



83rd IFLA General Conference and Assembly, 19–25 August 2017, Wrocław, Poland

IFLA National Libraries Standing Committee - Meeting I
Saturday 19 August 12:30-14:30, Room: Conference Room A

Agenda

1. **Welcome**
 - a. Apologies
2. **Adoption of the Agenda**
3. **Standing Committee membership matters**
 - a. Introduction to the Standing Committee for new members
 - b. Election of new Officers by incoming Standing Committee (ongoing and new Standing Committee members). See <http://www.ifla.org/officers-corner/election-procedure>
 - c. Distribution or revision of other Standing Committee roles: Information Coordinator, new Convener NILP. See: <http://www.ifla.org/officers-corner/sc-members>
4. **Approval of the minutes from Columbus and matters arising**
5. **Action Plan – review of activities**
 - i. Report on the results of the National Libraries functions survey
<http://library.ifla.org/1722/1/223-landry-en.pdf>
 - ii. Revision and update of annual report of the Section and SIGs to take into account completed activities
https://www.ifla.org/files/assets/national-libraries/Strategic-Plan/nlsc_action_plan_2017_web.pdf
https://www.ifla.org/files/assets/national-libraries/Strategic-Plan/nl_sc_strategic_plan_2015-2017_web.pdf
https://www.ifla.org/files/assets/national-libraries/annual-report/nlsc_2015-2016_annual_report_web.pdf
 - iii. Communication with members (mailing list, web pages, etc.). Information Coordinator's report
 - iv. SIG reports

6. WLIC National Libraries Section's program at IFLA 2017 (open session, SIGs and other sessions of interest)

Session 186, A Memory Bank for the Digital Society: National Libraries and Web Archiving - National Libraries with Information Technology (SI)
23 August 9:30-12.45 Main Court

Session 211, Demonstrating Value and/or Assessing the Impact of Different Types of Libraries and Information Services: Can You Spot the Difference? - Division I - Library Types
23 August 13:45-15:45 IASE 1st Floor

Session 223, National Libraries' Core Functions and Best Practices - National Information and Library Policy Special Interest Group
24 August 8:30-10:30 IASE First Floor

Session 227 NL SC II
24 August 10:45-13:15
Conference Room C

Session 245, How a Focus on International Relations Can Add Value to Your Work - New Insights (Perspectives) on Sustainable Collaboration - National Organizations and International Relations SIG
24 August 13:45-15:45 IASE First Floor

7. IFLA Global Vision

- a. Introduction
- b. Summary of results of online consultation – report annexed
- c. Discussion

8. WLIC session for 2018

- a. Programme ideas / Brainstorming
- b. Volunteers for the Conference organizing team : to report back in SC II

9. Logo

10. Any other business.

11. Next meeting of the Standing Committee : August 24, 2017 10:45-13:15 Conference Room C