



DRAFT OF MINUTES

Standing Committee meetings held at the 2013 World Library and Information Congress: 79th IFLA General Conference and Assembly in Singapore

The Standing Committee met twice during the Annual IFLA Conference in Singapore. The first meeting was held on Saturday, August 17 from 15:15-17:45 and the second on Tuesday, August 20 from 9:45-11:15. These minutes cover the second meeting.

IFLA Metropolitan Libraries Section - Standing Committee

2: Tuesday, 20th August, 09:45-11:15

1. Attendance and general introductions

Standing Committee members attending were:

Corrado Di Tillio, Sharan Harvey, Ai Cheng Tay, Hannelore Vogt

Standing Committee members not attending were: (*= prior notice given)

Assumpta Bailac Puigdellivol, Jeff Barber, Barbara Clubb, Nancy Davenport, Markus Feigl, Barbara Lison, Jasmina Ninkov, Ophélie Ramonatxo, Siobhan A. Reardon, Tomáš Reháč, Carolyn Robertson, Jianzhong Wu

Observers attending were:

Emmanuel Aziza (France), Sphiwe Ditshego (South Africa), Dyane Hosler (New Zealand), Louise LaHatte (New Zealand), Angels Migueles (Spain), Dora Mlambo (South Africa), Masande Papu (South Africa), Snunith Shoham (Israel), Josephine Siegrist (Switzerland), Doloresa Veilande (Latvia)

2. Permission of Observers to attend

Permission of Observers to attend the meeting was unanimously granted. Angels Migueles declared to attend the meeting on behalf of Assumpta Bailac Puigdellivol, member of the Standing Committee.

3. Adoption of the Agenda

The agenda was approved as proposed.

4. Feedback on Singapore Conference programme

Josephine Siegrist praised the cooperation with the Public Libraries Section. Sharan Harvey said the world café style was a good method, as people could contribute.

5. Lyon conference (2014) programme planning

Corrado Di Tillio reminded the theme of the congress. The Management and Marketing Section and the Public Libraries Section were mentioned as possible partners for a joint programme. Sharan Harvey proposed a programme linked with the IFLA Trend Report, with the title: *Metropolitan Libraries disrupting and colliding. Creating new trends for access, privacy, learning, empowerment and technology.*

The proposal gave start to a brainstorming discussion on each of the five trends and potential speakers/topics: technology (Germany, makerspaces); access (Singapore); privacy (USA); learning (Netherlands, Birmingham, entrepreneurship); empowerment (communities, Denmark).

Ai Cheng Tay proposed a panel of five papers, one for each trend and with 15 minutes' time, and a world café discussion (on two topics) in the remaining 45 minutes.

Harvey asked the attending colleagues what the Section was supposed to do with the results of the world café session. Siegrist suggested that the results could be discussed at the MetLib Conference in May. All agreed that a world café style programme should not be scheduled in the first days of the Congress.

The Committee agreed that the attending members would form a selecting panel: Ai Cheng Tay, Corrado Di Tillio, Sharan Harvey and Hannelore Vogt.

6. Project on Statistics

Louise LaHatte expressed the interest of Auckland Libraries (New Zealand) in taking charge of the project. The Chair asked LaHatte to further investigate the option and postponed the topic to the MetLib Conference in Auckland scheduled for next May.

7. Adjournment

The meeting was adjourned at 10:50.

Respectfully submitted by Corrado Di Tillio (Secretary / Information Officer)

Approved by Ai Cheng Tay (Chair)