IAML CONFERENCE
Trinity College, Dublin, Ireland, 2011

To all Council members:

Agenda for the Council Meeting on
Sunday 24 July at 14.00 and Thursday 28 July at 16.00

1. Welcome and Apologies (Roger Flury)
2. Any matters arising from the Minutes of the 2010 Council Meeting in Moscow (Roger Flury)

3. President’s report (Roger Flury)
4. Secretary General's report (Pia Shekhter)
5. Treasurer's report (Kathy Adamson)

6. Membership Directory (Massimo Gentili-Tedeschi and Kathy Adamson)

7. 2011 Elections for Chairs of Professional Branches and Subject Commissions (Pia Shekhter)

8. Electronic communications:
   a) IAML Web site (Gabriele Gamba)
   b) IAML Newsletter (Brian McMillan)
   c) IAML-L (Bonna Boettcher)
9. IAML relationships with other organisations:

   a) EBLIDA (Richard Chesser)
   b) ICA (Inger Enquist)
   c) IFLA (Massimo Gentili-Tedeschi)
   d) ISMN (Hartmut Walravens)
   e) ISO (Geraldine Ostrove)
   f) AEC (Pia Shekhter)
   g) LIBER, the Association of European Research Libraries (Chris Banks)

10. IAML-US and MLA merger (Jerry McBride)

11. Programme Committee (Stanislaw Hrabia)

12. Outreach Committee (Martie Severt)

13. Copyright Committee (Helen Faulkner)

14. Constitution Committee (Richard Chesser)

15. Ad-hoc Committee on Electronic Voting (Roger Flury)


17. Music Ontology Working Group (Antony Gordon)

18. Working Group for the Transition of Hofmeister (David Day)

19. Sub-Commission on ISBD and Music (Massimo Gentili-Tedeschi)

20. *Fontes Artis Musicae* (Maureen Buja)

21. Publications Committee (Jutta Lambrecht)

22. Future conferences (Pia Shekhter)

23. Any other business

Reports from IAML national branches and national representatives will be presented at an open session on Monday 25 July at 16.00. Observers are very welcome to attend.