

# CENL

Foundation Conference of European National Librarians

# CENL AGM 2020

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**19 OCTOBER 2020**  
**09.00-14.45 BST**

**Online via Zoom**

[WWW.CENL.ORG](http://WWW.CENL.ORG)

# WELCOME TO THE 2020 CENL AGM

Dear CENL Members,



What a journey we have all been on to get to this point, and how strange and unpredictable things are still! Most of us have closed and re-opened our doors, and some had to close again while the uncertainties of the pandemic are requiring public institutions to be vigilant. It might be too early to fully comprehend how this year will affect libraries in the long-term, but as memory institutions we will play a major part in capturing the many faces and facets of this pandemic for years to come.

For now, though, I am very excited to be seeing you all at our online AGM, to take a moment together, to pause for thought and to reflect on what lies ahead for national libraries in Europe. While our virtual gathering is shorter than usual, we have nonetheless created spaces in the programme for us to speak to each other, to share experiences and to also learn about the many wonderful things which continue to happen in our CENL community. I am particularly pleased to be welcoming our new network groups to showcase their collaborations this year, and to hear from our current EKN grant holders. Their work is a reminder that we continue to stand strong together, especially in times when it matters most.

With warm wishes,

Roly Keating  
CENL Chair



On the 18th September, the KBR opened its new museum exploring the 15th century in our region through the images, stories and characters from the Library of the Dukes of Burgundy. Introducing our CENL colleagues and friends to our new museum was going to be a highlight of the CENL AGM for the KBR team and it's with a heavy heart that we had to take the decision to move the AGM online due to the Covid-19 pandemic.

Our readers, even if in limited numbers, and visitors have been back into the building for a few months now. In our reading room, books are being requested, collections are being explored, research is happening and in our museum, stories are being experienced in a new way. The demand for libraries and cultural institutions has never been stronger. More than ever, our institutions must be spaces to exchange and to meet, and we must support each other. CENL has a key role to bring us together to continue to celebrate and promote the importance of national libraries across the continent.

Over the past few months, my team has worked closely with the CENL EC and Secretariat to re-schedule your visit to Brussels and we are looking forward to welcoming you in person to the KBR for the next CENL AGM in 2021.



With warm wishes,

Sara Lammens  
Director General, KBR

# PROGRAMME DETAILS

## **AGM Session 1 - 09.00 – 10.10**

**Theme: Business Meeting**

- 08.45-09.00 **Online registrations**
- 09.00-09.10 **Words of welcome from Chair**  
with Roly Keating
- 09.10-09.15 **Approval of the minutes of the 33rd CENL AGM in Mo I Rana, 2019**  
with Roly Keating  
 **VOTE**
- 09.15-09.20 **Matters arising from Minutes**  
with Roly Keating
- 09.20-09.35 **CENL Annual Report - Highlights**  
with Katarína Krištofová
- 09.35-09.55 **Treasurer's Report including:**
  - Finance Report for 2019
  - CENL Audit Report 2019
  - CENL Budget 2020
  - CENL Budget 2021with Sara Lammens  
 **VOTE**
- 09.55-10.05 **CENL Action Plan and Communications**  
with Marcie Hopkins
- 10.05-10.10 **Welcome to the National Library of Scotland**  
with John Scally
- 10.10-10.25 **Short Break**

## **AGM Session 2 - 10.25 – 12.00**

- 10.25-12.00 **Covid-19 pandemic - impact, opportunities and challenges for inclusive national libraries**



with Sandra Collins

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**

## **AGM Session 3 - 12.45 – 14.45**

- 12.45-13.15 **Europeana and CENL**  
presentation by Elisabeth Niggemann
- 13.15-13.30 **EKN grant holders reports**
  - 2019  
National Library of Lithuania, Renaldas Gudauskas  
National Library of Austria, Hans Petschar
  - 2020  
British Library, Mercedes Aguirre & Lucy Rowland
- 13.30-14.30 **Presentations by the new CENL Network Groups**
  - Books and Audiences with Inga Surgunte & Vanessa Braekeveld
  - Artificial Intelligence Application with Jean-Philippe Moreux
  - Copyright, with Maja Bogataj
- 14.30-14.45 **Presentation by the 2021 host** with Sara Lammens  
**Presentation by the 2022 host** with Ali Odabaş

**Announcement of the 2023 host**

**Closing remarks** by Roly Keating

# INFORMATION

## How to log in



### Section 1 - Zoom Details

Zoom Link:

<https://zoom.us/j/98109711334?pwd=RFhJVmpPdFFXaIBRUkREeFVmMjZXQT09>

Webinar ID: 981 0971 1334

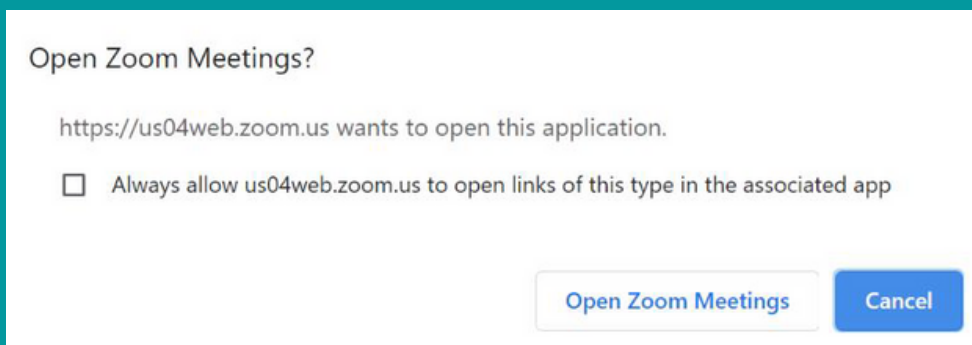
Password: 648870

### Section 2 - Getting started

We recommend that you download the Zoom application ahead of the meeting. It is available for multiple devices here: <https://zoom.us/download>

- Join the Zoom webinar by clicking on the link provided in Section 1 and select 'Open Zoom Meetings' in the pop-up window if you have already installed the Zoom application.

Alternatively, click on 'launch meeting', 'download and run Zoom' (if you have not downloaded the application) or 'join from your browser' (less recommended as functions might be limited). You might be prompted to key in the password provided in Section 1.



If you have Zoom Client installed, [launch meeting](#). Otherwise, [download and run Zoom](#).

If you cannot download or run the application, [join from your browser](#).

- If the link does not work, search for the Webinar ID on Zoom and key in the password provided in Section 1.
- Click on 'Join with Computer Audio' before entering the meeting room.

[Join with Computer Audio](#)

[Test Speaker and Microphone](#)

- Once you have entered the meeting room, you should be able to see the event facilitators and hear the conversations. If some of the functions are not working, please adjust the volume of your computer's speaker, toggle the view options available at the top right corner or exit and re-enter the meeting room.

- If you encounter any persisting issues, please contact Cecile immediately via [cecile.communal@bl.uk](mailto:cecile.communal@bl.uk) or +44 (0)7771 975 539

### Section 3 - Set-up and Proceedings



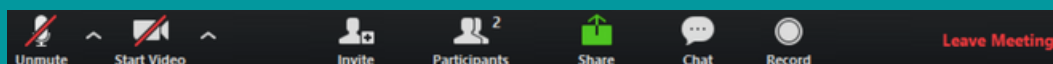
- Please ensure that your devices are fully charged or plugged to a power adapter. A stable internet connection is recommended.



- Please attend the session in a conducive environment (with minimum background noises and good lighting) and if possible, plug in a pair of headphones with built-in microphone to avoid loud audio feedback.



- Please mute your microphone unless you have been invited to speak by the chair. The microphone icon at the bottom bar should be crossed out when your mic is muted.



- We encourage you to keep your video on but feel free to turn it off at any time you feel uncomfortable. The camera icon at the bottom bar should be crossed out when your video is turned off.



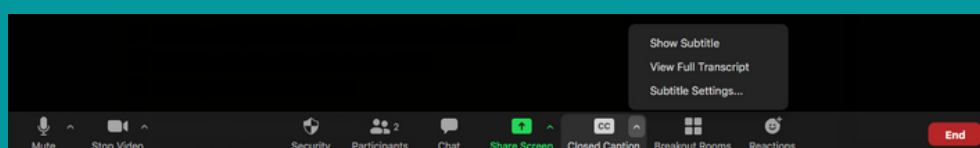
- If you would like to ask a question or make a comment, please use the chat function and post the letter 'C' for comment and 'Q' for question. The chair will monitor the chat and invite you to speak to make your comment or ask your question.

If you do not want to ask your question orally, please send your question to Marcie via the chat.

### Section 4 - Accessibility



- Closed caption will be available for the duration of the AGM, with the exception of the breakout rooms. To activate the closed captions, click on 'closed caption' on your toolbar and select 'show subtitles'.



- The CENL AGM will be recorded so that you have the option to re-watch a session. The recordings will be made available in the member sections of the CENL website. We kindly ask you to not make these recordings public.





### At what time is the AGM?

The AGM will take place between 09.00 and 14.45 BST with a lunch break at 12.00. To check what your time zone is vs BST (British Summer Time), please visit: [www.timeanddate.com/worldclock/meeting.html](http://www.timeanddate.com/worldclock/meeting.html)

### Can my colleagues attend the online meeting?

Yes, you can invite some colleagues to join the meeting, including an interpreter. However, they will have to register to be able to attend.

Registration is available here:

<https://docs.google.com/forms/d/e/1FAIpQLSeGSj0WJpoOcXThbgI9YS9Mp6ERVrr3twv2bCM1MhoCQ63ang/viewform>

### How will I be able to cast my vote?

You will be able to cast your vote via the polling option on Zoom. A poll will appear on your screen at the time of the vote and you will just need to select 'yes', 'no' or 'abstain'.

Polling 1: Polling Questions Edit

1. What is your favorite color?

☐ Red

☐ Green

☐ Blue

### I can't attend the meeting, can I nominate a representative to vote on behalf?

Please note that as a CENL member, you will be required to vote on a number of business matters. Should you be unable to join us online, you may nominate a representative from your own library to attend the AGM and vote on your behalf.

Alternatively, you may nominate another CENL member to vote on your behalf.

In both cases, you will need to fill in and a proxy form to nominate your representative and send it to the CENL Secretariat at [cenl@bl.uk](mailto:cenl@bl.uk) by 09th October.

Download the proxy form here: [www.cenl.org/agm/18th-20th-oct-2020-brussels-belgium](http://www.cenl.org/agm/18th-20th-oct-2020-brussels-belgium)

### Is there a dress code?

The dress code for the CENL AGM is traditionally smart-casual. However, the conventions in the time of Zoom meetings are more open as we recognise that most of you will be working from home. So please dress in a way that feels comfortable to you and will not be causing offense to other attendees.

# CENL AGM - SPEAKERS

## CENL Chair



### **ROLY KEATING**

Chief Executive, British Library  
CENL Chair

Roly Keating has been Chief Executive of the British Library since September 2012. In his tenure so far he has overseen a series of significant developments including the historic move to large-scale digital collecting through legal deposit; the incorporation into the Library of the Public Lending Right service; the Library's successful and popular 800th anniversary commemorations of Magna Carta; the launch of the Knowledge Quarter, an innovative partnership of over 70 knowledge-based organisations near the Library's London HQ; the creation of a national network of Business and IP Centres in major regional libraries; and the launch in 2015 of Living Knowledge, which sets out an ambitious vision and strategy for the Library's growth and development towards its fiftieth anniversary in 2023.

Roly joined the Library after a long and successful career as a programme-maker and broadcasting executive at the BBC, where he played key roles in the launch of UKTV, as its first Head of Programming, and BBC Four, as its launch Controller in 2002, before moving on to become Controller of BBC Two and Director of Archive Content, with editorial oversight of the BBC's online services including BBC iPlayer.

Roly is a member of the board of Channel 4 and a Trustee of the Clore Leadership Programme. He chairs the Conference of European National Librarians. Roly holds Honorary Doctorates from the Universities of Lincoln, Warwick and York.

## Speakers



### **MAJA BOGATAJ**

Head of the Intellectual Property Institute  
Chair of CENL Copyright Network Group

Dr. Maja Bogataj Jančič LL.M., LL.M. is a founder and head of the Intellectual Property Institute. Maja graduated from the Faculty of Law in Ljubljana (1996) and holds Master's degrees from the Faculty of Law in



Ljubljana (1999, Economy), the Harvard Law School (2000, Law) and the Faculty of Law in Turin (2005, Intellectual Property) and a Doctoral degree from the Faculty of Law in Ljubljana (2006, Copyright). She consults to private and public institutions on matters of copyright, intellectual property, internet law, privacy and AI and ethics.

She has authored many publications in the field of intellectual property and co-authored various books regarding internet and intellectual property law, including a monograph 'Copyright in the Digital Age'. She is Chair of the Copyright Network Group for CENL representing the National University Library and a member of the Communia association that advocates for open access in education and research. She is a Creative Commons Slovenia legal lead since 2005, and is now a Representative of the Slovenian Chapter in the Creative Commons Global Network.



## **JEAN-PHILIPPE MOREUX**

Gallica Scientific Advisor, BnF

Chair of CENL Artificial in Libraries Application Network Group

Jean-Philippe Moreux joined the BnF in 2012 as OCR and digital publishing formats expert and is now Gallica scientific advisor. In addition to being a member of the ALTO Editorial Board, he currently works on all of the heritage digitisation programmes and research projects (NLP, text and data mining, OCR, AI, etc.) the BnF participates in, as well as on the application of research results to digital libraries. Prior to that, he was an IT R&D Engineer and project manager, and then worked as a science editor and a consultant in the publishing industry. He is a graduate in Computer Science (INSA Toulouse, 1990) and postgraduate in Software Engineering (CERAM-CNRS Sophia-Antipolis, 1991).



## **ELISABETH NIGGEMANN**

Elisabeth Niggemann served as the Director General of the German National Library from 1999 to 2019. She holds a PhD in Biology, and worked in academic libraries since 1987.

She has worked in numerous national and international committees. In 2010 she was a member of the Comité des Sages and from 2004 to 2012 member of the OCLC Board of Trustees. She was a member of the Conference of European National Librarians of which she was Chair of from 2005 until 2011. From 2007 to 2011 and again since 2017 she is Chair of the Europeana Foundation.

Dr. Niggemann was a member of the Senate Evaluation Committee of the Leibniz-Gemeinschaft and a member of the Senate of the German Research Foundation. She also was an editor of the Zeitschrift für Bibliothekswesen und Bibliographie.



## **Dr JOHN SCALLY**

**CEO & National Librarian, National Library of Scotland**

John Scally has, for the past 6 years, held the post of National Librarian and Chief Executive of the National Library of Scotland. He was previously Deputy Head of Rare Books at the Library before becoming Director of University Collections and subsequently Director of Library and University Collections at the University of Edinburgh. He is a member of the British Library Advisory Council and a Board member of the Scottish Library Information Council (SLIC) and the Scottish Confederation of University and Research Libraries (SCURL).

Dr Scally has a number of research interests, including book history, book illustration and early modern history with a particular focus on the 17th and 18th Century. He has published on a number of these topics, including a book on Robert Louis Stevenson's illustrators, articles and book chapters on the Scottish Parliament before 1707 and the British Civil Wars of the 1640s. He has taught and guest lectured in a number of institutions and was involved in establishing the MSc in the History of the Book at the University of Edinburgh.



## **INGA SURGUNTE**

**Project Manager, Permanent exhibition Book in Latvia,**

**National Library of Latvia**

**Chair of CENL Books and Audiences Network Group**

Inga Surgunte has been working in Latvian museums since 2008, as an exhibition curator, event director and manager of arts and education projects. In 2015, Inga joined the National Library of Latvia as project manager for the development of the Books in Latvia permanent exhibition, also leading the exhibition team from 2015 to 2019. In 2018, she began working on the establishment of an international network of book museums and exhibitions, subsequently founded in 2020 under the auspices of CENL. In 2019, she was the curator and project manager for the NLL's centenary exhibition Invisible Libraries. 2020 has seen a number of museum and sustainable development projects launched. Inga's articles on issues relating to literature and museums regularly appear in the Latvian media.

# DELEGATES LIST

Adolf Knoll	National Library of the Czech Republic	Deputy Director-General for Science, Research & International Cooperation
Alexander Vershinin	National Library of Russia	Director General
Ali Odabaş	National Library of Turkey	General Manager
Ana Milutinović	National Library of Serbia	Senior Associate, Department for international cooperation
Ana Santos Aramburo	National Library of Spain	Director
Andris Vilks	National Library of Latvia	Director
Anna Chulyan	National Library of Armenia	Director
Asuman Akdemir	National Library of Turkey	Head of Librarianship Standards Department
Carmen Mihaiu	National Library of Romania	General Director
Cecile Communal	British Library	International Engagement Manager
Claude D. Conter	Bibliothèque nationale du Luxembourg	Director
Desislava Popova	National Library of Bulgaria	Programs & Projects Officer
Dragan Purešić	National Library of Serbia	Deputy Director
Ebru Tokay Unsal	National Library of Turkey	Public Relations Officer
Eleanor Cooper	British Library	International Engagement Manager
Elena Zhabko	Boris Yeltsin Presidential Library	Director for information resources
Elena Pintilei	National Library of the Republic of Moldova	General Director
Elisabeth Freyre	Bibliothèque nationale de France	Project manager for European multilateral affairs
Elisabeth Niggemann	Europeana	
Elsbeth Kwant	National Library of Netherlands	Strategic Advisor
Filippos Tsimpoglou	National Library of Greece	Director General
Frank Scholze	National Library of Germany	Director General
Frédéric Lemmers	Royal Library of Belgium	Member of the Board of Directors

Frymzim Dauti	St Clement of Ohrid National and University Library	Director
Giuliano Levato	British Library	International Office Administrator
Hans Petschar	National Library of Austria	Director Picture Archives and Graphics Department
Inga Surgunte	National Library of Latvia	Project Manager
Irina Gayshun	Russian State Library	Head of International Office
Isabelle Nyffenegger	Bibliothèque nationale de France	Head of International Engagement
Ismet Ovčina	National and University Library of Bosnia and Herzegovina	Director
Ivanka Stričević	National and University Library in Zagreb	Director General
Janne Andresoo	National Library of Estonia	Director General
Jasenska Zajec	National and University Library in Zagreb	Library consultant for international cooperation
Joanne Sciberras	National Library of Malta	Director of Library Operations
Jean-Philippe Moreux	Bibliothèque nationale de France	Gallica Scientific Advisor
John Scally	National Library of Scotland	National Librarian & Chief Executive
Judit Gerencser	National Library of Hungary	Deputy Director General
Karim Tahirov	National Library of Azerbaijan	Director
Karin Gronvall	National Library of Sweden	National Librarian
Katarina Kristofova	National Library of Slovakia	Director General
Krassimira Aleksandrova	National Library of Bulgaria	Director
Kseniia Morozova	National Library of Russia	Head of the Department of International Activities
Laslo Blašković	National Library of Serbia	Director
Laurence Engel	Bibliothèque nationale de France	President
Lily Knibbeler	National Library of Netherlands	Director General
Liz Jolly	British Library	Chief Librarian
Lola Sanaia	National Parliamentary Library of Georgia	Assistant in International Cooperation
Maja Bogataj Jancic	National University Library Ljubljana	Legal consultant, Head of the IPI

Mar Pérez Morillo	National Library of Spain	Head of Division of Digital Processes and Services
Marcie Hopkins	British Library	Head of International Office
Mari Kannusaar	National Library of Estonia	International Relations Coordinator
Maria Stefanova	National Library of Bulgaria	PR and Public Affairs
Matthias Nepfer	National Library of Switzerland	Head of Innovation and Information Management
Maxim Chernov	Boris Yeltsin Presidential Library	Head of the International Affairs Department
Pari Jafarova	National Library of Azerbaijan	Librarian
Pavel Tereshchenko	Boris Yeltsin Presidential Library	Acting Director General
Renaldas Gudauskas	National Library of Lithuania	Director General
Roly Keating	British Library	Chief Executive
Rumyana Petrova	National Library of Bulgaria	Assistant Director
Sandra Collins	National Library of Ireland	Director
Sara Lammens	Royal Library of Belgium	General Director
Shezza Rashwan	British Library	International Engagement Manager
Suha Bacanakgil	National Library of Turkey	Head of Management Services
Tomasz Makowski	National Library of Poland	Director General
Ute Schwens	National Library of Germany	Director German National Library Frankfurt am Main
Vadim Duda	Russian State Library	Director General
Valeria Eresova	Boris Yeltsin Presidential Library	International Affairs Senior Manager
Vanessa Braekeveld	Royal Library of Belgium	Exhibition Coordinator
Vanya Avramova	National Library of Bulgaria	Assistant Director
Viktorija Moskina	National Library of Latvia	Senior International Cooperation Specialist
Viljem Leban	National and University Library of Slovenia	Library Director
Wilfried Oehry	National Library of Liechtenstein	Director

# USEFUL CONTACTS



## **CENL Secretariat**

Marcie Hopkins

CENL Secretary

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## **CENL Website**

All the AGM information, as well as the papers can be downloaded on the members' area of the CENL website:

[www.cenl.org/agm/18th-20th-oct-2020-brussels-belgium](http://www.cenl.org/agm/18th-20th-oct-2020-brussels-belgium)

Please visit [www.cenl.org/sign-in-register](http://www.cenl.org/sign-in-register) to sign in or register.