23\textsuperscript{nd} Meeting of the Group of European Toy Libraries  
March 23\textsuperscript{rd} and March 24\textsuperscript{th}, 2019  
Lisbon

Agenda of the meeting

1. Minutes of the meeting 2018 in Edinburgh

2. Short reports of 2018 of the participating countries  
   (please bring your reports on a USB stick)  
   2.1. General items  
   2.2. Special topics

3. Documents and administration  
   3.1. Website (pictures and videos from each country, European map etc.)  
   3.2. Other documents: are they up-to-date?  
   3.3. Membership application form  
   3.4. Addresses of members

4. Cooperation  
   4.1. With the national associations and toy libraries  
   4.2. ETL - ITLA

5. We have some points from last year’s discussion which should be discussed again in order to see what was done or what should be done  
   5.1. Partnership toy libraries – book libraries?  
   5.2. New avenues to stay attractive: Proposals which you tried out or which could be taken into consideration  
   5.3. Digital Play

6. Training for toy libraries  
   We were talking shortly about training last year.  
   Is this a topic we should pursue? Please discuss this in your country.  
   Please bring folders, information etc. of the training offered in your country.

7. International conference 2019 in South Africa  
   7.1. Presentation of ETL

8. Any other business

9. Next meeting in 2020