



**ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES**

**Spring 2015 Membership Meeting**

**Meeting Agenda**

**May 5-6, 2015**

**Hyatt Atlanta Midtown  
125 Tenth Street, N.E.  
Atlanta, GA 30309**

**Tuesday, May 5, 2015**

**ASERL Board Meeting & Other Activities**

Hyatt Atlanta Midtown | Avalon Room

7:30 a.m. – 9:30 a.m.	<b>ASERL Board Meeting</b>
9:30 a.m. – 11:15 a.m.	<b>OPTIONAL – Tour of Steelcase-Atlanta Showroom.</b> <i>(Transportation provided)</i>
12:00 p.m. – 1:00 p.m.	<b>OPTIONAL Boxed Lunch</b>

**ASERL 2015 Annual Meeting & Spring Membership Meeting**

Hyatt Atlanta Midtown | Avalon Room

1:00 p.m. – 1:15 p.m.	<b>Welcome &amp; Introductions</b> – <i>Tom McNally, ASERL President</i>
1:15 p.m. – 2:15 p.m.	<b>ASERL 2015 Annual Meeting</b> <ul style="list-style-type: none"> <li>• Annual Financial Report</li> <li>• Board Elections</li> <li>• Discussion – Draft Changes to ASERL Membership Criteria</li> </ul>
2:15 p.m. – 2:30 p.m.	<b>Break</b>
2:30 p.m. – 3:30 p.m.	<b>Presentation / Discussion: “Copyright Challenges &amp; Other Issues Facing Research Libraries – A President’s Perspective”</b> <i>President Mark Becker, Georgia State University. Introduction by Tammy Sugarman.</i>
3:30 p.m. – 5:00 p.m.	<b>Discussion Tables: Open-Ended Conversations with Colleagues about Emerging Topics in ASERL Libraries</b> <ol style="list-style-type: none"> <li>1. Strategies for deaccessioning paper collections: How not to pull a dumpster up to the back of the library</li> <li>2. Strategic Planning in a state of change</li> <li>3. Library Friends groups versus social media: How to reach out to the next generation of givers?</li> </ol>

**ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES**  
c/o Georgia State University Library – Administration Suite, LS7  
100 Decatur Street, SE  
Atlanta, GA 30303-3202

**Telephone:** 404-413-2896 | **Web:** [www.aserl.org](http://www.aserl.org)

	<p>4. Student Affairs units as tenants in the library: Partners or Competitors?</p> <p>5. Shared ILS – Current Status, Possible Next Steps</p> <p>6. Others from the floor?</p>
5:00 p.m.	<b>Recess for the Day</b>
5:30 p.m. – 6:30 p.m.	<b>Members' Reception –</b> <i>Peachtree Club – 999 Peachtree Street, 28<sup>th</sup> floor.</i>
Evening	<b>Dinner – on your own.</b> <i>Meeting participants looking to join / create a small group for dinner should contact John Burger or Tom McNally by 3:00 p.m.</i>

## Wednesday, May 6, 2015

Hyatt Atlanta Midtown | Avalon Room

8:00 a.m. – 8:30 a.m.	<b>Continental Breakfast / Reconvene at 8:30 a.m.</b>
8:30 a.m. – 8:45 a.m.	<b>Reconvene</b> <ul style="list-style-type: none"> <li>• Any report-outs from yesterday's discussion groups?</li> <li>• Additional feedback/discussion of membership criteria?</li> </ul>
8:45 a.m. – 10:00 a.m.	<b>Presentation / Discussion: What is the 'New Normal' for Library Security? How can ASERL Libraries Learn from Each Other?</b> <i>Bonnie MacEwan (Auburn), Julia Zimmerman (Florida State Univ)</i>
10:00 a.m. – 10:15 a.m.	<i>Break / Hotel Check-Out</i>
10:15 a.m. – 11:15 a.m.	<b>Panel Presentation / Discussion: "Inter-Relationships Between ASERL Libraries and University Presses – What Works, What Challenges?"</b> <i>Toby Graham (U-Georgia), Deborah Jakubs (Duke), Steve Smith (U-Tennessee), John Zenelis (George Mason)</i>
11:15 a.m. – 11:45 a.m.	<b>Late Breaking News, Project Announcements, etc.</b> <ul style="list-style-type: none"> <li>• Committee chairs – help needed!</li> <li>• Journal Retention &amp; Gov-Doc retention</li> <li>• "Deeply Rooted" digital collection</li> <li>• Kudzu Courier contract</li> <li>• Shared ILS exploration</li> <li>• Others from the floor?</li> </ul>
11:45 a.m. – 12:00 noon	<b>Meeting Wrap-Up / Questions &amp; Answers / Adjourn</b>