

CENL AGM ONLINE - Agenda 2020

19 October 2020

MONDAY, 19 OCTOBER 2020 – Online

AGM Session 1 (09.00 – 10.15)				
<i>Theme: Business Meeting</i>				
01	08.45-09.00	Online registrations		
02	09.00-09.10	Words of welcome from Chair	Roly Keating	
03	09.10-09.15	Approval of the minutes of the 33rd CENL AGM in Mo I Rana, 2019	Roly Keating	Paper 2 VOTE A – show of hands
04	09.15-09.20	Matters arising from Minutes	Roly Keating	
05	09.20-09.25	CENL Annual Report – Highlights	Katarina Kristofova	Paper 3
06	09.25-09.35	National Library Scotland introduction	John Scally	
07	09.35-10.00	Treasurer’s Report including <ul style="list-style-type: none"> - Finance Report for 2019 - CENL Audit Report 2019 - CENL Budget 2020 - CENL Budget 2021 	Sara Lammens	Paper 4 VOTE B and VOTE C – show of hands
08	10.00-10.10	CENL Action Plan and Communications	Marcie Hopkins	

SHORT BREAK 10.10-10.25

AGM Session 2 (10.25 – 11.10)				
09	10.25-11.10	Covid-19 pandemic - impact, opportunities and challenges for inclusive national libraries <ol style="list-style-type: none"> 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? 		In breakout sessions followed by a group discussion after the break

LUNCH BREAK 11.10 – 12.30

AGM Session 3 (12.30-15.00)

10	12.30-13.00	Feedback from Covid session		
11	13.00-13.15	Europeana presentation	Introduced by Roly Elisabeth Niggemann	
12	13.15-13.30	EKN grant holder reports : <i>National Library of Lithuania</i> <i>National Library of Austria</i> New EKN grant 2020	Renaldas Gudauskas Hans Petschar British Library staff member (Lucy and Mercedes)	
13	13.30-14.00	Presenting new CENL network groups: 1. Books and Audiences 2. Artificial Intelligence Application 3. Copyright	Inga Surgunte Jean-Philippe Moreux Maja Bogataj	10 mins each presentation
14	14.00-14.30	Breakout groups: 1. Books and Audiences 2. Artificial Intelligence Application 3. Copyright	Inga Surgunte Jean-Philippe Moreux Maja Bogataj	
15	14.30-14.45	Breakout Group Feedback session		
16	14.45 – 15.00	Announcement of 2022 host Presentation by 2021 host – National Library of Turkey Closing remarks	Marcie Hopkins Hamdi Turşucu Roly Keating	