



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. Lunch provided. 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. <i>Transportation provided. Depart Sonesta Hotel at 8:45 a.m.</i>
12:00 p.m.	OPTIONAL – Boxed lunches – Sonesta Hotel, “Grove A” Room (8 th floor). New-ish Deans Focus Group (by invitation) – Executive Board Rm, 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 (CNI) & Toby Graham (U-Georgia).
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.	Depart Sonesta Hotel for University of Miami - Richter Library Tour & Members’ Reception. <i>Transportation provided.</i>

5:15 p.m. – 6:45 p.m.	<p>Members' Reception – University of Miami Richter Library - Cuban Heritage Collection, 1300 Memorial Drive, Coral Gables, FL.</p> <p>Richter Library Mini Tours (15 minutes each):</p> <ul style="list-style-type: none"> • 5:30pm: Cuban Heritage Collection treasures • 5:45pm: UM Learning Commons initiative presentation • 6:00pm: Special Collections treasures and Kislak Center <p>6:15 p.m. – First bus returns to Sonesta Hotel 7:00 .p.m – Last bus returns to Sonesta Hotel</p>
Evening	<p>Dinner – on your own. See sign-up sheets for dining groups. Please sign up by 3:00pm.</p>

Thursday, November 30, 2017

Sonesta Coconut Grove | Biscayne Ballroom, 8th floor

8:00 a.m. – 8:30 a.m.	<p>Continental Breakfast / Reconvene at 8:30 a.m. – Biscayne Ballroom</p>
8:30 a.m. – 9:00 a.m.	<p>Review / Discussion: Draft ASERL Values Statement on Diversity & Inclusion, Ideas for Future D&I Programming – Carrie Cooper (William & Mary), Anne Cooper Moore (UNC Charlotte), Tim Pyatt (Wake Forest)</p>
9:00 a.m. – 9:30 a.m.	<p>Update on Legal Actions at LSU & GSU – Will Cross (NCSU, <i>via conference call</i>), Jeff Steely (GSU)</p> <p>Update on VIVA Study of Package Usage – John Ulmschneider (VCU)</p>
9:30 a.m. – 9:45 a.m.	<p><i>Break / Hotel Check-out</i></p>
9:45 a.m. – 10:45 a.m.	<p>Presentation / Discussion: Initial Results from ASERL Salary Survey. Roger Schonfeld & Katherine Daniel (Ithaca S+R)</p>
10:45 a.m. – 11:45 a.m.	<p>Other Issues / News & Announcements / Program Updates</p> <ul style="list-style-type: none"> • Shared Print Collections Activities: <ul style="list-style-type: none"> ○ Print Journals / Rosemont Shared Print Alliance update ○ Print Gov Docs ○ Print Monographs • Pros/Cons to DPLA's Service Hub Membership Model – Tim Pyatt, Michelle Kimpton (DPLA, <i>via conference call</i>) • Idea: How can ASERL libraries assist others in disaster recovery? – David Banush (Tulane), Chuck Eckman (U-Miami) • Reactions to / Interest in "2.5% Commitment" Proposal? – John Burger • Others?
11:45 a.m. – 12:00 noon	<p>Wrap-up / Q&A / Reminders</p>

NEXT ASERL MEMBERSHIP MEETING = May 30-31, 2018 – Knoxville, TN.