**IFLA**

**Division III - Library Services**

**Subject Analysis and Access**

Standing Committee Meetings

84th IFLA General Conference and Council

Kuala Lumpur, Malaysia

SC1 - Friday, 24 August 2018, 15:45-17:45 (Room 409)

SC2 - Tuesday, 28 August 2018, 13:30 – 16:00 (Room 304)

AGENDA

SC1

1. Welcome
2. Approval of the agenda
3. Approval of the Minutes of the Wroclaw Meetings, 2017
4. Financial report

4.1    Admin funds

4.2    Project funds

     5. Section Development since the last meeting

            5.1 Working Groups

 5.1.1       Genre/form WG

5.2    Report on other actions undertaken by the Section in 2017/2018 (memberships, liaison)

5.3    Section Newsletter

5.4    Section Blog

5.5    Corresponding members

6. Section’s Action Plan (2018-2019)

6.1    Presentation of work done last year

6.2    New IFLA web -- SAA webpage

6.3    Establishment of new working groups

7. Overview of the Kuala Lumpur Conference Programme

7.1    Open Session (August 26, 13:45-15:45)

7.2    Metadata session (August 28, 11:45-13:15)

7.3    Metadata social (August 28, 18:00)

7.4    Metadata Program Planning (August 26, 11:45-13:30)

8.  2019, Athens Conference Plans (24 – 29 August 2019)

                        **Theme:** “? “

9. IFLA Global Vision discussion

SC2

 10.  Discussion/Evaluation of Kuala Lumpur Conference

10.1   Open programme evaluation

10.2   Overall organization

11. IFLA matters

12. Satellite conference plans

13. Unfinished business or updates from the first meeting

14. Metadata 2020 and User Generated Content (<http://www.metadata2020.org/>)

15. Other business

                Adjournment

Elise Conradi, Secretary

IFLA Subject Analysis & Access Section Standing Committee

Project Manager

Metadata Standards Development

National Library of Norway

elise.conradi@nb.no

+4723276244