



2026 LIBER ANNUAL MEETING OF PARTICIPANTS: TRONDHEIM, 2 JULY 2026

Agenda

Papers to be included in the 2026 June Quarterly Mailing, or via [link](#).

Wednesday, 1 July 2026

- Formal opening of the Meeting of Participants (Julien Roche, President)
- Announcement of nominated LIBER Executive Board candidates, board reappointment and appointment of tellers (Anja Smit, Secretary General)
- Voting process at the Meeting of Participants (Anja Smit)

Thursday, 2 July 2026

Meeting of Participants

- Opening (Julien Roche)
- In Memoriam for LIBER members who passed away last year
- Matters arising (Julien Roche)
 - Anja Smit: Honorary membership: *Anja Smit retires from her position in DANS on 30 June. According to the LIBER statutes, only LIBER members are available for board membership and the position of Secretary General. It is therefore proposed to grant Anja Smit honorary membership until 31 July 2027 to allow Anja Smit to continue as the Secretary General of LIBER.*
- Minutes of the July 2025 Meeting of Participants, *for approval* (Anja Smit)
- Matters arising from the minutes

Internal Business Processes and Strategic Directions (Julien Roche)

- Annual Report 2025 – 2026 (Alexander Hasgall)
 - Annual Report 2025 –2026, *for approval*
- Finances (Jonathan White)
 - Annual Accounts 2025 and Auditor's report, *for approval*
 - Indexing Participant fees 2027 *for information*
 - 2027 Supportive Membership Programme *for information*
- LIBER Executive Board Membership July 2026 (Anja Smit)
 - Appointments and Reappointment (*for ratification*)
- Handover to the new LIBER President (Anja Smit, Julien Roche, Giannis Tsakonas)
- Questions from the floor (Giannis Tsakonas)

Tribute to Paul Ayris (Giannis Tsakonas)

- Paul Ayris: Honorary LIBER membership (*for ratification*)

