



DRAFT

Fall 2017 Membership Meeting

Meeting Agenda

November 29 – 30, 2017

Sonesta Coconut Grove Hotel – 2889 McFarlane Road, Miami, FL 33133

Tuesday, November 28, 2017

12:00 p.m. – 2:45 p.m.

OPTIONAL: ASERL Meeting with GPO Leadership: Guidance for Regional Depositories to share responsibilities. Open at all ASERL members as desired.

Sonesta Coconut Grove | Biscayne Ballroom, 8th floor

3:15 p.m. – 5:15 p.m.

ASERL Board of Directors Meeting

Sonesta Coconut Grove | Biscayne Ballroom, 8th floor

Wednesday, November 29, 2017

ASERL Fall 2017 Membership Meeting

Sonesta Coconut Grove | Biscayne Ballroom, 8th floor

8:45 a.m. – 11:45 a.m.	OPTIONAL – Tour of Green Library, Florida International University
12:00 p.m.	OPTIONAL – Boxed lunches – Sonesta Hotel, “Grove A” Room (8 th floor)
1:00 p.m. – 1:15 p.m.	Welcome & Introductions – Bob Fox, ASERL President
1:15 p.m. – 2:45 p.m.	Discussion: Ways ASERL Libraries can – Separately and Together – Support Digital Scholarship. Facilitated by Joan Lippincott. Panelists = TBD.
2:45 – 3:00 p.m.	<i>Break</i>
3:00 p.m. – 4:00 p.m.	Digital Scholarship Discussions, continued.
4:00 p.m.	Recess for the Day
4:45 p.m.	OPTIONAL – Depart Sonesta Hotel for University of Miami - Richter Library Tour & Members’ Reception. Transportation provided.
5:15 p.m. – 6:30 p.m.	OPTIONAL – Members’ Reception – University of Miami Richter Library, Cuban Heritage Collection, 1300 Memorial Drive, Coral Gables, FL.
<i>Evening</i>	Dinner – on your own. See sign-up sheets for dining groups. Please sign up by 3:00pm.

Thursday, November 30, 2017

Sonesta Coconut Grove | Biscayne Ballroom, 8th floor

8:00 a.m. – 8:30 a.m.	Continental Breakfast / Reconvene at 8:30 a.m.
8:30 a.m. – 9:15 a.m.	Discussion: Follow-up on Shared Print Activities <ul style="list-style-type: none">• <u>Print Journals</u>: Update on Scholars Trust since June meeting, Rosemont Shared Print Alliance Update.• <u>Print Gov Docs</u>: Progress since CFDP Launch? What are next steps?
9:15 a.m. – 9:45 a.m.	Update on Legal Actions – LSU, GSU – Stanley Wilder/Brandon Butler, Jeff Steely Update on VIVA Study of Package Usage – John Ulmschneider
9:45 – 10:00 a.m.	<i>Break / Hotel Check-out</i>
10:00 a.m. – 11:00 a.m.	Presentation / Discussion: Initial Results from ASERL Salary Survey. Roger Schonfeld & Katherine Daniel, Ithaka S+R
11:00 a.m. – 11:45 a.m.	Other Issues / News & Announcements / Program Updates <ul style="list-style-type: none">• Pros/Cons to DPLA's Service Hub Membership Model – Tim Pyatt, DPLA staff (<i>← via conference call</i>)• Others TBD
11:45 a.m. – 12:00 noon	Wrap-up / Q&A / Reminders

NEXT ASERL MEMBERSHIP MEETING = May 2018. Date TBD. Knoxville?