



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

Agenda

ASERL Board of Directors Meeting

November 28, 2018

3pm – 5pm

Hyatt Centric Midtown Atlanta – Avalon 1 Ballroom

DISCUSSION ITEMS

1. Welcome
2. Review of Membership Meeting Agenda / Discussion of Desired Outcomes – see <http://bit.ly/2zqxH6g>
 - Initial ideas for Spring 2019 meeting?
 - Tom McNally suggestion: “I think there is general agreement that approval plans just can’t be made surgical enough to be useful. There is a tool box of possibilities, but it is a complicated terrain. Communication with faculty is usually about why we did not buy the thing they think we should have, but of course, they never told us they wanted it. **How about a meeting where we focus on this topic and bring our collection leaders to join us?** There are at least a dozen ways to buy monographic info. It would be fun to hear from mid-size budget folks who are using these different approaches and achieving high satisfaction rates.”
3. Review of Proposed Budget Changes – *see attached*
4. Review of Proposed Bylaws Changes – see <http://bit.ly/2TNaRyj>
 - Should we include a review of membership criteria?
 - Any other changes we might consider? (e.g., Board make-up, financial contributions to ASERL reserves from future members, “No substitutes” policy for membership meetings, others?)
5. Quick Updates
 - Resource Sharing software initiatives
 - Need to discuss changes at DPLA?
 - Initial info from CRL pilot to analyze Scholars Trust data
 - John to co-chair Rosemont-Operations Committee for 2019
 - Article & public presentation of research findings
6. Anything else?
7. Adjourn

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