



Knowledge Management (KM) Standing Committee

Agenda for Saturday, August 13, 14:45-17:15, Room 202a

- 14:45-14:55 Welcome and call to order (Xuemao Wang)
- 14:55-15:05 Chair's annual report (Xuemao Wang)
- 15:05-15:15 Report from IFLA HQ (Xuemao Wang)
- 15:15-15:25 Secretary's report (Sally McCallum)
- 15:25-15:30 Report on Web site, Facebook, and Twitter (Jane Dysart)
- 15:30-15:35 Report on Newsletter, blog and LinkedIn (Christel Mahnke)
- 15:35-15:40 Report on Information Portal development (Elizabeth Freyre)
- 15:40-16:00 Puerto Rico programming highlights
 - Open session (Stuart Basefsky)
 - KM Café (Jane Dysart)
 - Global Access to Law (Stuart Basefsky)
 - e-Legal Deposit (Sally McCallum)
- 16:00-16:05 Break (5 minutes)
- 16:05-16:20 Section officer (chair & secretary) election (Xuemao Wang)
- 16:20-17:15 IFLA 2012 Helsinki programming preliminary discussion (Xuemao Wang)
 - Satellite meeting, KM conference program
 - Potential collaborations on programs

Agenda for Wednesday, August 17, 08:00-09:00, Room 102b

- 08:00-08:10 Welcome and call to order (newly-elected SC chair)
- 08:10-08:15 Announcement of new KM Leadership Team (newly-elected SC chair)
- 08:15-08:20 Presentation from Bill and Melinda Gates Foundation (Gates Foundation guests)
- 08:20-08:45 Preliminary decisions on Helsinki program
 - Satellite workshop (newly-appointed satellite program chair)
 - Annual KM program (newly-appointed conference program chair)
 - Joint programs (all interested parties)
- 08:45-08:55 Membership and recruiting (newly-elected SC secretary)
- 08:55-09:00 Wrap-up and follow-up (newly-elected SC chair)