



## IFLA Australian Caucus Draft Minutes Columbus OHIO

18:45 – 19:45 13 August 2016

**Attendees:** Chair Patricia Genat ALIA President

Kerry Smith, Christine Mckenzie, Margaret Allen, Anthea Taylor, Vicki McDonald, Jan Richards, Marion Morgan-Bindon, Judy Brooker, Jessica Coates, Jane Grace, Megan Sullivan, Philip Hider, Nicole Johnston, Gill Hallam, Heather Todd, Fiona Bradley, Janet Fletcher, Eve Woodberry, Helen Mandle, Gulcin Cribb, Janine Schmidt, Ann Ritchie, Damien Lodge, Harlinah Teoh, Garry Starr, Jayshree Mamtora, Margaret Shaw, Megan Sullivan, Paul Nielsen, Trish Beamsley, Marie-Louise Ayres, Sharan Harvey, Laura Chiappara-Esteve, Peter Walton, Stephanie Musk, Clara Lukin, Linda Seymour, Kim Hunter, Donna Sheeder

**Apologies:** Anne-Marie Swirtlich, Edmund Balnaves,

### Draft Minutes

1. Welcome and apologies: Patricia Genat ALIA President welcomed everyone to the meeting beginning with a reading from A. B. (Banjo) Paterson's *Clancy of the Overflow*
2. Business arising from previous meeting (Patrica Genat) Sub Committee formed and draft Terms of Reference created for discussion and vote. Minutes for Cape Town meeting accepted.
3. Address from IFLA President and/or Governing Board Member

### TERMS OF REFERENCE

4. Christine Mackenzie introduced the Draft Terms of Reference for The IFLA Australian Caucus. Kerry Smith proposed an amendment to the wording of Section 4. from **for 1.5 hours** to Meetings will be held annually **up to 1.5 hours** at IFLA WLIC (agreed)
5. Terms of Reference adopted unanimously

### AUSTRALIAN IFLA COMMITTEE MEMBERS

6. Members of IFLA committees provided verbal updates on their committee actions and participation  
Christine Mackenzie announced intention to nominate for IFLA President 2019-2021

### IFLA SECRETARIAT REPORT

7. Verbal update on progress at IFLA Headquarters in developing agenda under Donna Scheeder the IFLA President 2015-2017 and Gerald Leitner the new IFLA Secretary General and the focus on the global information policy agenda supporting the United Nations Sustainable Development Goals 2030 Agenda. Donna Scheeder warmly welcomed Australian delegates to the Congress and offered congratulations on the inaugural Australian Caucus meeting.

**FUTURE ACTIONS**

**8.** Involvement of New Zealand in the caucus.

**9.** Other Business

**10.** IFLA WLIC Wroclaw Poland August 2017

---

**Papers**