



Fall 2012 Membership Meeting

Meeting Agenda

November 13 - 14, 2012

Marriott Courtyard Downtown Decatur

130 Clairemont Avenue, Decatur, Georgia 30030

Tuesday, November 13, 2012

Board & Committee Meetings

"Decatur A" Meeting Room

8:30 a.m. – 10:00 a.m. **ASERL Board Meeting**

10:30 a.m. – 11:45 a.m. **Discussion Group – Shared Archiving for Agriculture Print Collections – Journals and Federal Documents** (*Land Grant Institutions and other interested ASERL members are invited to attend.*)

Fall 2012 Membership Meeting

"Decatur A" Meeting Room

1:00 p.m. – 1:15 p.m.	Welcome & Introductions – <i>Judy Russell, ASERL President</i>
1:15 p.m. – 2:15 p.m.	A Shared Interest in the New South: A Framework for Future ASERL Shared Digital Projects – <i>Tracy Campbell, Professor of History, Co-Director of University of Kentucky Libraries Wendell H. Ford Public Policy Research Center. Introduction by Terry Birdwhistell, University of Kentucky.</i>
2:15 p.m. – 2:30 p.m.	Break
2:30 p.m. – 3:45 p.m.	Assessment Programs Developed at Florida State University, UNC Greensboro, Georgia Tech – <i>Ameet Doshi & Jay Forrest (GT), Kathy Crowe (UNCG), Rachel Besara (FSU).</i>
3:45 p.m. – 4:15 p.m.	Membership Committee Update / Possible VOTE on Bylaws Change – <i>Judy Russell, Kay Wall</i>

4:15 p.m. – 5:00 p.m.	Update on ASERL’s Major Programs: <ul style="list-style-type: none"> • Data Management – ASERL Endorsement of Research Data Policy Language? – <i>Tyler Walters</i> • Journal Retention: Proposal to share archived content with WRLC? – <i>John Burger</i> • Government Documents – <i>Judy Russell</i> • Discussion of ASERL Statistics Processes
5:00 p.m.	Recess for the Day
5:30 p.m. – 6:30 p.m.	Members’ Reception – <i>Parkers on Ponce</i> , 116 East Ponce de Leon Avenue. <i>Thanks to Nan Seamans & GSU Libraries for their support of this reception!</i>
Evening	Dinner – on your own. See local restaurant guide. <i>Meeting participants looking to join/create a small group for dinner should contact John Burger or Judy Russell by 3:00 p.m.</i>

Wednesday, November 14, 2012

Marriott Courtyard Downtown Decatur

“Decatur A” Meeting Room

8:00 a.m. – 8:30 a.m.	Continental Breakfast / Reconvene at 8:30 a.m.
8:30 a.m. – 9:45 a.m.	Using a Roadmap to Guide Library Facility Planning: Clemson’s Experiences – <i>Kay Wall, David Moore</i>
9:45 a.m. – 10:10 a.m.	Break / Hotel Check-Out
10:10 a.m. – 11:10 a.m.	The Evolving IP/Copyright Landscape: The Librarians Code of Best Practices, UCLA & GSU Decisions – <i>Brandon Butler, Association of Research Libraries. Introduction by Bonnie MacEwan, Auburn University.</i>
11:10 a.m. – 11:45 a.m.	Late Breaking News, Announcements, etc. <ul style="list-style-type: none"> • Library Publishing Coalition – <i>Tyler Walters</i> • ASERL Directory of OA Activities – <i>John Burger</i> • Intro to Digital Preservation Needs Survey – <i>John Burger</i> • SCOAP3 Update – <i>John Ulmschneider</i>
11:45 a.m. – 12:00 noon	Meeting Wrap-Up / Questions & Answers / Adjourn Spring 2013 Meeting = April 23- 24, Memphis, TN.