



International Association
of Music Libraries, Archives
and Documentation Centres

**IAML CONGRESS 2018
GENERAL ASSEMBLY
Tuesday 24 July and Friday 27 July**

Location: Hochschule für Musik und Theater, Concert Hall

TUESDAY

1. Welcome and Apologies. *Stanisław Hrabia*
2. Matters arising from the minutes of the 2017 General Assembly in Riga. *Stanisław Hrabia*
3. President's report. *Stanisław Hrabia*
4. Secretary General's report. *Pia Shekhter*
5. Appointment of a new Secretary General. *Stanisław Hrabia*
6. Treasurer's report. *Thomas Kalk*
7. Membership fees 2019-2020. *Thomas Kalk*
8. In memoriam
Patrick Mills. *Richard Chesser*
Wolfgang Rehm. *Ann Kersting-Meuleman*
9. The Publications Committee. *Joseph Hafner*
10. Fontes Artis Musicae. *Jim Cassaro*
11. The Publications Award (Vladimir Fédorov Award and François Lesure Award). *Joseph Hafner*
12. Website and Social Media. *Jennifer Ward*
13. The Liesbeth Hoedemaeker-Cohen Fund for IAML Congress Travel. *Barbara Dobbs Mackenzie*
14. Proposed changes to the governing documents. Presentation. *Richard Chesser*
15. Disbandment of the Ad Hoc Committee on Organizational Structure (level 2). *Stanisław Hrabia*
16. Proposal to establish an Archive Committee. Presentation. *Pia Shekhter*
17. Result of the election of the Chair of the Public Libraries Section. *Pia Shekhter*

FRIDAY

18. Proposed changes in the governing documents. Voting. *Richard Chesser*
19. Proposal to establish an Archive Committee. Voting. *Pia Shekhter*
20. Report of the Forum of National Representatives. *Balázs Mikusi*
21. Report of the Forum of Sections. *Rupert Ridgewell*
22. RIDIM. *Antonio Baldassarre*
23. RILM. *Barbara Dobbs Mackenzie*
24. RIPM. *Benjamin Knysak*
25. RISM. *Klaus Keil*
26. RISM Commission Mixte. *Stanisław Hrabia*
27. Other reports. *Stanisław Hrabia*
ISMN. *Pia Shekhter*
28. IAML Strategy. *Stanisław Hrabia*
29. Topics for discussion. *Stanisław Hrabia*
30. Any matters arising during the week. *Stanisław Hrabia*
31. Any other business. *Stanisław Hrabia*
32. Future congresses. *Pia Shekhter*
Kraków, Poland (14-19 July 2019)
Prague. Application from the national branch of the Czech Republic, 2020
Stellenbosch, South Africa (2021)
33. Next meeting. *Pia Shekhter*

CLOSING SESSION

1. IAML Congress 2018: Reflections. *Stanisław Hrabia*
2. IAML Congress 2019: Presentation. *Hanna Bias, Stanisław Hrabia*