



## MLAS Standing Committee Midterm Meeting

**Time:** Tuesday 19 April 2016, 09.00-17.00

**Venue:** Panama City, Panama

### Agenda

1. Welcome and Opening (*Barbara Schleihagen, chair*)
2. Apologies for absence (*Marijana Misetic, temporarily covering Kelly Moore, secretary*)
3. Approval of the agenda
4. Approval of the minutes of the meetings on Saturday, 15 August and Thursday, 20 August 2015 in Cape Town, South Africa
5. MLAS annual report 2015 (*Barbara Schleihagen*)
6. IFLA Governing Board meetings report (*Glòria Pérez-Salmerón, Barbara Schleihagen*)
7. IFLA Presidency report
  - a. President's Meeting report, 4-6 April 2016 in Toronto, Canada (*to be decided*)
  - b. President-Elect activities (*Glòria Pérez-Salmerón*)
8. IFLA advocacy issues updates:
  - a. IFLA international advocacy (*Fiona Bradley*)
  - b. UN 2030 Development Agenda (update from IFLA and from SC members on actions taken in their countries) (*Fiona Bradley and all SC members*)
  - c. Global Libraries Data Atlas (*Fiona Bradley*)
  - d. E-Books (*Barbara Schleihagen*)
9. MLAS Communications update:
  - a. MLAS Information Coordinator's report (*Michael Dowling*)
  - b. MLAS Blog (*Jukka Relander*)
  - c. MLAS facebook and twitter (*Barbara for Niclas Lindberg*)
  - d. Communications checklist for library associations (*Marian Koren*)
10. MLAS Finance update (*Marian Koren*)
11. Special Interest Groups updates:
  - a. New Professionals Special Interest Group (*written report by Maria Violeta Bertolini*)



- b. Women, Information and Libraries Special Interest Group (*written report by Mathilde Koskas*)
- 12. Plans for MLAS Session at IFLA conference, 13-19 August 2016 in Columbus, United States (*Barbara Schleihagen*)
- 13. Plans for MLAS Session at IFLA conference, August 2017, Wroclaw, Poland (*all SC members*)
- 14. Plans for MLAS satellite meeting at IFLA conference, August 2017, Wroclaw, Poland (*all SC members*)
- 15. Plans for midterm meeting in 2017: venue and programme
- 16. MLAS action plan 2015-2016 (*Barbara Schleihagen*)
- 17. Any other business
- 18. Closing remarks (*Barbara Schleihagen*)