

MB Meeting 8 April 2016, 11:00-12:30 (virtual)

DECISIONS/ACTIONS

Attendees Max Kaiser (MK *Chair*), Merete Sanderhoff (MS *Vice-Chair*), Paul Keller (PK *Treasurer*), Joke van der Leeuw-Roord (JLR), Jill Cousins (JC), Harry Verwayen (HV), Aubéry Escande (AE)

Apologies Rolf Källman (RK), Johan Oomen (JO), Ylva Klaassen (YK)

ACTION 1: YK to schedule next #AllezCulture meeting

ACTION 2: All to keep on participating in the #AllezCulture campaign

ACTION 3: YK/AE to follow-up on survey + feedback towards the MC

ACTION 4: AE to invite Merete, Max, Paul to draft MC Agenda. Call to take place on April 28. By then: AE will have distributed an Agenda skeleton

ACTION 5: YK / MK to invite MC to suggest one idea for the physical meeting in June in Vienna [April 11-15]. YK to collate MC suggestions

ACTION 6: HV to refine BP2017 construction

ACTION 7: AE to liaise with AGM WG/Gina van der Linden

ACTION 8: JLR to circulate Governance recommendations following the May 5 WG meeting. Those are to be distributed on the MB Basecamp and should address -among other things - MC appointment when Councilors step down.

ACTION 9: AE to make sure the "Size of the Members Council: future increase in numbers" discussion is addressed at the beginning of next MB call

1. Review of pending actions (recurrent) - MK

All previous previous ACTIONS had been completed.

2. #AllezCulture update - MS/JC

- #AllezCulture campaign is going well. Despite some technical hurdles in imagery selection, all MC have been active. Blog localisation was submitted in Dutch, Spanish, Latvian, German, Romanian.
- YK will gradually step down and Tamara van Hulst (TvH) will conduct the secretarial activities of the WG.

3. Budget update (recurrent) - PK

- All in good order. No further meeting required at this stage between PK and Europeana Office

4. Members Council meeting: follow-up

- MC Survey recorded excellent participation and feedback. Office to follow-up on identified MC agenda participation comments (Q12) and provide report.
- Next MC meeting on June 21-22 in Vienna. Meeting set-up will follow the Copenhagen model: ½ day for MB, 1 ½ day for MC. The meeting focus should be about Business Plan 2017. Construction and workflow are currently being tackled by HV. The MC meeting should allow for MC active participation in small groups. It should also allow for MC to pitch the TF recommendations through their peer-review involvement.

5. AGM 2016: update (recurrent) - AE

The MB reviewed the submitted themes and opted for *Show us what you've got*. The theme allows for collection exposure as well as services.

6. Governance: update - JLR

JLR informed the MB about the revision process. The work and involvement of YK was recognised by the entire MB.