



IFLA Management of Library Association Section (MLAS)

## **MLAS Standing Committee Midterm Meeting**

**Time:** 13 March 2015 (Friday), 9.00-17.00 hrs

**Venue:** Hellenic American Union, Massalias 22, 10680 Athens, <http://www.hau.gr>

### **Agenda:**

1. Welcome and Opening (Gerald Leitner, chairman)
2. Apologies for absence (Barbara Schleihagen, Secretary)
3. Approval of the agenda
4. Approval of the minutes of the SC meetings on 16 August 2014 and 21 August 2014 in Lyon
5. Report on joined MLAS and Greek Librarians Association conference on "changing societies - changing roles of libraries" on 12 March 2015 (Giorgos Glossiotis and Gerald Leitner)
6. IFLA 2015 Cape Town Conference 15-21 August 2015: MLAS Programme Session "With one voice – your role in building and streamlining (inter-)national advocacy" (Marian Koren and Gerald Leitner)
7. MLAS Communication:
  - a. MLAS Information Coordinator's report (Michael Dowling)
  - b. MLAS Blog (Jukka Relander)
  - c. MLAS Guidelines on Communication (Marian Koren)
8. MLAS Finance Update (Marian Koren)
9. MLAS Membership Update (Barbara Schleihagen)
10. Report on IFLA Governing Board meetings (Gerald Leitner)
11. International Advocacy Programme (IAP) (Gerald Leitner)
12. IFLA Update on UN Post 2015 Development Agenda (Gerald Leitner)
13. IFLA Update on Copyright (Gerald Leitner)
14. IFLA Update on E-Books (Gerald Leitner)



## IFLA Management of Library Association Section (MLAS)

### 15. Special Interest Groups Update:

- a. New Professionals Special Interest Group (Bridgette Hendrix)
- b. Women, Information and Libraries Special Interest Group (Beba Pozarevac)

### 16. Any other business

### 17. Closing remarks (Gerald Leitner)