

CENL

Foundation Conference of European National Librarians

CENL AGM 2022

19 - 21 JUN 2022

**National Library of Türkiye
Ankara**

WWW.CENL.ORG

CENL AGM 2022

19 - 21 June

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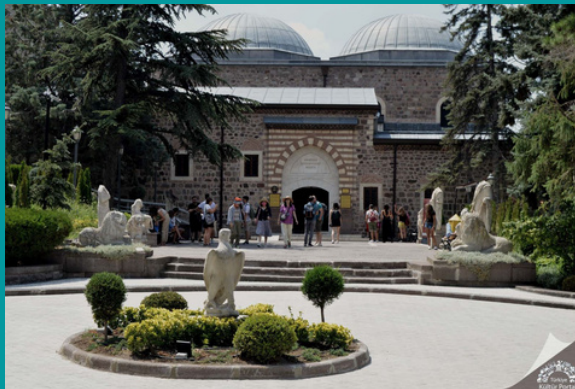
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CULTURAL DAY PROGRAMME

**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**

90 km



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 TÜRKİYE**



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 2023with Karin Grönvall
 **VOTE**
- 10.05-10.15 **CENL Action Plan and Communications**
with Susanne Oehlschläger
- 10.15-10.45 **Coffee Break**



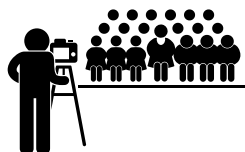
AGM Session 2 - 10.45 - 12.00

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

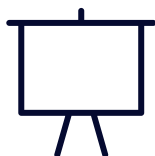
- 11.45-12.00 Group photo



- 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

FUTURE



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)

CENL AGM

Host



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 Sırnak.

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.

Chair



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 Lillian 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)

Armenia	Anna Chulyan	National Library of Armenia	Director
Albania	Piro Misha	National Library of Albania	Director
Austria	Hans Petschar	National Library of Austria	Director Picture Archives and Graphics Department
Azerbaijan	Karim Tahirov	National Library of Azerbaijan	Director General
Azerbaijan	Khanpari Jafarova	National Library of Azerbaijan	Interpreter
Belgium	Sara Lammens	KBR, Royal Library of Belgium	General Director
Belgium	Frédéric Lemmers	KBR, Royal Library of Belgium	Head of Digitization, Member of Board of Directors
Bosnia & Herzegovina	Ismet Ovčina	National and University Library of Bosnia and Herzegovina	Director
Bulgaria	Desislava Popova	National Library St St Cyril and Methodius	Projects and Programs Officer
Croatia	Ivanka Stričević	National and University Library in Zagreb	Director General
Czech Republic	Tomas Foltyn	National Library of the Czech Republic	Director General
Denmark	Tonny Skovgård Jensen	Royal Library of Denmark	Deputy Director General
Estonia	Janne Andresoo	National Library of Estonia	Director General
France	Laurence Engel	National Library of France	Director
France	Ophélie Ramonatxo	National Library of France	Head of International Engagement
France	Bruno Sagna	National Library of France	Deputy of International Engagement
Georgia	Lola Sanaia	National Parliamentary Library of Georgia	Leading Specialist, International Cooperation
Germany	Frank Scholze	German National Library	Director General
Germany	Susanne Oehlschläger	German National Library	CENL Secretary
Germany	Stefanie Schust	German National Library	CENL Secretariat
Germany	Katharina Schöneborn	German National Library	CENL Secretariat
Greece	Filippos Tsimpoglou	National Library of Greece	Director General
Hungary	Judit Gerencsér	National Széchényi Library	Deputy Director General

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

Türkiye	Ali Odabaş	National Library of Türkiye	Director General
Türkiye	Taner Beyoglu	National Library of Türkiye	Deputy Director General
Türkiye	Asuman Akdemir	National Library of Türkiye	Head of Library Collection
Türkiye	Ebru Tokay	National Library of Türkiye	Branch Manager of Foreign Relations
United Kingdom	Roly Keating	British Library	Chief Executive
United Kingdom	Marcie Hopkins	British Library	Head of International
Vatican Library	Timothy James Janz	Vatican Library	Vice Prefect

INFORMATION

How to get there



Address

Milli Kütüphane/ Kütüphaneler ve Yayınlar Genel Müdürlüğü
National Library of Türkiye / Dir. General of Libraries and Publications
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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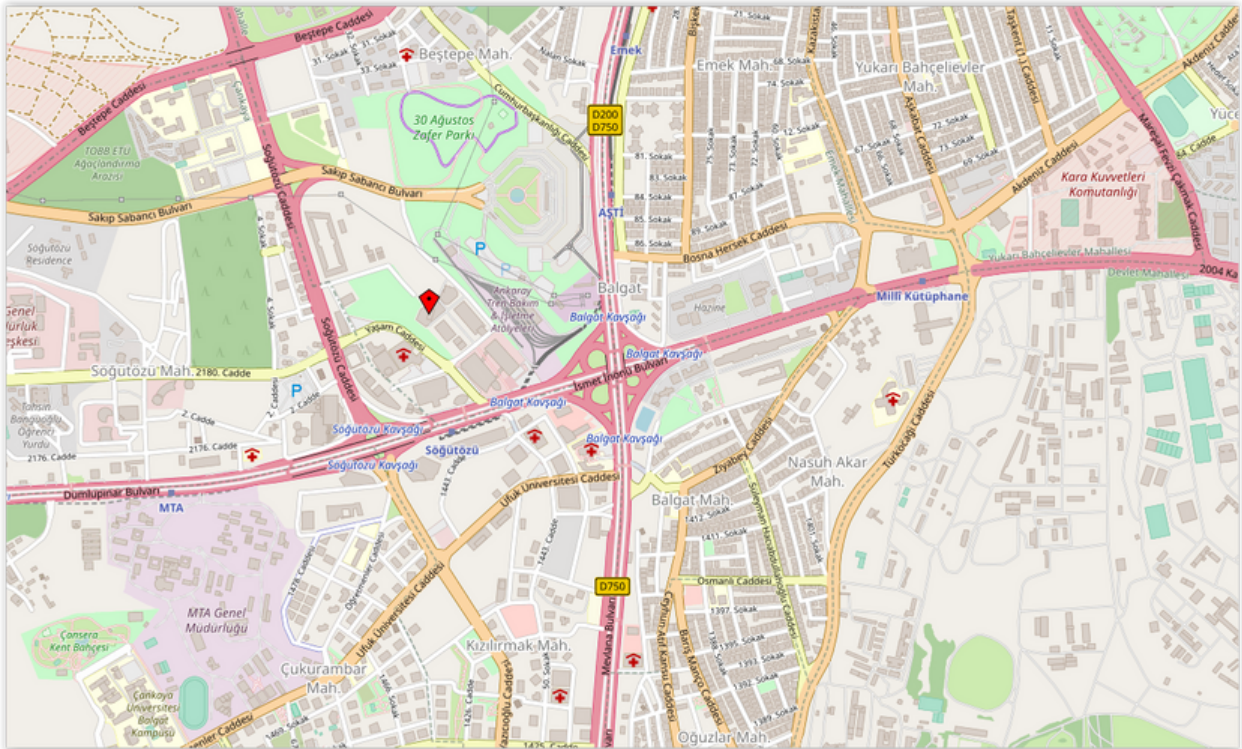
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