



Ligue des Bibliothèques Européennes de Recherche  
Association of European Research Libraries

## **LIBER ANNUAL MEETING OF PARTICIPANTS, PATRAS, 2017**

The Meeting of Participants will be held on Thursday 6 July 2017 on the Ground Floor (Room I 1) of the Cultural & Conference Center, University of Patras, Patras, Greece, commencing at 16.30. The Meeting of Participants will be formally opened on Wednesday 5 July 2017 at 13.15.

### **AGENDA**

#### **Wednesday 5 July 2017**

1. Formal opening of the Meeting of Participants (Ms Kristiina 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 6 July 2017**

3. Opening of the Meeting of Participants and Opening Remarks (Ms Kriistina Hormia-Poutanen, President of LIBER) (2 min)
4. Minutes of the Meeting of Participants held in Helsinki on 30 June 2016 (1 min)
5. Matters arising (1 min)

#### **INTERNAL BUSINESS PROCESSES (PAPERS PRE-CIRCULATED IN MAY 2017 MAILING)**

6. Report of the Executive Board (Dr Ann Matheson, Secretary-General) (3 min)
7. Report of the Treasurer (Drs Anja Smit, Treasurer) (3 min)
8. LIBER Annual Report and Accounts 2016 and Auditor's Report (Drs Anja Smit) (3 min)
9. LIBER Foundation: Appointments to the LIBER Executive Board (Dr Ann Matheson) (5 min)

#### **STRATEGIC DIRECTIONS (PAPERS PRE-CIRCULATED IN MAY 2017 MAILING)**

10. LIBER Strategy 2018-2022 (Ms Hormia-Poutanen)
  - 10.1. LIBER Strategy 2018-2022, Roadmap and Organisation (for discussion and final approval by LIBER Participants) (10 min)
11. LIBER: Future Definition of Research Libraries (Ms Hormia-Poutanen)

- 11.1. Background Paper and Endorsement Proposal (for discussion and approval by LIBER Participants) (10 min)
- 12. LIBER Strategy 2013-2017
  - 12.1. LIBER Strategy 2016-2017 – Annual Report (Ms Astrid Verheusen, Interim Executive Director) (4 min)
- 13. LIBER Strategy Achievements: Steering Committee Annual Reports
  - 13.1. Scholarly Communication and Research Infrastructures (Dr Wolfram Horstmann, Chair) (4 min)
  - 13.2. Reshaping the Research Library (Dr Martin Hallik, Chair) (4 min)
    - 13.2.1. Leadership Programmes: Future Proposals
  - 13.3. Advocacy and Communications (Mr Wilhelm Widmark) (4 min)
- 14. Fora Annual Reports
  - 14.1. Digital Cultural Heritage Forum (Dr Claudia Fabian, Chair) (4 min)
  - 14.2. Architecture Forum (Mr Martin Svoboda) (4 min)
- 15. LIBER EU Projects: Annual Report 2016-2017 (Ms Astrid Verheusen) (4 min)
- 16. Questions from the Floor (4 min)
- 17. Invitation to the 2018 LIBER Annual Conference hosted by LILLIAD Learning Centre Innovation, Lille 1 University, Lille, France (Mr Roche) (5 min)

July 2017

#### **NOTE ABOUT THE ANNUAL MEETING OF PARTICIPANTS**

Under the Statutes of the LIBER *Stichting*, the Meeting of Participants is the equivalent of an Annual General Meeting, at which LIBER Participants (i.e. Members) assemble to receive information about the operation of the LIBER organisation, including its Annual Report and Accounts, and have an opportunity to question the LIBER Executive Board and its Office-bearers, discuss policies and make suggestions to the Board. Appointments to the LIBER Executive Board are also made at the Meeting of Participants. The papers for the Meeting of Participants are issued with the LIBER May Mailing. All Annual Conference delegates are welcome to attend the LIBER Annual Meeting of Participants. Voting rights are, however, reserved to LIBER Participants. A Dutch *Stichting* cannot have members or levy a membership fee, and so a Member= a Participant; a membership fee=an annual contribution fee; and the Annual General Meeting= Meeting of Participant.