



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

LIBER ANNUAL MEETING OF PARTICIPANTS, LILLE, 2018

AGENDA

Wednesday 4 July 2018

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 (John MacColl, Secretary-General)

Thursday 5 July 2018

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 Patras on 5 July 2017 (John MacColl) (1 min)
5. Matters arising (1 min)

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

6. Report of the Executive Board (John MacColl, Secretary-General) (3 min)
7. Report of the Executive Director (Astrid Verheusen) (3 min)
8. Report of the Treasurer (Drs Anja Smit, Treasurer) (3 min)
9. LIBER Annual Report and Accounts 2017 and Auditor's Report (Drs Anja Smit) (3 min)
10. LIBER Foundation: Appointments to the LIBER Executive Board (John MacColl) (5 min)

STRATEGIC DIRECTIONS (PAPERS PRE-CIRCULATED IN MAY 2018 MAILING)

11. LIBER Strategy 2018-2022 (Ms Hormia-Poutanen)
 - 11.1. LIBER Strategy 2018-2022, Update (10 min)
12. LIBER Strategy Achievements: Steering Committee Annual Reports (Jeannette Frey) (12 min)
 - 12.1. Innovative Scholarly Communication
 - 12.2. Digital Skills & Services
 - 12.3. Research Infrastructure

13. LIBER EU Projects: Annual Report 2017-2018 (Simone Sacchi) (4 min)
14. Questions from the Floor (4 min)
15. Invitation to the 2019 LIBER Annual Conference hosted by The Library of Trinity College Dublin, the University of Dublin, Ireland (Ms Shenton) (5 min)

July 2018

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.