



**IFLA Committee on Standards**  
**Meeting Agenda**  
***WLIC 2017, Wroclaw, Poland***

Saturday 19 August 2017 12:30 – 14:30 IASE Session 033  
Monday 21 August 2017 16:15 – 18:45 Conference Room D  
Wroclaw, Poland

**Members**

**Chair** (2015 - 2017): Jan Richards, Central West Libraries, Australia (second term).

**Governing Board liaison** (2015 - 2017): Ágnes Hajdu Barát, Association of Hungarian Librarians.

**Members:** (2015 - 2017):

- Abraham Azubuike, Dag Hammarskjöld Library, United Nations, New York (second term).
- Diane Beattie, Library and Archives Canada (first term).
- Christie Koontz, Florida State University, USA (first term).
- Paola Manoni, Vatican Library, Italy (first term).
- Dianne Oberg, University of Alberta, Canada (first term).
- Miriam Säfstrom, National Library of Sweden (first term).
- CDNL representative: Ulrike Junger, German National Library (first term).

**Ex officio, non-voting:**

- FRBR Chair: Chris Oliver (term ends 2017).
- ISBD Chair: Massimo Gentili-Tedeschi (term ends 2019).
- LIDATEC Chair: Lars Svensson (term ends 2017).
- Permanent UNIMARC Committee Chair: Jay Weitz
- **HQ support:** IFLA Professional Support Officer Joanne Yeomans

**INCOMING MEMBERS**

**Members**

**Chair** (2017 - 2019): Diane Beattie, Library and Archives Canada (second term).

**Governing Board liaison** (2017 - 2019): Elected at Governing Board meeting, 25 August.

**Members:** (2017 - 2019):

- Françoise Leresche, National Library of France
- Jing Zhang, Sun Yat-sen University, China
- Lisa Hinchliffe, University of Illinois at Urbana-Champaign, United States
- Nijolė Bliudziuvienė, Martynas Mazvydas National Library of Lithuania
- Rehab Ouf, Bibliotheca Alexandrina, Egypt
- Renate Behrens, German National Library

- CDNL representative: Ulrike Junger, German National Library (second term).

**Ex officio, non-voting:**

- FRBR Chair: to be elected, August 2017
- ISBD Chair: Massimo Gentili-Tedeschi (term ends 2019).
- LIDATEC Chair: Anders Cato (incoming).
- Permanent UNIMARC Committee Chair: Gordana Mazić (incoming)
- **HQ support:** IFLA Professional Support Officer Joanne Yeomans

	Item	Responsible Member
1	<b>Welcome:</b>	Jan
2	<b>Apologies:</b>	Jan
3	<b>Approval of the agenda:</b>	Jan
4	<b>Approval of the minutes of the meeting held in Columbus</b>	Jan
5	<b>Business Arising from the minutes of the previous meeting.</b>	Jan
6	<b>WLIC Program Wroclaw</b> Session 078 The use of IFLA Standards in the Linked Data Environment 13.45-15.45 Main Court.	Jan
7	<b>Report from LIDATEC Chair</b>	Lars
8	<b>Reports from Review Groups (issues needing attention): FRBR, ISBD, UNIMARC</b>	Chris, Massimo, Jay
9	<b>Review of Action Plan 2015-2016</b> (attached)	Standing Committee (SC) Members
10	<b>Implementation Plan for Standards Review Group Feedback</b>	Diane & Joanne
11	<b>Selection of Members Review Groups</b>	Jan And Joanne
12	<b>Programming session for Review Groups</b>	Jan & Joanne
13	<b>Global Vision CoS response</b>	Jan & Diane
14	<b>Development of Action Plan 2016-2017</b>	Diane and incoming CoS
15	<b>Any other business</b> : Please advise	Diane
16	<b>Next Meeting</b>	
17	<b>Close</b>	

