



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

AGENDA

ASERL Spring 2019 Membership Meeting

May 30 – 31, 2019 – Reston, Virginia

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| <p>May 29, 2019 5:00pm – 6:30pm</p> | <p>Informal Drinks & Snacks for Early Arrivals Crafthouse Reston, 1888 Explorer St, Reston, VA 20190</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>Buffet Lunch – Served in Lake Anne Foyer; Dine in Lake Anne Conference Room, 2nd Floor, Hyatt Regency Reston Town Center</p> <p>Diversity & Inclusion Committee Meeting / Working lunch. Town Center 'A' Room, 2nd Floor, Hyatt Regency Reston Town Center</p> |
| <p>12:30pm</p> | <p>ASERL Fall 2018 Membership Meeting Welcome / Call to Order – <i>Yolanda Cooper, Emory University</i> Lake Anne Conference Room, 2nd Floor, Hyatt Regency Reston Town Center</p> |
| <p>12:45pm – 3:45pm</p> | <p>Presentation: “The Role of Leaders in Pursuit of Equity, Diversity and Inclusion” – <i>DeEtta Jones, founder, DeEtta Jones & Associates</i></p> |
| <p>2:00pm – 2:15pm</p> | <p>Break</p> |
| <p>3:45pm</p> | <p>Recess for the day</p> |
| <p>4:15pm</p> | <p>Tours & Members’ Reception 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> |

ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

% Robert W. Woodruff Library, Suite 316

540 Asbury Circle

Atlanta, GA 30322-1006

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| May 31, 2019 8:00am | Continental Breakfast – Lake Anne Foyer, Hyatt Regency Reston |
| 8:30am | Reconvene. Lake Anne Conference Room, Hyatt Regency Reston Follow-up items from previous day? |
| 8:30am – 8:45am | Report / Discussion: Proposed Activities from ASERL’s Diversity, Equity & Inclusion Committee – <i>Chris Cox, Clemson University & Martin Halbert, UNC Greensboro</i> |
| 8:45am – 9:30am | ASERL 2019 Annual Meeting <ul style="list-style-type: none"> • Annual Financial Report – <i>Tim Pyatt, ASERL Secretary-Treasurer</i> • ASERL Board Elections – <i>Yolanda Cooper</i> • Review / Vote: Proposed changes to ASERL’s Bylaws – <i>Tim Pyatt</i> • Review / Discussion / Interest Poll: Proposed new staff position for ASERL – <i>Yolanda Cooper, John Burger</i> • New Business? |
| 9:30am – 9:45am | Break |
| 9:45am – 11:15am | Panel Presentation: How are ASERL Members managing “Big Deal” conversations on campus? How can ASERL support these initiatives? <i>Yolanda Cooper, moderator</i> <u>Panelists</u> <ul style="list-style-type: none"> • <i>Bruce Keisling, U-Louisville</i> • <i>Nancy Godleski, Vanderbilt</i> • <i>Carrie Cooper, William & Mary / VIVA</i> • <i>Nerea Llamas, UNC Chapel Hill</i> • <i>Gale Estschmaier, FSU</i> • <i>Stanley Wilder, LSU</i> |
| 11:15am – 11:45am | Updates / Late-Breaking News <ol style="list-style-type: none"> 1) Scholars Trust Print Journal Retention – <i>Cheryle Cole-Bennett</i> 2) Resource Sharing Updates– <i>John Burger</i> <ol style="list-style-type: none"> a) Kudzu Courier Update b) BTAA Vision Statement, Function Requirements c) BTAA Guidelines for Loaning Special Collections Materials d) Statement on Controlled Digital Lending 3) Mutual Aid Principles / Disaster Response Inventory – <i>John Burger</i> 4) Others? TBD |
| 11:45am – 12:00pm | Q & A / Wrap-Up / Adjourn |