

CENL Annual General Meeting 2024 - Program outline

Actions required:

- The EC is asked to take notice of the program outline and discuss open questions.

38th Annual General Meeting – Warsaw 2024, June 16-18 at National Library of Poland

Draft as of 19 January 2024 – Work in progress –

When?	What?	Who?	Comments
Sunday 16 June 2024	Cultural programme		
	t.b.a. by NL of Poland		
19:30	Registration dinner	All delegates	
Monday 17 June 2024	Session 1: Business meeting		
8:45 – 9:00	Registration	All delegates	
9:00 – 9:15	Welcome from Chair and Host	Frank Scholze Tomasz Makowski	
9:15 – 9:25	Introductions	All delegates	
9:25 – 9:30	Approval of the minutes of Paris AGM	Frank Scholze	
	VOTE		
9:30 – 9:35	Matters arising from minutes	Frank Scholze	
9:35 – 9:45	CENL Annual report	Frank Scholze	
9:45 – 10:00	Treasurer's report including 2025 budget	Treasurer: Karin Grönvall	
	VOTE		
10:00 – 10:10	Amendments to CENL statutes	Frank Scholze	
	VOTE		
10:05 – 10:15	Executive Committee Elections	t.b.a. (maybe ask Roly Keating?)	
	VOTE		
10:15 – 10:25	CENL Action Plan and Communications	Secretary: Susanne Oehlschläger	
10:25 – 10:45	Coffee Break		

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Session 2: Conference Legal deposit of digital publications (E-Legal Deposit)			
10:45 – 11:45	<p>Key Note 1</p> <p>More than books: The role of digital publications for Europe’s cultural heritage</p> <p>(working title)</p> <p>Followed by conversation with Chair or an EC member and by Q&A</p>	<p>Minna Karvonen (Director, Ministry of Education and Culture, Finland)</p>	confirmed
11:45 – 12:00	Group photo	All delegates	
12:00 – 14:00	Lunch Break		
14:00 – 15:00	<p>Key Note 2</p> <p>Against the loss of cultural memory - E-legal Deposit</p> <p>Followed by conversation with Chair or EC member and by Q&A</p>	N.N.	<p>Someone from EU Publications Office?</p> <p>Any other?</p> <p>Or only 1 keynote; this would lead to more time for the issues</p>
15:00 – 15:15	Coffee Break		
<p>15:15 – 16:45</p> <p>4 Break-out groups 90 min.</p>	<p>Status of e-legal deposit in CENL member libraries</p> <ul style="list-style-type: none"> • Legislation • Requirements • (First) experiences and best practices • Sticking points • 	<p>CENL members:</p> <p>Secretariat plans to ask members with experience in the field to give inspiring talks and then discuss in up to four break out groups.</p> <p>We need a (new) law to avoid loss of memory</p> <p>What comes after the law?</p>	Legal deposit as a precondition to collect e-publications on a broad scale
16:45 – 17:20	Discussion of the group results and conclusions		
17:20 – 17:30	Closing remarks day 1	Frank Scholze	
17:30-19:00	Break		

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19:00-22:00	Gala Dinner		
Tuesday 18 June 2024	Session 3		
9:30 – 10:00	National Libraries as the nationwide networks coordinators	N.N. (NL of Poland)	
10:00 – 10:30	Network Groups Update <ul style="list-style-type: none"> Artificial Intelligence in Libraries Network Group Books and Audiences Network Group Equity, Equality, Diversity and Inclusion Network Group 	Jean-Phillippe Moreux (tbc) Vanessa Braekeveld (tbc) Elizabeth M. Kirwan (tbc)	online
10:30 – 11:00	Coffee Break		
11:00 – 12:00	When cultural heritage becomes the target of damage and aggression Disaster planning in NL – Results of the CENL survey Update on the situation in Ukraine Cyber-attack on the British Library – lessons learned Discussion	N.N. Lyubov Andriivna Dubrovina (tbc) Vernadsky National Library of Ukraine Report by Roly Keating, British Library	
12:00 – 12:30	EKN Grant Holders 2023 <ul style="list-style-type: none"> Stronger professional network for building social resilience and peace (Moldova) Study Days “Robotic conservation sites”(France) 	Elena Pintilei (tbc) Laurence Engel (tbc)	
12:30 – 12:45	Presentation by the 2025 host (National Library of Scotland)	Amina Shah	

When?	What?	Who?	Comments
12:45 – 13:00	Closing remarks, Farewell	Frank Scholze	
13:00 – 14:00	Lunch		
14:30	Optional Programme; tour of the National Library		

Meaning of the colours:

Subject matter
Socializing

Discussion within 4 small groups led by EC members (tbc)