



80<sup>th</sup> IFLA General Conference and Assembly, 16-22 August 2014, Lyon, France

## **M i n u t e s**

### **IFLA National Libraries Standing Committee – meeting 1**

Saturday 16 August 15:15 – 17:45,

Room: Amphithéâtre

**1. Welcome by the chair Monica Rizzo:**

The chair welcomed the members and opened the meeting.

**2. Apologies:**

Apology from Winsome Hudson from Jamaica.

**3. Introduction of members and guests:**

The attendants presented themselves (see attached list).

**4. Adoption of the Agenda:**

The agenda was approved.

**5. Approval of the minutes from the meetings in Singapore:**

The minutes was approved with one comment from the South Korea. Dr. Lim Won-sun agreed to continue as convener for NILP SIGis until 2015 (1. meeting 11).

**6. Report from the Chair on the IFLA Leadership brief:**

- a. IFLA standards. The chair invited Patrice Landry to report on the work on IFLA standards.
- b. Every committee should update their documents. NLSC also needs to do that as many of the documents are outdated. The chair will draft an annual report before ending her period.
- c. The Lyon declaration, follow up and signing of the declaration.
- d. The need for members of SCs to be present. Need to be present for 2 of the four meetings during a period.
- e. Call for nominations of new members will go out in October.
- f. PC will start reviewing the structure of the IFLA organization.

**7. Guidelines for National Libraries, Hans B. Jansen (KB, NL) and Andy Stephens (BL, UK)**

Follow up from the Singapore meeting:

Andy Stephens reported on the work with the guidelines with reference to the document published on the NLSC website.

The committee approved on working along the suggestions put forward in the document as possible next steps.

South-Africa announced that they would also contribute and other attending National Libraries were invited to contribute and contact Andy and Hans.

**8. National Library Section's program at IFLA 2014, Introduction:**

The chair presented the number of appliances and the final selection of speakers for the session. She also referred to other sessions with contribution

**9. Ideas for National Library Section's program at IFLA 2015:**

The chair called for ideas and announced that the theme would be addressed also in the second meeting:

Ideas put forward was:

- a. Interlibrary lending and digital documents
- b. Mobile services for National Libraries

**10. NLSC's second meeting at IFLA 2014 (20 August 09:45):**

The secretary referred the agenda for the second meeting. The agenda was approved.

**11. Other matters:**

The chair Monica Rizzo announced that she will be leaving the National Library of Brazil and start at The Parliamentary Library.

## National Libraries standing committee (Lyon, 16 August 2014)

### Members attending the standing committee meeting

Last Name	First Name	Institution	Country	e-mail address
Rizzo	Monica	National library foundation	Brazil	<a href="mailto:monica.rizzo@gmail.com">monica.rizzo@gmail.com</a>
Josevold	Roger	National Library of Norway	Norway	<a href="mailto:roger.josevold@nb.no">roger.josevold@nb.no</a>
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### Observers attending the standing committee meeting

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