



**National Libraries
ANNUAL REPORT
2018-2019**

Introduction

Professional Units must prepare an Annual Report each year. It has been agreed by the Governing Board that this can cover the period September 2016 – August 2016 to correspond to the terms of the Standing Committee. The purpose is to inform the Professional Committee, the Section's Standing Committee, members of the Section and the profession around the world about achievements over the year. The Annual Report refers to the activities identified in the Unit's [Action Plan](#) and reports on the progress of these activities, the activities that have been completed and their impact.

The Annual Reports of all IFLA Sections provide important input to the fulfilment of IFLA's Professional Programme, Strategic Plan and Key Initiatives, and also contribute to IFLA's Annual Report.

The Officers of the Section should return this form to the Division Chair and Professional Support Officer no later than 31 October 2019.

A summary should be provided to the membership of the Professional Unit.

Further guidance on Annual Reports can be found in the Officers corner: <http://www.ifla.org/officers-corner/annual-reports>

Report on progress and activities

Objectives <i>Identified in the Unit's Action Plan</i>	Project or activity <i>Identified in the Unit's Action Plan</i>	Progress <i>Please give brief details, including status (not started, in progress, near completion, completed)</i>	Risks <i>Please identify any problems or concerns (e.g. missed deadlines, lack of resource) and how you would propose to address them</i>
1. Organize a session at WLIC 2018	convene a small group to prepare for a session at WLIC 2019	Completed. Successful and well-attended Open session on 'National Libraries: evolving spaces' at WLIC 2019	
2. Work with IFLA and CDNL on the question of digital collaboration / unification (Strategic direction 3 cultural heritage)	Members of the NL SC will take part in a working group organized by IFLA and report back to NL SC	Completed. See details below	
3. Continue to work with CDNL to ensure synergies in annual programme and ongoing work	Meet CDNL EC November 2018	Completed. See results at CDNL 2019 below. Ongoing in 2020	
4. Recover data of the NL survey	Bibliothèque nationale de France to extract data.	Completed. Next steps planned for 2019-2020	
5. Improve communication across the section	Set up a twitter account and keep it activ . provide regular news items on NLs	ongoing. See details below.	

Results

Please provide further information about the activities that were completed during the year. Ensure that details or a full report can be found online, the main outcomes have been shared with a wider audience and the impact of the work can be demonstrated.

Completed project or activity <i>Please list those projects/activities identified as completed in the table above</i>	Output <i>Please state what the output of the project/activity was (e.g. Report, Standard, Workshop etc) and provide a URL to it</i>	Communications <i>Please state how the output and outcomes of the project/activity have been communicated to the Unit, IFLA members and the wider profession</i>	Impact of the completed project or activity <i>Through the Measures of Success identified in your Action Plan, describe what difference the project or activity has made to the Unit, IFLA members, the wider profession or society at large</i>
1. Successful and well-attended open session on National Libraries : evolving spaces at WLIC 2019	See WLIC programme.	Information about the session was posted on the Section's web page, NAT-LIB list and Twitter.	At the start of the session, there were around 150 people. This increased to 200 by the end. ¹
2. Digital re-unification	Use cases, guidelines for digital reunification projects were planned. The work is completed, the guidelines are online, as well as the use cases https://www.ifla.org/publications/node/92435). They are an official IFLA standard.	Presentation at CDNL 2019, and in the NLSC meeting II. Web page. ² Work will continue on use cases. Information about the project was sent out via twitter during the session 'The Migration of Books: Cultural Heritage (objects) and Ideas on the Move' ³ .	Guidelines and use cases are online. ⁴ Further use cases will show the extent of take-up.

¹ <https://twitter.com/enssib/status/1166981266434121728>
<https://twitter.com/Hildelies/status/1166967268972126208>
https://drive.google.com/drive/folders/1-u0I5sdAvmb2k17mBS839Map88mr253_?usp=sharing

² <https://www.flickr.com/photos/ifla/albums/72157710579446563/page1>

³ https://twitter.com/IFLA_Special/status/1166349360445214720
<https://twitter.com/hughtweet/status/1166350187394191360>
<https://twitter.com/helenrvincent/status/1166351466543636480>
<https://twitter.com/hughtweet/status/1166351765152964608>
<https://twitter.com/helenrvincent/status/1166351961404391425>
<https://twitter.com/ilikeoldbooks/status/1166373937485418497>

3. Continue to work with CDNL to ensure synergies in annual programme and ongoing work	Presentation of Digital unification survey at CDNL 2019. Visualisation of functions and activities of National Libraries worldwide : an interactive session based on the results of the NL survey.		
4. Recover data of the NL survey	Colleagues from the Bibliothèque nationale de France succeeded in recovering the survey data.	Data was used at CDNL 2019 in Visualisation of functions and activities of National Libraries worldwide : an interactive session.	Use cases and guidelines will be produced and made available to all.
5.Improve communication across the section	The IC set up a twitter account and produced a monthly newsletter, updated the NAT-LIB.		
6. Contribute to Global Vision discussion	Kristel Veimann (SC member) and Francesco Manganiello (SIG NOIR co-convener) attended the GV meeting in The Hague and reported back to provide input for the NL section action plan 2019-2020.	Communicated in a tele-meeting and at the NL SC meetings during WLIC 2019.	Ongoing – Action plan 2019-2020.

Standing Committee membership

Please provide further information about members of the Standing Committee and their contribution to the work of the Professional Unit.

⁴ <https://www.ifla.org/FR/node/92483>

<https://www.ifla.org/publications/node/92435>

<https://www.ifla.org/files/assets/hq/topics/cultural-heritage/documents/guidelines-on-setting-up-a-digital-unification-project.pdf>

https://twitter.com/bruno_eiras/status/1166651966132543489

<https://twitter.com/sheilayoshikawa/status/1166646116089098240>

Standing Committee members' names	Role on the Standing Committee (if any) and contribution made to the work of the Professional Unit over the year <i>For example, Chair, Information Coordinator, Project Leader</i>	Comments on position <i>For example, resigned, co-opted to fill a casual vacancy, etc.</i>
1. Guy Berthiaume	Chair	Outgoing 2019, corresponding member 2019-2021
2. Genevieve Clavel	Secretary	Outgoing 2019, corresponding member 2019-2021
3. Stuart Hamilton	Information Coordinator	Re-elected, continuing as IC 2019-2021
4. Nafisah Ahmad		Continuing
5. Elsa Barber		Continuing
6. Renate Gömpel		Continuing
7. Aakki Hassan		Outgoing
8. Lars Ilshammer		Continuing
9. Hans Jansen		Outgoing
10. Katarina Kristofova		Re-elected, continuing
11. Jaesun Lee		Resigned. Opportunity for co-opted member
12. Angela Maria Monteiro Bettencourt		Re-elected, continuing
13. Isabelle Nyffenegger	Project leader, open session organiser	Re-elected, continuing, Chair 2019-2021
14. Ismet Ovcina		Outgoing 2019, corresponding member 2019-2021
15. Hajer Sahli		Continuing
16. Liisa Savolainen		Continuing, Secretary 2019-2021
17. Katarzyna Slaska		Continuing
18. Mark Sweeney	Open session moderator	Re-elected, continuing
19. Kristel Veimann	Representative at Global Vision The Hague June 2019	Continuing
20. Han Yongjin		Outgoing 2019
21. Huism Tan		Incoming
22. Francsco Manganiello		Incoming

23. Quan Rao	Incoming
24. Juok Park	Incoming
25. Sophie Vandepontseele	Incoming
26. Winston Roberts	Incoming
27. Gerard Bouwmeester	Incoming

Names of any other reporting persons	Role <i>For example, Corresponding Members</i>	Comments on position <i>For example, resigned, co-opted to fill a casual vacancy, etc.</i>
1. Winston Roberts	Convener NILP SIG	Outgoing 2019 (incoming SC member)
2. Katharina Beberweil	Convener NOIR SIG	Outgoing 2019
3. Francesco Manganiello	Co-convener NOIR SIG and representative at Global Vision, The Hague June 2019	Outgoing 2019, incoming SC member
4. Melita Ambrozic	Corresponding Member	Continuing 2019-2021
5. Guy Berthiaume	Corresponding Member	Incoming 2019-2021
6. Genevieve Clavel	Corresponding Member	Incoming 2019-2021
7. Ismet Ovcina	Corresponding Member	Incoming 2019-2021
8. Rency Thomas	Corresponding Member	Incoming 2019-2021

Professional Unit meetings or conference calls

Please show how the Standing Committee has conducted its business over the year.

Date <i>When the meeting was held</i>	Location or type of meeting <i>Physical or virtual meeting (telephone, skype etc)</i>	Main outcomes <i>Briefly summarise the main outcomes of the meeting and how these were communicated to the membership of the Professional Unit</i>
1. Regular communication by email to SC	email	Organisation of open session, input for action plan

members		and GV. Calls for expressions of interest as SC Officer – chair and secretary
2. Regular communication between Chair and Secretary	Telephone, email	SC management, preparation of action plan, annual report, SC meetings
3. SC meetings during WLIC 2019	Physical meetings	Elections, updates on projects, session planning, Action planning
4. Action plan GV discussion	Tele-conference 4 and 18 July	Proposals for action plan

Please return this form to the Division Chair and Professional Support Officer (professionalsupport@ifla.org) no later than 31 October 2019.

Please also make a summary of this form available to the IFLA Members registered with the Professional Unit, removing any sensitive information such as risks, individuals' contributions, etc.

(Officers can obtain a list of their IFLA Members from membership@ifla.org).

When making the Annual Report public, please remove any information you think should not be shared. A web page template has been shared with Information Coordinators which you might use for this purpose: <https://codex.ifla.org/node/12489> [access with Codex log-in].