



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

ASERL Board of Directors Meeting

Agenda

Tuesday, November 19, 2013

8:00a.m. – 9:15a.m.

Aloft Hotel Charlotte EpiCentre – 6th Floor Board Room

- 1) Review of membership meeting agenda / discussion of desired outcomes
 - Strategic planning
 - Budget scenarios
 - “Buddy system” for new members/visitors
- 2) Update – Agriculture Digitization Project
- 3) Update – Collection Development Proposal for Monographs
- 4) Discussion – Possible “open letter” re: Harvard Business Publication fees for downloading/printing articles from EBSCO
- 5) Discussion – ASERL Support for “Calls to Action” from SPARC, other groups
- 6) Discussion – Interest in an ASERL rep on ISO committee – “Standardization of requirements for storage and use of documents in libraries, archives and documentation centres, as well as practices related to maintenance and improvement of the conditions of preservation.”
 - ASERL representatives on other ISO committees?
- 7) Next meeting – morning of April 23, 2014, Tampa. Conference call(s) before then are likely.

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Box 90182 / 226A Bostock / Durham, NC 27708

TELEPHONE 919.681.2531 FAX 919.681.0805

www.aserl.org