

Zpráva z cesty na zasedání Executive Board LIBER

Barcelona, Španělsko 14. – 16. 10. 2015

Účastník:
Martin Svoboda, ředitel

říjen 2015

1. LIBER je nejvýznamnější evropskou asociací knihoven. Jeho vliv na prostředí, ve kterém operují zejména akademické knihovny je zásadní. Ovlivňuje artikulaci programů Evropské komise, podobu autorskoprávních předpisů, zákonů a doporučení. Stejně tak je významným nástrojem nátlaku na vydavatele vědeckých publikací, zejména v elektronické podobě. Ředitel NTK byl do výkonného výboru zvolen schůzí členů LIBER na výroční konferenci v červenci 2014. Podzimní schůzku výboru pořádal CSUC – Konsorcium pro služby katalánským universitám.
2. Časový průběh cesty
Odlet Praha 14. října 2015 11:25, přílet Barcelona 14. října 13:50, ubytování, 15. října jednání Executive Boardu, 16. října jednání Executive Boardu, odlet Barcelona 14:35, přílet Praha 17:00.
3. Program zasedání včetně obsahu je v Příloze
4. Účast na zasedání přináší NTK možnost srovnávání se světem, resp. Evropou. Svým hlasem můžeme v jisté míře ovlivňovat jednak samotný LIBER (např. odstupňované poplatky podle per capita GDP členských zemí), jednak prostředí pro činnost knihoven (AZ, TDM, OA, OpenScience, atd.)
5. Materiály pro jednání a zápis z něj jsou pouze pro členy EB
6. Anotace ZC
Účast člena Výkonného výboru LIBER na jeho podzimním zasedání. Přínosem pro NTK (kromě prestiže) je dostupnost aktuálních informací o dění v prostředí, v němž knihovny fungují.



EB0315

LIBER EXECUTIVE BOARD

The next meeting of the LIBER Executive Board will take place on **Thursday 15 October 2015** in the Sala de Juntas, CSUC Annexus Building, Barcelona, Catalonia, Spain, from **10.30 to 16.00** (lunch 12.30 to 13.00).

A meeting of Steering Committee Chairs will take place on **Thursday 15 October** from **16.00 to 17.00** in the Sala de Juntas.

A meeting of the Appointments Committee will take place on **Thursday 15 October** from **17.00 to 18.00** in the Sala de Juntas.

The Executive Board meeting will reconvene on **Friday 16 October 2015** from **09.30 to 13.00** (followed by lunch 13.00 to 13.45).

EXECUTIVE BOARD DISCUSSION SLOT (Thursday 15 October 2015: 10.30-12.30)

1. **Presentation on DARIAH (30 min)**
2. **LIBER Strategy 2013-2017 (10 min)**
 - 2.1. Report from June to October 2015 (Ms Reilly)
 - 2.2. Initial Feedback from Survey of LIBER Participants (Ms Reilly)
3. **LIBER Strategy 2015-2017(75 min)**
 - 3.1. LIBER Strategy 2015-2017: Discussion Paper (EBD0315.3.1) (Ms Reilly) **(for decision)**
4. **Topics for future Executive Board Discussion Slots (for agreement) (5 min)**
(e.g. Open Science, Copyright (Working Group), Metrics; which data issues, e.g. RDA, ought to be discussed at EU level?)

EXECUTIVE BOARD MEETING: THURSDAY 15 OCTOBER 2015: 13.00-16.00; FRIDAY 16 OCTOBER: 09.30-13.00

AGENDA

1. Apologies
2. Minutes of the Meetings held in London on 23 and 25 June 2015 (EB0215)
 - 2.1. Confidential Minute 7.1 and 11 (23 and 25 June 2015) (EB0215.2.1)
3. Matters arising
 - 3.1. Action Summary, 23 and 25 June 2015 (attached to Minutes)
4. Current issues at CSUC: Presentation (Mr Anglada) **(for information)**

STRATEGIC DIRECTIONS

5. EU Activities
 - 5.1. Europeana Report (Ms Frey) **(for information)**
 - 5.2. LIBER Advocacy and Lobbying Strategy: Advocacy Plan (EB0315.5.2) (3 papers) (Ms Hormia-Poutanen) **(for discussion and approval)**
 - 5.3. EU Projects Report (EB0315.5.3) (Ms Reilly/Ms Imming) **(for information)**
 - 5.4. TDM Projects: Detailed Paper (EB0315.5.4) (Ms Reilly) **(for discussion)**
 - 5.5. EU Projects: Table of Indicators (EB0315.5.5) (Ms Hormia-Poutanen/Ms Reilly) **(for discussion)**
 - 5.6. EU Adviser's Report (EB0315.5.6) (Dr Ayrís) **(for information)**
6. **Confidential Agenda item:** SPARC Europe: Report (Ms Hormia-Poutanen) **(for information and discussion)**
7. LIBER Steering Committees (including Working Groups) **(for discussion)**
 - 7.1. Scholarly Communication and Research Infrastructures
 - 7.1.1. Steering Committee Report (EB0315.7.1.1) (Dr Horstmann)
 - 7.1.2. Survey on the Role of Libraries in RDM: Proposal from Carol Tenopir (EB0315.7.1.2) (Ms Hormia-Poutanen) **(for information and discussion)**
 - 7.2. Reshaping the Research Library (Mr Roche)
 - 7.2.1. Steering Committee Report (EB0315.7.2.1)
 - 7.2.2. Continuity of Leadership Programmes: Discussion
 - 7.3. Advocacy and Communications (Mr Widmark)
 - 7.3.1. Steering Committee Report (EB0315.7.3.1)
 - 7.4. Strategy Visualisation (EB0315.7.4) (Ms Reilly)
 - 7.5. Steering Committees and LIBER Office (EB0315.7.5) (Ms Reilly)
8. LIBER Office: Staff Responsibilities (EB0315.8) (Ms Reilly) (for information)
9. LIBER Partnerships
 - 9.1. LIBER Partnerships: Visualisation (EB0315.9.1) (Ms Frey, Ms Reilly) **(for decision)**
 - 9.2. Report on LIBER Partnerships, October 2015 (EB0315.9.2) (Ms Frey, Ms Reilly) **(for information)**
 - 9.3. National and University Library, Zagreb, Croatia: Co-operation Request: Protection of National Cultural Heritage (Dr Fabian) **(for decision)**
10. OCLC: Report on meeting during WLIC and Future Collaboration (EB0315.10) (Ms Hormia-Poutanen/Ms Reilly) **(for information and discussion)**
11. **Confidential Agenda item:** Knowledge Discovery: Negotiations via the World Trade Organisation (WTO) (Ms Hormia-Poutanen/Dr Ayrís) **(for information)**
12. Steering Committee Chairs Meeting (15 October 2015): Oral Report (Ms Hormia-Poutanen) **(for information)**
 - 12.1. Letter from RLUK Chair (EB0315.12.1) (Ms Hormia-Poutanen) **(for information and discussion)**

INTERNAL BUSINESS PROCESSES

13. Report of the Finance Committee (Dr Van Otegem) **(for approval)**
 - 13.1. 2016 Forecast Budget (Profit and Loss) (EB0315.13.1) **(for approval)**
 - 13.2. 2016 Steering Committee Budgets **(for approval)**
 - 13.3. LIBER Participants: Withdrawals for Decision, October 2015 **(for decision)**
 - 13.4. LIBER Strategy 2018-2022: Commissioning Consultancy (EB0315.13.4) (Ms Reilly) **(for discussion)**

14. LIBER Annual Conference: London 2015
 - 14.1. London 2015: Conference Evaluation (EB0315.14.1) (Ms Reilly) **(for information)**
15. LIBER Annual Conference: Helsinki 2016
 - 15.1. Helsinki 2016: Conference Programme Committee Report (EB0315.15.1) (Ms Frey/Ms Reilly) **(for discussion and approval)**
 - 15.2. Helsinki 2016: Registration Fees **(for approval)**
 - 15.3. LIBER Annual Conference Fund 2016: Qualifying Countries (EB0315.15.3) (Ms Reilly) **(for approval)**
16. LIBER Executive Board Appointments (Dr Matheson)
 - 16.1. Steering Committee/Working Group appointments for ratification
 - 16.2. Board Appointments at June 2016 (EB0315.16.2) **(for discussion and approval)**
 - 16.3. **Confidential:** LIBER Honorary Status: Proposal (EB0315.16.3) **(for discussion and decision)**
17. Executive Director's Report (EB0315.17) (Ms Reilly) **(for information)**
 - 17.1. Website/Social Media Annual Statistics (EB0315.17.1) (Ms Reilly) **(for information)**
18. Future LIBER Annual Conferences (EB0315.18) (Dr Matheson) **(for information)**
19. Any other business
20. Dates of future meetings

FEBRUARY 2016: **UNIVERSITY OF PATRAS, GREECE**
 Finance Committee: Thursday 25 February 2016: 09.00
 LIBER Executive Board: Thursday 25 February 2016: 10.30
 Steering Committee Chairs Meeting: Thursday 25 February
 2016:16.00
 LIBER Executive Board: Friday 26 February 2016: 09.30
 (and visit to Annual Conference venue)

JUNE 2016: **NATIONAL LIBRARY OF FINLAND (PAASITORNI CONGRESS CENTRE)**
HELSINKI, FINLAND
 Finance Committee: Monday 27 June 2016: 14.00-15.30
 LIBER Executive Board: Discussion Slot: Monday 27 June 2016:
 15.30-17.00
 Steering Committee Chairs Meeting: Monday 27 June 2016:
 17.00-18.00
 LIBER Executive Board: Tuesday 28 June 2016: 09.00-12.30
 LIBER Executive Board (Second Meeting): Thursday 30 June 2015:
 17.30-18.30

October 2015