



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

Fall 2016 Membership Meeting

Meeting Agenda

December 8-9, 2016

Durham, North Carolina

Wednesday, December 7, 2016

2:30 p.m. – 5:00 p.m.	<b>OPTIONAL: Tour of Louis Round Wilson Special Collections Library, UNC Chapel Hill</b> – Transportation provided. Meet bus at 21C hotel.
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Thursday, December 8, 2016

ASERL Board Meeting & Other Activities

8:00 a.m. – 9:00 a.m.	<b>ASERL Board Meeting</b> -- MDC Community Meeting Room, 307 West Main Street, 4 <sup>th</sup> Floor, Durham NC
9:00 a.m. – 12:15 p.m.	<b>OPTIONAL – Tour of James B. Hunt Jr. Library, North Carolina State University</b> – Transportation provided. Meet bus at 21C hotel.
12:15 p.m. – 1:00 p.m.	<b>OPTIONAL Boxed Lunch</b> – MDC Community Meeting Room, 307 West Main Street, 4 <sup>th</sup> Floor, Durham NC

ASERL 2016 Fall Membership Meeting

MDC Community Meeting Room, 307 West Main Street, 4<sup>th</sup> Floor, Durham NC

1:00 p.m. – 1:30 p.m.	<b>Welcome &amp; Introductions</b> – <i>Carrie Cooper, ASERL President</i>	
1:30 p.m. – 2:45 p.m.	<b>Presentation / Discussion:</b> The Roles of Higher Education Libraries and Special Collections in Advancing Social Justice Issues – <i>Ronald E. Wheeler, President, American Association of Law Libraries and Director, Fineman &amp; Pappas Law Libraries, Boston University School of Law.</i>	
2:45 p.m. – 3:00 p.m.	Break	
3:00 p.m. – 4:30 p.m.	<b>DEANS: Discussion Tables</b> – Seeking Like Minds to Formulate Diversity Programs within ASERL ( <i>Deans remain at MDC meeting space for this session.</i> )	<b>SPEC-COLXNS:</b> Brainstorm: How would you like to interact & collaborate within ASERL? ( <i>Meet bus at 21C Hotel for transport to Duke Univ Perkins Library Room 217 for this session; remain at Duke for tours &amp; evening reception.</i> )
4:30-ish	<b>Recess for the Day</b>	

ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

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**Thursday, December 8, 2016, continued**

5:00 p.m.	<b>Deans travel to Duke University</b> ( <i>Special Collections reps will be at Duke starting at 3pm; all are invited for tours &amp; reception.</i> )
5:15 p.m. – 7:00 p.m.	<b>Tours of David M. Rubenstein Library &amp; ASERL 60<sup>th</sup> Anniversary Reception.</b> <i>Our thanks to Duke University Libraries for their co-sponsorship of this event.</i>
6:30 p.m. & 7:00 p.m.	<b>Bus transport from Duke campus to 21C Hotel</b>
Thursday Evening	<b>Dinner – on your own.</b> <i>See sign-ups for dinner groups in MDC meeting room.</i>

**Friday, December 9, 2016**

8:00 a.m.	<b>DEANS:</b> Continental Breakfast at <u>MDC Meeting Room</u> / Reconvene at 8:30 a.m.	<b>SPEC-COLXNS:</b> Talk over Breakfast at <u>21C Hotel “Counting House” Dining Room:</u>
8:30 a.m. – 9:00 a.m.	<b>ASERL’s Oral History:</b> <i>“The More Things Change...” – Jennifer Bartlett, University of Kentucky</i>	<b>Follow-Up: Drafting Next Steps for Collaboration</b> <i>Migrate to MDC space when ready.</i>
9:00 a.m. – 9:30 a.m.	<b>Digital Preservation Compass: A conversation to help your library find its way to solutions and partners.</b> <i>Facilitated by Katherine Skinner (Educopia Institute) &amp; Chip German (University of Virginia)</i>	
9:30 a.m. – 9:45 a.m.	<b>Break</b>	
9:45 a.m.– 10:45 a.m.	<b>Digital Preservation Compass, conversations continue.</b> <u>Deans &amp; Spec Colxns Reps confer:</u> What digital preservation tools work for our situations & needs? How might we collaborate with others?	
10:45 a.m. – 11:45 a.m.	<b>Business Meeting: Project Announcements &amp; Updates, Late Breaking News, etc.</b> <ul style="list-style-type: none"> <li>• ASERL New Metrics Pilot Project Update – <i>Beth Martin, Visiting Program Officer, UNC Charlotte</i></li> <li>• Review / Approval / <b>POSSIBLE VOTE</b> – Changes to ASERL-WRLC Reciprocal ILL Guidelines. <i>John Burger.</i></li> <li>• Discussion / Possible Vote: ASERL support for Keepers Registry? See <a href="http://bit.ly/2aZyWjV">http://bit.ly/2aZyWjV</a>. – <i>John Burger</i></li> <li>• Interest in ASERL Salary Survey? – <i>Bonnie MacEwan, John Burger</i></li> <li>• Update re: “Thinking Bigger” / Rosemont Shared Print Journal Archiving</li> <li>• Update re: Biblioteca Nacional de Cuba “José Martí” Digital Collection – <i>Judy Russell</i></li> <li>• Other news &amp; announcements from the membership? <i>TBD.</i></li> </ul>	
11:45 a.m. – 12:00 noon	<b>Meeting Wrap-Up / Questions &amp; Answers / Adjourn</b>	

