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 | | |
| 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 libraries   1. 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 hosts  Announcement of 2023 host    Closing remarks |