



83rd IFLA General Conference and Assembly, 19–25 August 2017, Wrocław, Poland

**IFLA National Libraries Standing Committee - Meeting II**  
Thursday 24 August 10:45 – 13:15, Room: Conference Room C

### **Agenda**

1. **Welcome**

a. **Apologies.**

Roger Jøsevold  
Isabelle Nyffenegger  
Katarina Kristofova  
Winston Roberts

2. **Adoption of the Agenda.**

**The agenda was adopted with the addition of a short statement** from

Marie Eiriksson from the IFLA Section on Library Services to People with Special Needs who informed the SC about a United Nations Committee on inclusion of people with disabilities in the implementation of the UN's Sustainable Development Goals (SDGs). The UN is preparing a "Flagship Report" on this topic and the section would like to get libraries included in this report as examples of serving people with disabilities. This UN Committee has asked that the section conduct a survey of libraries to gather information about laws and policies in different countries about services to people with disabilities. The section is in the final stages of preparing this survey and expect it to be distributed at the end of September. The SC is asked to share it with section members and encourage them to complete the survey.

Stuart Hamilton will distribute the survey to NL members and encourage response.

3. **Announcements and report from the from the Leadership Forum including Global Vison**

Genevieve Clavel reported briefly on the Leadership Forum: all are invited to look at the IFLA Library Map of the World <https://librarymap.ifla.org/> and encourage their national associations to contribute. Data collection will continue until the end of October 2017. From 2018 this will be an annual activity with updates from March through to October. \$2.9 million of funding has been allocated to the activity.

The IFLA membership survey will be launched in the 4<sup>th</sup> quarter 2017 aiming to understand more about member engagement, topics of member interest, member motivation and contributions.

Sections are asked to encourage more participation from members in Latin America and Africa.

4. **Report from the Open session on Web archiving**

Guy Berthiaume reported that the session had been very successful with good attendance.

5. **Report from the special interest group meetings - Library Information and Policy SIG [NOIR SIG will take place after SC II]**

Rocky Ralebipi-Simela reported on a successful, well-attended session. SC members agreed that it had been useful. The question remains on how to follow up on the results of the survey (see Minutes SC I)

6. **Report from the CDNL**

Guy Berthiaume reported that delegates at CDNL also voted on the Global Vision, with similar results to those from the SC discussion. A round table on digital unification was held, with examples from Poland on the challenge of ‘reunifying materials from when there was no Poland’, New Zealand and Maori collections and France on how they digitize for other countries.

Faculty from Finland explained how they use NL material in their research and regretted that much is still in silos: the challenge for NLs is to improve access.

The new chair of CDNL is Lily Knibbeler, head of the KB NL

7. **Report on the first meeting on digital unification**

Guy Berthiaume has been elected chair of the group. During the first meeting, members reviewed the terms of reference and decided that one of the goals should be to provide templates (in the plural) for Memoranda of Understanding as there is no universal model. Members of the SC are asked to provide case studies and documents where possible.

8. **Activities and actions for 2018**

The follow-up to the NL survey needs to be clarified. Both SIGs will continue and propose a session. For the NL session see point 9 below. The Information coordinator will investigate ways to engage SC and section members. All SC members will be invited to join an area on basecamp to share documents and ideas.

9. **National Library Section’s program at IFLA 2018. General theme: Transform Libraries. Transform Societies**

i. Report from planning group

The planning group suggested the topic of marketing national libraries in a connected world. SC members proposed a number of other topics: use of social media to promote NL services; case studies for the how and why of collecting, preserving and using (for research) social media (e.g. twitter, blogs, facebook) in

a cross-border environment, including the legislation in different countries, and the right to be forgotten, and the role of NLs;  
the needs of the research community – how to create and sustain partnerships between NLs and the community.

No topic was formally adopted, the section will request a 2 hour session by the October deadline and clarify the topic by the end of the year, in discussion as well with CDNL.

- ii. SIG programmes : tbd
- iii. Discussion – see above

#### **10. Any other business**

There was no other business.

**Chair:** Guy Berthiaume

**Secretary:** Genevieve Clavel

**Information Officer:** Stuart Hamilton

#### **Members, current, including conveners and corresponding members**

Renate Gömpel

Hans Jansen

Angela Maria Monteiro Bettencourt

Katarzyna Ślaska

Mark Sweeney

Katharina Berberweil

Melita Ambrožič

Jaesun Lee

Liisa Savolainen

Stuart Hamilton

Lars Ilshammar

Elsa Barber

Kristel Veimann

#### **Observers**

Matilda Johnson

Sohair Wastawy

Mireille Laforce

Bill Macnaught

Sophie Van de Pomtseefe

Aina O’Lennie

Pablo Mora

Rocky Ralebipi-Simela

Francesco Manganiello

#### **Apologies**

Katarina Kristofova

Isabelle Nyffenegger  
Winston Roberts

**Not attending**

Aakki Hassan  
Isemet Ovcina  
Han Yongjin  
Munalbaeva Umutkan  
Nafisah Ahmad  
Hajer Sahli