

CONFERENCE OF DIRECTORS OF NATIONAL LIBRARIES

30TH MEETING

WEDNESDAY 6 AUGUST 2003 COMMENCING AT 10 AM

IN THE OTTO-WELS-SAAL ROOM, 3RD FLOOR, THE REICHSTAG, BERLIN, GERMANY

AGENDA

Members and guests are asked to assemble at 9am at the North Entrance (Nordeingang) on Paul-Löbe-Allee Street at the rear of the Reichstag to be checked through security. Please bring your passport for the purpose of verifying your identity.

Refreshments will be available before the meeting.

1 WELCOME TO THE MEETING

Jan Fullerton, Director General, National Library of Australia, the Chair of CDNL welcomes members and guests to the meeting and introduces the host of the meeting, Dr Elisabeth Niggemann, Director General, Die Deutsche Bibliothek

2 WELCOME TO THE REICHSTAG

Dr Niggemann welcomes members and guests to the meeting and will outline the arrangements for the day and the evening.
Dr. Niggemann then introduces German Parliamentarian Eckhardt Barthel, MdB, a representative of the SPD (Sozialdemokratische Partei Deutschlands) who will welcome members to the Reichstag.

3 ATTENDANCE AND APOLOGIES

- Members are asked to sign the Attendance Register
- Apologies received by the CDNL Secretariat have been noted in the Register.
- Special guests at lunch noted.

4 MEMBERSHIP

Members and observers are 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 29th CDNL MEETING

The minutes of the twenty ninth meeting of CDNL, held on Wednesday 21 August 2002 at the National Library of Scotland are attached for approval.

7 BUSINESS ARISING FROM THE MINUTES

CDNL Committee on Digital Issues (Item 8)

Dr Wim van Drimmelen, General Director, Koninklijke Bibliotheek and Chairman of the Committee will speak to a report which will be circulated separately.

UNESCO's Draft Charter on the Preservation of the Digital Heritage and Guidelines on the Preservation of Digital Heritage (Item 9)

Abdelaziz Abid, Senior Programme Specialist, Information Society Division, UNESCO will speak to the *Background report* and the *Draft Charter* at Attachment A.

8 PRESENTATIONS

- 8.1** **EXPERIMENTING WITH DIGITISATION AND THE NATIONAL LIBRARY OF EGYPT**
Prof Mohammed Galal Ghandour, Director of National Library of Egypt
- 8.2** **BEGINNING OF A NEW ERA FOR THE NATIONAL DIET LIBRARY: OPENING OF THE KANSAI-KAN AND NEW SERVICES**
Noritada Otaki - Deputy Librarian, National Diet Library, Japan
- 8.3** **A NATIONAL INFORMATION STRATEGY FOR NEW ZEALAND**
Penny Carnaby, National Librarian, National Library of New Zealand
- 8.4** **THE INTERNATIONAL CHILDREN'S DIGITAL LIBRARY**
Jane White, Director, International Children's Digital Library

9 NATIONAL LIBRARIES AND THE DIGITAL DIVIDE

A panel discussion led by Dr Peter Lor, National Librarian, National Library of South Africa, with Erland Kolding Nielsen, Director, The Royal Library of Denmark, Constance Modise, Director, National Library of Botswana, Mariétou Diongue Diop, Director, National Library of Senegal, and Pamela Benson, Director, National Library of Trinidad and Tobago. (Some panellists are subject to confirmation)

Members are urged to contribute to the discussion of Dr Lor's paper and suggest recommendations for future action

Lunch 12.30- 1.30

IFLA Executive Committee members, Christine Deschamps, Kay Raseroka, Derek Law and Ross Shimmon will join CDNL members for lunch

10 INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS AND INSTITUTIONS (IFLA)

Christine Deschamps, outgoing IFLA President and Kay Raseroka, IFLA President elect to report. Ross Shimmon, Secretary General will speak to the attached report on the IFLA Core Activities.

11 IFLA-CDNL ALLIANCE FOR BIBLIOGRAPHIC STANDARDS (ICABS)

- 11.1** Dr Elisabeth Niggemann, Director General, Die Deutsche Bibliothek will speak to the attached Draft Agreement of 9 April 2003.
- 11.2** The ICABS draft agreement has emerged from the deliberations of the CDNL's IFLA Core Activities Review Committee chaired by Dr Chris Chia, Chief Executive, National Library Board of Singapore. A letter of 30 October 2002 from Ross Shimmon, Secretary General, IFLA to Dr Chia outlines the IFLA Board's response to the Committee's report and is attached for information.

12 IFLA SECTION ON NATIONAL LIBRARIES

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

13 UNESCO ACTIVITIES INCLUDING THE RESTORATION OF THE IRAQI CULTURAL HERITAGE

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

14 REPORTS FROM REGIONAL CONFERENCES

14.1 THE ASSOCIATION OF IBERO-AMERICAN STATES FOR THE DEVELOPMENT OF THE NATIONAL LIBRARIES OF THE COUNTRIES OF IBERO-AMERICA (ABINIA)

Celia Zaher, Director, National Library of Brazil and President 1999-2002 and Honorary 2003, ABINIA will speak to the attached report.

14.2 CONFERENCE OF EUROPEAN NATIONAL LIBRARIANS (CENL)

Dr Jean-Frédéric Jauslin, Director, Schweizerische Landesbibliothek and Chair of the Conference of European National Librarians (CENL) will speak to the attached report

14.3 SEMINAR ON NATIONAL LIBRARIES OF SUB SAHARAN FRENCH SPEAKING AFRICA IN THE 21ST CENTURY (EBAD)

Mariétou Diongue Diop, Director, National Library of Senegal will report on this seminar which was jointly organized by school libraries (EBAD), Bibliothèque Nationale and IFLA.

14.4 CONGRESS OF SOUTHEAST ASIAN LIBRARIANS (CONSAL)

R. Ramachandran, Deputy Chief Executive Officer, National Library Board of Singapore will speak to the attached report

14.5 ARCHIVING OF POLITICAL WEBSITES

Dr Peter Lor, National Librarian and CEO, National Library of South Africa to report.

15 ISBN

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

16 ISSN

Francoise Pelle, Director, ISSN International Centre will speak to the attached report.

17 COUNTRY REPORTS

The country reports are attached for information

Afternoon tea 3.00-3.30

18 CDNL – FUTURE ISSUES

Members are invited to suggest topics for future meetings.

19 FUTURE MEETINGS

2004	Buenos Aires, Argentina
2005	Oslo, Norway
2006	Seoul, Republic of Korea
2007	Durban, South Africa

Silvio Maresca, Director, Bibliotheca Nacional, Argentina will invite members to attend the thirty first meeting of CDNL, to be held in Buenos Aires on Wednesday 25 August 2004.

20 OTHER BUSINESS**21 CLOSURE AND THANKS**

The Chair

After the meeting there will be an optional tour of the Reichstag, and a reception followed by dinner hosted by the Die Deutsche Bibliothek and Die Beauftragte der Bundesregierung für Kultur und Medien.

5.00	Delegates meet for security clearance.
5.30 – 6.30	Guided tour of the Reichstag
6:30 – 7:00	Reception in the Dachgarten-Restaurant on top of the Reichstag overlooking Berlin
7.00 – 10:00	Dinner in the Dachgarten-Restaurant on top of the Reichstag