



**82nd WLIC, Columbus, 2016
Academic and Research Libraries Section**

SC I: Saturday, 13 August, 12:30-15:00 | Room: C211 | Session 021
SC II: Thursday 18 August 2015 – 13:45-14:45. | Room C225 | Session 135

This agenda covers both the first and second meetings of the Standing Committee.

AGENDA

Standing Committee I: Saturday, 13 August 2015, 12:30-15:00

1. Opening, Welcome, and Introductions
2. Apologies for Non-attendance
3. Attendance of Observers
4. Adoption of the Agenda
5. Approve minutes of the SC meetings held in Cape Town 2015
 - 5.1. See <http://tinyurl.com/hrezqdx>
6. Reports from ARL Officers
 - 6.1. IFLA Action Plan review – Mimi Calter
 - 6.2. Committee on Standards Audit
 - 6.3. Survey and Worksheet, “What Makes a Dynamic Professional Unit?”
 - 6.4. Section activities
 - 6.4.1. Report on Section Activities – Vicki McDonald and Mimi Calter
 - 6.4.2. Financial Report [verbal report]
 - 6.4.3. Report on Attendance Award 2016 – Liz State & Deena Yanofsky
 - 6.4.4. Information Coordinator's Report – Janet Fletcher
 - 6.4.5. Review membership's goals and objectives for participation; IFLA attendance expectations and committee objectives
7. Review of Planned ARL sessions in Columbus

- 7.1. Joint Session: Metropolitan Libraries, ARL and School Libraries, Sunday 14 August 2016, 13:45-15:45, Session 080
- 7.2. Joint Session: Knowledge Management and ARL, Monday 15 August 2016, 09:30-12:45, Session 091
- 7.3. IFLA Awards Session, Tuesday 16 August 2016, 12:35-13:45. Session 140
- 7.4. Hot Topics, Wednesday 17 Aug 2016, 09:30-11:30. Session 166
8. Planning for sessions in Wroclaw 2016
 - 8.1. Brief reports on trends in academic and research libraries in member countries (all)
 - 8.2. Options for sessions – identification of session themes and potential partners

Standing Committee II: SC II: Thursday 18 August 2015, 13:45 - 14:45 Session 135

1. Evaluation of Columbus sessions and meetings
 - 1.1. Joint sessions
 - 1.2. Hot Topics
 - 1.3. Satellite session
2. Satellite meeting planning update for Wroclaw – Andreas Degkwitz / Vicki McDonald
3. Communications for blog and ARL website – Janet Fletcher
4. IFLA 2017, Wroclaw
 - 4.1. Session plans for ARL SC
 - 4.2. Assign/confirm responsibilities for session activities
5. Attendance Grant review
 - 5.1. Assign responsibilities for 2017 Attendance Grant
 - 5.2. Relationship with Sponsors
6. Potential project fund bids 2017
7. Committee membership and involvement
8. Additional business
9. Meeting close