



## Detailed Agenda

### Canadian Research Knowledge Network & Canadian Association of Research Libraries

#### Joint Meeting 2015

Hosted in-person on October 20-22, 2015

Ottawa Marriott Hotel, 100 Kent Street, Ottawa, Ontario

*Note: Agenda times are given in Eastern Daylight Time*

<b>Tuesday, October 20, 2015</b>	
7:30 am – 2:30 pm	<b>CARL Board Meeting</b> Location: Kent Salon
11:30 am – 12:30 pm	<b>Board Member Lunch</b> Location: Queen Salon
12:30 – 3:00 pm	<b>CRKN Board Meeting</b> Location: Queen Salon
2:30 – 3:00 pm	<b>Break</b>
3:00 – 5:00 pm	<b>CARL Committee Meetings</b> Location: Kent & Rideau Salons
3:00 – 5:30 pm	<b>Break</b>
5:30 – 7:00 pm	<p><b>All Delegate Welcome Reception</b> Location: University of Ottawa – Desmarais building (Laurier &amp; Waller Streets) Room 12102</p> <p>Opening Remarks: Dr. Elizabeth Cannon, Chair, CRKN Board and President, University of Calgary and Martha Whitehead, President, CARL and University Librarian, Queen’s University</p> <p>Speaker: Dr. Vincent Larivière, Canada Research Chair in the Transformations of Scholarly Communication</p> <p>All CRKN/CARL attendees are invited to attend this reception hosted by the University of Ottawa. Dr. Vincent Larivière, Canada Research Chair in the Transformations of Scholarly Communication, will deliver a keynote on the Transformations of Scholarly Communication.</p> <p>Meeting badges will be available at the Registration Desk.</p>
7:30 – 9:00 pm	<p><b>All Delegate Dine-Around</b> Several restaurants are suggested for attendees to continue networking and socializing. A list of restaurants will be available at the Registration Desk.</p>
7:30 – 9:00 pm	<p><b>CRKN &amp; CARL Board Dinner</b> Location: Play Food &amp; Wine – 1 York Street</p>

<b>Wednesday, October 21, 2015</b>	
7:30 – 8:30 am	<b>Hot Breakfast in the Cartier Salon</b>
8:30 – 10:00 am	<p><b>Update on Current Initiatives - CARL</b> Location: Cartier Salon</p> <p>Moderator: Martha Whitehead, President, CARL and University Librarian, Queen's University</p> <p>Speakers: Vicki Williamson, Dean of the University Library, University of Saskatchewan Vicki Whitmell, Executive Director &amp; Legislative Librarian, Legislative Assembly of Ontario Leslie Weir, University Librarian, University of Ottawa Chuck Humphrey, CARL Portage Director</p> <p>Attendees will receive an update on key achievements and plans for the CARL committees. Results from the evaluation of LRI will be shared and a member update on Portage will be provided, after which a question period will be opened to attendees.</p>
10:00 – 10:30 am	<b>Break</b>
10:30 – 12:00 pm	<p><b>Update on Current Initiatives - CRKN</b> Location: Cartier Salon</p> <p>Moderator: Ken Blonski (Director of Operations)</p> <p><b>Model License Task Group (MLTG)</b> Speakers: Christine Hiller, MLTG Chair and Chargée de projet, achats en commun, BCI Scott Gillies, Head of Information Resources &amp; Collections, University of Guelph Harriet Rykse, Acting Assistant University Librarian - Information Resources and Access, Western University Craig Olsvik, Senior Content &amp; Licensing Officer, CRKN</p> <p>An update on the task group's work to review and revise the CRKN Model Licence will highlight key recommendations for changes and elicit feedback from the membership.</p> <p><b>Institutional Mobilization Task Group (IMTG)</b> Speakers: Dr. Karen Grant, Provost and Vice-President, Academic &amp; Research, Mount Allison University Jean Blackburn, Librarian, User Experience &amp; Collections Coordinator, Vancouver Island University</p> <p>The task group initiated to respond to last year's member resolution will present the toolkit developed for members to utilize in facilitating conversations within their institutions, and will outline next steps to further the resolution.</p>

	<p>Documents will be distributed to attendees in advance via the <a href="#">CRKN website</a>, and attendees will be asked to provide feedback on specific preliminary recommendations.</p> <p><b>Integrated Digital Scholarly Ecosystem (IDSE)</b>  Speakers: Kimberly Silk, Special Projects Officer, IDSE, Clare Appavoo, Executive Director, CRKN</p> <p>A review of work undertaken to date and proposed next steps towards the IDSE will provide an opportunity for feedback and discussion.</p>
12:00 – 1:00 pm	<p><b>Lunch in the Cartier Salon</b></p>
1:00 – 3:00 pm	<p><b>Open Access</b>  Location: Cartier Salon</p> <p>Moderator: Larry Alford, Chief Librarian, University of Toronto</p> <p><b>International Landscape</b>  Speakers: Kathleen Shearer, Executive Director, Confederation of Open Access Repositories (COAR) and Clare Appavoo, Executive Director, CRKN</p> <p>An update on international Open Access Repositories will be followed by an update on the progress towards the renewal of SCOAP<sup>3</sup>. Following a summary of the Max Planck position paper regarding the conversion of commercial subscription journals to OA, attendees will be invited to discuss the Canadian perspective on participation in the Max Planck initiative.</p> <p>The Max Planck position paper will be distributed to attendees in advance via the <a href="#">CRKN website</a>.</p> <p><b>Overview of Canadian Open Access Initiatives</b>  Speakers: Leslie Weir, University Librarian, University of Ottawa</p> <p>An overview and update will be provided on several Canadian Open Access initiatives in which CARL is active.</p> <p><b>Érudit and Related Initiatives</b>  Speakers: Tanja Niemann, Executive Director, Érudit</p> <p>This session will provide a brief summary of work done on the partnership. An overview of the survey that is being conducted on the economic situation of journals in Canada will be provided, in addition to details for the November 17 seminar.</p> <p><b>Panel Discussion: Towards a Made in Canada Journals Model</b>  Panelists:  Leslie Weir, University Librarian, University of Ottawa  Tanja Niemann, Executive Director, Érudit</p>

	<p>Michel Duquet, President, CALJ and Executive Director, Canadian Historical Association  Alyssa Arbuckle, Assistant Director, Research Partnerships &amp; Development (Electronics Textual Cultures Lab), University of Victoria</p> <p>Panelists from the library, journal, platform and research communities, will provide their perspective on the elements necessary to create a sustainable Canadian Scholarly Journals environment. Attendees will be invited to participate in the discussion.</p>
3:00 – 3:30 pm	<b>Break</b>
3:30 – 5:00 pm	<p><b>Copyright</b>  Location: Cartier Salon</p> <p>Moderator: Colleen Cook, Trenholme Dean of Libraries McGill University</p> <p>Speakers:  Michael Geist, Canada Research Chair in Internet and E-commerce Law / Associate Professor, University of Ottawa  Victoria Owen, Chief Librarian, University of Toronto Scarborough, representing IFLA  Allan Bell, Associate University Librarian, Digital Programs &amp; Services; Director of Digital Initiatives, University of British Columbia  Michal Jaworski, Legal Counsel, University of British Columbia</p> <p>Attendees will receive an update on a variety of national and international copyright and information policy issues and will be informed about some best practices in campus-wide copyright management. Following this, attendees will have the chance to ask questions and provide suggestions about advocacy priorities/next steps.</p>
5:00 – 5:30 pm	<b>Break</b>
5:30 – 6:30 pm	<p><b>All Delegate Reception</b>  Location: Summit Room  Emcee: Dr. Elizabeth Cannon, Chair, CRKN Board and President, University of Calgary</p> <p>The Ron MacDonald Distinguished Service Award honours individuals who have made outstanding contributions to CRKN's mission and fostered collaborative achievements. The 2015 award will be conferred upon <u>Michael Ridley</u>, who will be recognized and celebrated at the reception.</p>
6:30 – 9:00 pm	<p><b>CRKN/CARL All Delegate Dinner</b>  Location: Summit Room</p> <p>A CRKN-CARL joint dinner for all members and guests.</p>
<b>Thursday, October 22, 2015</b>	

7:30 – 8:30 am	<b>Hot Breakfast in the Cartier Salon</b>
8:30 – 9:15 am	<p><b>Proposal for a Federation of Canadian Library Associations</b> Location: Cartier Salon</p> <p>Moderator: Clare Appavoo, Executive Director, CRKN Speakers: Marie DeYoung, University Librarian, Saint Mary's University, and Past-President (CLA) Susan Haigh, Executive Director, CARL</p> <p>Attendees will receive an overview of the work-to-date in preparing a proposal for a future federation of Canadian Library Associations. Opportunities for discussion will focus on the objectives, key activities, governance, and funding model of the proposal. Following this, receptivity of the University Library community to supporting the CARL and CRKN Boards in preparing a response to the planning committee will be examined.</p> <p>The working group's proposal for a new federation of Canadian library association along with a survey will be distributed to attendees in advance via the <a href="#">CRKN website</a>.</p>
9:15 – 10:00 AM	<p><b>CRKN Strategic Planning</b> Location: Cartier Salon</p> <p>Speakers: Clare Appavoo, Executive Director, CRKN Carol Shepstone, University Librarian, Mount Royal University</p> <p>We will review progress towards the objectives of the 2013-2016 Strategic Plan and discuss the possibility of extending the current strategic plan for an additional two years, including an exploration of themes for continued strategies to achieve the strategic objectives.</p>
10:00 – 10:30 am	<b>Break</b>
10:30 am – 12:30 pm	<p><b>CRKN Meeting of the Members</b> Location: Cartier Salon</p> <p>Chair: Dr. Elizabeth Cannon, Chair, CRKN Board and President, University of Calgary</p> <p>This session includes the regular business conducted by CRKN at the annual business meeting. Members will be asked to make a decision on a proposed new membership fee structure and to ratify the 2015-16 Board.</p>
12:30 – 1:00 pm	<p><b>CRKN Board Meeting</b> Location: Cartier Salon</p>
12:30 – 1:30 pm	<b>Lunch in the Cartier Salon</b>
1:30 – 3:00 pm	<b>CARL Meeting of the Members</b>

	<p>Location: Cartier Salon</p> <p>Chair: Martha Whitehead, Chair, CARL Board  Regular fall business meeting that will also include discussion of 2016 -2019 draft Strategic Directions and the new visual identity for CARL.</p>
3:00 – 5:00 pm	<p><b>CARL Board Meeting</b>  Location : Cartier Salon</p>
1:30 – 4:30 pm	<p><b>Library Tour</b>  Location: LAC Preservation Centre  550 boul. de la Cité, Gatineau</p> <p>The Library and Archives Canada Preservation Centre opened in June 1997 in Gatineau, Quebec. Its facilities are dedicated to the preservation of the country's documentary heritage. This centre of excellence provides collection storage areas with optimum environmental conditions, and laboratories equipped for preservation activities.</p> <p>Meet at the Registration Desk at 1:30 p.m. to head to the LAC Preservation Centre.</p>
3:00 – 5:30 pm	<p><b>Library Tour</b>  Location: Carleton University Library  1125 Colonel By Drive</p> <p>The Carleton University Library seeks to collect, preserve, and provide access to scholarly resources to support teaching, learning, and research at Carleton, as well as to play a leading role in making Carleton's scholarly output available globally. The Library building has undergone a recent renovation to support enhanced learning spaces and is utilizing emerging technologies in order to reach out to users.</p> <p>Meet at the Registration Desk at 3:00 p.m. to head to the Carleton University Library tour.</p>