



Spring 2014 Membership Meeting

Meeting Agenda

April 23 – 24, 2014

Sheraton Tampa Riverfront Hotel

200 North Ashley Drive

Tampa, Florida 33602

Wednesday, April 23, 2014

ASERL Board & Committee Meetings

Sheraton Tampa Riverfront Hotel | Riverview Room

8:00 a.m. – 9:30 a.m.	ASERL Board Meeting
9:30 a.m. – 12:00 p.m.	OPTIONAL Tour of USF Tampa Library. <i>Meet in hotel lobby.</i>
12:00 p.m. – 1:00 p.m.	OPTIONAL Boxed Lunch

ASERL 2014 Annual Meeting & Spring Membership Meeting

Sheraton Tampa Riverfront Hotel | Riverview Room

1:00 p.m. – 1:15 p.m.	Welcome & Introductions – <i>Lynn Sutton, ASERL President</i>
1:15 p.m. – 1:45 p.m.	ASERL 2014 Annual Meeting <ul style="list-style-type: none"> • Annual Financial Report • Board Elections • Final Review / <u>VOTE</u>: ASERL Budget and Dues Projections for FY16 and FY17
1:45 p.m. – 2:15 p.m.	Presentation / Discussion: Update on Federal OA & Data Sharing Requirements – <i>Christine Fruin</i>
2:15 p.m. – 2:30 p.m.	<i>Break</i>
2:30 p.m. – 3:45 p.m.	Presentation / Discussion: “Work in Progress: Greater Western Library Alliance Study of Student Learning Outcomes” – <i>Cheryl Middleton, Oregon State University</i>
3:45 p.m. – 5:00 p.m.	Discussion Tables: Open-Ended Conversations with Colleagues about Emerging Topics in ASERL Libraries

5:00 p.m.	Recess for the Day
5:30 p.m. – 6:30 p.m.	Members' Reception – <i>Riverwalk South Room. Sponsored by the University of South Florida Libraries.</i>
Evening	Dinner – on your own. <i>Meeting participants looking to join / create a small group for dinner should contact John Burger or Lynn Sutton by 3:00 p.m.</i>

Thursday, April 24, 2014

Sheraton Tampa Riverfront Hotel | Riverview Room

8:00 a.m. – 8:30 a.m.	Continental Breakfast / Reconvene at 8:30 a.m.
8:30 a.m. – 9:30 a.m.	Presentation / Discussion: “Understanding the Collective Collection – Long-Term Impacts and Opportunities for Research Libraries” <i>Brian Lavoie, OCLC Research</i>
9:30 a.m. – 9:45 a.m.	<i>Break / Hotel Check-Out</i>
9:45 a.m. – 11:00 a.m.	Presentation: “Opportunities for Enhanced Services via Webscale ILS Tools Implemented Across Libraries: A Primer for ASERL Deans & Directors” – <i>Marshall Breeding</i>
11:00 a.m. – 11:45 a.m.	Late Breaking News, Project Announcements, etc. <ul style="list-style-type: none"> • Reciprocal Reference Pilot project – <i>Bonnie MacEwan, John Burger</i> • “Deeply Rooted” Digital Collection – <i>Stephen Cunetto, John Burger</i> • ARL Position Description Bank – <i>Judy Russell</i> • SHARE Update – <i>Tyler Walters</i> • Others TBD
11:45 a.m. – 12:00 noon	Meeting Wrap-Up / Questions & Answers / Adjourn
12:15 p.m. – 1:45 p.m.	OPTIONAL Working Lunch – Continuing the Conversation about Webscale ILS Systems: What are the costs & benefits? Who might be interested? <i>Marshall Breeding, facilitator</i>