CRKN ❧ RCDR

Canadian Research Knowledge Network
Réseau canadien de documentation pour la recherche

Detailed Agenda Annual General Meeting 2017

Hosted in-person from October 18-20, 2017
Marriott Chateau Champlain, 1050 Rue de la Gauchetière O, Montreal, QC

Note: Agenda times are given in Eastern Time

Dietary needs have been communicated with banquet staff at the hotel and hospitality staff at McGill University and Concordia University. There will be several options for members to choose from, but meals will not be personalized. Members are asked to address any questions about the meal options directly with the hotel catering staff and hospitality staff of the venue.

Wednesday, October 18, 2017	
12:00 – 1:00 pm	**Board Member Lunch** Location: Marriott Château Champlain – *The Terrasse*
1:00 – 4:30 pm	**CRKN Board Meeting** Location: Marriott Château Champlain – *The Terrasse*
4:30 – 5:30 pm	**Break**
5:30 – 7:00 pm	**All Delegate Welcome Reception** Location: Colgate Room (In Rare Books and Special Collections) McGill University 4th floor, McLennan Library Building 3459 McTavish Street, Montreal, QC H3A 0C9 All delegates are invited to attend this reception hosted by McGill University. The Registration Desk will be on site.
7:00 – 9:00 pm	**All Delegate Dine-Around** Several restaurants are suggested for attendees to continue networking and socializing. A list of restaurants will be available at the Registration Desk.
7:00 – 9:00 pm	**CRKN Board Dinner** Location: Wienstein & Gavino's 1434 Crescent Street (between de Maisonneuve and Ste. Catherine)
Thursday, October 19, 2017	
7:30 – 8:30 am	**Breakfast & Programming** Location: Salle de Bal
8:30 – 10:00 am	**Licensing: 2017 negotiations & 2018 priorities** **CARL's Non-Disclosure Working Group Update** Location: Salle de Bal Moderator: Todd Mundle, CSC Chair, University Librarian, Kwantlen Polytechnic University Speakers: Stéphanie Gagnon, directrice des collections, Université de Montréal Craig Olsvik, Senior Content & Licensing Officer, CRKN Martha Whitehead, Vice Provost and University Librarian, Queen's University Members of the Content Strategy Committee and CRKN's licensing team will present a session focusing on licensing-related activities that occurred during 2017 and are upcoming in 2018. Significant time will be devoted to reviewing the results of the Phase I License Renewals – SAGE, Wiley, and Elsevier – during which the results of the negotiations will be discussed and members will be provided time to ask questions and make comments. Additionally, Martha Whitehead, Vice Provost and University Librarian at Queen's University, will provide an update on the current status and progress of the CARL Licensing Data Sharing Project.
10:00 – 10:15 am	**Break** Location: Lower Lobby Foyer

10:15 – 11:00 am	**Trusted Digital Repository Task Group** Location: Salle de Bal Moderator: Leslie Weir, University Librarian, University of Ottawa Speakers: Corey Davis, Digital Preservation Network Coordinator, COPPUL Émilie Fortin, Chef de la section de la production numérique, préservation et conservation des collections, Université Laval Scott Gillies, Associate University Librarian, Wilfrid Laurier University Leslie Weir, University Librarian, University of Ottawa Members of the Trusted Digital Repository Task Group will provide an update on their work and a review of progress to-date. Our speakers will discuss possible features and functionality of the service and feedback will be requested from attendees in order to build a consensus around a shared vision for the extension of Scholars Portal services outside of Ontario.
11:00am – 12:00 pm	**License Transition Task Group** Location: Salle de Bal Moderator: Heather McMullen, Associate Librarian, Queen's University. Speakers: Samuel Cassady, Digital Information Resources Librarian, Western University Chantal St-Louis, Directrice des Services-conseils et des collections, Université Laval Robert Tiessen, Content Development Librarian, University of Calgary Members of the License Transition Task Group will provide an update on their work and a review of progress to-date. Our speakers will discuss the results of the literature review and member survey. Feedback will be requested from attendees on potential recommendations
12:00 – 1:00 pm	**Lunch** Location: Salle de Bal
1:00 – 2:00 pm	**Journal Usage Project Update** Location: Salle de Bal Moderator: Kimberly Silk, Special Projects Officer, CRKN Speakers: Alexandra Houde, Senior Content & Licensing Officer, CRKN Todd Mundle, University Librarian, Kwantlen Polytechnic University Stéphanie Gagnon, Head of Collections Université de Montréal Samuel Cassady, Digital Information Resources Librarian, Western University In this session we will introduce the cumulative national results of the Journal Usage Project, discuss how the CSC is considering utilizing the results in their negotiations and we will learn about the strategies two participating members are using at their own institutions to analyse the survey results.
2:00 – 2:30 pm	**Break** Location: Lower Lobby Foyer
2:30 – 4:30 pm	**CRKN-Canadiana Merger Business Proposal (Member Only Session)** Location: Salle de Bal Moderator: Alan Shepard, Chair Board of Directors Speakers: Carol Shepstone, Board Vice-Chair and University Librarian, Ryerson University Jonathan Bengtson, President, Canadiana.org and University Librarian, University of Victoria Clare Appavoo, Executive Director Gwen Bird, Dean of Libraries, Simon Fraser University The CRKN-Canadiana merger exploration working group will present highlights of the Business Proposal (circulated in advance) for a consolidation of the two organizations. Voting members will have the opportunity to provide feedback and have questions answered in preparation for a vote on a motion, to presented during the business meeting the following day, to formally combine the organizations.

4:30 – 5:00 pm	**Break**
5:00 – 6:30 pm	**All Delegate Reception, Ron MacDonald Distinguished Service Award** Location: Concordia University - *Grey Nuns Reading Room* Sir George Williams Campus Grey Nuns Building, A Wing (GN) 1190 Guy St. Montreal, Quebec, Canada
6:30 – 9:00 pm	**Delegate Dine-Around** Several restaurants are suggested for attendees to continue networking and socializing. Sign-up sheets for groups and a list of restaurants will be available at the Registration Desk.
Friday, October 20, 2017	
7:30 – 8:30 am	**Breakfast & Programming** Location: Salle de Bal
8:30 – 9:00 am	**National Heritage Digitization Strategy** Location: Salle de Bal Moderator: Clare Appavoo, Executive Director, CRKN Speaker: Caitlin Horrall, Corporate Secretary, National Heritage Digitization Strategy, Library and Archives Canada The session will provide an update on the work of the National Heritage Digitization Strategy Steering Committee. This committee's work will be of particular interest to members in the context of the proposed consolidation of CRKN and Canadiana.
9:00 – 10:00 am	**Érudit/PKP & Open Access (Follow-up from last year)** Location: Salle de Bal Moderator: Gwen Bird, Dean of Libraries, Simon Fraser University Speaker: Tanja Niemann, Executive director, Érudit Brian Owen, Associate dean of libraries for Library Technology and Special Collections, Simon Fraser University The session will provide an introduction to the proposed Coalition Publi.ca initiative, an evolution of the current *CRKN - Érudit Partnership* and the PKP-Érudit strategic alliance.
10:00 – 10:30 am	**Break** Location: Lower Lobby Foyer Voting Members to collect CRKN voting cards.
10:30 am – 12:00 pm	**CRKN Meeting of the Members (Member Only Session)** Location: Salle de Bal Chair: Alan Shepard, Chair, CRKN Board and President, Concordia University This session includes the regular business conducted by CRKN at the annual business meeting. Members will also be asked to ratify the 2017-2018 Board and to indicate their level of interest in further pursuit of a merger with Canadiana.org.
12:00 – 1:00 pm	**CRKN Board Meeting** Location: Salle de Bal Board members to bring lunch into the meeting.
12:00 – 1:00 pm	**Lunch** Location: Salle de Bal

1:30 pm	**McGill University Library Tour** Location: McLennan-Redpath Library Complex 3459 McTavish Street Montreal, Quebec H3A 0C9 Tour of the Humanities and Social Science Library including the Rare Books and Special Collections. Contact: Jeffry Archer
1:30 pm	**Concordia University Library Tour** Location: Sir George Williams Campus McConnell Building, 1400 de Maisonneuve Blvd. W. Montreal, Quebec, Canada H3G 1M8 Tour of the newly renovated and expanded Webster Library. Start Tour at: McConnell Library Building, on the first floor (LB-1) in front of the stairway entrance to the Library Contact: Guylaine Beaudry