



**METROPOLITAN LIBRARIES SECTION  
MID-TERM MEETING  
ON WEDNESDAY, JUNE 4, 2008 4.00 – 5.30PM**

**AGENDA**

- 1 Minutes of last Mid-Term Meeting held in Seattle, USA on May 10, 2007
- 2 Minutes of MetLib Section Standing Committee Meeting held in Durban, South Africa on August 24, 2007
- 3 IFLA Division III: Libraries Serving the General Public Coordinating Board Draft Minutes of Meeting held in London, England on March 7 & 8, 2008
- 4 MetLib Section Annual Report 2007
- 5 MetLib Section Strategic Plan 2008 – 2009
- 6 MetLib Section Standing Committee 2007 - 2011
- 7 MetLib Section Projects – Updates by Members
  - a. Section Administration & Sponsorship Grant (by Ai Cheng Tay)
  - b. Benchmarking Criteria for Library Evaluation (by Toronto Public Library)
  - c. Online Collaborative Workspace (by Christine MacKenzie)
  - d. Program for Library Excellence (by Ai Cheng Tay)
  - e. History of INTAMEL (by Christian Relly)
- 8 MetLib Section Finance Statement
- 9 MetLib Section Mid-Term Meeting 2009 and Future Mid-Term Meetings
- 10 Any Other Matters