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
   6.4. 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
7.2. 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