

CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES

29TH MEETING

WEDNESDAY, 21 AUGUST 2002, NATIONAL LIBRARY OF SCOTLAND,
CAUSEWAYSIDE BUILDING, EDINBURGH, UNITED KINGDOM
COMMENCING AT 10.30AM

AGENDA

The buses will depart from the front of the SECC, Glasgow at 8.30am sharp.
Refreshments will be served on arrival between 10 and 10.30am

1 WELCOME TO THE MEETING

Ms Jan Fullerton, Director-General, National Library of Australia, the
Chair of CDNL

2 WELCOME TO THE NATIONAL LIBRARY OF SCOTLAND

- The hosts for the meeting are Mr Ian McGowan, Librarian,
National Library of Scotland and Ms Lynne Brindley, Chief
Executive Officer, The British Library.
- Mr McGowan will welcome members to the National Library of
Scotland and will introduce Ms Brindley.
- Dr Alan Marchbank, Director of Public Services, National Library
of Scotland will outline the arrangements for the day.

3 ATTENDANCE AND APOLOGIES

- Members are asked to sign the attendance register which will be
circulated at the meeting.
- Apologies received by the CDNL Secretariat have been noted in
the register

4 MEMBERSHIP

New members will be invited to introduce themselves to the meeting

5 ADOPTION OF THE AGENDA

Additions to the agenda can be tabled at the meeting.

6 MINUTES OF THE 28TH CDNL MEETING

The minutes of the twenty-eighth meeting of the CDNL, held on Wednesday, 22 August, 2001 at the Boston Public Library are attached for approval.

7 BUSINESS ARISING FROM THE MINUTES OF THE 28TH CDNL MEETING

The UNESCO Resolution on Digital Preservation was endorsed by the UNESCO General Conference in October last year. The text is attached at *Appendix 1* and can also be found at:

<http://unesdoc.unesco.org/images/0012/001239/123975e.pdf>

8 CDNL COMMITTEE ON DIGITAL ISSUES

Dr Wim van Drimmelen, General Director, Koninklijke Bibliotheek and Chairman of the Committee and Mr Johan Steenbakkers, Director ICT and Facility Management, Koninklijke Bibliotheek and Committee Secretary will speak to the attached report

9 UNESCO DRAFT CHARTER ON THE PRESERVATION OF DIGITAL HERITAGE

Mr Abdelaziz Abid, Senior Programme Specialist, Information Society Division, UNESCO to speak to the attached report.

10 THE IFLA INTERNET MANIFESTO ISSUED BY FAIFE (IFLA COMMITTEE ON FREE ACCESS TO INFORMATION AND FREEDOM OF EXPRESSION)

Mr Alex Byrne, University Librarian, University of Technology, Sydney and Chair of FAIFE will speak to the attached report.

11 PRESENTATIONS (Yellow pages)

11.1 NATIONAL LIBRARIES PROVIDING PUBLIC LIBRARY SERVICES

Mr R. Ramachandran, Deputy Chief Executive, National Library Board of Singapore.

11.2 DIGITISATION AT THE NATIONAL LIBRARY OF CHINA

Mr Zhang Xiaoxing, Deputy Director, National Library of China

11.3 UNESCO AND THE NATIONAL LIBRARY OF LATVIA

Mr Abdelaziz Abid, Senior Programme Specialist, Information Society Division, UNESCO and Mr Andris Vilks, Director, National Library of Latvia to speak to the attached report.

11.4 RECENT DEVELOPMENTS AT THE NATIONAL LIBRARY OF TUNISIA

Professor Khalifa Chater, Director- General, National Library of Tunisia will speak to the attached report.

11.5 TREASURES OF THE WORLD'S GREAT LIBRARIES: AN EXHIBITION AT THE NATIONAL LIBRARY OF AUSTRALIA

Ms Jan Fullerton, Director-General, National Library of Australia will speak to the attached report.

Lunch 1.00-2.00

IFLA Executive Committee members Mrs Christine Deschamps, President; Mr Derek Law, Treasurer; Ms Ellen Tise, Member; Ms Ingrid Parent, Member and Mr Ross Shimmon, Secretary General will join CDNL for lunch.

12 IFLA

Mrs Christine Deschamps, IFLA President to report.

13 IFLA CORE ACTIVITIES REVIEW COMMITTEE

Ms Lena Kua, Assistant Director, National Library Board of Singapore and Secretary of the CDNL Committee will speak to the attached report.

14 IFLA SECTION OF NATIONAL LIBRARIES

Dr Fernanda Campos, Deputy Director, National Library of Portugal and Chair of the IFLA Section on National Libraries will speak to the attached report.

15 PRESENTATION

QUESTIONPOINT: A COLLABORATIVE DIGITAL REFERENCE SERVICE

Ms Diane Kresh, Director Public Service Collections, Library of Congress will speak to the attached report.

Afternoon Tea 3.30-4.00

16 DOCUMENT SUPPLY: FUTURE TRENDS AND CHALLENGES FOR NATIONAL LIBRARIES

A report by Ms Carol Smale, Acting Director General, Research and Information Services, National Library of Canada will be tabled for information and discussion.

17 REGIONAL CONFERENCES REPORTS (Mauve pages)

Authors may wish to speak to their report briefly

17.1 AN INTERGOVERNMENTAL ORGANIZATION FOR NATIONAL LIBRARIES OF IBERO-AMERICA (ABINIA)

Dr Celia Zaher, Director, National Library of Brazil and President, ABINIA

A report is attached.

17.2 CONFERENCE OF EUROPEAN NATIONAL LIBRARIANS (CENL)

Dr Wim van Drimmelen, General Director, Koninklijke Bibliotheek and Chair of CENL

A report is attached

17.3 CONGRESS OF SOUTHEAST ASIAN LIBRARIANS (CONSAL)

Mr R Ramachandran, Deputy Chief Executive, National Library Board of Singapore and Secretary General, CONSAL

A report is attached

17.4 CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES OF ASIA AND OCEANIA (CDNLAO)

Mr R Ramachandran, Deputy Chief Executive, National Library Board of Singapore and Chairman, CDNLAO

A report is attached.

17.5 STANDING CONFERENCE OF AFRICAN NATIONAL AND UNIVERSITY LIBRARIANS IN EASTERN, CENTRAL AND SOUTHERN AFRICA (SCANUL –ECS)

The report will be posted on the CDNL list.

18 ISBN

Dr Hartmut Walravens, Director, International ISBN Agency will speak to the attached report.

19 ISSN

Ms Françoise Pelle, Directeu, ISSN International Centre will speak to the attached report

20 COUNTRY REPORTS (Green Pages)

The Country Reports are attached for information

21 IFLA ROUNDTABLE ON NEWSPAPERS

A Report is attached for Information

22 CDNL - FUTURE ISSUES

The Chair

23 ELECTION OF THE VICE CHAIR

The Chair to report

24 FUTURE MEETINGS:

2003.	Berlin, Germany
2004	Buenos Aires, Argentina
2005	Oslo, Norway
2006	Seoul, Korea

Elisabeth Niggemann, Director General, Die Deutsche Bibliothek, Germany will discuss planning for CDNL 2003.

25 CLOSURE AND THANKS

The Chair

4.30 - 5.00 Buses depart for the SECC, Glasgow

