



## Minutes of the Meeting of Participants at LIBER 2022: Odense

**Wednesday 6 July 2022**

### 1. Formal Opening of the Meeting of Participants

The 2022 Meeting of Participants was opened by LIBER President Jeannette Frey as part of the LIBER 2022 Odense Opening Ceremony on Wednesday 6 July.

### 2. Announcement of nominated LIBER Executive Board candidates and appointment of Tellers

LIBER Secretary-General Anja Smit announced the six candidates nominated for the LIBER Executive Board. The Meeting of Participants would be asked to appoint the following three candidates during the Meeting of Participants on Thursday 7 July:

- ★ For the position of LIBER President: Julien Roche (University of Lille, France)
- ★ For the position of LIBER Vice-President: Giannis Tsakonas (University of Patras, Greece)
- ★ For the position of LIBER Executive Board member: Sara Lammens (Royal Library of Belgium). Sara Lammens was nominated as an Executive Board appointment.

Additionally, three candidates had been nominated for two vacant Executive Board member seats. Two of these candidates would therefore be appointed via a closed-ballot election, which would be open until 09:00, Thursday 7 July

- ★ Anna Clements (University of Sheffield, United Kingdom)
- ★ Dóra Gaálné Kalydy (Hungarian Academy of Sciences)
- ★ Hilde Van Kiel (KU Leuven, Belgium)

The Meeting of Participants would furthermore be asked to reappoint the three Executive Board members who had fulfilled their mandated two-year terms on the Executive Board. If reappointed, Lars Burman, Adam Sofronijević, and Cécile Swiatek would serve as Executive Board members for another two years.

Anja Smit then announced the Tellers appointed to count the cast ballots ahead of the Meeting of Participants on Thursday 7 July. Selected as Tellers were Lotte Wilms, Markus Stumpf, and Marianne Tind Kristensen.





**Thursday 7 July 2022**

## **Meeting of Participants**

### **3. Opening Remarks**

Jeannette Frey welcomed the attendees to the Meeting of Participants taking place on Thursday 7 July 2022.

### **4. Minutes of the Meeting of Participants held in June 2021**

Anja Smit presented the [Minutes of the 2021 Meeting of Participants](#), which were subsequently approved by the Meeting of Participants.

### **5. Matters arising**

There were no matters arising.

## ***INTERNAL BUSINESS PROCESSES & STRATEGIC DIRECTIONS***

### **6. LIBER Annual Account 2021 and Auditor's Report**

LIBER Treasurer Hilde van Wijngaarden presented the [2021 LIBER Annual Account and Auditor's Report](#), which were subsequently approved by the Meeting of Participants.

### **7. LIBER Annual Report 2021 – 2022**

Jeannette Frey presented the [2021 – 2022 LIBER Annual Report](#), which was subsequently approved by the Meeting of Participants.

### **8. LIBER Strategy 2023 – 2027**

Jeannette Frey presented the [2023 – 2027 LIBER Strategy](#), which was subsequently approved by the Meeting of Participants.

### **9. Annual Fee Indexing**

Hilde van Wijngaarden presented the [Annual Fee Indexing proposal](#), which was subsequently approved by the Meeting of Participants.



## 10. LIBER Executive Board Membership

### 10.1 Meeting of Participants Elections

Anja Smit announced the results of the closed-ballot election. The two candidates elected as LIBER Executive Board members were Anna Clements and Dóra Gaálné Kalydy.

### 10.2 Meeting of Participants Appointments

Anja Smit asked the Meeting of Participants appoint Julien Roche as LIBER President, Giannis Tsakonas as LIBER Vice-President, and Sara Lammens as LIBER Executive Board member. The Meeting of Participants subsequently approved these appointments.

Anja Smit also asked the Meeting of Participants to reappoint Lars Burman, Adam Sofronijević, and Cécile Swiatek. The Meeting of Participants subsequently approved the reappointments.

After the Appointments, now former LIBER President Jeannette Frey was thanked by her successor, Julien Roche, and by LIBER Executive Director Astrid Verheusen.

## 11. Questions from the Floor

There were no questions from the floor.

## 12. Invitation to the 2023 LIBER Annual Conference hosted by the Hungarian Academy of Sciences, Budapest from 5 to 7 July 2023.

Julien Roche invited the Meeting of Participants to the 2023 LIBER Annual Conference, which would take place from 5 to 7 July 2023 in Budapest, Hungary. LIBER 2023 will be hosted by the Hungarian Academy of Sciences in Budapest.

## Anja Smit, LIBER Secretary-General

**August 2022**

### 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.*