AGENDA

Standing Committee I: Saturday, 19 August 2017, 10:15-12:15

1. Welcome
   1.1. Introductions & Attendance
   1.2. Apologies for Non-attendance
2. Approval of the Agenda
3. Committee Membership Matters
   3.1. Review of Standing Committee Roles & Responsibilities
        https://www.ifla.org/officers-corner/sc-members
   3.2. Election of Officers
   3.3. Review of Corresponding Members
4. Previous Meetings
   4.1. Minutes were approved via e-mail and posted: https://www.ifla.org/academic-and-research-libraries/minutes-of-meetings
   4.2. Matters Arising
5. Professional Committee
   5.1. Announcements from the Professional Committee
   5.2. Request for items to be raised to the Professional Committee
6. Updates on Ongoing Section Activities
   6.1. Action Plan Review – Mimi Calter
   6.2. Information Coordinator’s Report – Janet Fletcher
   6.3. Attendance Award 2017 – Deena Yanofsky
   6.4. ARL Blog Content Development – Leo Ma
   6.5. Satellite Session in Berlin – Andreas Degkwitz
6.6. Planned ARL Sessions in Wroclaw

6.6.1. Hot Topics - IASE 1st floor, 22.08.2017, 11:45 – 12:45 (Session 151)

6.6.2. IFLA Awards Session - Expo Pavilion/Tech Lab Sessions, 22.08.2017, 12:45 – 13:45 (Session 154)

6.6.3. Division I Session: Demonstrating Value and/or Assessing the Impact of Different Types of Libraries and Information Services: Can You Spot the Difference? - IASE 1st floor, 23.08.2017, 13:45 – 15:45 (Session 211)

6.6.4. Joint Session: Being Open About Open - IASE Conference Room, 24.08.2017, 10:45 – 12:45 (Session 232)

7. Objectives & Planning

7.1. Future Communications with Members

7.2. Ideas for New Activities

7.3. Requests for Funding

7.4. Trends in Member Countries

7.5. Future Program & Partnership Ideas

Standing Committee II: Thursday 24 August 2017, 13:30–16:00

1. Evaluation of 2017 Sessions and Meetings

   1.1. Satellite Session

   1.2. Hot Topics

   1.3. Joint Session with CLM and FAIFE

   1.4. Division I session

2. Objectives, Planning & Assignment of Roles for 2018

   2.1. ARL Attendance Award. Confirmation of roles and responsibilities

   2.2. ARL Blog Content Development – coordination role and roster for member contributions

   2.3. Satellite Meeting – joint satellite meeting: ARL with Library Buildings & Equipment and Public Libraries. To be held at Singapore Management University, 21-22 August 2018. Theme: The evolving concept of ‘library’ and the impact on library design. Approved by IFLA.
2.4. Session plans for 2018 WLIC
   2.4.1. Hot Topics – Identification of theme and working group members
   2.4.2. Joint Session(s) – Identification of session partners, possible themes and working group members

2.5. Additional Activities

2.6.3. Action Plan for next 12 months

3.4. Additional Business