing innovative policies, programmes and research from Korea and around the world* and will include presentations from South Korea on *Family literacy: sharing innovative policies, programmes and research from Korea and around the world*, from Eric Weber from France, Briony Train from the UK on *Research on Family Learning* and four best practices from Japan, Argentina, Denmark and Indonesia”.

The off site programme is a *Story showcase and Korean Picture book Exhibition: the historical review* - a storytelling programme accompanied by the Exhibition of Korean Picture Books at the National Library for Children and Young Adults.

Page 9 Item 11 – Paragraph 2 substitute “The Multicultural Manifesto” for “the resolution on Cultural and Linguistic Diversity” and “would be presented to Professional Committee in June if approved by CB” for “this paper will be taken to PC.”

Matters arising:

Page 2 Item 5 – The blind Section’s Strategic Plan has been approved and the Metropolitan Section Plan has been submitted.

It was noted that the Public and Multicultural Section would be represented at the IBBY meeting in Seoul.

5. Programmes at the WLIC IFLA Conference in Seoul, South Korea, 2006 (All)

The following information was noted:

- Conference passes were now available for officers of Sections.
- Voting members need to go to Room 317 to pick up voting papers.
- The best paper presentation needs to be nominated for publication in the IFLA Journal by each Section. The meeting discussed the highlights of the conference at CBII.
- Officer’s reception will take place at Korea House.
- Newcomer’s session – all officers requested to attend.
- Treasurers meeting will take place on Tuesday at 13.45 in Room 411
- Information co-ordinators meeting to take place on Wednesday.
- Libraries for the Blind to request support about the use of “Bobby” on IFLANET.

- PC Hearing Session on Sunday at 12.45 in Room 301.
- TK reported on the current number of members in each Section as follows:

o Public	310
o Disadvantaged	70
o Children's & Young Adults	106
o Schools	78
o Blind	75
o Multicultural	71
o Metropolitan	52
- IFLA Strategic Plan – revised and to be published in IFLA Express.
- The Bill and Melinda Gates Awards presentation to be held on Monday.
- A special meeting to discuss the Guidelines for Babies on Sunday 20 at 13.45 in room 203B
- The officer's booth duties were checked.
- The Division session on Wednesday was discussed. JL to follow up with South Korean speaker, Kyung-Mook Oh.
- TK reminded the meeting of the guidelines for chairs of programmes and each Section recapped on the programmes for the conference.
- TK highlighted that PC had not received any applications for funding for speakers this year.

6. Report from Governing Board and Professional Committee Meeting (Kjekstad)

Discussion took place on the paper which had been taken to the PC before CB by the Schools Section following discussions with the International Association of School Librarianship and Sjoerd Koopman. A draft proposal is to be drawn up and a working party will discuss how collaboration can take place between the School's Section and the IASL. This will have a 2 year timeline for completion and will be discussed at future CB meetings. There was concern about the process which this issue had been brought about and some members of CB were aware of discussions in previous years which had ended in nothing being taken forward.

Action TK/JH

7. Chair's Report including financial report(Kjekstad)

TK reported that there was a small amount of administrative funding left.

8. IFLA Structure and Section Review – Update (Kjekstad)

The Review of Sections had been discussed by PC and the following

points emerged from further discussion at CB:

- Children's and Metropolitan Section's did not like the proposals
- JH reported that Anne Clyde had questioned whether Schools belonged with this Division.
- Virtual Interest Groups were liked but it was unclear how they would take place.

TK advised that there would be further discussion at PC in December 2006.

9. The Multicultural Library Manifesto – Draft version (Nielsen)

KN reported on the many revisions the manifesto had gone through including a timely involvement of Alex Byrne before the paper went to PC. The manifesto was approved by PC on 18 August and now has to be approved by Governing Board and Unesco through feedback from a number of countries. If approved it will be disseminated and then should be used in Strategic Plans and Directives. This process could take up to 2 years to be completed.

It was agreed that a small amendment needed to be made to the sentence regarding cataloguing to make it not so strict/exact.

10. Guidelines for Babies (Stricevic/Bon)

IS and IB reported on the special meeting held in Seoul on Sunday 20 August. (Minutes attached). IS and IB to make final revisions and apply for project funding to publish in 2007.

Action IS/IB

11. Section Updates – Strategic Plans and Projects (All)

Each Section gave an update on current programmes and activities.

Metropolitan – producing a video newsletter, work on benchmarking and producing Guidelines on Metropolitan Libraries.

Disadvantaged – producing Dementia Guidelines and a poster.

Blind – reviewing Strategic Plan, Governance and funding for Mid Year Meeting in Hamburg and programme on Library Services for Print Disabled Children for Durban. Committee elections in 2007 may present some problems.

Children and Young Adults – Satellite Conference for Durban planned on the IBBY Agreement, preparing translations for pamphlets and guidelines, working on ICDL (digital libraries).

Schools – Working on the ISAL Agreement.
Multicultural – continuing work on the Multicultural Manifesto and preparing the Satellite meeting in Durban.

Public – Finalising the report on Museums, Libraries and Archives, the caterpillar book box project, revising/reprinting the Public Library Manifesto, working on programme for Sri Lankan librarians, AIDS/HIV information in Africa and a revised e-book edition of the Public Libraries Guidelines for Development.

All were asked to send in comments regarding their strategic plans to JL by the end of September 2006. Metropolitan Section Plan to be finalised.

Project proposals were presented and agreed for Children's and Young Adults, Schools, Blind, Public and Disadvantaged. Metropolitan still has funding remaining therefore no project funding required in 2007.

12. Programmes at the WLIC IFLA Conference in Durban, South Africa, 2007

- Satellite Meetings

Both Blind and Multicultural (No. 3: Innovative Multicultural Library Services for All) Section's have satellite meetings around the Durban conference.

- Common Division Day on Social Inclusion or Responsibility

The details of the common day were confirmed as per the special meeting held in Seoul in the document prepared by JL (attached). TK to check with IFLA HQ re timings of the day and a programme working group to oversee the call for papers, choice of presentations etc. and running of the day to be agreed after Seoul. Names for the programme working group to sent to TK by the end of October.

Action all

TK to question the policy on the assignment of simultaneous interpretation (SI) and the policy on having posters as part of the programme.

Action TK/JLa

13. Any other Business

Mid Year Meeting 2007

This was agreed to take place in Zagreb, Croatia from 1 – 4 March with

the 2 and 3 March being the business meeting days of the weekend. IS to arrange library/cultural programme from Thursday 1 March evening and into Sunday 4 March 2007.

Torny Kjekstad (Chair)
John Lake (Secretary)

9 April 2007