



NATIONAL LIBRARIES SECTION STANDING COMMITTEE
81st IFLA General Conference and Assembly, Cape Town, South Africa
Standing Committee Meeting 2, Wednesday 19 August, 2015, 08:00 – 09:30,
Room: 2.44-46

M i n u t e s

1. Welcome by the secretary Roger Jøsevold
The secretary welcomed the members and guests and opened the meeting.
2. Apologies
No apologies were received.
3. Report from the CDNL
Guy Berthiaume, incoming Chair, gave a report. The CDNL keynote underlined the need for libraries to remain agile in volatile environments. Roly Keating (British Library) outlined the BL's vision for the next eight years. Bruno Racine (Bibliothèque nationale de France) emphasized the importance of networking. IFLA was represented by the Secretary General, President and President elect. They presented IFLA's work in the Sustainable Development Goals, the Trend report, the new Risk register and strategic directions. Other presentations covered LIBER, initiatives in Singapore and digital strategies in Africa. The presentations are available at: <http://www.cdnf.info/index.php/cdnf-2015-annual-meeting-cape-town>.
4. Report from the special interest group – National Information and Library Policy (NILP) SIG and National Organizations and International Relations (NOIR) SIG
Jaesun Lee (National Library of Korea, Republic of Korea) presented the report from NILP covering its extensive activities over the past four years. It will be posted on the SIG's pages. The new convener is Rocky Ralebipi-Simela, National Librarian, National Library of South Africa. The SC thanked Jaesun Lee for all the excellent work carried out by the National Library of Korea in setting up and maintaining the SIG.
Hella Klauser (Goethe-Institut Zentrale, München, Germany) explained that there had been some difficulties in organising the NOIR SIG's activities and reporting but underlined the need to maintain the group. A new convener was proposed and accepted: Guido Jansen, Head, International Cooperation Deutscher Bibliotheksverband E.V. Germany.

5. Evaluation of the conference program including sessions
As the NL SC / NILP session had not taken place, this point was not treated.

6. Topics for 2016

The following SC members and observers volunteered to work on the preparation of a proposal: Genevieve Clavel, Hans Jansen, Isabelle Nyffenegger, Katarzyna Slaska, Khomotso Marumo, Moema Salgado.

7. Activities 2016

The SC agreed on the following for the Strategic Plan:

- A draft to be drawn up in September by the Chair, Secretary and Information Officer
- Followed by consultation of other members of SC in September / October
- And to be discussed with Chair of CDNL in December to define common activities

The SC agreed to continue work on the Guidelines / Inventory for National Libraries. The following SC members and observers volunteered to continue a working group: Hans Jansen, Katarzyna Slaska, Roger Jøsevold, Mark Sweeney, Melita Ambrožič, Genevieve Clavel, Jan Kovačik.

8. Any other business

The SC thanked the outgoing Secretary, Roger Jøsevold, for his work as Secretary and for standing in for the Chair.

9. The meeting was adjourned

SC members:

- Melita Ambrožič (National and University Library, Slovenia)
- Guy Berthiaume (Library and Archives Canada)
- Renate Gömpel (Deutsche Nationalbibliothek, Germany)
- Hans Jansen (Koninklijke Bibliotheek, Netherlands)
- Roger Jøsevold (National Library of Norway)
- Ngian Lek Choh (National Library Board of Singapore)
- Katarzyna Slaska (National Library of Poland)
- Genevieve Clavel-Merrin (Swiss National Library)
- Katarina Kristofova (Slovak National Library)
- Isabelle Nyffenegger (Bibliothèque nationale de France)
- Mark Sweeney (Library of Congress, USA)

Corresponding members:

- Winston Roberts (National Library of New Zealand)
- Jaesun Lee (National Library of Korea)
- Nafisah Binti Ahmad (National Library of Malaysia)

Observers:

- Jan Kovačik (Slovak National Library)
- Wonsun Lim (National Library of Korea)
- Khomotso Marumo (National Library of South Africa)
- Lars Ilshammar (National Library of Sweden)
- Miriam Nauri (National Library of Sweden)
- Kelly Moore (Association Management and Librarianship, Canada)
- Hella Klauser (Goethe-Institut Zentrale, München, Germany)
- Ize-Iyamu Omar (National Library of Nigeria)
- Chin Loy Jyoon (National Library of Malaysia)
- Claudia Lux (Qatar National Library)
- Rocky Ralebipi-Simela (National Library of South Africa)
- Moema Salgado (National Library of Brazil)