



AGENDA

ASERL Fall 2018 Membership Meeting

November 28 – 30, 2018 – Atlanta, Georgia

<p>November 28, 2018 3:00pm – 5:00pm</p>	<p>ASERL Board Meeting Hyatt Centric Midtown Atlanta – <i>Avalon I Ballroom</i></p>
<p>5:30pm – 6:30pm</p>	<p>Informal Drinks & Snacks for Early arrivals The Consulate Atlanta, Ten 10th Street NW, Atlanta GA 30309</p>
<p>November 29, 2018 9:00am</p>	<p>Optional Library Tours – Pre-registration is required. Emory/Georgia Tech Library Service Center <u>or</u> Georgia State University Library <i>Meet buses in front of Hyatt hotel by 9am</i></p>
<p>12:00pm</p>	<p>Buffet Lunch <i>Hyatt - Fork & Juniper restaurant</i></p> <p>Diversity & Inclusion Committee Meeting / Working lunch. <i>Avalon Ballroom, Hyatt hotel.</i></p>
<p>1:00pm</p>	<p>ASERL Fall 2018 Membership Meeting Welcome / Call to Order – <i>Yolanda Cooper, Emory University</i> Hyatt Centric Midtown Atlanta – <i>Avalon Ballroom</i></p>
<p>1:15pm</p>	<p>Presentation & Discussion: ASERL -- Where We Have Been, Where We Are Now, Where We Are Headed?</p> <ol style="list-style-type: none"> 1) Review of current finances & budget projections – <i>Tim Pyatt, ASERL Secretary-Treasurer</i> 2) Update on key activities – <i>ASERL staff</i> <ol style="list-style-type: none"> a. Shared Print b. Resource Sharing / Document Delivery c. Professional Development Interest Groups: Collection Assessment, Scholarly Communications, Special Collections 3) Review of Member Inputs – <i>Yolanda Cooper.</i> <ol style="list-style-type: none"> a. Results of Deans’ Valued Consortia Survey (Oct 2018) b. Deans’ Long-Term Planning Survey (July/August 2018)

	<p>c. Feedback from 'New-ish' Deans Focus Group (December 2017)</p> <p>d. Evaluation of Miami Meeting (December 2017)</p> <p>e. Evaluations of Knoxville meeting (May 2018)</p>
2:15pm – 2:30pm	Break
2:30pm – 3:00pm	Results of ASERL's Organizational Research Project – <i>John Burger, ASERL</i>
3:00pm – 4:15pm	<p>Member Input – Future Directions for ASERL</p> <ul style="list-style-type: none"> • Small Group Discussions led by Board members: Members' desired goals & outcomes for ASERL. • Report-outs from small group discussions • Large Group Polling/Clickers
4:15pm	Recess for the day
4:45pm	<p>Members' Reception</p> <p>4:45pm: Bus departs Hyatt hotel for Emory</p> <p>5:15pm: Arrive Emory University campus.</p> <p>6:15pm: Bus departs Emory campus for Hyatt hotel</p> <p style="text-align: center;"><i>Our sincere thanks to Emory University Libraries for sponsoring our reception and the transportation to it.</i></p>
Evening	Dinner. See sign-up sheets in meeting room for dinner groups as desired, or on your own.
November 30, 2018	
8:00am	Continental Breakfast – Hyatt - <i>Fork & Juniper restaurant</i>
8:30am	Reconvene. Hyatt Midtown Atlanta – <i>Avalon Ballroom.</i> Follow-up items from previous day?
8:45am – 10:00am	<p>Presentation/Group Discussion: Diversity & Inclusion Strategies in Higher Education. How can libraries support campus efforts? – <i>Michelle Garfield Cook, Vice Provost & Chief Diversity Officer, University of Georgia</i></p>
10:00am – 10:15am	Break
10:15am – 10:45am	Member Info Sharing / Discussion: How to effectively communicate with University Administrators re: Ongoing annual cost increases for journals?

	Library journal expenditures as proportion of Total Library Expenditures over time – <i>Stanley Wilder, LSU</i>
10:45am – 11:15am	Review of Next Steps in ASERL Planning & Development – <i>Yolanda Cooper & Anne Prestamo, Florida International University</i> Housekeeping / Draft Changes to ASERL Bylaws – <i>Tim Pyatt, Wake Forest University / ASERL Secretary-Treasurer</i>
11:15am – 11:45am	Updates / Late-Breaking News <ol style="list-style-type: none"> 1. ASERL Diversity & Inclusion Committee Update – Initial Steps, Assessments, Future Goals – <i>Chris Cox, Clemson University & Martin Halbert, UNC Greensboro</i> 2. Re-Use of ASERL Salary Survey data – <i>John Burger</i> 3. Disaster Response Inventory – <i>John Burger</i> 4. Guidelines for Loaning Special Collections Materials – <i>John Burger</i>
11:45am – 12:00pm	Q & A / Wrap-Up / Adjourn NEXT ASERL MEETING: May 30-31, 2019. Reston, Virginia – George Mason University