CENL AGM 2022
19 - 21 June

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Programme as of 7 June 2022
CULTURAL DAY PROGRAMME

SUNDAY
19 June

09.00

- DEPARTURE FROM HOTEL WYNDHAM

09.15

- VISIT OF THE THE MUSEUM OF ANATOLIAN CIVILIZATIONS
  Located on the South side of Ankara Castle

10.30 - 11.00 Coffee Break in the Museum

11.10

- VISIT OF RAHMI KOÇ MUSEUM
  Private industrial museum dedicated to the history of transport, industry and communications
12.30  • LUNCH AT KINACIZADE KONAĞI RESTAURANT

13.40  • BUS TRIP TO GORDION ANCIENT CITY AND TUMULUS IN YASSIHÖYÜK, POLATLI/ANKARA

15.10  • COFFEE BREAK AT THE MUSEUM
15.30  • GORDION ANCIENT CITY AND TUMULUS
16.30  • RETURN TRIP TO ANKARA, HOTEL WYNDHAM
18.00  • BREAK
19.25  • DEPARTURE TO THE NATIONAL LIBRARY OF TÜRKIYE

19.30  • REGISTRATION

19.45  • WELCOME RECEPTION & DINNER WITH LIVE MUSIC

21.55  • RETURN TRIP TO THE HOTEL

22.00  • ARRIVAL AT WYNDHAM HOTEL
AGM PROGRAMME

AGM Session 1 - 09.00 – 10.40
Theme: Business Meeting

- 08.45-09.00  Registration
- 09.00-09.15  Words of welcome from Chair & Host
  with Frank Scholze & Ali Odabaş
- 09.15-09.25  Introductions
  All delegates
- 09.25-09.30  Approval of the minutes of the 35th CENL AGM 2021
  with Frank Scholze
  VOTE
- 09.30-09.35  Matters arising from Minutes
- 09.35-09.50  CENL Annual Report - Highlights
  with Frank Scholze
- 09.50-10.05  Treasurer’s Report including:
  - Finance Report for 2021
  - CENL Budget 2022 Update
  - CENL Budget 2023
  with Karin Grönvall
  VOTE
- 10.05-10.15  CENL Action Plan and Communications
  with Susanne Oehlschläger
- 10.15-10.45  Coffee Break
AGM Session 2 - 10.45 – 12.00
Theme: The Relevance of National Libraries for Society

- 10.45-11.45  Key note: Barbara Lison, President of IFLA
   The Relevance of National Libraries for Society
   Followed by conversation with Sara Lammens and by Q&A

- 11.45-12.00  Group photo

- 12.00-14.00  Lunch break
   at Presidential Library

AGM Session 3 - 14.00 – 17.00

- 14.00-14.35  Lyubov Andriivna Dubrovina,
   Vernadsky National Library of Ukraine
   Situation in Ukrainian libraries (prerecorded)
   Followed by conversation with Laurence Engel and by Q&A (tbc)

- 14.35-15.20  Key note: Marina Kaljurand, Member of European Parliament
   EU digital agenda and responsibilities of big tech companies
   (prerecorded)
   Followed by conversation with Frank Scholze and by Q&A

- 15.20-15.45  Coffee Break
• 15.45-17.00  **Case studies I**

  **National Library of Montenegro “Đurđe Crnojević”**
  Dragica Lompar, National Library of Montenegro:
  
  **Relevance and value of national libraries for society**
  - *a newcomer’s perspective*
  Tonny Skovgård Jensen, Royal Danish Library

  **The cooperative system for the management and long-term preservation of the modern National Book Collections**
  Tomas Foltyn, National Library of the Czech Republic

  **Thinking the data of the future. Web archiving and Ephemera as challenges for National Libraries**
  Claude D. Conter, National Library of Luxembourg

• 17.00-17.15  **Closing remarks**
  with Frank Scholze

• 17.15-19.00  **Break**

• 19.00-22.00  **Gala Dinner with Live Music**

  Location: **DİVAN ÇUKURHAN HOTEL AVLU RESTAURANT**

  Dress code: Smart Casual
AGM Session 4 - 09.00 - 13.00

- 09.00-09.30 Case studies II
  
  Case Study on Innovation
  Roly Keating, British Library

  Future Needs Provenance, or: The Importance of Provenance History for the Self-Understanding of Modern Societies
  Dr. Stephanie Jacobs, German National Library (online)

- 09.30-10.00 Presentation by CENL Network Groups
  1. Books and Audiences – Anete Kruminga (online)
  2. Copyright - Matthew Lambert (tbc)
  3. Artificial Intelligence Application - Svein Arne Brygfjeld (online)

- 10.00-10.10 EKN grant holder report
  National Library of Estonia - Janne Andresoo

- 10.10-10.30 IFLA's Library Map of the World (Europe)
  Marcie Hopkins, British Library

- 10.30-11.00 Coffee Break

- 11.00-12.45 Strategic priorities for national libraries & CENL for the next 4 years
  Break-out groups

- 12.45-13.00 Presentation by the 2023 host
  with Laurence Engel, National Library of France

  followed by Closing remarks
  with Frank Scholze

- 13.00-14.00 Lunch

- 14.00-14.30 Tour of Presidential Library

- 14.30 Departure to the hotel (by midibus together)
ALI ODABAS
Director NLT

Mr. Ali ODABAS was born in Artvin, Borcka in 1972. He completed his primary, secondary and high school education in Borcka. He graduated from Hacettepe University, Faculty of Letters, Department of Librarianship in 1994. He got his master’s degree at Muğla University, Department of History in 2003. He did his military service as a reserve officer in Surnak. He worked as an expert at Mugla University between 1997-2007 and as a librarian in the Turkish Grand National Assembly between 2007-2016. On April 15, 2016, he was appointed to the Directorate General of Libraries and Publications as Acting General Director. He has been working as General Director of Libraries and Publications since 2019. He is married and has 3 children.

FRANK SCHOLZE
Director General National Library of Germany

Frank Scholze succeeded to the post of Director General of the German National Library in January 2020. After completing his studies in library science, art history and English, he took part in various digital library projects and was in charge of the user services department at Stuttgart University Library. In 2010, following two years at the Ministry of Science, Research and the Arts in Baden-Württemberg, he was appointed director of the library of the Karlsruhe Institute of Technology (KIT).

Since 2016, he has been a member of the federal executive committee of the German Library Association (dbv) and numerous other scientific committees and councils, including the academic council of German National Library of Science and Technology Hannover (TIB) and the ETH Library Lab.

In December 2021 he took over the chairmanship of CENL.
BARBARA LISON
President of IFLA

Since almost 30 years Barbara has been working as Director of the Public Library system of Bremen, one of the largest public library systems in Germany.

She is an educated librarian with university degrees in Slavonic studies, History and Educational theory. Besides her duties in Bremen library Barbara has been actively advocating for libraries on national and international levels. She had several offices in different library related associations, having served as President of the German Library Association, dbv, and President of Bibliothek Information Deutschland, BID, the national umbrella organisation of German library and information associations.

Barbara Lison has also held leadership positions in the European Bureau for Libraries, Archives and Documentation Associations (EBLIDA), including Executive Committee member and Vice-President.

She has been a member of IFLA’s Governing Board, held the position of Treasurer and IFLA President-elect. Her term as IFLA President is from August 2021 to August 2023.

Barbara is an expert on any aspect of the management of libraries, especially innovation, HRM, customer orientation and change management.

Picture: Lars Kämpf
MARINA KALJURAND

Marina Kaljurand graduated cum laude from Tartu University (M.A. in Law), she also has a professional diploma from the Estonian School of Diplomacy and M.A. in International Law and Diplomacy from the Fletcher School of Law and Diplomacy, Tufts University. Additionally, she has undergone professional training at the Universities of Lapland, Pittsburgh and Durham and at the Civil Service College in London.

In 1991 she began her career at the Estonian Ministry of Foreign Affairs where she held several leadership positions. She served as Minister of Foreign Affairs from 2015 July to 2016 October. She has also served as Undersecretary for Legal and Consular Affairs (Legal Adviser), Undersecretary for Trade and Development Cooperation, Undersecretary for Political Affairs, and has been appointed as Ambassador of Estonia to several countries (the State of Israel, the Russian Federation, Kazakhstan, Mexico, Canada and the United States of America). Marina Kaljurand has played an important role as expert and negotiator in the process of Russian troops withdrawal and in negotiations on land and maritime boundaries agreements between Estonia and the Russian Federation, as well as in the accession negotiations of Estonia to the European Union and to the OECD.

Marina Kaljurand has twice been appointed to serve as the Estonian National Expert at the United Nations Group of Governmental Experts on Developments in the Field of Information and Telecommunications in the Context of International Security, in 2014-2015 and currently. She is the founding member of the Estonian branch of the International Law Association and of WIIS-EST (Estonian branch of Women in International Security). Marina Kaljurand has represented Estonia in the Nordic-Baltic Task Force on Fight against Trafficking in Women and at the UN Committee on the Elimination of Discrimination against Women reporting. She has spoken at several high-level events on women and use of ICTs. In 2017, Kaljurand was appointed to chair The Global Commission on the Stability of Cybersecurity. She is also a member of the CSIS High-Level Advisory Council to the Lillan and Robert D. Stuart Jr Center in Euro-Atlantic and Northern European Studies.

Marina Kaljurand has been awarded the Order of White Star, III class, and the Order of the National Coat of Arms, III class, by the President of Estonia.
## DELEGATES LIST

(as of 7 June 2022)

<table>
<thead>
<tr>
<th>Country</th>
<th>Name</th>
<th>Institution</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armenia</td>
<td>Anna Chulyan</td>
<td>National Library of Armenia</td>
<td>Director</td>
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<tr>
<td>Albania</td>
<td>Piro Misha</td>
<td>National Library of Albania</td>
<td>Director</td>
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<tr>
<td>Austria</td>
<td>Hans Petschar</td>
<td>National Library of Austria</td>
<td>Director Picture Archives and Graphics Department</td>
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<tr>
<td>Azerbaijan</td>
<td>Karim Tahirov</td>
<td>National Library of Azerbaijan</td>
<td>Director General</td>
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<td>Azerbaijan</td>
<td>Khanpari Jafarova</td>
<td>National Library of Azerbaijan</td>
<td>Interpreter</td>
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<tr>
<td>Belgium</td>
<td>Sara Lammens</td>
<td>KBR, Royal Library of Belgium</td>
<td>General Director</td>
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<tr>
<td>Belgium</td>
<td>Frédéric Lemmers</td>
<td>KBR, Royal Library of Belgium</td>
<td>Head of Digitization, Member of Board of Directors</td>
</tr>
<tr>
<td>Bosnia &amp; Herzegovina</td>
<td>Ismet Ovčina</td>
<td>National and University Library of Bosnia and Herzegovina</td>
<td>Director</td>
</tr>
<tr>
<td>Bulgaria</td>
<td>Desislava Popova</td>
<td>National Library St St Cyril and Methodius</td>
<td>Projects and Programs Officer</td>
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<tr>
<td>Croatia</td>
<td>Ivanka Stričević</td>
<td>National and University Library in Zagreb</td>
<td>Director General</td>
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<tr>
<td>Czech Republic</td>
<td>Tomas Foltyn</td>
<td>National Library of the Czech Republic</td>
<td>Director General</td>
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<tr>
<td>Denmark</td>
<td>Tonny Skovgård Jensen</td>
<td>Royal Library of Denmark</td>
<td>Deputy Director General</td>
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<tr>
<td>Estonia</td>
<td>Janne Andresoo</td>
<td>National Library of Estonia</td>
<td>Director General</td>
</tr>
<tr>
<td>France</td>
<td>Laurence Engel</td>
<td>National Library of France</td>
<td>Director</td>
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<tr>
<td>France</td>
<td>Ophélie Ramonatxo</td>
<td>National Library of France</td>
<td>Head of International Engagement</td>
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<tr>
<td>France</td>
<td>Bruno Sagna</td>
<td>National Library of France</td>
<td>Deputy of International Engagement</td>
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<tr>
<td>Georgia</td>
<td>Lola Sanaia</td>
<td>National Parliamentary Library of Georgia</td>
<td>Leading Specialist, International Cooperation</td>
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<tr>
<td>Germany</td>
<td>Frank Scholze</td>
<td>German National Library</td>
<td>Director General</td>
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<tr>
<td>Germany</td>
<td>Susanne Oehlschläger</td>
<td>German National Library</td>
<td>CENL Secretary</td>
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<tr>
<td>Germany</td>
<td>Stefanie Schust</td>
<td>German National Library</td>
<td>CENL Secretariat</td>
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<tr>
<td>Germany</td>
<td>Katharina Schöneborn</td>
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<td>CENL Secretariat</td>
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<tr>
<td>Greece</td>
<td>Filippos Tsimpoglou</td>
<td>National Library of Greece</td>
<td>Director General</td>
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<tr>
<td>Hungary</td>
<td>Judit Gerencsér</td>
<td>National Széchényi Library</td>
<td>Deputy Director General</td>
</tr>
</tbody>
</table>
Ireland  Katherine McSharry  National Library of Ireland  Acting Director
Latvia  Dagnija Baltina  National Library of Latvia  Director of Special Collections Department
Lithuania  Renaldas Gudauskas  Martynas Mažvydas National Library of Lithuania  Director General
Luxembourg  Claude D. Conter  National Library of Luxembourg  Director
Luxembourg  Carlo Blum  National Library of Luxembourg  Head of IT-Department
Luxembourg  Kim Krier  National Library of Luxembourg  Executive Assistant
Moldova  Elena Pintilei  National Library of the Republic of Moldova  General Director
Montenegro  Dragica Lompar  National Library of Montenegro “Đurđe Crnojević”  Director
Montenegro  Sladjana Sjekloca  National Library of Montenegro “Đurđe Crnojević”  International Cooperation Coordinator/Interpreter
Netherlands  Lily Knibbeler  KB National Library  Director General
Netherlands  Elsbeth Kwant  KB National Library  Strategic Adviser
North Macedonia  Jelisaveta Kostadinova  St Clement of Ohrid National and University Library  Director
North Macedonia  Jana Mihajlovska  St Clement of Ohrid National and University Library  Translator
Poland  Tomasz Makowski  National Library of Poland  Director General
Poland  Julia Konopka-Zolnierczuk  National Library of Poland  Deputy Director
Romania  Adrian Mihai Cioroianu  National Library of Romania  Director General
Serbia  Tamara Butigan-Vučaj  National Library of Serbia  Adviser for International Cooperation
Slovakia  Katarina Kristofova  Slovak National Library  Director General
Slovakia  Lucia Duchajova  Slovak National Library  Head Secretary
Slovenia  Viljem Leban  National and University Library, Slovenia  Director
Sweden  Karin Grönvall  KB National Library of Sweden  National Librarian
Switzerland  Damian Elsig  National Library of Switzerland  Director General
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<th>Country</th>
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<tr>
<td>Türkiye</td>
<td>Ali Odabaş</td>
<td>Director General</td>
<td>National Library of Türkiye</td>
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<tr>
<td>Türkiye</td>
<td>Taner Beyoğlu</td>
<td>Deputy Director General</td>
<td>National Library of Türkiye</td>
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<tr>
<td>Türkiye</td>
<td>Asuman Akdemir</td>
<td>Head of Library Collection</td>
<td>National Library of Türkiye</td>
</tr>
<tr>
<td>Türkiye</td>
<td>Ebru Tokay</td>
<td>Branch Manager of Foreign Relations</td>
<td>National Library of Türkiye</td>
</tr>
<tr>
<td>United Kingdom</td>
<td>Roly Keating</td>
<td>Chief Executive</td>
<td>British Library</td>
</tr>
<tr>
<td>United Kingdom</td>
<td>Marcie Hopkins</td>
<td>Head of International</td>
<td>British Library</td>
</tr>
<tr>
<td>Vatican Library</td>
<td>Timothy James Janz</td>
<td>Vice Prefect</td>
<td>Vatican Library</td>
</tr>
</tbody>
</table>
How to get there

Address
Milli Kütüphane/ Kütüphaneler ve Yayınlar Genel Müdürlüğü
Emek Mah, Wilhelm Thomsen Cad, No:4 06490 Çankaya /Ankara/ Türkiye

From Esenboğa Airport to the National Library

Option 1:
To Kızılay (downtown) by the shuttle Belko Air (about 1.3 €, 35 km)
https://www.belkoair.com/en, change there into a taxi (about 2 €)

Option 2:
By taxi (about 16 €, 30 km)

From Esenboğa Airport to the Wyndham Hotel

Option 1:
By hotel shuttle (36.99 € + VAT), https://www.wyndhamankara.com/en, info@wyndhamankara.com

Option 2:
By Belko Air Shuttle to AŞTİ (Ankara Intercity Bus Terminal) (about 1.3 €), change there into a taxi (about 1.5 €)

Recommendation
We recommend to take a taxi or hotel shuttle for all directions.

Useful links

Ministry of Culture and Tourism of Republic Türkiye
www.ktb.gov.tr

National Library of Türkiye, General Directorate of Libraries and Publications
Foreign Relations Branch
disiliskiler@ktb.gov.tr
FAQ

What are the Covid related travel rules to Türkiye?

Within the scope of the coronavirus (COVID-19) pandemic measures, the following decisions regarding entry to Türkiye have been taken by the official authorities of the Republic of Türkiye, effective as of March 4, 2022.

Accordingly, passengers who meet at least one of the conditions listed below are allowed to enter Türkiye and will also be exempt from the quarantine application.

1- Passengers who have received at least two doses of the vaccines approved for emergency use by the World Health Organization or by Türkiye (one dose for Johnson & Johnson), who submit a document stating that their most recent vaccination took place at least 14 days earlier;

2- Passengers who submit a document issued by the relevant country’s official authorities stating that they have had the virus within the last 6 months. The 6-month period starts from the 28th day of the first PCR positive test result; and

3- Passengers who, before entering Türkiye, present a negative PCR test result received within the last 72 hours or a negative rapid antigen test taken within the last 48 hours.

- Passengers under the age of 12 are exempted from the PCR/antigen test report and the submission of a vaccine certificate.
- The requirements listed above do not apply for transfer passengers from international line to international line.
- Seamen and truck drivers are exempted from SARS-CoV-2 PCR testing and the quarantine application.
- It is obligatory for all passengers to wear masks at the airports and during the flights.
- The vaccination certificates of Serbia, Hungary, Kazakhstan, Iraq, Libya, Japan, Indonesia, Philippines, and Egypt are accepted by the Republic of Türkiye for passengers who will enter Türkiye with a vaccination certificate.

An entry form has to be submitted online at least 72 hours before travelling due to the pandemic situation.
The form can be found on the website of the Turkish Ministry of Health at https://register.health.gov.tr/.
I already know that I will not be able to attend the AGM. Will I be able to join online and cast my vote?

The AGM will take place physically and members who cannot attend will not be able to join the meeting online. The minutes from the AGM will be made available to all CENL members.

Please note that as a CENL member, you are required to vote on a number of business matters. Should you be unable to join us in Ankara, 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 a proxy form to nominate your representative.

The proxy form is available in the Members Area of the CENL website. Please return your proxy form to the CENL Secretariat by 6th June 2022 at the latest.

Where can I access the latest information about the AGM?

The AGM page in the members’ section of the CENL website will be updated regularly with the latest information. Please visit the page here: https://www.cenl.org/agm/19-21-june-2022-ankara-turkey/

Please visit note that you need to register on the CENL website to access the Members’ section. Visit www.cenl.org/sign-in-register to sign in or register.

Is the AGM fully accessible?

The hall where the AGM will be held is accessible for handicapped people / wheelchair users.

However, the cultural program is not suitable for handicapped people / wheelchair users due to the large number of walking areas and unsuitable grounds.

The Welcome cocktail and the Dinner on Sunday 19th June 2022 and the Gala Dinner on Monday 20th June 2022 are accessible for handicapped people.

If you have any accessibility needs, please contact the CENL Secretariat at cenl@dnb.de.
USEFUL CONTACTS

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