



**ANNUAL MEETING
IN WROCLAW, POLAND
2017**

Venue: Four Domes Pavilion <http://pawilonczterechkopul.pl/en/>

Date: Tuesday, 22nd August 2017

Time	Item	
08:30 - 09:00		Registration and coffee
09:00 – 9:15	1.	<p>Opening and Welcome by CDNL, Prof Kai Ekholm, Chair of CDNL, National Librarian, Finland</p> <p>Welcome by the Host Library, Dr Tomasz Makowski, Director General of the National Library</p> <p>Welcome by the Host Country, Mr Maciej Dydo, Director of the Department of State Patronage, Ministry of Culture and National Heritage</p> <p>Confirmation of the Agenda</p> <p>Approval of the minutes of the previous meeting</p> <p>Housekeeping Issues</p>
9:15 – 9:30	2.	<p>Chair’s report</p> <p>In Memoriam: Mr Erland Kolding Nielsen, Director General, The Royal Library</p> <p>News from National Libraries’ Section, Guy Berthiaume</p>

		<p>Librarian and Archivist of Canada, Library and Archives Canada</p> <p>Election of the new Chair of the CDNL for 2018 - 2021.</p>
9:30 – 10:50	3.	<p>Introducing the theme of the year: National Libraries Connecting Continents and Communities / Kai Ekholm</p> <p>Chair: Kai Ekholm</p> <p>Keynote Address Cultural Heritage Linked Data on the Semantic Web: Infrastructures and Applications, Eero Hyvönen, Professor, University of Helsinki & Aalto University, HELDIG - Helsinki Centre for Digital Humanities, Finland</p> <p>Tracing Global Information Networks in Historical Newspaper Repositories, Hannu Salmi, Professor, University of Turku, Finland</p> <p>Discussion</p>
10.50 – 11.00	4.	Break
11.00– 12.30	5.	<p>IFLA Global Vision Gerald Leitner, Secretary General, IFLA Donna Scheeder, President, IFLA Glòria Pérez-Salmerón, President-elect</p> <p><i>For mobile voting: bring a laptop, smartphone or tablet with wireless internet access with you.</i></p>
12:30-14.00		Group photo, then lunch
14.00 – 15.30	6.	<p>Digital Unification – Connecting our Documentary Heritage</p> <p>Chair: Guy Berthiaume, Introduction</p> <ul style="list-style-type: none"> - Poland, Dr Tomasz Makowski, Director, National Library of Poland - New Zealand, Mr Bill Macnaught, National Librarian, National Library of New Zealand

		<ul style="list-style-type: none"> - France, Ms Laurence Engel, Président, Bibliothèque Nationale de France <p>Panel discussion</p>
15:30 -15:45		Tea/Coffee break
15:45 – 17.00	7.	<p>Chair: Janne Andresoo National Libraries – New Service Solutions</p> <ul style="list-style-type: none"> - Global libraries, Ms Deborah L. Jacobs, Director, Global Libraries Program, Bill & Melinda Gates Foundation - National Libraries’ Survey, Dr. Martijn Kleppe, Researcher, Koninklijke Bibliotheek, Netherlands - Lithuanian National Library, Prof Renaldas Gudauskas, Director General, National Library of Lithuania
17.00 – 17.15	8.	<p>Next CDNL Annual Meeting 2018 in Kuala Lumpur, Malaysia: Hosted by National Library of Malaysia Welcome by the Hosting Library, Ms Nafisah Ahmad, Director General, National Library of Malaysia</p>
	9.	Any Other Business
	10.	Hand over to the New Chair
17:30	11.	Meeting closes