



IFLA National Libraries Standing Committee - Mid-term Meeting

Thursday February 13, 2 – 3.30 P.M. (CET)

1. Welcome

2. Adoption of the Agenda

3. Progress Report on Annual Report (Geneviève Clavel)

4. Progress Report on Action plan

- Sharing Action Plan with SC, Division 1, IFLA HQ (Isabelle Nyffenegger)
- Open Session 2020 (Liisa Savolainen)
- Digital Unification (Isabelle Nyffenegger)
- Implementation of Quality Standards in NL (Liisa Savolainen on behalf of Renate Gömpel)
- Visualization of NL functions (Kristel Veiman)
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3. Communication (Stuart Hamilton)

4. Planning the next NLSC meeting in Dublin (Liisa Savolainen)

- Do the members have suggestions about joint actions with CDNL?
- Do the members have suggestions for improving the organization of the meetings?
- Do the members wish to organize a SC diner?

5. Contribution to the IFLA governance

- Report on Cultural Heritage Advisory Committee (Isabelle Nyffenegger)
- Report on Division 1 meetings (Liisa Savolainen)

6. Any other business

7. Closing