



**ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES**

Spring 2018 Membership Meeting

**Meeting Agenda**

May 30-31, 2018

Knoxville, Tennessee

**Tuesday, May 29, 2018**

3:00 p.m. – 5:00 p.m.	<b>ASERL Board Meeting</b> – Location – Ocoee Room, Hilton Knoxville – 1 <sup>st</sup> Floor
5:30 p.m. – 7:00 p.m.	<b>Informal Gathering / Drinks &amp; Snacks</b> – Scruffy City Hall (rooftop if weather cooperates), 32 Market Square, Knoxville. <i>ASERL will provide the tasty snacks, beverages are on your own.</i>
Evening	<b>Dinner</b> – On your own.

**Wednesday, May 30, 2018**

9:00 a.m. – 11:00 a.m.	<b>OPTIONAL Tour / Walking Trail Hike – Ijams Nature Center.</b> Transportation provided. Meet bus at Hilton hotel. <i>Led by Chris Durman, UTK Libraries.</i>
12:00 p.m. – 1:00 p.m.	<b>OPTIONAL Boxed Lunch</b> – <i>University of Tennessee Conference Center, 600 Henley Street, Knoxville</i>

**ASERL 2018 Spring Membership Meeting**

University of Tennessee Conference Center, 600 Henley Street, Knoxville

1:00 p.m. – 1:30 p.m.	<b>Welcome &amp; Introductions</b> – <i>Bob Fox, ASERL President</i> <b>e-Farewells to Julia Zimmerman (FSU) &amp; Bonnie MacEwan (Auburn)</b> <i>Room 413AB.</i>
1:30 p.m. – 2:45 p.m.	<b>Panel Presentation / Discussion:</b> (Working Title) <b>“Why we focus on Student Success, and how libraries can support the university’s efforts.”</b> <i>Dr. John Zomchick, Provost &amp; Senior Vice Chancellor, University of Tennessee</i> <i>Dr. Chris Lavan, Assistant Provost for Experiential Learning and Teaching Innovation, University of Tennessee</i> <i>Introductions by Teresa Walker, University of Tennessee Libraries</i> <i>Room 413AB.</i>
2:45 p.m. – 3:00 p.m.	<i>Break</i>
3:00 p.m. – 3:15 p.m.	<b>Logistics for Breakout Sessions and Evening Activities</b> – <i>John Burger. Room 413AB.</i>

**ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES**

% Robert W. Woodruff Library, Suite 316

540 Asbury Circle

Atlanta, GA 30322-1006

**Telephone:** 404-727-0137 | **Web:** [www.aserl.org](http://www.aserl.org)

3:15 p.m. – 4:00 p.m.	<b>Breakout Session #1: How do you use Learning Spaces to support student success?</b> <i>Conversation Starters: Lisa Nickel (Wm &amp; Mary), Rob Rucker (NCSU). Room 413AB.</i>	<b>Breakout Session #2: Sharing ideas for marketing &amp; branding of library programs, content &amp; services</b> <i>Conversation Starters: Steve Smith (UTK), Megan Hodge (VCU). Room 400A.</i>
4:00 p.m.	<b>Recess for the Day</b>	
4:30 p.m.	<b>Travel to University of Tennessee Hodges Library.</b> All invited. <i>Buses to depart Hilton at 4:30pm.</i>	
5:15 p.m. – 6:45 p.m.	<b>Tours of Hodges Library &amp; ASERL Reception. 1015 Volunteer Blvd, Knoxville, TN.</b> <i>Our thanks to University of Tennessee Libraries for their sponsorship of this event.</i>	
6:15 p.m. & 6:45 p.m.	<b>Bus transport: Return from U-Tennessee campus to Hilton Hotel</b>	
Wednesday Evening	<b>Dinner – on your own.</b> <i>See sign-ups for dinner groups in Room 413AB.</i>	

### Thursday, May 31, 2018

University of Tennessee Conference Center, 600 Henley Street, Knoxville, TN.

8:00 a.m. – 8:30 a.m.	<b>Continental Breakfast</b>	
8:30 a.m. – 9:45 a.m.	<b>ASERL Annual Business Meeting.</b> <i>Room 413AB. Student Success reps welcome.</i> <ol style="list-style-type: none"> <li>1. ASERL Board Elections</li> <li>2. Annual Financial Update</li> <li>3. Review / Sign-off: Diversity &amp; Inclusion Values Statement, Committee Charge</li> <li>4. Review / Sign-off: ASERL Mutual Aid Principles</li> <li>5. Review: ASERL Code of Conduct / Inclusivity Statement</li> <li>6. Executive Director’s Report <ul style="list-style-type: none"> <li>• Shared Print Update</li> <li>• Reminder: Hiatus for organizational research project</li> <li>• Sharing Special Collections materials via ILL</li> <li>• ILL software transitions</li> <li>• Updates to ASERL BBQ Guide</li> </ul> </li> <li>7. Visiting Program Officer’s Report</li> <li>8. Other news &amp; announcements?</li> </ol>	<b>Student Success Reps Discussion: Activities and collaborations that enhance student engagement:</b> Ideas for gamification, outreach to campus housing, first year experience, tutoring, community colleges, etc.  <i>Conversation Starters: Bruce Keisling (U-Louisville), Erin Mooney (Emory), Teresa Walker (U-Tennessee). Room 400A.</i>

<b>Thursday, May 31, 2018 -- continued</b>	
9:45 a.m. – 10:00 a.m.	<b>Coffee Break</b>
10:00 a.m. – 10:45 a.m.	<p><b>Library Deans Discussion:</b> Bob Fox and Yolanda Cooper interview ARL's new Executive Director, <b>Mary Lee Kennedy</b>, to learn about her ideas for the future of ARL. <i>Room 413AB.</i></p> <p><b>Student Success Reps Discussion:</b> <b>OERs / Affordable Learning Initiatives: What can ASERL libraries do together?</b> <i>Conversation Starters: Penny Beile (UCF), Amie Freeman (U-SC). Room 400A.</i></p>
10:45 a.m. – 11:30 a.m.	<p><b>Re-convene / Whole Group Discussion: Assessment of Student Success Programming: How to connect library efforts with campus learning analytics, co-curricular tracking, and other activities? And what about privacy concerns?</b> <i>Conversation Starter: Teresa Walker (U-Tennessee). Room 413AB.</i></p>
11:30 a.m. – 11:50 a.m.	<p><b>Whole Group Discussion:</b></p> <ul style="list-style-type: none"> <li>• Next Steps for Student Success Reps as a community within ASERL?</li> <li>• Interest in participating in the next GWLA study of student learning outcomes?</li> <li>• Other ideas?</li> </ul> <p><i>Room 413AB. Conversation Starter: John Burger</i></p>
11:50 a.m. – 12:00 noon	<b>Meeting Wrap-Up / Questions &amp; Answers / Adjourn</b>

***ASERL Fall 2018 Membership Meeting:  
November 29-30, 2018 -- Atlanta***