



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

EB0116

MINUTES OF THE EXECUTIVE BOARD MEETING HELD IN THE LIBRARY AND INFORMATION CENTRE, UNIVERSITY OF PATRAS, GREECE, ON THURSDAY 25 AND FRIDAY 26 FEBRUARY 2016

PRESENT: Dr Martin Hallik, Ms Kristiina Hormia-Poutanen (President), Ms Jeannette Frey (Vice-President), Dr Ann Matheson (Secretary-General), Dr Matthijs Van Otegem (Treasurer), Ms Susan Reilly (Executive Director), Drs Anja Smit, Mr Andris Vilks and Mr Wilhelm Widmark.

IN ATTENDANCE: Mr Maurits van de Graaf, Pleiaide Management and Consultancy BV, Amsterdam. (Discussion Slot, Agenda item 1.1)

APOLOGIES: Mr Lluís Anglada, Dr Claudia Fabian, Dr Wolfram Horstmann, Mr Julien Roche, Mr Martin Svoboda and Dr Paul Ayris (LIBER Adviser).

The President welcomed Executive Board members and thanked Mr Giannis Tsakonas and the University of Patras for hosting the meeting.

DISCUSSION SLOT: THURSDAY 25 FEBRUARY 2016

AGENDA

1. LIBER STRATEGY 2018-2022

2.1. Developing the LIBER Vision 2018-2022

Ms Hormia-Poutanen welcomed Mr Maurits van de Graaf to the meeting. He led the Executive Board in discussion of the PEST Analysis in Appendix A of the 'Towards a Framework for the LIBER Strategy 2017 [i.e. 2018]-2022', which was based on the meeting of the LIBER Strategy Group on 11 February 2016. The Board divided into two groups for an hour to consider the main driving forces for research libraries, and their predictability ratings, over the period 2018-2022, and on the basis of these results to identify the types of new activities and relationships research libraries should develop by 2022. The groups were also asked to identify any other factors missing from the PEST Analysis.

The two groups presented their findings and concluded that the main driving forces were likely to be: the economic situation in Europe; change at different levels in different parts of Europe; the role of libraries was not assured and would have to be fought for; user behaviour would be a major change factor (new tools, lifelong learning); Open Science (digitisation, research data management implementation); and new staff skills (staff profile, IT). The groups identified as missing from the PEST Analysis the instability of the EU; mergers of vendors; the virtual/physical nexus and e-learning; the impact of mobile phones on study and research behaviour; and the cost of IT maintenance and core staffing.

Part of the Executive Board meeting on Friday 26 February was assigned to further consideration of the results of the discussion on Thursday 25 February. Based on the PEST

Analysis and consideration of the driving forces, Mr Maurits van de Graaf invited the Board to identify the vision elements for research libraries in 2022 and how these vision elements should be translated into the LIBER Strategy for 2022. In discussion, the following vision elements for research libraries were identified: the relationship between the library and researchers will involve active partnership; the value of libraries will need to be made more transparent; libraries will be driving towards sustainable scholarship; access to the international cloud; researchers will be more diverse (citizen science), requiring agile and multi-disciplinary teams in libraries; one stop shop service for RDA; and libraries as the interface for Open Science. Because of flights, there was no time to discuss the vision elements for the LIBER Strategy in 2022. Mr Maurits van de Graaf proposed as a first draft umbrella concept for the Strategy: 'Agenda for change for libraries to be of value for the research community in the changing scientific and educational environment'.

2. THE OPEN SCIENCE POLICY PLATFORM 2015-2017

2.1. The Role of LIBER in the Open Science Policy Platform

Ms Hormia-Poutanen outlined the background to the Open Science Open Policy Platform, and its proposed working groups. The EU would shortly publish a Call for individual organisations to respond, and this was a good opportunity for LIBER to be involved. The Executive Board considered the list of proposed working groups and identified those of greatest relevance for LIBER: Altmetrics (SCRI, Metrics Working Group); Citizen Science (RRL, Digital Collections Working Group); Open Education and Skills (RRL, Research and Education Working Group); and Changing Business Models, Fair Open Data (RRL, Open Access Working Group). The Open Science Cloud was relevant to all three Steering Committees and could be taken forward together in terms of how to support the Cloud, the issues involved and the skills required. It was agreed that Ms Hormia-Poutanen would register LIBER for the Call, and Steering Committees should begin to think about how to proceed. Ms Reilly suggested that a meeting with DG Research could be sought. **[POST-MEETING NOTE:** Drs Smit suggested additionally Research Integrity, and by email it was agreed that this would fit with Research Data Management in SCRI.]

3. TOPICS FOR FUTURE DISCUSSION SLOTS

It was agreed that the June 2016 Discussion Slot would be reserved for discussion of the LIBER Strategy 2018-2022. The Steering Committee Chairs meeting in June 2016 was cancelled in order to assign this time to the LIBER Strategy. The invitation to Dr Mertens was postponed.

EXECUTIVE BOARD MEETING: THURSDAY 25 FEBRUARY AND FRIDAY 26 FEBRUARY 2016

AGENDA

1. APOLOGIES

There were apologies from Mr Lluís Anglada, Dr Paul Ayris (LIBER Adviser), Dr Claudia Fabian, Dr Wolfram Horstmann, Mr Julien Roche and Mr Martin Svoboda.

2. MINUTES OF THE MEETING HELD ON 15 AND 16 OCTOBER 2015

The minutes of the meeting in Barcelona on 15 and 16 October 2015 were approved. All actions had been completed apart from those still in progress, which were carried forward to the Summary of Actions from the February 2016 meeting.

3. MATTERS ARISING

The following matters arising from the Summary of Actions were noted:

(Oct. 2015, 1): The joint LIBER/DARIAH cost action bid for the January 2016 deadline had not been pursued, and it had been agreed that there was more scope to co-operate on Horizon 2020 European projects.

(Oct.2015, 4): A researcher in Europe was collating details of national legislation on Open Access in European countries and would submit an article to *LIBER Quarterly*.

(Oct.2015, 5.2): Responsibility for Open Access key messages would be transferred to the Open Access Working Group.

(Oct.2015, 5.2): A LIBER slot at the April 2016 Summit had been secured, and there would be four Knowledge Cafés. Thanks were conveyed to Ms Melanie Imming.

STRATEGIC DIRECTIONS

4. EU ACTIVITIES

4.1. Europeana Report

Ms Frey had pre-circulated her report on progress since October 2015, and noted that the Europeana Board had met on 19 November 2015 in The Hague. The next meeting would be a conference call meeting that day (25 February 2016).

4.1.1. LIBER Letter to Europeana

As requested by the Executive Board, Dr Van Otegem had written to Ms Jill Cousins, Director, Europeana, enquiring about the financial situation of Europeana, and specifically about the question of reserves, as discussed at the Executive Board's October 2015 meeting, to which a reply was awaited. It was agreed that the Finance Committee would prepare a paper for the Executive Board in June 2016 recommending steps to be taken.

4.2. LIBER Advocacy and Lobbying Strategy: Revised Organogram

Ms Reilly demonstrated the revised organogram to the Board online. Following discussion, it was agreed that the organogram should be further revised for the June 2016 Board meeting, in line with section 5.2, para. 1, in the Executive Board minutes of October 2015.

4.3. EU Projects Report

Ms Reilly went through the pre-circulated paper prepared by Ms Imming and reported on the various projects. Ms Hormia-Poutanen asked about other LIBER links to the Dutch EU Presidency and suggested that LIBER Libraries should be informed about them. It was agreed that Ms Hormia-Poutanen would prepare a blog about attending the events.

4.3.1. Horizon2020 Programme

Ms Reilly presented Miss Imming's paper on the Horizon 2020 Programme, outlined her structuring of projects and went through each of them. It was agreed that this was a very useful overview and stressed that the main focus for LIBER should be on how individual projects align with LIBER's Strategy. Ms Reilly noted that LIBER would need to identify libraries willing to act as lead co-ordinators. The Board concluded that LIBER should be active in the projects listed, but that Ms Reilly should discuss the European Open Science Cloud for Research with Dr Ayris, who was a member of the high level expert group on EOSC. Ms Hormia-Poutanen and Ms Reilly would also take the matter up with Mr Carlos Morais-Pires, European Commission, at the meeting on 18 March 2016. It was agreed that a summary of the paper should be published on the LIBER website and included in the March 2016 mailing.

4.4. EU Projects: Visualisation on LIBER Website

Ms Reilly demonstrated the revised project visualisation on the website, which was approved by the Board. It was agreed that the visualisation should be included in the March 2016 mailing.

4.5. LIBER EU Adviser's Report

The Adviser's Report from Dr Ayris had been pre-circulated and was approved in his absence.

5. SPARC EUROPE: REPORT

Mr Anglada's report on progress since October 2015 had been pre-circulated and was discussed in his absence. At its meeting on 2 February 2016, SPARC Europe had decided to continue as an independent organisation, and was currently in the process of finalizing its Strategic Plan and appointing a new Director. The Board noted that it would be important for LIBER's Working Group on Open Access to be clear about SPARC Europe's proposed work in this field, and it was expected that the new Director would be in touch with Ms Reilly to initiate discussions.

6. HIGH LEVEL EXPERT GROUP REPORT

The term of the Expert Group had been extended by at least another six months to enable it to advise the Commission on implementation issues. The Group's website can be consulted at <http://ec.europa.eu/research/openscience/index.cfm?pg=open-science-cloud>. Ms Reilly agreed to circulate a recent presentation to the Board.

7. LIBER STRATEGY 2015-2017

7.1. LIBER Annual Report 2015

The proposed LIBER Annual Report for 2015, which had been pre-circulated, was reviewed and approved by the Board. Thanks were due to Ms Friedel Grant for the report design.

7.2. LIBER 2016 Plan

The draft LIBER 2016 Plan, which had been pre-circulated, was reviewed by the Board and some suggestions were made: the implementation plans and the three boxes should be lined up and linked to make a more holistic whole; key events and milestones should be aligned with the LIBER calendar; the LIBER Strategy, Advocacy and Open Access should be included in an introduction to be written by Ms Hormia-Poutanen for the Plan. The revised Plan would be included in the March and May 2016 LIBER Mailings.

7.3. Survey of Participants

Ms Reilly presented the pre-circulated Survey of Participants, which had been run in September and October 2015 by Mr Maurits van de Graaf, Pleiaide Management and Consultancy BV, Amsterdam. The survey had been distributed to Directors and through the LIBER-All list. In total 144 questionnaires were completed; the response rate from Directors was 20.5%. The overall results from respondents were very positive for LIBER, with most services rated highly. The weakest area was online communications where there were perhaps too many channels. The Net Promoter Score was positive (26%), but 16% of respondents were less positive about LIBER, and individual negative comments included that events were too expensive to attend and that LIBER was something of a closed shop.

The Board agreed that the Survey would be issued to LIBER Libraries with the March 2016 LIBER Mailing, and that the Survey should be placed on the Agenda for the 2016 Meeting of Participants, when LIBER Libraries would be consulted about how often the survey should be run. The Board's proposal would be every three years, i.e. survey results in 2016, action on feedback to be completed in 2017, and the survey to be run again in 2018, which would align with the Strategy 2018-2022. It was agreed that the action plan on survey feedback would be pre-circulated to the Executive Board before being included in the May 2016 LIBER Mailing.

8. LIBER STEERING COMMITTEES: REPORTS

8.1. Scholarly Communication and Research Infrastructures

8.1.1. Steering Committee Report

In Dr Horstmann's absence, the SCRI Steering Committee report was reviewed by the Board. The Metrics Working Group was now being established. Dr Horstmann proposed that there would be co-chairs: Ms Sarah Coombs, Saxion University of Applied Sciences, Germany, would be one; and Ms Reilly would seek a co-chair from RLUK, who could be

approved by the Executive Board by email and then formally approved at the June 2016 meeting. This was agreed. It was noted that Steering Committees should be very much involved in identifying important stakeholders for LIBER but Memoranda of Understanding would remain under the control of the Executive Board. They were coordinated by the Vice-President and would be presented to the Executive Board for approval. The report of the SCRI Steering Committee was approved.

8.1.2. Implementation Plan for 2016

The pre-circulated Implementation Plan for 2016 was approved by the Board.

8.1.3. Steering Committee Self-Evaluation

The Steering Committee Self-Evaluation was included in the Steering Committee report.

8.1.4. Working Group on Metrics

The Working Group on Metrics had been covered under Agenda item 8.1.1 *supra*.

8.1.5. Survey on the Role of Libraries in RDM

The survey on 'The Library role in Open Science: Academic Libraries in Europe and Research Data Services' by Professor Carol Tenopir, University of Tennessee, and Professor Sanna Talja, Tampere University, under the umbrella of the SCRI Steering Committee, had been launched earlier in the week, and preliminary results would be available at the Annual Conference in Helsinki in June 2016. A full report would also be made available to LIBER.

8.2. Reshaping the Research Library

8.2.1. Steering Committee Report

In Mr Roche's absence, Dr Hallik presented the Steering Committee report. The Working Groups were progressing well, and the Research and Education Working Group was now very active. Ms Hormia-Poutanen enquired about EU projects and the Steering Committee, and Ms Reilly explained that there were not many aligned but she would discuss this matter with Mr Roche. The report of the Steering Committee was approved by the Board.

8.2.2. Implementation Plan for 2016

The pre-circulated Implementation Plan for 2016 was approved by the Board.

8.2.3. Steering Committee Self-Evaluation

The Steering Committee Self-Evaluation was included in the Steering Committee report.

8.2.4. Leadership Programmes: Geographical Scope

Dr Hallik reported that Mr Roche considered that the LIBER Journées should be run again in 2017. A low budget and low cost strategy and the choice of location would be critical factors. Sciences Po had been offered again for 2017 and this location was recommended. Another important factor would be co-operation with ARL. Ms Hormia-Poutanen drew attention to the meeting of research organisations to be held in London on 8 March 2016. In discussion, the Board concluded that co-operation with other continents was important for LIBER. It was agreed that in 2017 the LIBER Journées should be a LIBER-initiated event held in Sciences PO, with a number of places reserved for LIBER and ARL, the exact balance to be decided by the Leadership and Workforce Development Working Group. The LIBER Journées in 2017 would be evaluated, and thereafter the model might be followed with other continents including the Far East and Australia.

8.3. Advocacy and Communications

8.3.1. Steering Committee Report

Mr Widmark presented the pre-circulated report on the work of the Steering Committee, which was approved by the Executive Board.

8.3.2. Implementation Plan for 2016

The Implementation Plan for 2016 would be presented at the June 2016 Executive Board meeting.

8.3.3. Steering Committee Self-Evaluation

The Steering Committee Self-Evaluation was included in the Steering Committee report.

8.3.4. Update from Copyright Working Group

Mr Widmark reported that the Copyright Working Group was very active. Ms Reilly added that the EU was expected to announce its plan for copyright and text and data mining in June 2016.

8.3.5. Open Access Working Group

Dr Van Otegem introduced the pre-circulated joint paper with Mr Anglada on their plans for the Working Group on Open Access, which they would co-chair. The Board strongly approved of the emphasis on implementation in the Group's plans and for key messages and factsheets to assist LIBER Libraries. The Max Planck Society was suggested as a natural partner. The Group would also consider long-term access to content. Dr Van Otegem commented that the intention was to develop more online events, e.g. webinars for the LIBER community. The Working Group might start with around twelve members and then open out to the wider LIBER community. Dr Van Otegem invited suggestions from Board members. The proposals for the Working Group were approved by the Executive Board. The timetable was to have criteria for the Group by March 2016, to set up the Group and to have a draft programme available for the June 2016 Executive Board meeting.

8.4. Strategy Visualisation

Ms Reilly demonstrated the revised Strategy visualisation online. It was approved by the Executive Board and would be finalized after some minor checking.

9. LIBER PARTNERSHIPS

9.1. Report on LIBER Partnerships, February 2016

Ms Frey gave her report on LIBER Partnerships. She had been asked by UNICA about organising a workshop in November 2016, and she enquired whether LIBER was interested in arranging a joint LIBER/UNICA workshop. The Board agreed that this might be done on an *ad hoc* basis, and that suitable topics would be text and data mining or open access. Ms Frey noted that DARIAH would like to have a partnership with LIBER and Dr Mike Mertens had invited her to discuss this in Amsterdam. She would first speak to Dr Horstmann to enquire about the status of the Memorandum of Understanding (see para. 8.1.1). The report on LIBER Partnerships was approved by the Board.

9.2. National and University Library, Zagreb: Co-operation

In Dr Fabian's absence, Dr Matheson report that CERL was interested in following up co-operation with the National and University Library, Zagreb, and it was intended to discuss a possible workshop in 2017 with Zagreb delegates at the Annual Conference in Helsinki.

10. REPORTS

10.1. OCLC Update

Drs Smit reported that she had discussed matters with Dr Lorcan Dempsey, OCLC, who had agreed to get in touch with Ms Reilly. Ms Reilly added that she had had discussions with Mr Eric van Lubeek, EMEA, and OCLC was principally interested in the Open Access Working Group, the Metrics Working Group and in sharing information. Mr van Lubeek would have further discussions with Dr Dempsey. OCLC had also agreed to support the 2016 Innovation Awards at the Helsinki 2016 Annual Conference. The Executive Board expressed its appreciation of OCLC's decision.

10.2. WSIS Report

Dr Vilks reported on the recent meeting of WSIS and its interest and relevance for LIBER. The main interest of the discussions for European countries was the issue of Internet governance and the question of multi-stakeholder versus government approach. Cyber security had also been discussed, and the digital agenda had been endorsed. There had also been discussion of cultural preservation, education and multi-lingualism. ICT was still perceived to be problematic and significant funding was required in all sectors including education. Mr Vilks suggested that it would be useful for LIBER to send a statement for 2030, and he agreed to confirm the nature of the statement and the timetable. He would also circulate a powerpoint presentation for the information of the Executive Board. It was also agreed that this topic would be added to the June 2016 Executive Board meeting agenda.

11. KNOWLEDGE DISCOVERY

Ms Hormia-Poutanen reported that no further communication had been received and the matter would not be pursued further.

12. STEERING COMMITTEE CHAIRS MEETING, 25 FEBRUARY 2016

In the absence of two of the Steering Committee Chairs, it had been decided to cancel the normal Chairs meeting.

12.1. LETTER FROM RLUK CHAIR

Following the letter from Mr John McColl, current Chair of RLUK, suggesting a meeting of Chairs of international research library organisations, the meeting would now take place in London on 8 March 2016. She would report on the meeting at the June 2016 Board meeting.

INTERNAL BUSINESS PROCESSES

13. REPORT OF THE FINANCE COMMITTEE

Dr Van Otegem, Treasurer, gave the report of the Finance Committee, which had met that morning. The Annual Report and Accounts for 2015 was had been considered in draft because of the auditor's recent bereavement but, on finalisation, it would be circulated to the Finance Committee, and would then, as usual, be sent to LIBER Libraries in the May 2016 LIBER Mailing, and would be presented to the Executive Board at its June 2016 meeting for formal approval. The accounts for 2015 showed a small surplus of € 30.000, an increase of €10.000 over the estimated figure. This was mainly due to a change of procedure whereby the 25% overhead on EU projects is assigned to LIBER Office costs, which clarifies for LIBER Libraries that LIBER funds are not being used for EU Projects. The following recommendations were made by the Finance Committee to the Executive Board.

13.1. The Lithuanian Research Library Consortium (LMBA) had written about the increase in the annual contribution fee and the particular burden this imposed for the consortium in 2016, until they were able to accommodate it. It had been agreed by the Finance Committee that LMBA should pay the existing fee in 2016 and move to the new fee in 2017, and this was recommended to the Executive Board.

13.2. The Conference Dinner charge at the Helsinki 2016 Annual Conference would be €65, in recognition of high local costs in Helsinki, and this was recommended to the Board.

13.3. As part of good housekeeping, the Finance Committee proposed to prepare a paper for the June 2016 meeting on the financial principles to be followed by LIBER in dealing with EU Projects as part of good housekeeping. This would be presented to the Executive Board for approval.

The Executive Board approved the report of the Finance Committee.

14. LIBER ANNUAL CONFERENCE: HELSINKI 2016

14.1. Helsinki 2016 Conference Programme Committee Report

Ms Frey presented the pre-circulated report of the Conference Programme Committee. She confirmed that the arrangements were proceeding satisfactorily, and that 150 papers had been received in response to the Call. Ms Hormia-Poutanen noted that there would be an additional reception on Tuesday 28 June 2016 from 18.00 to 19.30 in the newly refurbished National Library of Finland. The Panel discussion in Helsinki 2016 would be on the LIBER Strategy 2018-2022, and would be led by a number of stakeholders. The Board was invited to send suggestions to Ms Frey and Ms Reilly.

15. LIBER STAFFING POLICY

The paper on LIBER staffing policy, which had been approved by the Finance Committee, was presented to the Executive Board for approval. In discussion, it was agreed that Drs Smit would check the position relative to the Collective Labour Agreement for research organisations: <http://www.wvoi.nl/default.asp?cid=92&pid=76>.

16. LIBER EXECUTIVE BOARD APPOINTMENTS

16.1. Steering Committee/Working Group Appointments

Dr Matheson presented the Steering Committee/ Working Group appointments to be made.

16.1.1. SCRI: Working Group on Metrics: Co-Chair: Ms Sarah Coombs, Saxion University Library, The Netherlands. The second co-chair, when identified, would be confirmed by email and formally ratified in June 2016.

16.1.2. RRL: Working Group on Leadership and Workforce Development: Co-Chair: Mr John Tuck, Royal Holloway Library, London, UK.

Mr Roche had also sent details about new members of the Working Group on Leadership and Workforce Development for the Board's information: Mr Pep Torn, European University Institute Library, Italy; Ms Hilde van Kiel, Leuven University Library, Belgium; and Dr Andreas Brandtner, Mainz University Library, Germany.

16.1.3. A & C: Working Group on Open Access: Co-Chairs: Dr Matthijs Van Otegem, Rotterdam University Library, The Netherlands; and Mr Lluís Anglada, CSUC, Barcelona, Catalonia, Spain.

The Executive Board approved all the appointments listed.

16.2. SCRI Working Group: Membership

Dr Horstmann had raised a question about membership of the SCRI Working Group on Science Information Infrastructures: Dr Mike Mertens had joined the Group when he was working with RLUK, which is a LIBER Participant, but he had recently moved to DARIAH, which was not. The Board considered that Dr Mertens had joined when he was employed by an organisation which was a LIBER Participant and that, on this basis, he could continue until DARIAH joined LIBER.

16.3. Board Appointments June 2016

Dr Matheson reported that there were no further changes to June 2016 Board appointments from those reported to the October 2015 Board meeting.

16.4. LIBER Honorary Status

Dr Matheson reported that, as President, Ms Hormia-Poutanen had written to Mr Hans Geleijnse to inform him that the Executive Board had recommended that Honorary Status should be awarded to him for his major contribution to LIBER over the years. Mr Geleijnse

had replied that he felt honoured to receive the award. The award would be conferred at the Annual Conference in Helsinki in June 2016, and LIBER Libraries had been informed of the Board's intention in November 2015 LIBER Mailing, and would be kept informed in subsequent mailings.

16.5. Advisers to the Board

Dr Ayrís's period as Adviser to the Board would be extended from 2016 to 2018. He would concentrate on developing links between LIBER and LERU during this period. Dr Ayrís would confirm this after discussing it with Dr Deketelaere. Mr Roche would become an Adviser to the Board for the LIBER Leadership Seminars for the period 2016 to 2018.

17. EXECUTIVE DIRECTOR'S REPORT

Ms Reilly presented her Report, which had been pre-circulated, and noted the increase in LIBER Participants and the present position in regard to sponsorship. The Report was approved by the Executive Board.

18. Future LIBER Annual Conferences

Dr Matheson commented on her pre-circulated paper on future LIBER Annual Conferences. Since the October 2015 Board meeting, slippage on library building projects had necessitated two alterations to the future programme, which had been amicably resolved. Ghent University Library would now host the Annual Conference in 2020 and BCU Lausanne would host in 2021. This had created a slot for a host in 2019. In discussion, Dr Matheson suggested that Trinity College Dublin/National Library of Ireland might be approached to see if they were interested since LIBER had not so far held an Annual Conference in Ireland. The Board approved of this suggestion and it was agreed that Dr Matheson would approach Ms Helen Shenton, TCD, to assess interest, and, if positive, Ms Reilly could follow up when she was in Ireland in the spring.

19. ANY OTHER BUSINESS

Mr Widmark invited the Board to hold its October 2016 meeting in Stockholm University Library, and this invitation was warmly accepted. It was agreed that October dates for the meeting would be doodled.

20. DATES OF FUTURE MEETINGS

JUNE 2016: NATIONAL LIBRARY OF FINLAND (PAASITORNI CONGRESS CENTRE)
HELSINKI, FINLAND
Finance Committee: Monday 27 June 2016: 14.00-15.30
LIBER Executive Board: Discussion Slot: Monday 27 June 2016:
15.30-18.00*
LIBER Executive Board (First Meeting): Tuesday 28 June 2016:
09.00-12.30
LIBER Executive Board (Second Meeting): Thursday 30 June 2016:
17.30-18.30

****Please note that the Discussion Slot at the June 2016 Executive Board meeting will last from 15.30-18.00, and there will be no Steering Committee Chairs meeting.**

OCTOBER 2016: STOCKHOLM UNIVERSITY LIBRARY, SWEDEN
Finance Committee: Thursday 20 October 2016: 09.00-10.30
LIBER Executive Board: Thursday 20 October 2016: Discussion Slot:
2016: 10.30-12.30

LIBER Executive Board: Thursday 20 October 2016: Agenda: 13.00-16.00

Steering Committee Chairs Meeting: Thursday 20 October 2016: 16.00-17.00

LIBER Appointments Committee: Thursday 20 October 2016: 17.00-18.00

LIBER Executive Board: Friday 21 October 2016: 09.30-13.00

Ann Matheson
Secretary-General
4 March 2016

**LIBER EXECUTIVE BOARD
SUMMARY OF ACTIONS: MEETING ON 25 AND 26 FEBRUARY 2016**

PARA.	ACTION	RESPONSIBLE	STATUS
FEB 2015			
5.4	Prepare short note on lobbying for Steering Committees for feedback	Ms Reilly	In progress
OCT 2015			
DISCUSSION SLOT			
2	Discuss with Dr Niederer taking forward library space as aid to Open Science	Mr Svoboda	In progress
OCT 2015 EB MEETING			
7.3	Create timeline and list approaches on copyright/text and data mining to MEPs	Ms Reilly	In progress
14.1	Arrange for social media responses to be evaluated at Helsinki 2016 Annual Conference	Ms Reilly	In progress
FEB 2016			
DISCUSSION SLOT			
2.1	Register Call for Open Science Policy Platform	Ms Hormia-Poutanen	
2.1	Begin to consider how to plan for Open Science Policy Platform Working Groups	Steering Committee Chairs	
3	Discussion Slot on June 2016 Agenda to be assigned to LIBER Strategy 2018-2022.	Dr Matheson	
3	To note that Steering Committee Chairs June 2016 meeting cancelled and time assigned to LIBER Strategy 2018-2022	Steering Committee Chairs	
FEB 2016 EB MEETING			
4.1.1	Finance Committee to prepare paper on Europeana next steps	Dr Van Otegem	
4.2	Revise A & L Strategy organogram for June 2016 meeting	Ms Reilly	
4.3	Prepare blog on EU Presidency events	Ms Hormia-Poutanen	
	Discuss European Open Cloud for	Ms Reilly	

	Research project with Dr Ayrís		
4.4	EU Projects visualisation to be included in the March 2016 LIBER Mailing	Ms Reilly/Dr Matheson	
7.2	Revised 2016 Plan to be included in March and May 2016 LIBER Mailings.	Ms Reilly/Dr Matheson	
7.3	Survey of Participants to be included in March 2016 LIBER Mailing	Ms Reilly/Dr Matheson	
8.2.1	Discuss EU Projects alignment with RRL with Mr Roche	Ms Reilly	
8.3.5	Prepare OA WG Programme for June 2016 meeting	Dr Van Otegem/Mr Anglada	
9.1	Discuss DARIAH with Dr Horstmann	Ms Frey	
10.2	WSIS to be added to June 2016 Agenda	Dr Matheson	
10.2	Circulate WSIS PowerPoint to Board	Mr Vilks	
14.1	Send suggestions for LIBER Strategy 2018-2022 Panel in Helsinki to Ms Frey/Ms Reilly	Executive Board members	
15	Check the Dutch CAO	Drs Smit	
18	Consult TDC, Ireland, re 2019 Annual Conference	Dr Matheson	

EXECUTIVE BOARD MEETING: EVALUATION FORM

	LIBER EXECUTIVE BOARD, BARCELONA, 15/16 OCT. 2015	SCORE 1 TO 5: 1=POOR; 5=VERY GOOD	NO OF RETURNS = 7	POSSIBLE SCORE = 35	TOTAL SCORE GIVEN
1	Adequate time was spent discussing <u>prepared</u> items on Agenda				34
2	Presenters were well prepared				34
3	Participants came up with new ideas and initiatives				29
4	Chair formulated clear decisions				35
5	Presentations and discussions promoted common understanding and objectives				32
6	All participants were involved in the discussions				30
7	The decisions made included follow-up plans				31
8	The mood of the meeting was good				35