



80th IFLA General Conference and Assembly, 16-22 August 2014, Lyon, France

M i n u t e s

IFLA National Libraries Standing Committee – meeting 2

Wednesday 20 August 09:45 – 11:15,

Room: Bellecour 2

1. Welcome by the chair Monica Rizzo:

The chair opened the meeting and the attendants presented themselves (see attached list).

2. Apologies:

No apologies have been received.

3. Report from the CDNL:

Monica Rizzo reported from the 2014 Annual Meeting of CDNL (Lyon, 19 August 2014), hosted by the National Library of France.

4. Report from the special interest groups – SIG:

Dr. Lim reported from the session held by the Library Information and Policy SIG. The session was attended by 180 persons. He also reported from the SIG business meeting later the same day. There is a wish to maintain the SIG as is. Lim's period ends next year. He also reported that the new National Librarian of South-Africa, Rocky Ralebi-Simela volunteered to become the next convener.

Monica Rizzo reported that there have been trouble to get in touch with the chair of the National Organizations and International Relations SIG.

5. Elections:

The chair informed that elections will be held next year.

6. Evaluation of the conference program including sessions:

The chair reported from the sessions where the NLSC had been involved.

The session "Digital preservation of e-books: Best practice in Libraries" which was co-chaired by Information Technology section, Preservation and Conservation section and NLSC was well attended.

The NLSC-session "National Libraries and the cultural heritage in the digital age" was also well attended and there were four speakers from National Libraries: Bibliothèque Nationale de France, British Library, National Library of Norway and The National Library of Chile.

7. **Ideas for 2015 NLSC session. The following topics were brought forward:**

- a. Inter-library lending and e-documents
- b. Mobil services for National Libraries
- c. Selection-criteria for social media and contemporary social media – digital collection policy
- d. Innovations in National Library
- e. Human resources, HR-development and competence in relation to innovation
- f. National Libraries “design for the future”
- g. Dynamic National Libraries, innovation for the future

In the discussion was also mentioned the possibility to have joint sessions with some of the other SCs and also having shorter presentations.

The NLSC committee was in favor of the innovation theme. Selection-criteria for digital net-content and contemporary social media and digital collection policy was suggested for the NLIP SIG.

8. **Announcements:**

Patrice Landry informed about the work on digitizing IFLA standards.

Andy Stephens and Hans Jansen informed that they have set up a timetable which will be posted to those who have promised to participate. They plan to finish the report and send it to the NLSC by January next year.

9. **Other matters:**

There were no other matters.

National Libraries standing committee (Lyon, 20 August 2014)

Members attending the standing committee meeting

Last Name	First Name	Institution	Country	e-mail address
Rizzo	Monica	National library foundation	Brazil	monica.rizzo@gmail.com
Josevold	Roger	National Library of Norway	Norway	roger.josevold@nb.no
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Stephens	Andy	The British Library	United Kingdom	andy.stephens@bl.uk

Observers attending the standing committee meeting

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