

# CENL AGM Agenda 2019

3-4 June 2019

All events in will be held in the Hotel Scandic Meyergården conference facilities unless stated otherwise.

## **SUNDAY, 2 JUNE 2019, Mo Industripark**

<b>REGISTRATION, BUFFET AND RECEPTION (19.30 – 22.00)</b>	
19.20	Coach available from hotels to Mo Industripark
From 19.30	Registration at Mo Industripark, followed by a buffet reception  Presentation by Aslak Sira Myhre and Roger Jøsevold:  <i>Carved in stone - from mineral mining to text mining – a brief history of Mo I Rana</i> , accompanied by illustrations from the collection of The National Library of Norway
22.00	Coach available back to hotels

## **MONDAY, 3 JUNE 2019 - Hotel Scandic Meyergården**

<b>AGM Session 1 (09.00 – 10.30)</b>				
<i>Theme: Business Meeting</i>				
01	08.30-09.00	Arrival and Registration		
02	09.00-09.15	Salutations from Host Welcome	Aslak Sira Myhre Roly Keating	
03	09.15-09.20	Approval of the minutes of the 32nd CENL AGM in Reykjavik, 2018	Roly Keating	Paper 2 VOTE A – show of hands
04	09.20-09.25	Matters arising from Minutes	Roly Keating	
05	09.25-09.40	CENL Annual Report – to include Working Groups	Sandra Collins	Paper 3
06	09.40-10.10	Treasurer's Report including - Finance Report for 2018 - CENL Audit Report 2018 - CENL Budget 2019 - rebaselined - CENL Budget 2020	Sara Lammens	Paper 4 VOTE B and VOTE C – show of hands
07	10.10-10.30	CENL Action Plan and Communications	Marcie Hopkins	

**AGM Session 2 (10.30 – 14:30)**

**Themes: Strengthen CENL as a community**

**Support national libraries to increase their impact and to be strong organisations**

08	10.30-11.20	Keynote presentation:  <i>Reshuffling the cards: the BnF and innovation, Laurence Engel, Bibliothèque nationale de France</i>  Followed by Q&A	Laurence Engel	Paper 5
09	11.20-12.35	Presentation and breakout discussion: Review of CENL Working Groups  Future approach to ISNI	Roly Keating / Marcie Hopkins  Isabelle Nyffenegger / Marcie Hopkins	Paper 6
10	12.35-12.45	Group Photo		<b>Location weather dependent</b>
11	12.45-13.40	Lunch		<b>Hotel Scandic Meyergården</b>
12	13.40-14.30	Panel session and discussion: <i>Diversity and Inclusion in national libraries</i>	Chaired by Sandra Collins	

**AGM Session 3 (14.30-15.30)**

**Theme: Develop national library services**

13	14.30-14.50	Presentation and discussion: Survey of Library Spaces	Hans Petschar	
14	14.50-15.15	Presentation: <i>Russia's national project for modernization of municipal libraries in Russian regions,</i>	Vadim Duda	Paper 5
15	15.15-15.30	<i>Tea and Coffee Break</i>		
16	15.30-16.30	Live Webinar / Discussion: <i>Librarianship in an Era of Big Data: The Vital Human Touch</i>  Followed by Q&A	R David Lankes, University of South Caroline, USA	Paper 5
17	16.30-16.50	EKN grant holder reports / new EKN grant announcement	Janne Andresoo / Marcie Hopkins	
18	16.50-17.00	Presentation by CENL AGM 2020 host	National Library of Belgium	
19	17.00-17.15	Announcement of 2021 host  Closing remarks	Roly Keating	
	19.00-22.30	Gala Dinner at Meyergården Hotel		<b>Hotel Scandic Meyergården</b>

AGM Session 4 (08.30 – 09.15) The National Library of Norway		
21	08.30- 09.15	<p>Plenary Presentations</p> <ol style="list-style-type: none"> <li>1. <i>The mountain of memories – The National Library’s and The National Archive’s shared mountain vaults</i></li> <li>2. <i>The future of Libraries. How Artificial Intelligence might or might not change the way we operate. Results from early experiments at The National Library of Norway</i></li> </ol>
22	09.15- 09.30	Coach departure from hotel to The National Library in Mo I Rana
23	10.00- 11.30	<p>Guided Tours: Robotisation and mass digitisation (5-6 groups of 8-10 People)</p> <ol style="list-style-type: none"> <li>1. A robotised repository with 1,5 million books – the shared central hub of Norway’s 600 libraries</li> <li>2. From nitrate to digital and from master-tape to Spotify – film and sound digitisation</li> <li>3. All books published in Norway up to 2001 on your phone, pad and PC – mass digitisation of books and journals</li> <li>4. The newspaper heritage accessible in all public libraries - digitisation of photos and newspapers</li> </ol>
24	11.30- 12.00	Packed lunch
25	12.00	<p>Coach departure from The National Library of Norway to the airport.</p> <p>During the stay at The National Library of Norway luggage can be left in the coach.</p>