

## 38th Annual General Meeting, Edinburgh, 15 – 17 June 2025

**Actions required:**  
The EC is asked to

### Program outline for CENL AGM 2025

Draft as of 11 February 2025 – Work in progress -

### Artificial Intelligence meets Cultural Heritage: The Transformative Power of AI for and through National Libraries

When?	What?	Who?	Where?
<b>15 June 2025, Sunday</b>	<b>Cultural programme</b>		
12:30 – 14:30	Registration and lunch Tour of the NLS Preview of the exhibition	All delegates	National Library of Scotland
14:30 – 16:00	Walking tour though the city	All delegates	
16:00 – 18:30	Time at your disposal	All delegates	
19:00 – 21:00	Reception and dinner	All delegates	Edinburgh Castle

Venue: [Edinburgh Futures Institute](#)

<b>Session 1, Business meeting</b>			
<b>16 June 2025, Monday</b>			
9:00 – 9:10	Welcome from Chair and Host	Frank Scholze Amina Shah	
9:10 – 9:15	Approval of the minutes of Warsaw AGM  VOTE	Frank Scholze	
9:15 – 9:20	Matters arising from minutes	Frank Scholze	
9:20 – 9:35	CENL annual report	Frank Scholze	

9:35 – 9:50	Treasurer's report including 2026 budget  VOTE	Treasurer: Karin Grönvall	
9:50 – 9:55	CENL Action Plan and Communications	Secretary: Susanne Oehlschläger	
9:55 – 10:00	Any other business	Frank Scholze	
	<b>Session 2: Conference</b>		
10:00 – 10:45	Key Note 1 <b>Melissa Terrass</b>  AI and cultural heritage: transforming Knowledge Access in the Digital Age  Followed by conversation with Chair or EC member and by Q&A	<a href="#">Prof. Melissa Terrass</a> Professor of Digital Cultural Heritage at the University of Edinburgh, and director of its Centre for Digital Scholarship	
10:45 – 11:45	<b>Speed Dating including Coffee</b>	All delegates	
11:45 – 12:00	Group photo	All delegates	
12:00 – 13:30	Lunch Break	All delegates	
13:30 – 14:15	Key Note 2 <b>Prof. Paul Gooding</b>  Keynote on AI  Followed by conversation with Chair or EC member and by Q&A	<a href="#">Paul Gooding</a> Univ. of Glasgow (tbc)	
14:15 – 14:45	Coffee Break	All delegates	
14:45 – 16:45  120 min.	<b>AI in action: Voices from National Libraries</b>  Short presentations by CENL members (8 minutes each + 2 minutes Q&A)	<a href="#">Call for contributions</a> Members <ul style="list-style-type: none"> <li>• Report of AI Network Group as introduction</li> <li>• Svein Arne Brygfjeld (Norway)</li> </ul>	
16:45 – 17:00	Closing remarks day 1	Frank Scholze	
17:00-19:00 (or 18:00)	Time at your disposal	All delegates	
19:00-22:00 (or 18:00 – 21:00)	Gala Dinner	All delegates	National Library of Scotland Reading room

<b>17 June 2025, Tuesday</b>			
9:00 – 9:30	Report of EKN Grant Holders 2024 <ul style="list-style-type: none"> <li>Bulgaria</li> <li>Georgia</li> <li>Moldova</li> </ul>	EKN Grant holders	
9:30 – 10:00	Report of CENL Network Groups <ul style="list-style-type: none"> <li>Books and Audiences</li> <li>Equity, Equality, Diversity and Inclusion</li> </ul>	Network Group chairs	
10:00 – 10:30	Report of CENL Dialogue Forums <ul style="list-style-type: none"> <li>FEP-CENL Dialogue Forum</li> <li>CENL Dialogue Forum National Libraries as Data Infrastructures</li> </ul>	Dialogue Forum chairs	
10:30 - 11:00	Coffee Break	All delegates	
11:00 – 11:30	<b>Speech on AI and the future of Europe’s cultural heritage</b>	<a href="#">Richard Ovenden</a> Head of the Bodleian Library and author  (tbc)	
11:30 – 12:00	Update on the situation of the <b>British Library after the Cyber-attack</b> (Working title)	Rebecca Lawrence, BL  (tbc)	
12:00 – 12:15	Update on the <b>Situation in Ukraine</b>	Lyubov Dubrovina  (tbc)	
12:15 – 12:30	<b>Promoting mutual understanding between national and research libraries</b>	Sara Lammens Chair of CENL Dialogue Forum NL as Data Infrastructures  (tbc)	
12:30 – 12:45	Presentation by the 2026 host (National Library of Luxembourg)	Claude D. Conter Date: 14 - 16 June 2026	
12:45 – 13:00	Closing remarks, Farewell	Frank Scholze	
13:00 – 14:00	Lunch	All delegates	

Business meeting	Topic related
Socializing	Other