Saturday 19 August
Session 036 / Conference Room C
12:30-14:30
Approximate times for agenda items are underlined

1. Welcome and introductions Time: 12:30
   a. Apologies
   b. Announcements

2. Approval of the agenda

3. Standing committee membership matters
   a. Introduction of new SC members
   b. Election of officers: Chair and Secretary, 2017-19
   c. Information Officer and other unelected roles
   d. Corresponding members (for decision at second business meeting)
   e. Attraction of new members (initial discussion, for further discussion at second business meeting)

4. Notes of previous meetings
   PAPERS: Minutes from the WLIC 2017 Columbus business meetings and the virtual mid-term meeting (appended)
   a. Matters arising not covered elsewhere

5. Announcements and reports from the Professional Committee Time: 13:10
   a. Funds – administrative and project funds
   b. Session on accessibility at IFLA Congresses
   c. Any other updates

   PAPERS: Action plan; draft annual report (circulated as separate documents); see also Current active strands and suggestions for future initiatives (appended)
   a. Review of actions with verbal/informal written updates
   b. Review of Annual Report

   PAPER: summary of events (appended)
The rest of this meeting to be given to **PLANNING FOR FUTURE ACTIVITIES.** See PAPER: Current active strands and suggestions for future initiatives (appended)

8. **Future meetings Time: 14:00**
   a. Mid-term business meeting 2018
   b. Ideas for WLIC 2018 (who to work with, off-site day, themes)
   c. Satellite meeting 2018
   d. Other meetings or events the section may sponsor

9. **New Business** (preliminary announcements: to be further discussed at second meeting)
   a. LRM model invitation (PAPER: appended)
   c. ILAB proposal for collaboration (PAPER: appended)

10. **Other suggestions for future activities**

11. **Items to raise or report to the Professional Committee**
   a. Funding requests
   b. Any Other items

12. **Any other business Time: 14:20**

We may also use time during this committee meeting to film a two-minute greeting to the conference “El patrimonio bibliográfico en América Latina y el Caribe: desafíos y perspectivas” (27 & 28 de septiembre, Biblioteca Nacional Mariano Moreno Buenos Aires), which is being co-sponsored by the RBSC.
**Wednesday 23 August**  
**Session 204 / Conference Room C**  
**13:30-16:00**

1. **Welcome and introductions**  
   a. Apologies

2. **Approval of the agenda**

3. **Steve Witt, IFLA Journal editor: introduction**

4. **Standing committee membership matters Time: 13:45**  
   a. Any outstanding business relating to officers and roles  
   b. Attraction of new members

5. **Announcements and reports from the Professional Committee**

6. **WLIC 2017**  
   a. Feedback from programme sessions including any next steps

   The remainder of this meeting to be given to PLANNING FOR FUTURE ACTIVITIES

   **WLIC 2018 Congress session(s); off-site meeting and satellite options Time: 14:15**  
   b. Review of new rules for off-site sessions  
   c. Programme ideas for main conference  
   d. Satellite conference and/or off-site

7. **Other projects, activities and strands for Action Plan Time: 14:50**  
   a. Competencies  
   b. Mid-term meeting 2018  
   c. Future Congress suggestions  
   d. LRM model invitation  
   e. Digital Repatriation Working Group  
   f. ILAB proposal  
   g. Other engagement with IFLA Cultural Heritage strand  
   h. Any other activities or events

8. **Communications Time: 15:30**  
   a. Support for Information Officer  
   b. Media: Blog, facebook, twitter, email lists  
   c. Publications  
   d. IFLA Section One-Pager (PAPER: attached)  
   e. Video for our sponsored conference in South America
9. New Logo discussion (PAPER: previously circulated to committee members)

10. Wrap up **Time: 15:50**
   - a. Review calendar and roles and responsibilities for the year
   - b. Any other business
Agenda item 1 Announcements: Summary of events; item 7 WLIC 2016

83rd IFLA World Library and Information Congress
Rare Books and Special Collections Section programme

Business meetings

Saturday 19 August
12:30-14:30 Session 036 SC I - Rare Books and Special Collections
Business Meetings, Conference Room C

Wednesday 23 August
13:30 – 16:00 Session 204 SC II - Rare Books and Special Collections, Business Meetings,
Conference Room C

Congress sessions

Monday 21 August 08:30 – 17:00 Off-site 2
Session 088 Collections and Books [A]cross Borders - Rare Books and Special Collections
jointly with Indigenous Matters (pre-register at https://iflarbscs.konfeo.com)
Venue: Wrocław University Library (Biblioteka Uniwersytecka we Wrocławiu)
Address: ul. F. Joliot-Curie 12, 50-383 Wrocław, Poland
For map showing venue and transport information see http://iflarbscs.hypotheses.org/441

Tuesday 22 August 16:00-18:00, on site: Imperialis Hall
Session 170 Libraries: A Call to Action / Best Practices in Moving Collections from the
View of Preservation and Conservation - Preservation and Conservation with Rare Books
and Special Collections

Thursday 24 August 10:45-12:45, on-site: Auditorium Hall (with simultaneous
interpretation)
10:45 – 12:45 Session 231 Out of the Stacks: Special Collections in Society - Rare Books and Special
Collections.