



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

LIBER ANNUAL MEETING OF PARTICIPANTS

The Meeting of Participants will be held on Thursday 25 June 2015 in the Beveridge Hall, Ground Floor, Senate House Library, London, UK, commencing at 15.15. The Meeting of Participants will be formally opened in the Beveridge Hall, Ground Floor, on Wednesday 24 June 2015 at 13.15.

AGENDA

Wednesday 24 June 2015

1. Formal opening of the Meeting of Participants (Ms Hormia-Poutanen, President of LIBER)
2. Announcement of candidates for appointment to the LIBER Executive Board and election of Tellers (Dr Ann Matheson, Secretary-General)

Thursday 25 June 2015

3. Opening of the Meeting of Participants and Opening Remarks (Ms Hormia-Poutanen, President of LIBER) (1 min)
4. Minutes of the Meeting of Participants held in Riga on 1 July 2014 (1 min)
5. Matters arising (1 min)

INTERNAL BUSINESS PROCESSES (PAPERS PRE-CIRCULATED IN MAY 2015 MAILING)

6. Report of the Executive Board (Dr Ann Matheson, Secretary-General) (3 min)
7. Report of the Treasurer (Dr Matthijs Van Otegem, Treasurer) (3 min)
8. LIBER Annual Report and Accounts 2014 and Auditor's Report (Dr Matthijs Van Otegem) (3 min)
9. LIBER Foundation: Appointments to the LIBER Executive Board (Dr Ann Matheson) (3 min)

STRATEGIC DIRECTIONS (PAPERS PRE-CIRCULATED IN MAY 2015 MAILING)

10. LIBER Strategy 2014-2015 – Annual Report (Ms Susan Reilly, Executive Director) (5min)
11. LIBER Strategy Achievements
 - 11.1 Steering Committee Annual Reports
(Dr Wolfram Horstmann, Chair, Scholarly Communication and Research Infrastructures; Mr Julien Roche, Chair, Reshaping the Research Library; Mr Wilhelm Widmark, Chair, Advocacy and Communications) (15 min)
 - 11.2 Fora Annual Reports

(Dr Claudia Fabian, Chair, Digital Cultural Heritage Forum; Dr Ulrich Niederer, Chair, Architecture Forum) (8 min)

11.3 LIBER EU Projects: Annual Report 2014-2015 (Ms Melanie Imming) (5 min)

11.4 Questions from the Floor (10 min)

12. Invitation to the 2016 LIBER Annual Conference in Helsinki, Finland (Ms Kristiina Hormia-Poutanen, National Library of Finland, Mr Kimmo Tuominen, Helsinki University Library, Dr Jarmo Saarti, Finnish Research Library Association) (5 min)

June 2015