

32nd MEETING

WEDNESDAY 17th AUGUST 2005 - 10:00 A.M. to 5:15 P.M.

THE NATIONAL LIBRARY OF NORWAY, DRAMMENSVEIEN 42, OSLO

1. WELCOME TO THE MEETING

Mrs. Celia Ribeiro Zaher, Director, National Library of Brazil, and Chair of CDNL will open the meeting.

2. OFFICERS OF CDNL

The Chairperson will introduce the officers of CDNL.

3. WELCOME TO THE NATIONAL LIBRARY OF NORWAY

Mr. Helge Soenneland, Secretary General of the Ministry of Cultural Affairs, will address the meeting to welcome members of CDNL. Mrs. Vigdis Moe Skarstein, Director of National Library of Norway, accompanies Mr. Soenneland.

4. ATTENDANCE AND APOLOGIES

5. MEMBERSHIP

6. ADOPTION OF THE AGENDA

Additions to the Agenda can be tabled at the meeting.

7. ADOPTION OF THE MINUTES OF THE 31th CDNL MEETING

8. PRESENTATIONS

8.1 ICABS: REPORT ON RELEVANT ACTIVITIES TO CDNL

"ICABS ongoing activities and future plans"

Ingeborg Verheul, Koninklijke Bibliotheek, The Hague

8.2 "SHOWCASING NATIONAL LIBRARIES"

The World Summit on the Information Society and National Digital Strategies

Penny Carnaby - National Librarian of the National Library of New Zealand

8.3 "SERVING THE NATIONAL LIBRARY NETWORKS: A CASE CALLED TRIANGLE"

Kristiina Hormia-Poutanen, Head of National Electronic Library Services, National Library of Finland

8.4 "INTERNATIONAL INTERNET PRESERVATION CONSORTIUM"

Thorsteinn Halgrimsson, Deputy National Librarian of Iceland

8.5 "TECHNOLOGY OF CARRYING INFORMATION IS EVER-CHANGING. THE RATIONALE FOR LEGAL DEPOSIT IS NOT"

Subtitle: "A framework of a technology-adaptive legal deposit act"

Vebjørn Søndersrød, National Library of Norway

Comments and/or discussion

9. ELECTION OF SECOND VICE CHAIR

10. INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS AND INSTITUTIONS (IFLA)

Kay Raseroka, Alex Byrne, Peter Lor

10.1 IFLA's Three Pillars followed by discussion about a closer partnership between CDNL and IFLA, especially in relation to the Professional Pillar and the Society Pillar.

10.2 The World Summit on the Information Society (ISIS) in Tunis, November 2005 and IFLA's pre-conference "Libraries at the Heart of the Information Society".

11. IFLA SECTION ON NATIONAL LIBRARIES

Fernanda Campos, Chair of the IFLA Section of National Libraries.

12. IFLA-PAC

Marie-Theresè Varlamoff, Director IFLA/PAC

13. UNESCO ACTIVITIES

Abdelaziz Abid, Unesco Senior Officer

Updates on:

1. Memory of the World Programme.
2. Information Literacy for Lifelong Learning.

14. REPORTS FROM REGIONAL CONFERENCES

14.1 ABINIA

Alfonso Quintero, Executive Secretary

14.2 CDNL/LAO - Conference of National Libraries of Asia and Oceania

Haji Wan Ali bin Mamat, Chair

15. Continuation: REPORTS FROM REGIONAL CONFERENCES

15.1 CENL - Conference of European National Librarians

Elisabeth Niggemann, Director General Die Deutsche Bibliothek.

Monika Segbert-Eremo, Srl Management and Consultancy - TEL-ME-MOR Project.

16. ISBN

Hartmut Wahravens

17. ISSN

Françoise Pellé

18. COUNTRY REPORTS

Country Reports are available at the CDNL site. Members are requested to print them individually. The chair could not maintain the practice of sending printed copies and followed the IFLA policy for papers on electronic format.

19. CDNL - FUTURE ISSUES

20. FUTURE MEETINGS

2006 - Seoul, Republic of Korea

Mr. Tae Geun Kim, Director General of the National Library of Korea

2007 - Durban, South Africa

2008 - Quebec, Canada

21. OTHER BUSINESS

22. CLOSURE AND THANKS