

Welcome to the

CENL AGM

29 Nov 2021

Roly Keating, CENL Chair



@CENL_EUROPE

#CENL2021

Introductions

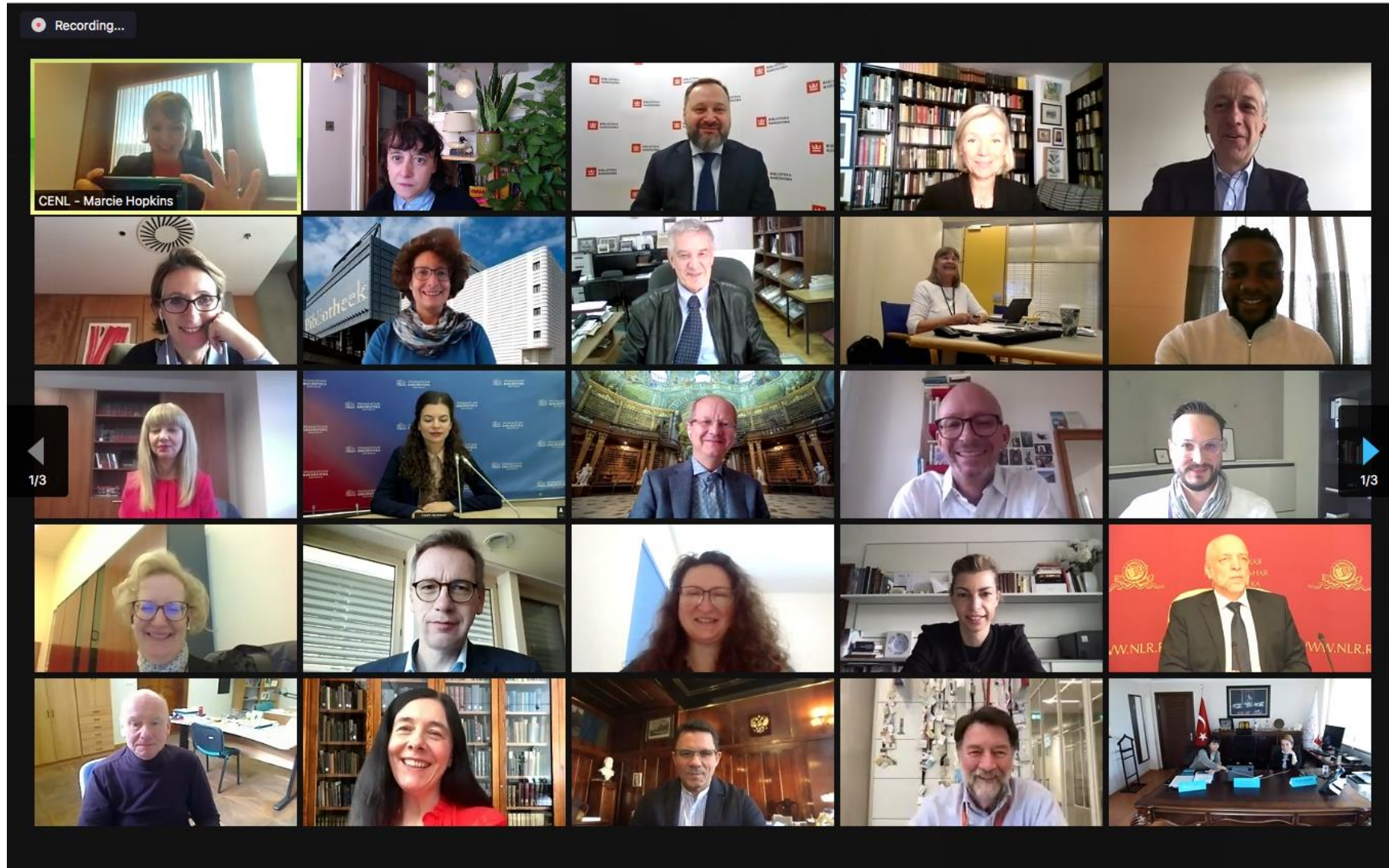


Approval of Minutes of the 34th CENL Annual Meeting (online), 2020



Does the CENL Board of Directors
approve the Minutes of the 34th
Annual Meeting (online), 2020?

Matters Arising



Executive Committee Election



Frank Scholze
Chair



Janne Andresoo
Vice Chair



Karin Grönvall
Treasurer



Hans Petschar
EC Member



Sara Lammens
EC Member



Laurence Engel
EC Member



Ivanka Stričević
EC Member

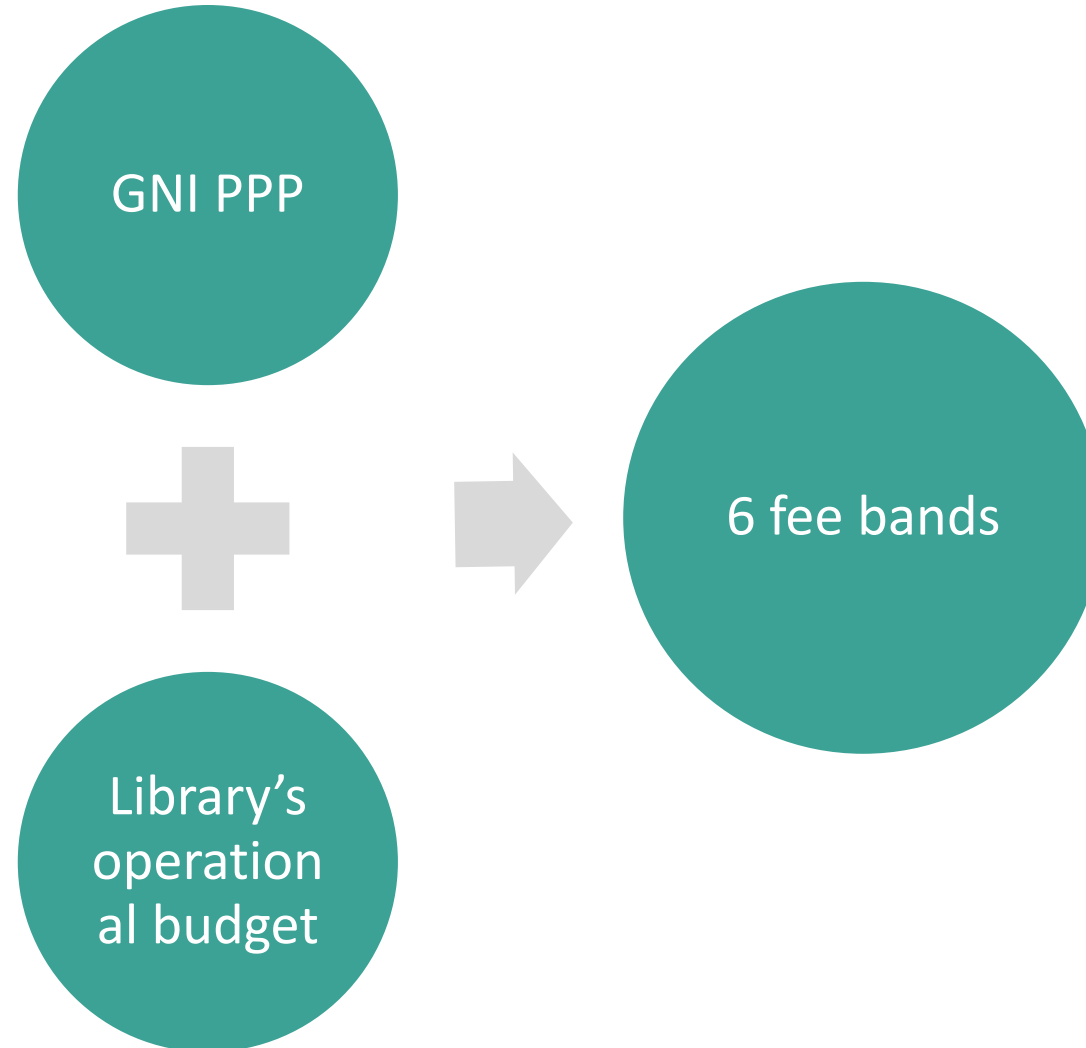


Vadim Duda
EC Member

Membership fee model



Membership fee model



Membership fee model

23 libraries paying less

- From 1st Jan 2022

14 libraries pay the same as before

- From 1st Jan 2022

11 libraries paying more

- From 1st Jan 2023

Country	GNI/Capita PPP Latest Figures	Latest Annual OP Budget €	Rounded Global Index fee (50:50)	Fees €
France	41,824	181,840,385	6.00	5,000
United Kingdom	39,873	129,754,240	6.00	5,000
Netherlands	49,709	95,000,000	6.00	5,000
Germany	47,883	55,051,000	6.00	5,000
Norway	57,776	51,799,680	6.00	5,000
Sweden	47,559	45,668,000	6.00	5,000
Switzerland	60,084	33,945,000	6.00	5,000
Spain	35,109	31,036,500	5.00	4,000
Denmark	50,970	26,390,000	5.00	4,000
Austria	49,020	23,820,500	5.00	4,000
Czech Republic	33,748	20,896,184	4.00	3,000
Russia (Moscow)	23,464	18,790,000	3.00	1,900
Scotland	24,366	18,345,600	3.00	1,900
Finland	42,504	17,874,000	4.00	3,000
Russia (BY)	23,464	17,281,000	3.00	1,900
Belgium	45,426	15,166,000	5.00	4,000
Poland	27,149	14,962,640	4.00	3,000
Russia (St P)	23,464	14,109,750	3.00	1,900
Slovakia	27,954	11,473,000	4.00	3,000
Hungary	27,183	9,297,227	3.00	1,900
Latvia	26,369	9,220,164	3.00	1,900
Ireland	56,482	8,864,800	4.00	3,000
Slovenia	33,258	7,574,833	3.00	1,900
Estonia	31,548	7,477,181	3.00	1,900
Vatican City	37,001	7,264,975	4.00	3,000
Luxembourg	64,383	7,124,012	4.00	3,000
Iceland	50,771	6,886,400	4.00	3,000
Portugal	29,548	6,355,429	3.00	1,900
Greece	26,021	4,950,000	3.00	1,900
Romania	26,444	4,262,605	3.00	1,900
Italy (Rome)	37,001	3,949,821	3.00	1,900
Croatia	24,502	3,939,473	2.00	1,000
Ukraine	11,413	3,438,083	1.00	750
Serbia	14,907	3,019,607	2.00	1,000
Italy (Florence)	37,001	2,742,726	3.00	1,900
Bulgaria	19,820	2,110,285	2.00	1,000
Georgia	12,467	2,000,000	2.00	1,000
Malta	34,603	1,800,000	3.00	1,900
Turkey	22,750	1,792,230	2.00	1,000
Liechtenstein	136,770	1,665,630	4.00	3,000
Azerbaijan	11,919	1,624,906	1.00	750
Armenia	12,002	1,130,118	2.00	1,000
Montenegro	19,148	1,110,603	2.00	1,000
Moldova	11,022	866,630	1.00	750
Albania	11,911	809,144	1.00	750
Bosnia and Herzegovina	13,089	336,600	2.00	750
Cyprus	33,059	244,238	3.00	1,900
Macedonia, FYR	14,201	160,000	2.00	1,000
Lithuania	30,718	8,962	3.00	1,900
Total Budget				120,150

Membership fee model



3
weeks

Membership fee model

This motion proposes to:

- **Adopt the revised fee structure**, based on the current fee calculating model. Changes will come into effect from 1 January 2022 and will be in place until the next review.
- **Delay any fee increase by one calendar year**, i.e. fee increases will come into effect on 1 January 2023.

Approval of reviewed fee structure



Does the CENL Board of Directors approve the review of the membership fee structure?