



Spring 2016 Membership Meeting

Meeting Agenda

May 3-4, 2016

Omni Richmond Hotel, 100 South 12<sup>th</sup> Street, Richmond, VA 23219

Tuesday, May 3, 2016

*ASERL Board Meeting & Other Activities*

Omni Richmond | Magnolia Room

8:00 a.m. – 9:30 a.m.	<b>ASERL Board Meeting</b>
9:30 a.m. – 11:30 a.m.	<b>OPTIONAL – Tour of Library of Virginia</b> Transportation provided.
12:00 p.m. – 1:00 p.m.	<b>OPTIONAL Boxed Lunch</b>

*ASERL 2016 Annual Meeting & Spring Membership Meeting*

Omni Richmond | Magnolia Room

1:00 p.m. – 1:15 p.m.	<b>Welcome &amp; Introductions</b> – <i>Stanley Wilder, ASERL President</i>
1:15 p.m. – 1:45 p.m.	<b>ASERL 2016 Annual Meeting</b> <ul style="list-style-type: none"> <li>• Annual Financial Report, Long-Term Budget Projections</li> <li>• Board Elections</li> </ul>
1:45 p.m. – 3:15 p.m.	<b>Presentation / Discussion: Diversity Programming for Research Libraries – Environmental Overview, Options for ASERL.</b> <i>Mark Puente, ARL</i>
3:15 p.m. – 3:30 p.m.	<b>Break</b>
3:30 p.m. – 4:00 p.m.	<b>Follow-Up / Small Group Discussions – Members’ Ideas for Diversity Programming</b>
4:00 p.m.	<b>Recess for the Day</b>
4:30 p.m.	<b>Depart Omni Hotel for VCU Library Tour &amp; Members’ Reception</b>
5:30 p.m. – 6:30 p.m.	<b>Members’ Reception</b> – Lecture Hall 303, James Branch Cabell Library. Transportation provided. Buses will return from VCU at 6pm and 6:40pm, with stops near recommended restaurants along the return route. <b><i>Our thanks to VCU Libraries for their support of this event.</i></b>
Evening	<b>Dinner – on your own.</b> <i>Meeting participants looking to join / create a small group for dinner should contact John Burger or Stanley Wilder by 3:30 p.m.</i>

## Wednesday, May 4, 2016

Omni Richmond | Magnolia Room

<i>8:00 a.m. – 8:30 a.m.</i>	<b>Continental Breakfast / Reconvene at 8:30 a.m.</b>
<i>8:30 a.m. – 8:45 a.m.</i>	<b>Reconvene / Q&amp;A / Any Follow-Up from Previous Day?</b>
<i>8:45 a.m. – 9:15 a.m.</i>	<b>Update: GSU E-Reserves Lawsuit.</b> Elizabeth Brooks, Office of University Counsel, Virginia Commonwealth University
<i>9:15 a.m. – 9:45 a.m.</i>	<b>Update: U-Florida Pilot Projects with Elsevier &amp; CHORUS</b> – Judy Russell <b>Update &amp; Next Steps for ASERL’s “New Metrics” Project</b> – John Burger, Stanley Wilder
<i>9:45 a.m.– 10:00 a.m.</i>	<i>Break / Hotel Check-Out</i>
<i>10:00 a.m. – 11:00 a.m.</i>	<b>Presentation / Discussion: Promoting Open Science: Roles for Libraries and Librarians</b> – Brian Nosek, Executive Director, Center for Open Science
<i>11:00 a.m. – 11:45 a.m.</i>	<b>Late Breaking News, Project Announcements, etc.</b> <ul style="list-style-type: none"><li>a. Gold Rush &amp; Occam’s Reader</li><li>b. ILL Policy Review / Update</li><li>c. Fair Use Checklist for Resource Sharing</li><li>d. Deeply Rooted Shared Digital Collection</li><li>e. Scholars Trust Print Journal Archive / “Thinking Bigger” Shared Print Journal Archive</li><li>f. ASERL Office Relocation</li><li>g. Others?</li></ul>
<i>11:45 a.m. – 12:00 noon</i>	<b>Meeting Wrap-Up / Questions &amp; Answers / Adjourn</b>