CENL AGM ONLINE - Agenda 2020

**Monday, 19 October 2020, 0900 GMT – 1500 BST**

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| **AGM Session 1 (09.00 – 10.10)** ***Theme: Business Meeting*** |
| 01 | 08.45-09.00 | Online registrations  |
| 02 | 09.00-09.10 | Words of welcome from Chair |
| 03 | 09.10-09.15 | Approval of the minutes of the 33rd CENL AGM in Mo I Rana, 2019 - **VOTE** |
| 04 | 09.15-09.20 | Matters arising from Minutes |
| 05 | 09.20-09.35 | CENL Annual Report – Highlights |
| 06 | 09.35-09.55 | Treasurer’s Report including - **VOTE*** Finance Report for 2019
* CENL Audit Report 2019
* CENL Budget 2020
* CENL Budget 2021
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| 07 | 09.55-10.05 | CENL Action Plan and Communications |
| 08 | 10.05-10.10 | Welcome to National Library of Scotland |
| **10.10-10.25 - SHORT BREAK**  |
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| **AGM Session 2 (10.25 – 12.00)**  |
| 09 | 10.25-12.00 | Covid-19 pandemic - impact, opportunities and challenges for inclusive national libraries1. The physical library after Covid-19
2. Inclusive access – digital literacy
3. Online services after the pandemic
4. Collecting – changes and opportunities
5. The workforce – a national library from home?

Followed by Group Feedback from breakout sessions |
| **12.00 – 12.45 - LUNCH BREAK**  |

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| **AGM Session 3 (12.45-14.45)**  |
| 10 | 12.45-13.15 | Europeana and CENL – presentation by Elisabeth Niggemann |
| 11 | 13.15-13.30 | EKN grant holder reports :*National Library of Lithuania**National Library of Austria*New EKN grant 2020:*The British Library* |
| 12 | 13.30-14.30 | Presentations by the new CENL network groups:1. Books and Audiences
2. Artificial Intelligence Application
3. Copyright

Followed by Questions and Answers  |
| 13 | 14.30 – 14.45 | Presentations by 2021 and 2022 hostsAnnouncement of 2023 host Closing remarks |