

Conference of Directors of National Libraries

ANNUAL MEETING 2009

Location: Castello Sforzesco, Milan, Italy

Rooms:

Registration: Sala Sforzesca
 Refreshments and lunch: Sala dei Pilastri
 Plenary sessions: Sala Viscontea
 Discussion groups: Sala Sforzesca, Raccolta Bertarelli & Centro per la Grafica

Revised DRAFT Agenda

Time	Item	Item	Speaker(s)
08.00		Registration and refreshments	
08.30	1.	Opening and welcome	Chair
	2.	Welcome by the host country	Antonia Ida Fontana
	3.	Approval of the Minutes of the previous Meeting; and matters arising.	
09.20	4.	Reports on activities of CDNL in 2008-09: a) Report back from the Digital Library Futures conference b) Report on the activities of ICADS	Chair Caroline Brazier
09.45	5.	Comments on behalf of IFLA: a) President's report ('Libraries on the Agenda'; and the role of national libraries in advocacy) b) Section of National Libraries c) Report from CLM on WIPO matters	Claudia Lux Ingrid Parent Winston Tabb
10.30		Coffee break	
10.45	6.	Panel discussion on 'Challenges facing national libraries' (chaired by Penny Carnaby)	Elisabeth Niggemann Monica Pinto Makoto Nagao John Tsebe

11.50	7.	Presentation on the Réseau francophone des Bibliothèques nationales numériques (RFBNN)	Guy Berthiaume / Jean-François Gauvin
12.15		Official group photograph	
12.30		Lunch	
13.30-15.00	8.	Discussion groups (Group leaders: Lynne Brindley, John Tsebe, N. Varaprasad)	
15.10	9.	Reports back from discussion groups	Group leaders
15.25	10.	Actions for the coming year – recommendations/resolutions	Chair
15.35	11.	Statement from the host country for 2010	Gunnar Sahlin
15.40	12	Any other business	Chair
15.50	13.	Close of the meeting	Chair
16.00		Reception hosted by the Italian organising committee	
17.15		Tour of the Castle museum [for persons who pre-booked]	

Notes:

- a) All CDNL participants are cordially invited to the reception.
- b) However, the group returning to the Fiera Milano Convention Centre for the IFLA Assembly (at 4.30pm) will leave at the end of the CDNL meeting.
- c) Due to the security policy of the museum, numbers on the two tour groups are strictly limited: it is regretted that only those who pre-booked can take part.
- d) The building closes at 7pm.

Operation of the discussion groups:

Participants will break into 3 groups, each with a leader and a note-taker. All groups will discuss two main topics:

- a) 'Responses to present economic challenges: the potential for action by national libraries'.
- b) 'Models of collaborative digital libraries' (and in particular a proposal for decision on action to be taken on 'National Libraries Global').

Group leaders will report back to the plenary session with their group's conclusions and recommendations for action by CDNL.