



IAML General Assembly Meeting 2022, Prague

Agenda

Time: Tuesday 26 July, 16.00-17.40

Friday 29 July, 15.15-17.00

Location: Municipal Library of Prague and National Library of the Czech Republic, Prague

Tuesday 26 July 2022 – Hall A

1. Welcome to GA | *Pia Shekhter*
2. Matters arising from the minutes of the 2021 General Assembly *Pia Shekhter*
(https://www.iaml.info/sites/default/files/pdf/ga_2021_minutes.pdf)
3. President's report *Pia Shekhter*
4. Secretary General's report *Anders Cato*
5. Treasurer's report *Thomas Kalk*
 - a. Auditors' report
 - b. Membership fees *Thomas Kalk*
6. New Treasurer *Pia Shekhter*
7. Disbandment of the post as IAML e-Archivist *Jürgen Diet*
8. IAML Board elections 2023 *Anders Cato*
9. The Publications Committee *Jim Cassaro on behalf of Jane Gottlieb*
10. Fontes Artis Musicae *Jim Cassaro*
11. The Publications Award *Pia Shekhter on behalf of Jane Gottlieb*
12. Website and Social Media *Jennifer Ward*
13. The Liesbeth Hoedemaeker-Cohen Fund & The H. Robert Cohen / RIPM Fund for IAML Congress Travel *Pia Shekhter*
14. Honorary membership *Pia Shekhter*
15. Establishment of an Online Events Committee *Rupert Ridgewell*
16. Proposals from the Cataloguing and Metadata Section on the establishment of two new groups *Kimmy Szeto*
 - a. Project Group: Annotated Exemplars of Music Cataloguing with RDA/LRM in UNIMARC
 - b. Study Group: Linked Data Hub for Music Vocabularies

Friday 29 July 2022 – Hall A

17. Welcome to GA II *Pia Shekhter*
18. Vote on IAML financial documents *Thomas Kalk*
 - a. Proposed budget
 - b. President's expenses for visiting liaised organisations' congresses etc.
19. Report of the Forum of National Representatives *Jürgen Diet*
20. Report of the Forum of Sections *Rupert Ridgewell*
21. Report from the Committees *Anna Pensaert*
22. Report on the vote for vice chair of the Public Libraries Section for the period 2022-2024 *Anders Cato*
23. Report on the vote for chair and vice chair of the Cataloguing and Metadata Section for the period 2022-2024 *Anders Cato*
24. RIdIM *Antonio Baldassarre*
25. RILM *Barbara Dobbs Mackenzie*
26. RIPM *Benjamin Knysak*
27. RISM *Balázs Mikusi*
28. RISM Commission Mixte *Pia Shekhter*
29. Other reports *Pia Shekhter*
30. Vote on the proposed two new groups of the Cataloguing and Metadata Section *Anders Cato*
 - a. Project Group: Annotated Exemplars of Music Cataloguing with RDA/LRM in UNIMARC
 - b. Study Group: Linked Data Hub for Music Vocabularies
31. Vote on the establishment of an Online Events Committee *Anders Cato*
32. Any matters arising during the week *Pia Shekhter*
33. In memoriam
 - Don L. Roberts. *Read by Liza Vick*
34. Any other business *Pia Shekhter*
35. Future congresses *Anders Cato*
 - a. Cambridge, UK, 2023
 - b. Stellenbosch, South Africa, 2024
 - c. Salzburg, Austria, 2025
 - d. Thessaloniki, Greece, 2026
36. Next meeting *Anders Cato*

CLOSING SESSION

- IAML Congress 2022: Reflections. *Pia Shekhter*
- IAML Congress 2023: Presentation. *Cambridge Organising Committee*