



Spring 2017 Membership Meeting

Meeting Agenda

May 31, 2017 – June 2, 2017

Renaissance Charleston Historic District, 68 Wentworth Street, Charleston, SC 29401

Wednesday, May 31, 2017

OPTIONAL Social Activities. *Current and past ASERL leaders invited.*

<p>1:00 p.m. – 3:30 p.m.</p>	<p>OPTIONAL Charleston Harbor Tour on the Carolina Belle 10 Wharfside St, Charleston, SC. Cost = \$25 for 90-minute boat tour with narration. Advance ticket purchase is HIGHLY recommended. See http://bit.ly/2pGfOc7 for ticket info. Depart from Renaissance Hotel at 1pm; tour departs 1:30pm.</p>
<p>5:30 p.m. – 6:30-ish</p>	<p>OPTIONAL Informal Social Gathering / Drinks with ASERL Colleagues Elev� Rooftop Bar, Grand Bohemian Hotel, 55 Wentworth Street, Charleston SC. Dinner = on your own.</p>

Thursday, June 1, 2017

ASERL Board Meeting & Other Activities

Renaissance Charleston Historic District | Charleston Ballroom

<p>8:30 a.m. – 10:00 a.m.</p>	<p>ASERL Board Meeting</p>
<p>10:30 a.m. – 1:00 p.m.</p>	<p>OPTIONAL – FOLIO Update for Library Executives. Moderated by John Law, Senior VP for Product Development, EBSCO, and Tony Zander, software development consultant. Lunch included.</p>

ASERL 2017 Annual Meeting & Spring Membership Meeting

Renaissance Charleston Historic District | Charleston Ballroom

<p>1:30 p.m. – 1:45 p.m.</p>	<p>Welcome & Introductions – <i>Carrie Cooper, ASERL President</i></p>
<p>1:45 p.m. – 2:15 p.m.</p>	<p>ASERL 2017 Annual Meeting</p> <ul style="list-style-type: none"> • Annual Financial Update • Board Elections
<p>2:15 p.m. – 3:30 p.m.</p>	<p>Presentation / Discussion: Results from 2016 National Library Diversity, Equity, and Inclusion Survey. Roger Schonfeld, Ithaka S+R.</p>

3:30 – 3:45 p.m.	Break
3:45 p.m. – 4:30 p.m.	Member Feedback on Ideas for Future Activities: Showcase for Digital Scholarship, Creating an ASERL Diversity Committee, Desired outcomes for “New Metrics” programming
4:30 p.m.	Recess for the Day
5:15 p.m.	Depart Renaissance Hotel for Clemson Design Center tour & Members’ Reception. Transportation provided.
5:30 p.m. – 6:30 p.m.	Members’ Reception – Clemson Design Center, 701 E Bay St, Charleston. Transportation provided. Brief remarks from CDC Director at 5:45pm. Our thanks to Clemson University Libraries and University of South Carolina Libraries for their support of this event.
Evening	Dinner – on your own. See sign-up sheets for dining groups in meeting room. Please sign up by 3:45pm.

Friday, June 2, 2017

Renaissance Charleston Historic District | Charleston Ballroom

8:00 a.m. – 8:30 a.m.	Continental Breakfast / Reconvene at 8:30 a.m.
8:30 a.m. – 9:15 a.m.	Update on Legal Actions – LSU, GSU – Stanley Wilder, Jeff Steely VIVA Study of Package Usage – John Ulmschneider
9:15 a.m. – 9:45 a.m.	Discussion Tables – Topics suggested by members <ul style="list-style-type: none"> • Ithaka study of Agriculture Libraries • Others TBD
9:45 a.m. – 10:00 a.m.	Break / Hotel Check-out
10:00 a.m. – 11:15 a.m.	Discussion: Expectations for Shared Print in the Long Term. What works, what doesn’t? What can we do better? Facilitated by Tom McNally, University of South Carolina
11:15 a.m. – 11:45 a.m.	Report from Executive Director / Program Updates <ul style="list-style-type: none"> • Rosemont Shared Print Alliance update • ASERL Visiting Program Officer for Special Collections • Environmental Scan – Outsourcing Foreign Language Cataloging services • Salary Survey Timeline • Heads-up: ACRL Intersections workshop + ARL Liaison Institute – Spring 2018 • Anything else from membership?
11:45 a.m. – 12:00 noon	Wrap-up / Q&A / Reminders

NEXT ASERL MEMBERSHIP MEETING = November 29-30, 2017 — Miami