IFLA
Division III - Library Services
Classification and indexing Section

Standing Committee Meetings
81st IFLA General Conference and Council
Cape Town

SC1 - Saturday, 15 August 2015, 15.15-17.45 (Roof Terrace Room)
SC2 - Thursday, 20 August 2015, 9.45-11.15 (Room 1.63/1.64)

AGENDA

SC1
1. Welcome and introductions
   1.1 Outgoing members
   1.2 Incoming members
2. Approval of the agenda
3. Elections and nominations
   3.1 Election process. Election process is available on the IFLA website
       (http://www.ifla.org/officers-corner/election-procedure) as are descriptions of the
       responsibilities of the officers (Chair and Secretary) (http://www.ifla.org/officers-
       corner/sc-members)
   3.2 Chair
   3.3 Secretary
   3.4 Information coordinator (web page and maintenance/edits)
   3.5 Newsletter editor
4. Approval of the Minutes of the Lyon Meetings, 2014 (posted as draft on the web)
5. Financial report
   5.1 Admin funds
   5.2 Project funds
6. Report from the Division & Professional Committee
7. Section Development since the last meeting
   7.1 Working Groups
       7.1.1   Genre/form WG
       7.1.2   WG on subject access in the new environment
       7.1.3   WG meeting times during this conference (WG chairs)
   7.2 Report on other actions undertaken by the Section in 2014/2015 (membership, liaison)
       7.2.1 Satellite Conference in Columbus
       7.2.2 FRBR review group
   7.3   Newsletter (Harriet Aagaard)
       7.3.1 Section Newsletter
       7.3.2 Joint Metadata Newsletter
       7.3.3 Blog
   7.4   New name of the section?

(16.30-16.45 Break)

8.   Section's Action Plan (2015-2016)
   8.1   Presentation of work done last year
   8.2   Webpage
   8.2   Establishment of new working groups
9.   Overview of the Cape Town Conference Programme
   9.1   Open Programme (Harriet Aagaard)
10. 2016, Columbus Conference Plans (13 – 19 August)
    Theme: "Connections, Collaboration, Community"

SC2 Tentative (to be revised and updated by new chair)

11. Discussion/Evaluation of Cape Town Conference
    11.1 Open programme evaluation
    11.2 Overall organization
12. IFLA matters
13. Unfinished business or updates from the first meeting
    13.2   2016 Columbus Conference Plans
    13.3   2017 Conference Plans
14. Other business

Adjournment