

# CENL

Foundation Conference of European National Librarians

# CENL AGM 2024

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16 - 18 JUNE 2024

National Library of Poland, Warsaw



BIBLIOTEKA  
NARODOWA

[WWW.CENL.ORG](http://WWW.CENL.ORG)

# **CENL AGM 2024**

## **16 - 18 June**

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# CULTURAL PROGRAMME

**SUNDAY**  
**16 June**

**12.00 - 13.00**

## **OPEN-AIR CONCERT OF CHOPIN'S WORKS**

**Łazienki Park (Royal Baths Park)**

**Music**



**13.00 - 13.30**

## **WALK TO RESTAURANT**

**Meeting point: Pilsudski monument (Belwederska 52)**

**13.30 - 14.30**

## **LUNCH AT RESTAURANT BELVEDERE**

**ul. Agrykola 1, 00-460 Warszawa**



**14.30 - 15.00**

## **WALK TO ROYAL ŁAZIENKI MUSEUM**

**15.00 - 16.00**

## **VISIT TO ROYAL ŁAZIENKI MUSEUM**

- **PALACE ON THE ISLE**
- **THE OLD ORANGERY**
- **WHITE PAVILION**

**Guided Tour with three different routes**



**16.00 - 19.00**

## **TIME AT YOUR DISPOSAL**



**19.00 - 21.00**

## **REGISTRATION DINNER AT THE NATIONAL LIBRARY OF POLAND**

**al. Niepodległości 213**



# AGM PROGRAMME

## AGM Session 1 - 09.00 - 10.45 Business Meeting

- 08.45 - 09.00 **Registration**
- 09.00 - 09.15 **Words of welcome from Chair & Host**  
with Frank Scholze & Tomasz Makowski
- 09.15 - 09.25 **Introductions**  
All delegates
- 09.25 - 09.30 **Approval of the minutes of the 37th CENL AGM 2023**  
with Frank Scholze  
**VOTE**
- 09.30 - 09.35 **Matters arising from Minutes**
- 09.35 - 09.45 **CENL Annual Report**  
with Frank Scholze
- 09.45 - 10.00 **Treasurer's Report including:**  
- Finance Report for 2023/24  
- CENL Budget 2025  
with Karin Grönvall  
**VOTE**
- 10.00 - 10.10 **Approval of the resolution of the EC of CENL to amend  
the articles of association of CENL**  
in conformity with the draft deed drawn up by  
NautaDutilh N.V. and bearing the reference 80056330  
M 54393684 (unofficial English translation 80056330  
M 54393685)  
with Frank Scholze  
**VOTE**
- 10.10 - 10.20 **Appointment of Executive Committee**  
with N.N.  
**VOTE**
- 10.20 - 10.25 **CENL Action Plan and Communications**  
with Susanne Oehlschläger
- 10.25 - 10.30 **Any other business**
- 10.30 - 10.45 **Coffee Break**



## AGM Session 2 - 10.45 – 14.45

### Legal deposit of digital publications (E-Legal Deposit)

10.45 - 11.45 Key note:

**Digital cultural heritage - connecting times, ideas and people**

**Minna Karvonen**, Ministry of Education and Culture, Finland

Followed by conversation and by Q & A

11.45 - 12.00 **Group photo**

12.00 - 14.00 **Lunch break**

14.00 - 14.15 **The Inspiration of Collecting and Preserving our Nations' Written Heritage: Findings of the 2023 UK symposium**

**Linda Arnold-Stratford**, British Library

14.15 - 15.40 **Status of e-Legal Deposit in CENL member libraries**

- **Gilles Pécout**, National Library of France
- **Frédéric Lemmers**, KBR, National Library of Belgium
- **Anna Chulyan**, National Library of Armenia
- **Tamara Butigan**, National Library of Serbia
- **Kristel Veimann**, National Library of Estonia
- **Cornelia Diebel**, National Library of Germany
- **Claude Conter**, National Library of Luxembourg
- **José Bueren**, National Library of Spain
- **Taner Beyoğlu**, National Library of Türkiye

15.40 - 16.00 **Coffee Break including division into Break-out groups**



## Break-out Groups - 16.00 - 17.25

16.00 - 17.15 **Discussion in Break-out groups**

Possible topics are:

- Status of e-legal deposit in CENL member libraries
- Legislation
- Requirements
- (First) experiences and best practices
- Music
- Sticking points



17.15 - 17.30 **Discussion of the group results and conclusions**

17.30 - 17.45 **Closing remarks**  
with Frank Scholze

17.45 - 19.00 **Break**

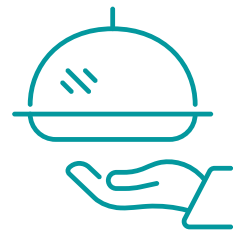
# Break!

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19.00 - 22.00 **Gala Dinner**

Location: **Palace of the Commonwealth**

Dress code: Smart Casual





- 09.00- 09.15 **The National Library of the Czech Republic  
Development Strategy for 2024-2027**  
Tomáš Foltýn, National Library of the Czech Republic
- 09.15- 09.30 **National Libraries as the nationwide network coordinators**  
Tomasz Makowski, National Library of Poland
- 09.30 - 10.00 **Network Groups Update**
  - o Artificial intelligence in Libraries NG (Jean-Phillipe Moreux)
  - o Books and Audiences NG (Ineta Vaivode)
  - o Equity, Equality, Diversity and Inclusion Network Group (Jacky Cromarty, Maja Micevska)
- 10.00 - 10.20 **Dialogue Forums Update**
  - o FEP-CENL Dialogue Forum (Ute Schwens)
  - o Dialogue Forum National Libraries as Data (Peter Leinen, Sally Chambers, Andreas Witt.)
- 10.20 - 10.50 **Report of EKN Grant Holders 2023**
- Stronger professional network for building social resilience and peace (Moldova)**  
Elena Pintilei, National Library of Moldova
- Study Days “Robotic conservation sites”**  
Ophélie Ramonatxo, National Library of France
- Improving the Web Archiving Infrastructure of the National Széchényi Library and the National Library of Luxembourg**  
Dávid Rózsa, National Széchényi Library
- 10.50-11.10 **Coffee Break**



**AGM Session 4 - 11.10 – 13.00**

**When Cultural Heritage becomes the target of damage**

- 11.10 - 11.20 **Disaster planning in national libraries -  
Results of the CENL survey**  
N.N.
- 11.20 - 11.30 **Update on the situation in Ukraine**  
Lyubov Andriivna Dubrovina, Vernadsky National Library of  
Ukraine
- 11.30-12.00 **British Library: learning lessons from the cyber-attack**  
Roly Keating, British Library
- 12.00-12.30 **Q&A and Discussion**
- 12.30-12.45 **Presentation by the 2025 host**  
Amina Shah, National Library of Scotland
- 12.45-13.00 **Closing remarks, Farewell**  
with Frank Scholze
- 13.00-14.00 **Lunch**

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14.30-15.30 Optional:

**Tour of the National Library**  
and/or

**Visit of conservation and/or digitisation centres**

# CENL AGM

## Host



### **TOMASZ ARTUR MAKOWSKI**

Director General of National Library of Poland

Tomasz Makowski has worked at the National Library since 1994. Before becoming Director General in 2007, he was Deputy Director General and Director for Research, as well as Head of Special Collections. He is head of the National Council for Libraries and head of the National Reserve of Library Collections Committee as well as a board member of a large number of organizations and institutions in Poland and abroad, including UNESCO Memory of the World National Committee, the Archives Board under General Director of State Archives, the Book Institute Programme Board, The Fryderyk Chopin Institute Programme Board, "Polish Libraries Today" Editorial Committee, the National Museum in Kraków Board, the Museum of Literature Board and the Łazienki Królewskie Museum Board.

He is author of three books and a number of articles, he specializes in the history of libraries and manuscript studies.

## Chair



### **FRANK SCHOLZE**

Director General National Library of Germany

Frank Scholze succeeded to the post of Director General of the German National Library in January 2020. After completing his studies in library science, art history and English, he took part in various digital library projects and was in charge of the user services department at Stuttgart University Library. In 2010, following two years at the Ministry of Science, Research and the Arts in Baden-Württemberg, he was appointed director of the library of the Karlsruhe Institute of Technology (KIT).

He is a member of numerous scientific committees and councils, including the academic council of German National Library of Science and Technology Hannover (TIB) and the ETH Library Lab. Since December 2021, he has been chairman of CENL.



## **MINNA KARVONEN**

**Director, Ministry of Education and Culture, Finland**

Minna Karvonen works as a Director of the Division for Art and Cultural Heritage at the Ministry of Education and Culture. Before joining the Ministry in 2007, she has served as Head of Department of Museum sector development and knowledge management at the Finnish Heritage Agency.

Minna Karvonen is a current and former member of various bodies and expert groups in the European Union.

She has a MA degree in comparative literature, philosophy and sociology.



# DELEGATES LIST

(as of 6 June 2024)

Albania	Piro Misha	National Library of Albania	Director
Armenia	Anna Chulyan	National Library of Armenia	Director
Austria	Hans Petschar	National Library of Austria	Director Picture Archives and Graphics Department
Austria	Michaela Mayr	National Library of Austria	Department Head Digital Library
Azerbaijan	Fidan Bayramova	National Library of Azerbaijan	Interpreter, Chief Librarian
Azerbaijan	Nargiz Mammadova	National Library of Azerbaijan	
Azerbaijan	Karim Tahirov	National Library of Azerbaijan	Director General
Belgium	Sara Lammens	KBR, Royal Library of Belgium	General Director
Belgium	Frédéric Lemmers	KBR, Royal Library of Belgium	Management Board Member
Bosnia & Herzegovina	Ismet Ovčina	National and University Library of Bosnia and Herzegovina	Director
Bulgaria	Krasimira Aleksandrova	National Library St St Cyril and Methodius	Director
Bulgaria	Yoanna Markova	National Library St St Cyril and Methodius	Projects and Programs Officer
Bulgaria	Tsetska Yanakieva-Ivanova	National Library St St Cyril and Methodius	Head of Department "Collection of library documents"
Croatia	Jagoda Ille	National and University Library in Zagreb	Library Advisor for International Cooperation
Croatia	Ivanka Stričević	National and University Library in Zagreb	Director General
Czech Republic	Tomáš Foltýn	National Library of the Czech Republic	Director General
Czech Republic	Zuzana Bolerazka	National Library of the Czech Republic	Deputy Director for Science, Research and International Relations
Denmark	Tonny Skovgård Jensen	Royal Library of Denmark	Chief Consultant, Cultural Heritage
Estonia	Martin Öövel	National Library of Estonia	Director General
Estonia	Kristel Veimann	National Library of Estonia	Director of Library Services
Finland	Kimmo Tuominen	National Library of Finland	National Librarian
Finland	Minna Karvonon	Ministry of Education and Culture	Director

France	Hélène Bergès	National Library of France	European Affairs Officer
France	Ophélie Ramonatxo	National Library of France	Head of International Engagement
France	Vladimir Tybin	National Library of France	Head of E-Legal deposit Department
Georgia	Lola Sanaia	National Parliamentary Library of Georgia	Assistant for International Cooperation
Germany	Susanne Oehlschläger	German National Library	CENL Secretary
Germany	Katharina Schöneborn	German National Library	CENL Secretariat
Germany	Frank Scholze	German National Library	Director General
Germany	Stefanie Schust	German National Library	CENL Secretariat
Hungary	Judit Gerencsér	National Széchényi Library	Deputy Director General
Hungary	Dávid Rózsa	National Széchényi Library	Director General
Ireland	Audrey Whitty	National Library of Ireland	Director/CEO
Lithuania	Aušrinė Žilinskienė	Martynas Mažvydas National Library of Lithuania	Director General
Luxembourg	Carlo Blum	National Library of Luxembourg	Deputy Director
Luxembourg	Claude D. Conter	National Library of Luxembourg	Director
Luxembourg	Kim Krier	National Library of Luxembourg	Coordinator of National and International Relations
Moldova	Elena Pintilei	National Library of the Republic of Moldova	General Director
Montenegro	Dragica Lompar	National library of Montenegro "Đurđe Crnojević"	Director
Montenegro	Sladjana Sjekloca	National library of Montenegro "Đurđe Crnojević"	International Cooperation Coordinator/Interpreter
Netherlands	Lily Knibbeler	KB National Library	Director General
Netherlands	Elsbeth Kwant	KB National Library	Strategic Adviser
Netherlands	Geertrui Verbraak	KB National Library	Board Member / Sustainable Access
North Macedonia	Rahmetula Kuqi	National and University Library St Clement of Ohrid	General Director
North Macedonia	Maja Micevska Rizova	National and University Library St Clement of Ohrid	Senior librarian in international cooperation
Norway	Trond Myklebust	National Library of Norway	Deputy National Librarian
Poland	Julia Konopka-Zolnierczuk	National Library of Poland	Deputy Director
Poland	Tomasz Makowski	National Library of Poland	Director General

Romania	Adrian Cioroianu	National Library of Romania	Director General
Serbia	Tamara Butigan-Vučaj	National Library of Serbia	Deputy Director
Slovenia	Viljem Leban	National and University Library Slovenia	Director
Spain	José Luis Bueren Gómez-Acebo	National Library of Spain	Deputy Director
Spain	Óscar Arroyo Ortega	National Library of Spain	Director
Sweden	Karin Grönvall	KB National Library of Sweden	National Librarian
Sweden	Linda Lindström	KB National Library of Sweden	Director and Deputy National Librarian
Switzerland	Damian Elsig	National Library of Switzerland	Director
Türkiye	Orhan Açıkgöz	National Library of Türkiye	Culture and Tourism Expert
Türkiye	Taner Beyoğlu	National Library of Türkiye	Director General
UK/England	Linda Arnold-Stratford	British Library	Head of Liaison and Governance for the Legal Deposit Libraries
UK/England	Marcie Hopkins	British Library	Head of International
UK/England	Liz Jolly	British Library	Chief Librarian
UK/England	Roly Keating	British Library	Chief Executive
UK/Scotland	Jackie Cromarty	National Library of Scotland	Director of Engagement
UK/Scotland	Susanne Munro	National Library of Scotland	PA to the National Librarian
UK/Scotland	Amina Shah	National Library of Scotland	National Librarian and Chief Executive

# INFORMATION

## How to get there



### **BIBLIOTEKA NARODOWA / NATIONAL LIBRARY OF POLAND**

Al. Niepodległości 213, 02-086 Warsaw



### **FROM CHOPIN AIRPORT TO HOLIDAY INN HOTEL**

By bus: take bus no 175 at the arrivals and go to Plac Starynkiewicza station, then walk for 450 m

By train: take train no S2 and go to Warszawa Ochota station, then walk for 650 m

By taxi/UBER: you will find appropriate signs in the arrivals area



### **FROM WARSAW CENTRAL TRAIN STATION TO HOLIDAY INN HOTEL**

By foot: a 850 m walk

By tram: take tram no 24 or 7 or 9 or 22 or 25 from Dworzec Centralny station to Plac Starynkiewicza station, then walk for 350 m

### **FROM HOLIDAY INN HOTEL TO ROYAL ŁAZIENKI PARK**

Walk 300 m to Norblin tram station, take tram no 10 to Plac Unii Lubelskiej station, then walk for 450 m to Pilsudski monument

### **FROM HOLIDAY INN HOTEL TO THE NATIONAL LIBRARY OF POLAND**

By bus: walk 450 m to Rondo ONZ station, take bus no 174 to Biblioteka Narodowa station, then walk for 200 m

By tram: walk 130 m to Rondo ONZ station, take tram no 17 to Biblioteka Narodowa station, then walk for 200 m

### **FROM HOLIDAY INN HOTEL TO THE PALACE OF THE COMMONWEALTH**

By underground: walk 130 m to Rondo ONZ station, Go to to Swietokrzyska station (directon: Brodno); change to Line 1 and go to Ratusz Arsenal station (directon: Mlociny), then walk for 600 m through the park or via Długa street





## Other information

### PUBLIC TRANSPORTATION

Public transport system is very good and safe. You can buy tickets in ticket machines near bus/train/underground stations or in most vehicles. More information can be found here. You have to validate your ticket immediately after boarding.

As for taxis you can also use UBER, Bolt or FreeNow.

### MONEY EXCHANGE

The Polish zloty is the official currency and legal tender in Poland. It is divided into 100 grosz.

You may exchange money in places called „KANTOR“. There are a few places at the airport. There should be some near the Central train station as well.

### PAPERS

All papers for the business meeting are available at the AGM page in the members' section of the CENL website at:

<https://www.cenl.org/agm/16-18-june-2024-warsaw-poland/>

### LATEST NEWS

The AGM page in the members' section of the CENL website will be updated regularly with the latest information.

Please visit the page here:

<https://www.cenl.org/agm/16-18-june-2024-warsaw-poland/>

### CONTACTS

#### CENL Secretariat

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#### National Library of Poland

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