## **AGENDA**

## 22<sup>nd</sup> MEETING OF THE CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES IN ASIA AND OCEANIA (CDNLAO)

## 26 and 27 February 2014 Canberra, Australia

DATE	TIME	ACTIVITY
Wednesday, 26 February		Today is a seminar about the collaboration between Australia's State and Territory Libraries and the National Libraries of Australia and New Zealand
	9.00-9.15am	Welcome and Introductions
	9.15–9.35am	Overview of National and State Libraries Australasia www.nsla.org.au
	9.35-10.00am	Collaborative collecting
	10.00-10.30am	Tea Break
	10.30-11.00am	Copyright
	11.00-11.30am	One Library
	11.30am-noon	Digital preservation and digital collecting
	Noon-1.00pm	Lunch
	1.00-4.00pm	Tour of Canberra by bus
	5.30-6.30pm	Reception hosted by Her Excellency Quentin Bryce AC CVO, Governor General of Australia, at Government House
	7.00-9.00pm	BBQ Dinner at National Library
DATE	TIME	ACTIVITY
Thursday, 27 February		CDNLAO MEETING
	9.00-9.10am	Opening Session and Remarks by Ms Anne-Marie Schwirtlich, Director General, National Library of Australia
	9.10-9.20am	Introduction of the 22 <sup>nd</sup> Meeting of CDNLAO Delegates
	9.20-9.25am	Adoption of Agenda
	9.25-9.35am	Approval of Minutes of 21st CDNLAO 2013 Meeting Kuala Lumpur, Malaysia

	9.35-9.55am	Matters arising from 21st CDNLAO 2013 Meeting
	10.00-10.45am	Tea Break and Group Photo
		Presentations from:
	10.45-11.00am	(i) National Diet Library: <i>E-legal deposit of online</i> publications in Japan
	11.00-11.15am	(ii) National Library of New Zealand: Digital Asia Pacific
	11.15-11.25am	(iii) The National Library of Singapore: <i>Update on the</i> National Libraries Asia Pacific (NL-AP) project
		Presentations from National Library of Australia on:
	11.25-11.40am	(i) Trove
	11.40-11.55am	(ii) Reading Room Integration
	Noon – 1.00pm	Lunch
	1.00-2.00pm	IFLA Trend Report - http://trends.ifla.org/
		This Report was launched at the IFLA Congress in Singapore in August 2013. IFLA welcomes comment on the Report and this session is designed to seek your perspectives on the report so that we can provide feedback to IFLA from CDNLAO. Please reacquaint yourself with the Report so that we can have a full and lively discussion.
	2.00-2.30pm	Discuss CDNLAO Rules, Statutes and Directions
	2.30-2.50pm	Tea Break
	2.50-4.00pm	Presentation of Annual Reports – Delegates to cover only new developments and priorities that have changed since Annual Reports submitted (3mins each)
	4.00-4.15pm	Any other business
	4.15-4.25pm	(a) Select 2017 host country for the 25th CDNLAO Meeting
		(b) Remarks by the next host, National Library of Thailand
	4.25-4.30pm	Closure and thanks / End of conference
	4.45-5.45pm	Tour of National Library of Australia Galleries
	7.00-9.00pm	Dinner in Executive Suite of National Library, with members of Asia and Pacific Special Interest Group