



Spring 2013 Membership Meeting

Meeting Agenda

April 23 – 24, 2013

Westin Memphis Beale Street Hotel

170 Lt. George W. Lee Avenue

Memphis, Tennessee 38103

Monday, April 22, 2013

6:00 p.m. – 7:00 p.m.	SEC Academic Consortium Library Directors Reception – <i>The Bar @ Restaurant bleu, Westin Hotel. SEC-AC members.</i>
7:00 p.m. – 8:30 p.m.	SEC Academic Consortium Library Directors Dinner / Meeting – <i>Private Dining Room – Restaurant bleu, Westin Hotel. SEC-AC members.</i>

Tuesday, April 23, 2013

ASERL Board & Committee Meetings

Westin Memphis Beale Street Hotel | Mississippi Ballroom A + B

8:30 a.m. – 10:00 a.m.	ASERL Board Meeting
10:30 a.m. – 11:45 a.m.	Statistic Task Force / Discussion Group – <i>Please come to share ideas about the statistics ASERL currently collects, your interests in other types of data, and opinions about possible future process changes.</i>
12:00 p.m. – 1:00 p.m.	OPTIONAL Boxed Lunch

ASERL Spring 2013 Membership Meeting

Westin Memphis Beale Street Hotel | Mississippi Ballroom A + B

1:00 p.m. – 1:15 p.m.	Welcome & Introductions – <i>Judy Russell, ASERL President</i>
1:15 p.m. – 1:45 p.m.	Update on Scholarly Communications & Copyright Issues – <i>John Burger, Christine Fruin (via Skype)</i>
1:45 p.m. – 2:15 p.m.	Discussion: ASERL Statistics Hosting Proposal – <i>John Burger, ASERL Statistics Task Force</i>
2:15 p.m. – 2:30 p.m.	<i>Break</i>

2:30 p.m. – 3:30 p.m.	Panel Presentation / Open Forum: Research Libraries and MOOCs. <i>Panelists = Lynn Sutton (Wake Forest University), Deborah Jakubs (Duke University), Catherine Murray-Rust (Georgia Tech). Moderator = Carrie Cooper (College of William & Mary).</i>
3:30 p.m. – 4:30 p.m.	Presentation / Discussion: Findings from Ithaka's Faculty Survey – <i>Roger Schonfeld, Ithaka S+R</i>
4:30 p.m. – 5:00 p.m.	ASERL 2013 Annual Meeting <ul style="list-style-type: none"> • Annual Financial Report • Board Elections • Final Review / VOTE: Modifying ASERL's Bylaws for Probationary Period • Updating ASERL's Strategic Plan
5:00 p.m.	Recess for the Day
5:30 p.m. – 7:00 p.m.	Members' Reception – <i>University of Memphis – Ned R. McWherter Library, 3785 Norriswood Avenue. Special Collections Center, 4th Floor. <u>Transportation provided.</u></i>
Evening	Dinner – on your own. <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, April 24, 2013

7:30 a.m. – 8:30 a.m.	Continental Breakfast / Reconvene at 8:30 a.m.
8:30 a.m. – 9:30 a.m.	Presentation / Discussion: Overview from the National Institute of Learning Outcomes Assessment – <i>Natasha Jankowski, NILOA</i>
9:30 a.m. – 9:45 a.m.	Break / Hotel Check-Out
9.45 a.m. – 10:45 a.m.	Late Breaking News, Project Announcements, etc. <ul style="list-style-type: none"> • CHARM Digital Collection – <i>Stephen Cunetto, Mississippi State Univ.</i> • Summertime Summit – Changing Roles for Liaison Librarians with Data Management & Open Access. August 6, 2013, Georgia Tech. • Update on ARL Position Description Bank – <i>Judy Russell</i> • Identifying Brittle Books that can be Supplemented by HathiTrust Content – <i>Judy Russell</i> • Updates on ASERL's Gov-Docs and Journal Retention programs – <i>Judy Russell, John Burger</i> • Launch of ASERL's Guide to Southern Barbecue – <i>John Burger</i> • Others?
10:45 a.m. – 11:45 a.m.	Presentation / Discussion: Elliott Shore, ARL
11:45 a.m. – 12:00 noon	Meeting Wrap-Up / Questions & Answers / Adjourn Fall 2013 Membership Meeting = November 19 – 20. Location = TBD.
12:15 p.m. – 2:15 p.m.	ARL Directors' Luncheon / Conversation with Elliott Shore <i>Location = Majestic Grille -- "Innovators Room" 145 South Main Street, Memphis</i>