

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 18 March 2024 – Work in progress –

When?	What?	Who?	Comments
Sunday 16 June 2024	Cultural programme		
	Open-air concert of Chopin's works at Lazienki Park (Royal Baths Park)		
	Lunch in a nearby restaurant		
	Guided tour with three different routes through the Lazienki Park (Royal Baths Park)		
19:30	Registration dinner at the National Library of Poland	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	Approval of the resolution of the executive committee of CENL to	Frank Scholze	

When?	What?	Who?	Comments
	amend the articles of association of CENL in conformity with the draft deed drawn up by NautaDutilh N.V. and bearing the reference 80056330 M 1984970 (unofficial English translation 80056330 M 54393685) VOTE		
10:05 – 10:15	Executive Committee Elections VOTE	t.b.a. (ask Roly Keating?)	
10:15 – 10:25	CENL Action Plan and Communications	Secretary: Susanne Oehlschläger	
10:25 – 10:30	Any other business	Frank Scholze	
10:25 – 10:45	Coffee Break		

Session 2: Conference Against the loss of cultural memory: Legal deposit of digital publications (E-Legal Deposit)			
10:45 – 11:45	Key Note 1 More than books: The role of digital publications for Europe's cultural heritage (working title) Followed by conversation with Chair or an EC member and by Q&A	Minna Karvonen (Director, Ministry of Education and Culture, Finland)	confirmed
11:45 – 12:00	Group photo	All delegates	
12:00 – 14:00	Lunch Break		
14:00 – 14:45	e-Legal Deposit in European National Libraries: <ul style="list-style-type: none"> • Overview • Examples from selected CENL member libraries • Services for academics and researchers 	Inspiring speeches before the breakout groups Someone from BL	
14:45 – 15:15	Coffee Break		
15:15 – 16:45 5 Break-out groups 90 min.	Status of e-legal deposit in CENL member libraries <ul style="list-style-type: none"> • Legislation • Requirements • (First) experiences and best practices • Sticking points • Music 	Call for contributions by CENL members Ask members with experience in the field to give inspiring talks and then discuss in up to five break-out groups. <ul style="list-style-type: none"> a) We need a (new) law to avoid loss of memory b) What comes after the law? c) Experiences and best practices d) Challenges e) The special case of music 	Legal deposit as a precondition to collect e-publications on a broad scale
16:45 – 17:20	Discussion of the group results and conclusions Potential fields for cooperation		
17:20 – 17:30	Closing remarks day 1	Frank Scholze	

17:30-19:00	Break		
19:00-22:00	Gala Dinner		

Tuesday 18 June 2024	Session 3		
09:00 – 09:15	The National Library of the Czech Republic Development Strategy for 2024-2027	Tomasz Foltyn	
09:15 – 09:30	National Libraries as the nationwide networks coordinators	N.N. (NL of Poland)	
09:30 – 10:00	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 	<ul style="list-style-type: none"> • Jean-Phillippe Moreux (tbc) • Vanessa Braekeveld (tbc) • Elizabeth M. Kirwan (tbc) 	online
10:00 – 10:20	Dialogue Forums Update <ul style="list-style-type: none"> • FEP-CENL Dialogue Forum • Dialogue Forum National Libraries as Data 	Ute Schwens (tbc) N.N.	online
10:20 – 10:40	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)	
10:40 – 11:00	Coffee Break		
11:00 – 12:30 11:00 - 11:10 11:10 – 11:30 11:30 – 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	N.N. Lyubov Andriivna Dubrovina (tbc), Vernadsky National Library of Ukraine Report by Roly Keating, British Library	Live or video

12:00 – 12:30	Discussion	all	
12:30 – 12:45	Presentation by the 2025 host (National Library of Scotland)	Amina Shah	
12:45 – 13:00	Closing remarks, Farewell	Frank Scholze	
13:00 – 14:00	Lunch		
	Optional Programme; tour of the National Library		