

## **Naple Forum**

### **Minutes, Board meeting on January 19<sup>th</sup> 2005 in Copenhagen**

Present: Chris Batt, Maria José Moura, Norma McDermott, Jadranka Slobodanac, Jens Thorhauge

Carmen Caro has left the board and her position in the Spanish Ministry of Culture.

#### **Agenda**

1. Naple Newsletter
2. Naple website
3. Future Naple conference

The board agreed that resources are still too scarce to extend Naple activities beyond the three basic activities reflected in the agenda, even so we want to improve the newsletter, vitalise the website and arrange good conferences.

#### **1. The newsletter**

We are still interested in legal matters, strategic topics, new services, new skills and roles for information workers.

Special interest in the ongoing process on public lending right within EU. We will invite relevant countries to deliver short reports for the newsletter.

We will remind subscribers of the offer to act as guest editor

#### **2. The website**

What can we do to make our website more useful for members? It was suggested to try to establish a presentation of new public library buildings in Europe on the website. Norma McDermott will organise a template, and national members are asked to invite new library buildings to present their buildings for inspiration.

#### **3. Next conference**

It was agreed that in 2006, at the latest, a proper Naple conference should take place, preferably in southern or eastern Europe. Jadranka Slobodanac offered to investigate the possibilities of a conference in Croatia.