



DRAFT AGENDA

ASERL Spring 2019 Membership Meeting

May 30 – 31, 2019 – Reston, Virginia

<p>May 29, 2019 5:00pm – 6:30pm</p>	<p>Informal Drinks & Snacks for Early Arrivals Location = TBD</p>
<p>May 30, 2019 9:00am</p>	<p>ASERL Board of Directors Meeting Lake Anne Conference Room, 2nd Floor, Hyatt Regency Reston Town Center</p>
<p>11:30am</p>	<p>Lunch – Hyatt location TBD</p> <p>Diversity & Inclusion Committee Meeting / Working lunch. Lake Anne Conference Room, 2nd Floor, Hyatt Regency Reston Town Center</p>
<p>12:30pm</p>	<p>ASERL Fall 2018 Membership Meeting Welcome / Call to Order – Yolanda Cooper, Emory University Lake Anne Conference Room, 2nd Floor, Hyatt Regency Reston Town Center</p>
<p>12:45pm – 3:45pm</p>	<p>Unconscious Bias, IDI session – DeEtta Jones</p>
<p>TBD</p>	<p>Break</p>
<p>3:45pm</p>	<p>Recess for the day</p>
<p>4:15pm</p>	<p>Members’ Reception</p> <p>4:15pm: Bus departs Hyatt hotel for George Mason University 5:00pm: Arrive George Mason University campus – Fairfax, VA 5:00pm – 5:45pm – Tours of Fenwick Library 5:00pm – 6:30pm – Members’ Reception 6:30pm: Bus departs GMU campus for Hyatt hotel</p> <p><i>Our sincere thanks to George Mason University Libraries for sponsoring our reception and the transportation to it.</i></p>
<p>Evening</p>	<p>Dinner. See sign-up sheets in meeting room for dinner groups as desired, or on your own.</p>

May 31, 2019 8:00am	Continental Breakfast – Lake Anne Foyer, 2 nd Floor, Hyatt Regency Reston Town Center
8:30am	Reconvene. Lake Anne Conference Room, 2 nd Floor, Hyatt Regency Reston Town Center Follow-up items from previous day?
8:45am – 9:30am	ASERL 2019 Annual Meeting <ul style="list-style-type: none"> • Annual Financial Report – Tim Pyatt, ASERL Secretary-Treasurer • ASERL Board Elections – Yolanda Cooper • Review/Vote: Proposed changes to ASERL’s Bylaws – Yolanda Cooper, Tim Pyatt • Review/Discussion/Possible Vote: New staff position for ASERL – Yolanda Cooper, John Burger • New Business?
9:30am – 9:45am	Break
9:45am – 10:00am	Report / Discussion: Proposed Activities from ASERL’s Diversity, Equity & Inclusion Committee – <i>Chris Cox, Clemson University & Martin Halbert, UNC Greensboro</i>
10:00am – 11:15am	Panel Presentation: How are ASERL Members managing “Big Deal” conversations on campus? How can ASERL support these initiatives? <u>Panelists</u> <ul style="list-style-type: none"> • Bruce Keisling (U-Louisville) • Elaine Westbrook (UNC Chapel Hill) • Gale Estschmaier (FSU) • Nancy Godleski (Vanderbilt) • Speaker = TBD (VIVA) • Stanley Wilder (LSU)
11:15am – 11:45am	Updates / Late-Breaking News <ol style="list-style-type: none"> 1. <i>Resource Sharing Updates – John Burger</i> 2. <i>Guidelines for Loaning Special Collections Materials – John Burger</i> 3. <i>Mutual Aid Principles: Disaster Response Inventory – John Burger</i> 4. <i>Others? TBD</i>
11:45am – 12:00pm	Q & A / Wrap-Up / Adjourn NEXT ASERL MEETING: October 29-30, 2019 – Nashville, Tennessee