



**Academic and Research Libraries Section  
83rd WLIC, Wroclaw, 2017**

SC I: Saturday, 19 August, 10:15-12:15 | Conference Room B | Session 020

SC II: Thursday 24 August, 13:30-16:00 | Conference Room D | Session 239

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

## **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