

IFLA Committee on Standards

Meeting Agenda

Columbus



Saturday 13 August 2016 12.30 pm – 3.00 pm Room C216
Wednesday 17 August 2016 8.00 am–9.30 am Room C216
Greater Columbus Convention Centre
Columbus, Ohio, United States of America

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: Maria Inês Cordeiro (Interim Chair).

HQ support: IFLA Professional Support Officer Joanne Yeomans

	Item	Responsible Member
1	Welcome:	Jan
2	Apologies: Dianne Oberg, Lars Svensson	Jan
3	Approval of the agenda	Jan

4	Approval of the minutes of the meeting held in Cape Town.	Jan
5	Business Arising from the minutes of the previous meeting.	Jan
6	Announcements and report from the Professional Committee	Jan
7	WLIC Program Columbus:	Jan
8	Reports: UNIMARC – Jay Weitz ISBD – Massimo Gentili-Tedeschi FBRB – Chris Oliver	
9	Report on – <i>Review of the Management and Representation of IFLA Permanent Standards Groups</i> (attached)	Patrice Landry
10	Review of Action Plan 2015-2016 (attached)	Standing Committee (SC) Members
11	Development of Action Plan 2016-2017	SC Members
12	Implementation Plan for Standards Review Group Report (see item 9 above)	SC Members
13	Any other business : Please advise	Jan
14	Next Meeting	
15	Close	