



Europeana Foundation Governing Board Meeting

23 November 2017
16h30 – 18h00 CET
Teleconference

Europeana Network Association Update

Action Proposed: For information and Q&A

Overall update

Since the last update, the Network Association's activities have revolved around the work of the Network [Task Forces](#) and [Working Groups](#), preparations of the upcoming AGM and the last Members Council meeting of 2017, as well as the final stage of the [Membership campaign](#) and [2017 Members Council elections campaign](#).

Membership

Following the end of Membership campaign*, the current Association membership stands at **1382** (from original **1854**) (number updated 02/11/2017).

Network Engagement

The currently running Task Forces that are approaching their final review are [Advanced documentation of 3D Digital Assets](#), [Network Participation Framework](#), and [Impact Assessment TF](#). Task Forces [Europeana Resource Citation and Object Identity Standardization](#), and [Creation and Governance of EDM mappings, profiles and extensions](#) started their work recently.

[6 Working Groups](#) are currently running. The [Library WG](#) has started forming its group membership and working towards creating a Europeana community for the library sector. The [#AllezCulture](#), [Data Quality](#) and the [Copyright WGs](#) are involved in ongoing activities, [Europeana Pro Working Group](#)'s efforts have resulted in the launch of new Pro website, the WG will eventually cease to exist. The [Governance WG](#) has approved the new [Terms of Reference for Councillors](#), has been working on revision of the ENA [Statutes](#), [Bylaws](#) and [Procedures](#) for the AGM in December, and has started the ENA 2017 elections campaign.





Since the last update, 2 Management Board meetings were organized. The preparations of the last Members Council meeting of 2017 have started. The meeting is planned for 5 December in conjunction with [Europeana AGM event](#) in Milan, Italy. The agenda of the meeting has been drafted and is currently undergoing review.

***Membership campaign 2017**

The Membership campaign, that started in May with the main objective to raise awareness about the Association elections, reinforce the active membership in the Association and update members information, came to an end on 1 November. **1382** members confirmed their membership (by 2 November). Throughout the campaign, the Office followed-up with monthly reminders to those who had not responded to the campaign email, including personal email to long-standing members and friends of Europeana on 31 October. The campaign resulted in losing **505** members (27%).

Related blog - May 2017: [Let's make next key decisions together: renew your membership!](#)

Members Council elections campaign 2017

The 2017 Elections started with an [Elections campaign](#) on 21 September. The deadline for candidacy submissions for the 8 open seats in the Members Council will be 13 November and the candidates will be announced on 20 November. The voting period will start on 6 December during the [AGM event](#) with a [#EuropeanaElects](#) hashtag and will run until 14 December. The results of the elections will officially be announced on 17/18 December 2017.

Related blog - May 2017: [Europeana Network Association invites the 2017 Members Council candidates to come forward](#)

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Europeana Foundation Governing Board Members & Observers

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Public