

# CENL

Foundation Conference of European National Librarians

# CENL AGM 2023

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**18 - 20 JUNE 2023**

**National Library of France, Paris**

# **CENL AGM 2023**

## **18 - 20 June**

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# CULTURAL PROGRAMME

**SUNDAY  
18 June**



**12.00 - 14.00**

**LUNCH AT  
RESTAURANT LE BALTARD**

**9 rue Coquillière, 75001 Paris**



**14.00 - 15.30**

**BOURSE DE COMMERCE -  
PINAULT COLLECTION**

**2 rue de Viarmes, 75001 Paris**

Guided Tour



**15.30 - 17.30**

**TIME AT YOUR DISPOSAL**

**17.30 - 19.30**

**BNF RICHELIEU  
(BUILDING AND MUSEUM)**

**5 rue Vivienne, 75002 Paris**

Guided Tour



Credit: Guillaume Murat / BnF

**19.30 - 22.00**

**REGISTRATION AND COCKTAIL  
DINNER AT BNF - RICHELIEU**

**5 rue Vivienne, 75002 Paris**



# AGM PROGRAMME

## **AGM Session 1 - 09.00 – 10.45**

Theme: Business Meeting

08.45 - 09.00 **Registration**

09.00 - 09.10 **Words of welcome from Chair & Host**  
with Frank Scholze & Laurence Engel

09.10 - 09.25 **Introductions**  
All delegates

09.25 - 09.30 **Approval of the minutes of the 36th CENL AGM 2022**  
with Frank Scholze



**VOTE**

09.30 - 09.35 **Matters arising from Minutes**

09.35 - 09.45 **CENL Annual Report - Highlights**  
with Frank Scholze

09.45 - 10.00 **Treasurer's Report including:**  
- Finance Report for 2022/23  
- CENL Budget 2024



with Karin Grönvall

**VOTE**

10.00 - 10.10 **CENL Strategy 2023 - 2027**  
with Frank Scholze  
**VOTE**

10.05 - 10.15 **Amendments of CENL Statutes**  
with Frank Scholze



**VOTE**

10.15 - 10.25 **CENL Action Plan and Communications**  
with Susanne Oehlschläger

10.25 - 10.45 **Coffee Break**



## AGM Session 2 - 10.45 – 12.00

### Theme: National Libraries and Sustainability

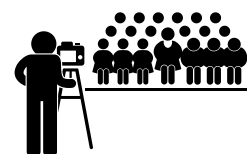
10.45 - 11.45 Key note:

**The role of science, culture and ancient philosophy to achieve the universal Sustainable Development Goals**

**Guillaume Lafortune**, Director Sustainable Development Solutions Network Paris

Followed by conversation and by Q&A

11.45 - 12.00 **Group photo**



12.00 - 14.00 **Lunch break**

## AGM Session 3 - 14.00 – 17.30

14.00 - 14.45 Key note:

**Trends in sustainability in the Library Framework**

**Harri Sahavirta**, Chair of IFLA ENSULIB, Finland

Followed by conversation and by Q&A

14.45 - 15.05 **Update on the Situation in Ukrainian libraries (prerecorded)**

**Lyubov Andriivna Dubrovina**, Vernadsky National Library of Ukraine



Followed by discussion

15.05 - 15.30 **Coffee Break**







Credit: Susanne Oehlschläger

**15.30 - 17.20 All Roads lead to Rome or:  
National Libraries on their ways to sustainability**

Presentation by CENL members on aspects of sustainability

- **Laurence Engel**, National Library of France: The Sustainable conservation centre Amiens
- **Renaldas Gudauskas**, National Library of Lithuania: Social Responsibility Report
- **Anna Chulyan**, National Library of Armenia: Sustainability at the National Library of Armenia
- **Margarida Lopes**, National Library of Portugal: Sustainability at the National Library of Portugal
- **Elena Pintilei**, National Library of Moldova: Sustainability at the National Library of Moldova
- **Karim Tahirov**, National Library of Azerbaijan: Sustainability at the Azerbaijan National Library named after M.F. Akhundov
- **Katrina Kukaine**, National Library of Latvia: Sustainability at the National Library of Latvia, followed by **Andris Vilks** (online)
- **Foekje Boersma**, National Library of the Netherlands (online): KB's new storage facility: a robotized storage system in a passive building
- **Dr Maja Maricevic and Liz Jolly**, British Library: Uniting the Sector: The Power of Libraries to Convene for Climate Action

**17.20 - 17.30 Closing remarks**  
with Frank Scholze

**17.30 - 19.00 Break**

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**19.00 - 22.00 Gala Dinner**

Location: **BnF, François Mitterand Building, Hall  
West, Quai François Mauriac, 75013 Paris**

Dress code: Smart Casual



**AGM Session 4 - 09.30 – 13.00**

09.30 - 10.00 **Report of EKN Grant Holders 2022**

**Early reading forum**

Renaldas Gudauskas (tbc), National Library of Lithuania

**Wealth of Colour and Tradition**

Maria Stefanova, National Library of Bulgaria

10.00-10.30 **National Libraries as Data Infrastructures:  
The Idea behind the CENL Dialogue Forum**

Sally Chambers, Clarin/Dariah

followed by Q&A

10.30-10.40 **New Legal Deposit Law in Spain**

José Luis Bueren Gómez-Acebo, National Library of Spain

10.40-11.00 **Coffee Break**

11.00-12.00 **National Libraries & Sustainability**

Break-out groups on various topics

- + Architecture and buildings
- + Environment/Energy
- + Emergency planning
- + Preservation and digitisation
- + User Services



12.00-12.30 **Results from group discussions**

12.30-12.45 **Presentation by the 2024 host**

with Tomasz Makowski, National Library of Poland

12.45-13.00 **Closing remarks, Farewell**

13.00-14.00 **Lunch**

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14.30-15.30 Optional:  
**Imprimer ! L'Europe de Gutenberg**  
Guided tour



# CENL AGM

## Host



### **LAURENCE ENGEL**

**President of BnF**

Laurence Engel has been nominated to be President of the BnF in April 2016, and saw her position renewed in 2021 for a second mandate.

She devoted her professional career to cultural public policies, in particular for the French-German television channel Arte, for the Ministry of Culture, where she worked as a permanent Secretary for French Minister of Culture Aurélie Filippetti (2021-2014), and for the City of Paris, as Director of Cultural Affairs. She is also the President of Réseau Francophone Numérique, an international non-profit association, which currently comprises 30 members (national libraries, national archives, university libraries, institutes) in 20 countries.

laurence Engel has published several books and articles in magazines such as Esprit or for the Bartillat Editions ('Que peut la culture?').

## 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).

From 2016 to 2022, he was a member of the federal executive committee of the German Library Association (dbv). He is am member of 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. Since December 2021, he has been chairman of CENL.



## **GUILLAUME LAFORTUNE**

**Vice President and Director of the Paris office of the Sustainable Development Solutions Network**

Guillaume Lafortune is Vice President and Head of the Paris Office at the UN Sustainable Development Solutions Network (SDSN) – the largest network of experts and practitioners mobilized for the implementation of the Sustainable Development Goals (SDGs).

He joined SDSN in 2017 to lead work on SDG data, policies, and financing including the preparation of the annual Sustainable Development Report. Previously, he served as an economist at the OECD in Paris and at the Ministry of Economic Development in the Government of Quebec (Canada).

Guillaume was honoured to receive the Gold Medal at the IPAC/CAPPA National Student and Thought Leadership Award in Canada in 2013. He is the author of 40+ scientific publications, book chapters, policy briefs and international reports on sustainable development, economic policy and good governance



## **HARRI SAHAVIRTA**

**Chair of IFLA ENSULIB**

Harri Sahavirta holds a Ph.D. in philosophy. He works as a chief librarian at Helsinki City Library, Finland. In addition, he is the chair of ENSULIB in IFLA (2021-2023). He has studied philosophy in University of Helsinki and his other areas of LIS expertise are sustainability and libraries, promotion of adults literacy and reading as well as library soundscapes.





Credit: Susanne Oehlschläger

# DELEGATES LIST

(as of 6 June 2023)

Albania	Piro Misha	National Library of Albania	Director
Armenia	Anna Chulyan	National Library of Armenia	Director
Austria	Hans Petschar	National Library of Austria	Director Picture Archives and Graphics Department
Azerbaijan	Fidan Bayramova	National Library of Azerbaijan	Interpreter
Azerbaijan	Karim Tahirov	National Library of Azerbaijan	Director General
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	Krasimira Aleksandrova	National Library St St Cyril and Methodius	Director
Bulgaria	Marcho Apostolov	National Library St St Cyril and Methodius	PR Officer, Interpreter
Bulgaria	Maria Stefanova	National Library St St Cyril and Methodius	PR and PA, Interpreter
Croatia	Jagoda Ille	National and University Library in Zagreb	Senior Librarian, Intern. Cooperation
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
Estonia	Mari Kannusaar	National Library of Estonia	International Relations Coordinator
Finland	Kimmo Tuominen	National Library of Finland	National Librarian
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	Dr. Julijana Nadj-Guttandin	German National Library	CENL Secretariat
Germany	Frank Scholze	German National Library	Director General
Germany	Susanne Oehlschläger	German National Library	CENL Secretary
Germany	Stefanie Schust	German National Library	CENL Secretariat
Hungary	Judit Gerencsér	National Széchényi Library	Deputy Director General
Iceland	Ingibjörg Steinunn Sverrisdóttir	National and University Library of Iceland	National Librarian
Ireland	Audrey Whitty	National Library of Ireland	Director/CEO
Latvia	Katrīna Kukaine	National Library of Latvia	Director of Development Department
Liechtenstein	Wilfried Oehry	National Library of Liechtenstein	National Librarian
Lithuania	Renaldas Gudauskas	Martynas Mažvydas National Library of Lithuania	Director General
Luxembourg	Carlo Blum	National Library of Luxembourg	Head of IT-Department
Luxembourg	Claude D. Conter	National Library of Luxembourg	Director
Luxembourg	Kim Krier	National Library of Luxembourg	Executive Assistant
Moldova	Elena Pintilei	National Library of the Republic of Moldova	General Director
Montenegro	Demir Bulić	National library of Montenegro "Đurđe Crnojević"	Publications Manager
Montenegro	Dragica Lompar	National library of Montenegro "Đurđe Crnojević"	Director
Montenegro	Sladjana Sjekloca	National library of Montenegro "Đurđe Crnojević"	International Cooperation Coordinator/Interpreter
Netherlands	Elsbeth Kwant	KB National Library	Strategic Adviser
North Macedonia	Rahmetula Kuqi	St Clement of Ohrid National and University Library	General Director
North Macedonia	Maja Micevska Rizova	St Clement of Ohrid National and University Library	Advisor in International Cooperation
North Macedonia	Zorica Jakovlevska Spirovska	St Clement of Ohrid National and University Library	Head of sector
Norway	Aslak Sira Myhre	National Library of Norway	National Librarian
Poland	Julia Konopka-Zolnierczuk	National Library of Poland	Deputy Director
Poland	Tomasz Makowski	National Library of Poland	Director General

Portugal	Maria Margarida Lopes	National Library of Portugal	Deputy Director
Romania	Nicoleta Rahme	National Library of Romania	Head of Collection Department
Serbia	Tamara Butigan-Vučaj	National Library of Serbia	Deputy Director
Serbia	Vladimir Pištalo	National Library of Serbia	Director
Slovakia	Katarina Kristofova	Slovak National Library	Director General
Slovenia	Viljem Leban	National and University Library Slovenia	Director
Slovenia	Assist. prog. Dr. Ines Vodopivec	National and University Library Slovenia	Deputy Director for Library Operations and Services
Spain	José Luis Bueren Gómez-Acebo	National Library of Spain	Deputy Director
Spain	Ana Santos Aramburo	National Library of Spain	Director
Sweden	Karin Grönvall	KB National Library of Sweden	National Librarian
Switzerland	Damian Elsig	National Library of Switzerland	Director General
Türkiye	Ahmet Aldemir	National Library of Türkiye	Deputy Director General
Türkiye	Taner Beyoğlu	National Library of Türkiye	Director General
Türkiye	Filiz Berna Gültekin	National Library of Türkiye	Head of Department
United Kingdom	Marcie Hopkins	British Library	Head of International
United Kingdom	Liz Jolly	British Library	Chief Librarian
United Kingdom	Roly Keating	British Library	Chief Executive
United Kingdom	Maja Maricevic	British Library	Head of Higher Education and Science
United Kingdom	Amina Shah	National Library of Scotland	National Librarian and Chief Executive
Vatican City	Dr. Timothy Janz	Vatican Library	Vice Prefect

# INFORMATION

## How to get there



### ADDRESSES

#### BIBLIOTHÈQUE NATIONALE DE FRANCE

François Mitterrand site

Quai François Mauriac, 75013 Paris



#### Richelieu site

5 rue Vivienne, 75002 Paris

#### RESTAURANT LE BALTARD

9 rue Coquillière, 75001 Paris

#### BOURSE DE COMMERCE

2 rue de Viarmes, 75001 Paris

#### HOTEL IBIS PARIS BERCY VILLAGE

19 Pl. des Vins de France, Paris, 12th

Phone: +33 1 49 28 06 06





## FROM CHARLES DE GAULLE (CDG) AIRPORT TO THE HOTEL

Once you have arrived at the airport Charles de Gaulle (CDG), you have three options to get to your hotel in Bercy. These include taxi, train and bus.



### Transfer from CDG to Bercy by Taxi:

Duration: approx. 30 minutes

Costs: approx. 75 Euro



### Transfer from CDG to Bercy by Train RER B and Métro 6:

Duration: approx. 1 hour.

Costs: appr. 12 Eur

The station at CDG Airport is located at Terminal 2. Tickets can be pre-purchased or bought on the place at the ticket counter.

Take a RER B train to „Denfert-Rocherau“ and then change to a Metro train number 6 direction „Nations“ to „Bercy“.



## FROM ORLY AIRPORT TO IBIS BERCY VILLAGE HOTEL

Once you have arrived at the airport Paris-Orly (ORY), you have two options to get to your hotel in Bercy.



### Transfer from ORY to Bercy by Taxi:

Duration: approx. 15 minutes

Costs: approx. 35 Euro

Taxis are waiting at the Terminal 1-2 (door 14a), Terminal 3 (door 32a), Terminal 4 (door 48a).



### Transfer from ORY to Bercy by Orlybus and Metro 6:

Duration: approx. 50 min.

Costs: appr. 15 Eur

There are Orlybus stations at the Terminal 4 and at the Terminal 1-2-3. Tickets can be pre-purchased or bought at the ticket machine.

Take the Orlybus to "Denfert-Rochereau" and then change to a Metro train number 6 direction „Nations“ to „Bercy“.



## RECOMMENDATION

We recommend to buy Metro tickets in advance (on the train) to avoid longer waiting times.



## Other information

### RESTAURANTS NEAR THE IBIS BERCY VILLAGE HOTEL

Bercy Village district offers many opportunities for a snack, a drink or a dinner.

Some recommendations for those arriving on Saturday:

- Guinguette La Javelle, 20 Boulevard Poniatowski, 75012 Paris
- EP7, 133 Avenue de France, 75013 Paris
- Paris-Milan (pizzeria), 11 rue Elsa Morante, 75013 Paris
- Nosso, 22 Promenade Claude Lévi-Strauss, 75013 Paris
- Le Débonnaire, 107 rue du Chevaleret, 75013 Paris
- Macéo, 15 rue des Petits Champs, 75001 Paris
- Le Grand Colbert, 2 rue Vivienne, 75002 Paris



### PAPERS

All papers for the business meeting are available at the AGM page in the members' section of the CENL website at:

<https://www.cenl.org/agm/18-20-june-2023-paris-france/>

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

### LATEST NEWS

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/18-20-june-2023-paris-france/>

### CONTACT

#### CENL Secretariat

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