



## LIBER ANNUAL MEETING OF PARTICIPANTS, ONLINE, JUNE 2021

### Agenda

All papers were circulated in the [May 2021 Mailing](#)

#### Monday 14 June 2021

1. Formal Opening of the Meeting of Participants (John MacColl, Secretary-General)
2. Opening of Online Voting

#### Thursday 24 June 2021

3. Opening Remarks (Jeannette Frey, President)
4. Minutes of the Meeting of Participants held in June 2020 (John MacColl, Secretary-General)
5. Matters arising

#### INTERNAL BUSINESS PROCESSES & STRATEGIC DIRECTIONS

6. LIBER Annual Account 2020 and Auditor's Report (Dr Hilde van Wijngaarden, Treasurer)
7. LIBER Annual Report 2020 (Jeannette Frey, President)
8. LIBER Foundation: Appointments to the LIBER Executive Board (John MacColl, Secretary-General)
  - 8.1 New Appointments at the Meeting of Participants
  - 8.2 Reappointments at the Meeting of Participants
9. LIBER Honorary Membership Appointments (John MacColl, Secretary-General)
10. LIBER Rules and Regulations (John MacColl, Secretary-General)
11. Questions from the Floor
12. Invitation to the 2022 LIBER Annual Conference hosted by the University of Southern Denmark Library, Odense in July 2022 (Jeannette Frey, President)

#### May 2021

##### 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 Officebearers, 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 Participants.*

