



84th IFLA General Conference and Assembly, 24–30 August 2018, Kuala Lumpur Malaysia

IFLA National Libraries Standing Committee - Meeting I

Friday August 24 15:45 – 17:45, Room: 401

Agenda

1. **Welcome**
 - a. **Apologies.**
2. **Adoption of the Agenda.**
3. **Announcements and report from the from the Leadership Forum**
4. **Approval of the minutes from Wroclaw and matters arising**
5. **Action Plan – review of activities**
 - i. Revision and update of annual report of the Section and SIGs to take into account completed activities
 - ii. Communication with members (mailing list, web pages, etc.). Information Coordinator's report
 - iii. SIG reports
6. **WLIC National Libraries Section's program at IFLA 2018 (open session, SIGs and other sessions of interest)**

Sunday August 26th, 09:30 – 11:30

Room: Plenary Theatre

Session 093 National Libraries and social media – meeting the challenges of acquiring, preserving and providing long-term access

Sunday August 26th 2018, 13:45 – 15:45

Room: Conference Hall 1/2

Session 117 International Relations: How far have we come and where do we go from here? Progress, feedback and feasibility - National Organizations and International Relations SIG

Sunday August 26th 2018, 16:00 – 18:00

Room: Ballroom 2

Session 126 Social networks - Joint Division I and Division IV session Looking for the next big thing: libraries and social networks.

Wednesday August 29th 2018, 10:45 – 13:15

Room: 305

Session 228 SC II - National Libraries

Wednesday August 29th 2018, 13:45 – 15:45

Room: Ballroom 2

Session 245 Lessons learned from new developments in information and library policy at national level - National Information and Library Policy (NILP) SIG

7. IFLA Global Vision

- a. Introduction
- b. Summary of results of online consultation
- c. Discussion

8. WLIC NL session for 2019 General theme - Libraries : dialogue for change

- a. Programme ideas / Brainstorming
- b. Volunteers for the Conference organizing team : to report back in SC II

9. History Hub – Dana Allen-Greil, NARA

10. Any other business.

11. Next meeting of the Standing Committee : August 29, 2018 10:45-13:15 Room: 305