



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

EB0216

MINUTES OF THE EXECUTIVE BOARD DISCUSSION SLOT HELD IN THE NATIONAL LIBRARY OF FINLAND, ON MONDAY 27 JUNE AND EXECUTIVE BOARD MEETINGS HELD IN THE PAASITORNI CONGRESS CENTRE, ON TUESDAY 28 AND THURSDAY 30 JUNE 2016

PRESENT : FIRST MEETING: Mr Lluís Anglada, Dr Paul Ayrís (via skype Agenda item 11.3 only), Dr Claudia Fabian, Dr Martin Hallik, Ms Kristiina Hormia-Poutanen (President), Ms Jeannette Frey (Vice-President), Dr Wolfram Horstmann, Dr Ann Matheson (Secretary-General), Dr Matthijs van Otegem (Treasurer), Ms Suzanne Reid (Office Manager), Ms Susan Reilly (Executive Director), Mr Julien Roche, Drs Anja Smit, Mr Martin Svoboda, Mr Andris Vilks and Mr Wilhelm Widmark.

PRESENT: SECOND MEETING: Mr Lluís Anglada, Dr Claudia Fabian, Dr Martin Hallik, Ms Kristiina Hormia-Poutanen (President), Ms Jeannette Frey (Vice-President), Dr Wolfram Horstmann, Dr Ann Matheson (Secretary-General), Dr Matthijs Van Otegem, Ms Suzanne Reid (Office Manager), Ms Susan Reilly (Executive Director), Mr Julien Roche (LIBER Adviser), Drs Anja Smit (Treasurer), Mr Martin Svoboda, Dr Giannis Tsakonas, Mr Andris Vilks and Mr Wilhelm Widmark.

IN ATTENDANCE: Ms Heli Kautonen, Ms Susannah Eklund, Mr Panagiotis Georgiou

APOLOGIES: FIRST MEETING: Dr Paul Ayrís (LIBER Adviser; apart from Agenda item 11.3); Dr Wolfram Horstmann (Discussion Slot only); Ms Suzanne Reid (Discussion Slot only); Mr Andris Vilks (Discussion Slot only); Ms Gema Bueno.

APOLOGIES: SECOND MEETING: Dr Paul Ayrís (LIBER Adviser).

The President welcomed Executive Board members to the two meetings in Annual Conference week, and welcomed LIBER Office staff, Ms Melanie Imming, Ms Friedel Grant, Mr Pablo de Castro, Ms Helen Frew and Ms Hege van Dijke, to the first Executive Board meeting on Tuesday 28 June (09.00 to 10.30).

DISCUSSION SLOT: MONDAY 27 JUNE 2016

AGENDA

1. LIBER STRATEGY 2018-2022

Ms Reilly explained that Mr Maurits van Graaf would not be present for the Discussion Slot, and Ms Hormia-Poutanen and Ms Reilly outlined the arrangements for involving LIBER Participants/ delegates in the World Café on the Wednesday afternoon during Annual Conference. Those attending would discuss one of four allocated topics in groups and the leads would then feedback each group's collective views to the group leader for each topic. Mr Maurits van Graaf would present the overall results at the panel session on the Thursday

afternoon, when an invited panel would give their external views on LIBER's proposed strategy.

Ms Hormia-Poutanen presented the vision for the LIBER Strategy 2018-2022 to the Executive Board for comment. The Strategy Task Force had met in May 2016. The Executive Board broadly approved the draft Strategy, but suggested that the reference to libraries as a platform for innovative publishing should be reworded (the term 'sharing' was suggested as a substitute). In regard to the reference to tomorrow's cultural heritage being distilled from today's digital information, it was pointed out that it was important to continue to take printed materials into account and to develop a supranational view on how to deal with them in the future.

2. LIBER: RESEARCH LIBRARY DEFINITION: UNIVERSITIES OF APPLIED SCIENCES

Dr Matheson's paper had been pre-circulated and was discussed by the Executive Board. LIBER was receiving applications to join from libraries of universities of applied sciences, and the Executive Board was invited to consider how LIBER, as an organisation of research libraries from its foundation in 1971, should define research libraries in the 21st century. Following an extensive discussion, it was agreed that further investigation of the landscape, numbers and the implications for LIBER should be carried out for the October 2016 Board meeting, when the matter would be discussed again.

As a separate matter, it was suggested that the Advocacy and Communications Steering Committee should review the benefits offered to Participants in the Organisation category. Mr Widmark, Chair of the Advocacy and Communications Steering Committee, agreed to add this matter to his Committee's remit, and the Executive Board approved the proposal.

3. THE OPEN SCIENCE POLICY PLATFORM (OSPP)

Ms Hormia-Poutanen reported on progress with the High Level Advisory Group 'Open Science Policy Platform', and invited the Executive Board to comment on how LIBER Libraries could support the Group's Working Groups. She went through the Working Groups and suggested that one option would be for the Steering Committees to assess which of them fitted in with their policies. Mr Roche suggested that the involvement should also include Working Groups; he asked Ms Reilly to email Steering Committee Chairs to remind them to mention this during their discussions with their Steering Committees/Working Groups during Annual Conference. The Working Group themes were Metrics; Rewards; Altmetrics; Research Integrity; Citizen Science; Open Education and Skills; Changing Business Models; Fair Open Data; and O A Cloud. It was agreed that this matter should be discussed further at the October 2016 Board meeting. The Executive Board congratulated Ms Hormia-Poutanen on being the sole representative for libraries appointed to the Advisory Group.

4. CITIZEN SCIENCE

Ms Frey presented a short report on LIBER and Citizen Science based on the EU's definition of Citizen Science. She gave some examples and suggested ways of promoting Citizen Science: as part of the Open Science portfolio; through research policy information; through Horizon 2020; and through OpenAire. Ms Frey had investigated European organisations active in Citizen Science; these included the European Citizen Science Association (ECSA); and the Citizen Science Alliance UK. She mentioned the EU Consultation in progress on 'Science with and for Society 2018-2020'. In response to the Consultation, LIBER could consider the following actions: promote themes from Citizen Science through workshops and events; participate in European projects; communicate existing initiatives; and arrange a workshop to show how LIBER Libraries could contribute to these initiatives. In discussion, the Board concluded that it was necessary for LIBER to be better informed about actions LIBER Libraries were already taking, and it was decided that a survey of LIBER Libraries seeking information on what libraries were already doing should

be put in hand. It would be essential to give libraries a clear definition of Citizen Science in the survey. Ms Frey undertook to oversee the LIBER survey. It was also agreed that Steering Committee Chairs should also discuss this topic with their Steering Committees and Working Groups, since this would help to determine whether LIBER should create a Working Group on Citizen Science.

5. TOPICS FOR FUTURE EXECUTIVE BOARD DISCUSSION SLOTS

It was agreed that the October 2016 Discussion Slot should be reserved for discussion of the LIBER Strategy 2018-2022, and for further discussion of the definition of research libraries.

EXECUTIVE BOARD MEETING: TUESDAY 28 AND THURSDAY 30 JUNE 2016

AGENDA

5. APOLOGIES

There were apologies from Ms Gema Bueno.

6. MINUTES OF THE MEETING HELD IN PATRAS, GREECE ON 25 AND 26 FEBRUARY 2016

The minutes were unanimously approved. All actions had been completed apart from those still in progress, which were carried forward to the Summary of Actions from the June 2016 Meeting.

7. MATTERS ARISING

The following matter/s arising from the Summary of Actions were noted:

Item 12.3.3.3 COAR Call For Action

8. PRESENTATIONS BY NEW OFFICE STAFF

Pablo de Castro, EU Projects Officer and Helen Frew, Advocacy Officer gave short presentations on their respective roles within the LIBER office. Gema Bueno, EU Projects Officer, was excused due to her participation in the LEARN workshop.

9. REPORT OF THE FINANCE COMMITTEE

Dr van Otegem presented the pre-circulated report of the Finance Committee. Generally speaking LIBER's financial situation continues to remain stable and healthy.

9.1. ANNUAL REPORT AND ACCOUNTS 2015

An exceptional profit was noted at the end of the 2015 financial year. This amount was attributed in part to the addition of EU projects overhead funding being included in the annual accounts, as well as seeing returns on other areas of activity. Dr van Otegem invited the Board to put forward proposals for distributing the additional funds, and drew attention to a proposal put forward during the Finance Committee meeting earlier in the week regarding the redesign of the LIBER website. During the meeting the Board enquired as to the principles regarding LIBER's participation in EU projects and Ms Reilly agreed to draw up a set of principles in relation to this. Several participants were noted to have unpaid fees, which were to be followed up by members of the Executive Board in their respective regions. Overall there was no deficit in funds to be reported. Receivables were noted to be slightly higher on account of receipt of the final settlement relating to the 2015 Annual Conference in London. The Board approved the proposal to grant the 2016 Annual Conference Fund to 10 qualifying individuals. Dr van Otegem put forward a recommendation for 2,000 GBP to be reserved for a campaign for Open Access Journals. The Board determined that more information was necessary to consider the recommendation. The Board enquired as to the Executive Directors' proposal regarding how to allocate the surplus related to EU project funding. Ms Reilly indicated that the surplus would need to be allocated to activities related

to EU projects since the funds originated from EU funding. The Annual Report and Accounts 2015 was approved by the Board.

10. MEETING OF PARTICIPANTS 2016, HELSINKI

Dr Matheson indicated that the appointments to the Executive Board, the two LIBER Advisers and the award of Honorary Status to Mr Hans Geleijnse would be announced at the Meeting of Participants. Since there were contested appointments, the Ballot procedures were outlined; the three Tellers to be proposed to the Meeting of Participants for approval were Dr Sylvia Van Peteghem, Mr Francois Cavalier and Ms Emilija Banionyte. The current Chair of the LIBER Architecture Forum, Dr Ulrich Niederer, would step down in June 2016. He proposed Dr Sylvia Van Peteghem as the new Chair for the period 2016 to 2019. The Board approved this proposal. In order that these appointments could be mentioned to LIBER Participants at the Meeting of Participants, the Board was invited to approve the extension of Dr Ayris' term as a LIBER Adviser from 2016 to 2018 focusing on LIBER-LERU collaboration; and the appointment (2016 to 2018) of an additional LIBER Adviser, Mr Julien Roche, on workforce and skills development. The Board approved these appointments.

STRATEGIC DIRECTIONS

11. EU ACTIVITIES

11.1. EUROPEANA REPORT

Ms Frey presented her pre-circulated report. The board discussed the report, especially the financial stability of Europeana and agreed on the actions.

11.2. EU PROJECTS REPORT

Ms Imming presented her pre-circulated report on EU projects. The Europeana cloud project has ended and received a final rating 'Good'. The PASTEUR4OA and FOSTER projects are due to finish in 2016, with the new FutureTDM project underway and first review taking place on 4 July. Other EU projects are positively progressing. The main highlights since the last meeting are the PASTEUR4OA Final Conference and the hosting of 4 Open Science cafes in April 2016. The Board inquired regarding future projects and funding, Ms Imming indicated that funding was presently adequate for the coming years despite the extension of several projects. The Board inquired as to the main challenge for LIBER regarding EU projects, Ms Imming indicated this was the project proposal process.

11.3. EU ADVISER: ADVOCACY ACTION POINTS

Dr Ayris joined the board meeting via skype to present his pre-circulated report. The main area for discussion was how the Adviser role has been reshaped to include a focus on a working relationship with LERU. Dr Ayris discussed a work plan for LIBER and LERU to collaborate on areas of mutual interest, notably Open Science. The work plan was enthusiastically received by the Board, and noted that a great deal of research was necessary to deal with issues and challenges relating to the Open Access WG, future plans of action and approaches, as well as operating at a national level.

12. LIBER STEERING COMMITTEES

12.1. SCHOLARLY COMMUNICATION AND RESEARCH INFRASTRUCTURES

12.1.1. STEERING COMMITTEE REPORT

Dr Horstmann presented his pre-circulated report, stating that activities focused primarily on skills development, as previously agreed. A workshop had been organised during 2016 Annual Conference and the SC was continuing collaborations with other international organisations. One additional area of activity not included in the pre-circulated report included the integration of the WG into the IFLA conference on research data management. This activity was reported to be successful, with the WG continuing its work with IFLA to include relevant issues on their agenda. Dr Horstmann reported acting as guest editor for the RDA IFLA Journal, a highly successful Call for Papers resulting in publication for Autumn

2016. Dr Horstmann extended thanks to the LIBER office for streamlining the SC work with EU Projects work on the LIBER website. The Board approved the report.

12.1.1.1. METRICS WORKING GROUP MEMBERS

Dr Horstmann presented his pre-circulated report. The Metrics WG is well underway and forming successfully, with 2 Chairs appointed. Two additional members were proposed, hailing from institutions that were not LIBER Participants. Dr Horstmann advised that their level of expertise made an exception prudent and sought approval from the Board for this recommendation. Dr Matheson indicated that SC and WG membership was a benefit reserved for LIBER Participants and suggested that LIBER's Rules and Regulations could be amended to permit the appointment of 'Expert Advisers' to Steering Committees and Working Groups when required. It was agreed that a draft revision the Rules and Regulations would be provided for the October 2016 meeting. The consensus of the Board was to encourage proposed WG members to become LIBER Participants if possible as a standard method for dealing with such issues. If this was not an option, then an exception could be granted and an Expert Advisors/s appointed. It was agreed that up to two 'Expert Advisers' might be appointed by Steering Committee/Working Group as and when required. The Board agreed that in order to manage this ongoing challenge, an organizational policy should be developed and communicated to all SC's and WG's.

12.1.1.2. LIBER RDS SURVEY

Dr Horstmann presented his pre-circulated paper, indicating that LIBER funds had been utilised to conduct the survey and had been well applied. Dr Horstmann expressed his approval with the efficient, professional and effective manner in which the partner carried out the survey, as well as the excellent report and analysis provided. The report was approved by the Board.

12.2. RESHAPING THE RESEARCH LIBRARY

12.2.1. STEERING COMMITTEE REPORT

Mr Roche presented his pre-circulated report, commenting that the three WG's falling under this SC were very active in the areas of workshop planning and execution. The Board congratulated Mr Roche on the efforts of the SC and related WG's. The Board approved the report.

12.3. ADVOCACY AND COMMUNICATIONS

12.3.1. STEERING COMMITTEE REPORT

Mr Widmark presented his report, which had been pre-circulated. The Board approved the report.

12.3.2. OPEN ACCESS WORKING GROUP: PROGRAMME

Dr van Otegem and Mr Anglada presented the programme to the Board and indicated that a high number of positive responses had been received thus far. The first meeting for the WG was due to take place during Annual Conference week, and constituted the initial step towards getting the WG up and running.

12.3.3. COAR - CALL FOR ACTION

A paper outlining COAR had been pre-circulated to members of the Board, who were encouraged to put forward suggestions for stakeholders and professionals able to support this action. In general it was agreed that LIBER had an interest in participating, but would require more information in order to proceed. Ms Hormia-Poutanen indicated that the preferred course of action would be to utilise the available funds to promote the activity to the LIBER community. It was agreed that Ms Reilly would approach the party with feedback to discuss further.

13. LIBER PARTNERSHIPS

13.1. REPORT ON LIBER PARTNERSHIPS

Ms Frey presented the pre-circulated report on her attendance at a meeting in Göttingen to discuss DARIAH. Ms Frey indicated that the meeting had been positive and advised the Board there was an interest in entering into a Memorandum of Understanding with DARIAH. The proposal was well received by the Board, who agreed this was an excellent platform upon which the case for libraries would be strengthened on a national level. The pre-circulated draft of the MOU was approved by the Board.

14. REPORTS

14.1. WSIS REPORT

**Presented during the second Board meeting on Thursday 30 June in agreement with the Board.*

Mr Vilks presented the pre-circulated WSIS report to the Board. Mr Vilks reported having attended the WSIS meetings as a representative of both his library and as LIBER. The meetings were successful overall, and participation was positive from a LIBER standpoint. Mr Vilks efforts were well received by the Board, who thanks him for his efforts.

15. MEETING OF CHAIRS OF INTERNATIONAL RESEARCH LIBRARY ORGANISATIONS

Ms Hormia-Poutanen presented the results of the meeting to the Board members. Ms Hormia-Poutanen reported that the meeting was positive and demonstrated were LIBER is well aligned with its counterpart international research organisations in relation to a number of key strategy and activity areas. The meeting also demonstrated areas where LIBER policies and practices are not aligned. Ms Hormia-Poutanen indicated that future discussions will ensue, and that the present informal alliance will continue.

16. ARL-CARL MEETING

Ms Hormia-Poutanen gave a short report of the joint ARL-CARL meeting which was held in Vancouver. The two associations meet together only every five years. There were around ten US librarians attending the Liber annual conference as well as a Canadian group of librarians who had a study tour to Europe which ended at the conference.

17. IARLA (INTERNATIONAL ALLIANCE OF RESEARCH LIBRARY ASSOCIATIONS)

Ms Hormia-Poutanen gave a short report on IARLA activities. A meeting of the group was planned for the 30th of June.

SECOND EXECUTIVE BOARD MEETING: THURSDAY 30 JUNE 2016: (17.30-18.30)

INTERNAL BUSINESS PROCESSES

18. LIBER ANNUAL CONFERENCE, HELSINKI 2016

18.1. HELSINKI 2016 CONFERENCE FEEDBACK

Ms Kautonen presented on behalf of the host institution, the National Library of Finland. General feedback regarding the conference preparations was very positive, in particular with regards the conference organisation overall, as well as the programme. Several minor issues were reported relating primarily to the venue, such as difficulties with the wifi connection. Issues that were reported were dealt with efficiently, and workarounds found where necessary. The Board extended congratulations to the local organisers for their efforts, remarking on the smooth running and welcoming, efficient staff.

18.2. HELSINKI 2016 CONFERENCE EVALUATION ARRANGEMENTS

A draft of the Annual Conference Survey was circulated to the Board during the meeting. The survey was approved by the Board with the addition of one question relating to the number of participants and conference size. The Board agreed with the proposal of Ms Reilly to distribute the survey directly after the conference to encourage feedback.

19. LIBER ANNUAL CONFERENCE , PATRAS 2017

Mr Georgiou represented the local organisers in providing an update on the progress for the 2017 Annual Conference in Patras, Greece. Mr Georgiou indicated that organisation was well under way with the main items taken care of; a suitable venue has been secured, locations for social activities confirmed, conference dates had been agreed and logistical arrangements were being drafted for delegates. Mr Georgiou informed the Board that professional conference organisers were engaged to assist with general administration and logistics activities, as well as a sponsorship and exhibition programme having been outlined. Mr Georgiou thanked Ms Kautonen and her team for their excellent and valuable feedback and assistance, and invited the Board to put forward suggestions regarding additional requirements and advice for next years' Annual Conference. The Board expressed interest regarding the connection issue between the airport and the conference venue in Patras and Mr Georgiou indicated that a bus connection had been established to shuttle conference delegates to and from the airport, an arrangement that could be extended for pre-conference activities too. Mr Georgiou also reported on the conference excursion to the Board, highlighting a number of options that were dependent on available budget and time. Dr van Otegem referred Mr Georgiou to the Conference Manual for information relating to the appointment of third parties related to Annual Conferences. Mr Georgiou advised strongly that the number of delegates be strictly controlled due to certain limitations with the venue, indicating a maximum of 400 could be admitted. Ms Kautonen supported this advice on the basis that increasing the number of delegates created a substantial amount of additional work for the local organisers.

20. LIBER STAFFING POLICY

20.1. STAFFING POLICY

Drs Smit presented the pre-circulated draft of the Staffing Policy, thanking Dr Matheson and Ms Reilly for their collaborative efforts. Drs Smit commented that the document would require finalisation before it could be submitted to the Board for final approval during the October meetings. The Board agreed in principle with the proposed amendment and agreed this proposal.

21. LIBER STEERING COMMITTEES

21.1. SCHOLARLY COMMUNICATION AND RESEARCH INFRASTRUCTURES

Dr Horstmann delivered his report on the Steering Committee activities. The meeting and organised workshop went well and was enthusiastically received by participants. The Metrics WG was established and the membership issues outlined in the previous Board meeting was resolved in the manner specified. The Metrics WG agreed to hold its next meeting in Stockholm, Sweden.

21.2. RESHAPING THE RESEARCH LIBRARY

Mr Roche delivered his report on the Steering Committee activities and reported that the meeting was productive and positive. Mr Roche confirmed that he was stepping down as Chair and proposed his replacement, Dr Hallik, to the Board. The Board approved this proposal.

21.3. ADVOCACY AND COMMUNICATIONS

Mr Widmark delivered his report on the Steering Committee activities. Mr Widmark indicated that he had met with LIBER Communications Officer, Ms Grant, regarding the proposal presented to the Finance Committee for the LIBER website redesign. The proposal was, in principle, approved, with the agreement that more detailed information was necessary to move forward. Ms Grant indicated that discussions with potential service providers and receipt of quotations was the next step. Mr Widmark also reported that the first Open Access Steering Committee meeting and kick-off session had taken place during conference week, and had been a productive session.

Ms Hormia-Poutanen indicated there may be a need for a formalised procedure regarding the formation of LIBER Working Groups following feedback during conference week. Dr Matheson reported that the creation of new groups and changes to existing Committees and Groups were announced on the LIBER website and in LIBER Mailings, with a full list of Steering Committee/Working Groups circulated in the August LIBER Mailing each year, but that it was feasible to draw up a LIBER policy regarding this activity.

22. LIBER EXECUTIVE BOARD APPOINTMENTS

22.1. APPOINTMENTS AT MEETING OF PARTICIPANTS ON 30 JUNE 2016

Dr Matheson reported on the appointments made at the Meeting of Participants on 30 June 2016: Drs Anja Smit, Utrecht University Library, The Netherlands, had been appointed LIBER Treasurer; and (by closed ballot) Dr Matthijs van Otegem, Erasmus Rotterdam University Library, The Netherlands, and Dr Giannis Tsakonas, Library and Information Centre, University of Patras, Greece, had been appointed Executive Board members. Following these appointments, the Executive Board was complete. The Executive Board welcomed Dr Tsakonas to his first meeting, and welcomed back Drs Smit and Dr van Otegem in their new roles.

Under reappointments to the Executive Board, Ms Kristiina Hormia-Poutanen, National Library of Finland, was reappointed as LIBER President 2016-2018; and Ms Jeannette Frey, BCU, Lausanne, Switzerland, was reappointed as LIBER Vice President 2016-2018. Dr Wolfram Horstmann, Göttingen University Library, Dr Martin Hallik, Tartu University Library, Mr Martin Svoboda, National Library of Technology, Czech Republic, and Mr Wilhelm Widmark, Stockholm University Library, Sweden, were reappointed to the Executive Board for a further term 2016-2018.

22.2. STEERING COMMITTEE/WORKING GROUP/FORA APPOINTMENTS

Dr Matheson presented the Steering Committee/ Working Group/Fora appointments to be approved by the Executive Board.

22.2.1. Dr Martin Hallik was appointed Chair of the Steering Committee on Reshaping the Research Library, in succession to Mr Julien Roche, by the Executive Board. Dr Hallik's appointment was approved by the Executive Board.

22.2.2. Professor Dr Isabella Peters, ZBW Leibniz Information Centre for Economics, Kiel, Germany, had been appointed Co-Chair of the Working Group of Metrics (Steering Committee on Scholarly Communication and Research Infrastructures) via email in March 2016. The appointment of Professor Peters was formally approved by the Executive Board. Mr John Tuck, Royal Holloway Library, UK, would become Chair (formerly Co-Chair) of the Working Group on Leadership and Workforce Development (Steering Committee on Reshaping the Research Library) with effect from June 2016. The appointment of Mr Tuck was approved by the Executive Board.

22.2.3. Dr Sylvia Van Peteghem, Ghent University Library, Belgium, would take over as Chair of the Architecture Forum from June 2016, when Dr Ulrich Niederer, Lucerne University Library, Switzerland, stepped down. It was also the intention that when Dr Van Peteghem would step down in 2019, the Chair would be taken by Ms Marie-Pierre Pausch-Antoine, Luxembourg University Library. The Executive Board approved these appointments. [These appointments were approved by the Executive Board at its first meeting on 28 June in order that Dr Niederer might inform the Meeting of Participants on 30 June of the new arrangements.]

22.3. LIBER ADVISERS

The Executive Board appointed Dr Paul Ayriss, UCL, UK, as LIBER Adviser on LIBER-LERU collaboration, 2016-2018; and Mr Julien Roche, Université Lille 1, France, as LIBER Adviser on Leadership and Skills Development, 2016-2018. Two papers setting out the respective scope of these appointments had been pre-circulated and were reviewed by the Board. [These appointments were approved by the Executive Board at its first meeting on 28 June in order that the Meeting of Participants on 30 June might be informed of these appointments.]

22.4. LIBER HONORARY STATUS

With the approval of the Meeting of Participants on Wednesday 29 June 2016, LIBER Honorary Status was conferred on Mr Hans Geleijnse by the President of LIBER at the Meeting of Participants on Thursday 30 June 2016.

23. EXECUTIVE DIRECTOR'S REPORT

Mr Reilly presented her pre-circulated report. Ms Reilly did not have any new items to add during the meeting. The Board approved this report.

24. FUTURE LIBER ANNUAL CONFERENCES

Dr Matheson commented on her pre-circulated paper on future LIBER Annual Conferences. As agreed in February 2016, she had approached Ms Helen Shenton, TCD, in order to assess interest in holding the 2019 Annual Conference in Dublin, and Ms Reilly had also discussed this matter with Ms Shenton follow up when in Ireland in the spring. Dr Matheson had agreed with Ms Shenton in June 2016 that she would make a decision about hosting the 2019 Annual Conference in advance of the October 2016 Executive Board meeting. Should this prove impossible, an alternative host would need to be sought, and the Executive Board was invited to consider the options.

25. REPORTS

25.1. WSIS REPORT

Item moved from first meeting – see item number 14.1 above for more information.

26. ANY OTHER BUSINESS

The Board acknowledged the change of roles for Mr Roche and extended thanks to him for his efforts and welcomed him in his new role as LIBER Adviser.

Thanks were extended to all Board members for their participation and efforts in the meetings taking place during Annual Conference week.

27. DATES OF FUTURE MEETINGS

OCTOBER 2016: STOCKHOLM UNIVERSITY, STOCKHOLM, SWEDEN

Finance Committee:	Thursday	20 October 2016:	09.00-10.30
LIBER Executive Board:	Thursday	20 October 2016:	10.30-16.00
Steering Committee Chairs Meeting:	Thursday	20 October 2016:	16.00-17.00
Appointments Committee Meeting:	Thursday	20 October 2016:	17.00-18.00
LIBER Executive Board:	Friday	21 October 2016:	09.30-13.00

*Dates of Future Meetings continued on following page.

FEBRUARY 2017: LILLE 1 UNIVERSITY, FRANCE

Finance Committee:	Thursday	20 October 2016:	09.00-10.30
LIBER Executive Board:	Thursday	20 October 2016:	10.30-16.00
Steering Committee Chairs Meeting:	Thursday	20 October 2016:	16.00-17.00
Appointments Committee Meeting:	Thursday	20 October 2016:	17.00-18.00
LIBER Executive Board:	Friday	21 October 2016:	09.30-13.00

(and visit to Annual Conference venue)

**LIBER EXECUTIVE BOARD
SUMMARY OF ACTIONS: MEETINGS ON 27, 28 AND 26 JUNE 2016**

AGENDA ITEM	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
FEB 2016	DISCUSSION SLOT		
2.1	Begin to consider how to plan for Open Science Policy Platform Working Groups	SC Chairs	In progress
FEB 2016	EXECUTIVE BOARD MEETING		
4.1.1	Finance Committee to prepare paper on Europeana next steps	Dr Van Otegem	In progress
8.2.1	Discuss EU Projects alignment with RRL with Mr Roche	Ms Reilly	In progress
JUN 2016	DISCUSSION SLOT		
1	LIBER Strategy 2018-2022 to be added to October 2016 Discussion Slot	Ms Reid	In progress
2	Research Library Definition to be added to October 2016 Discussion Slot	Ms Reid	In progress
2	Organisation benefits to be considered by Advocacy and Communications Steering Group	Mr Widmark	In progress
3	Remind Steering Committee Chairs re OSPP during Annual Conference	Ms Reilly	In progress
4	Arrange survey on Citizen Science for LIBER Participants	Ms Frey	In progress
4	Discuss Citizen Science with Steering Committees/Working Groups	Dr Matheson	In progress
JUN 2016	EXECUTIVE BOARD MEETING		
9.1	Additional information required for decision regarding recommendation from Dr van Otegem to allocate 2K GBP for campaign for Open Access Journals	Ms. Reilly	In progress
9.1	Draw up set of principles regarding LIBER participation in EU projects	Ms Reilly	In progress
11.1	Executive Board to prepare formal response to Europeana outlining LIBER position	Drs Smit	In progress
11.1	KHP to discuss further internally before determining additional action points for October	Ms Hormia-Poutanen	In progress
12.1.1.1	Draft LIBER Organizational Policy regarding SC/WG	Dr Matheson	In progress

	membership for non-participants		
12.3.3.3	(COAR) Executive Director to approach party with feedback and discuss further	Ms Reilly	In progress
	New agenda item to be added to October Executive Board Agenda – SPARC: Future Developments	Ms Reid	In progress
13.1	Draft MOU with DARIAH to be finalized and signed	Ms Frey	In progress
19	Executive Board to agree and approve the maximum number of participants for 2017 Annual Conference in Patras during October Executive Board meetings	Ms Reilly	In progress
20.1	Drs Smit to delivery final version of LIBER Staffing Policy for final Board approval	Drs Smit	In progress
21.3	Executive Board to outline formal procedure in relation to the formation of LIBER Working Groups	Ms Reilly	In progress
24	Check position on 2019 Annual Conference with Ms Shenton	Dr Matheson	In progress