## The first meeting of the Academic Board

On February 21, 2014 the first meeting of the Academic Board of M. I. Rudomino All-Russia State Library for Foreign Literature was held. The Academic Board of the Library is a collegial advisory board under the General director of the Library, which reviews and coordinates the main directions of scientific activities of the Library in the field of librarianship, books, history, country studies, cultural studies and secondary disciplines. The Board, chaired by the General Director of M. I. Rudomino All-Russia State Library for Foreign Literature E.U. Genieva, was formed from among of the leading specialists of the Library, as well as representatives of relevant scientific and educational institutions and organizations. Among them is the head of scientific programs of the Mardjani Foundation I.L. Alekseev; Director of the State Public Historical Library M.D. Afanasyev; Director of the State Literary Museum D.P. Bak; Researcher at the Museum of the History of Russian Jews I.V. Barkusskiy; Director of the Russian State Children's Library M.A. Vedenyapina; Professor, President of the Faculty of Foreign Languages of Moscow State University S.G. Ter-Minasova; Rector of Moscow Islamic University D.Z. Khairetdinov.

The meeting unanimously approved the Regulation on the Academic Board, which will determine the procedure for its work. In addition, the participants discussed the plan of scientific work of M. I. Rudomino All-Russia State Library for Foreign Literature for 2014. According to the Regulation, meetings of the Academic Board should be held at least twice a year.