



Libraries Connected Annual General Meeting and afternoon seminar

Date: Wednesday 4 December 2019

Location: Suite 1, First Floor, Birmingham Repertory Theatre, Centenary Square,
Broad Street, Birmingham, B1 2EP

Timetable and agenda

Trustee Meeting: 10.30am to 11.30am

Business:

- Approval of accounts
- Approval of course of action re: VAT
- Process for electing/re-electing Trustees.

Arrival and registration for members 10.30am to 11.30pm (running concurrently with Trustee Board meeting).

Annual General Meeting: 11.30am to 12.30pm

1. Introduction and reflections from the President, Mark Freeman
2. Presentation of annual report and accounts: adoption by the membership
3. Appointment of auditors
4. Membership fees: Annual increase in line with inflation.

Lunch: 12.30pm - 13.30pm

Afternoon seminar

Ethics - More than a piece of paper: 13.30pm - 16.00pm

The new CILIP Ethical Framework was launched last year, after an extensive process of consultation and discussion with information professionals and librarians. Our AGM is a good opportunity to reflect on the importance of ethics in guiding decisions on a daily basis in service delivery, and in making major strategic change.

We are pleased to be joined by some prominent speakers from other sectors to help us explore how ethics are far more than fine words on a piece of paper but are an essential tool in their work.

Introduction: 13.30pm – 13.35pm

Isobel Hunter, CEO Libraries Connected

Speakers 13.35pm - 15.00pm

- Jo Cornish, Head of Sector Development, CILIP. Introducing the Ethical Framework.
- Bill Thompson, Principal Research Engineer, BBC. How is the BBC rethinking its core purpose?
- Andrew Levett, Black Country Living Museum. Balancing income generation and public value.
- Polly Curtis, Tortoise Media. Juggling information openness and accuracy with personal confidentiality.

Break: 15.00pm -15.15pm

Panel and audience discussion 15.15pm-16.00pm

Close: 16.00pm