

## Detailed Agenda Annual General Meeting 2016

Hosted in-person from October 18-20, 2016  
Westin Nova Scotian, 1181 Hollis Street, Halifax, NS

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

<b>Tuesday, October 18, 2016</b>	
12:00 – 1:00 pm	<b>Board Member Lunch</b> Location: Lunenburg Room
1:00 – 3:00 pm	<b>CRKN Board Meeting</b> Location: Lunenburg Room
1:00 – 3:00 pm	<b>CRKN Registration Desk Opens</b> Location: Hotel lobby left side of the front reception desk
3:00 – 5:30 pm	<b>Break</b>
5:30 – 7:00 pm	<p><b>All Delegate Welcome Reception</b> Location: Dalhousie University Steele Ocean Building Atrium - 1355 Oxford Street – 2<sup>nd</sup> Floor</p> <p>Opening Remarks: Dr. Elizabeth Cannon, Chair, CRKN Board and President, University of Calgary Welcome: Donna Bourne-Tyson, University Librarian, Dalhousie University</p> <p>Keynote: Dr. Raymond Siemens, Distinguished Professor, Faculty of Humanities, University of Victoria Title: Networked Open Social Scholarship and the Emerging Integrated Digital Scholarly Ecosystem <i>In the context of the 2014 IDSE Phase I report, which noted the increasing necessity to serve both expert and public need for open access to, and engagement with, information, Dr. Siemens will engage with the Open Access subset of IDSE as it helped to lay the foundation for the next steps of the Implementing New Knowledge Environments Partnership for Networked Open Social Scholarship (INKE; inke.ca). The INKE partnership is itself united by the goal to explore, research, and build environments for open social scholarship in Canada and beyond, enhancing national and international research, digital infrastructure, and dispersed resources to develop innovative publishing and communication environments that connect those who share a need for access, to the information produced by our academic communities.</i></p> <p>All delegates are invited to attend this reception hosted by Dalhousie University.</p> <p>The Registration Desk will be on site.</p>
7:00 – 9:00 pm	<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.
7:00 – 9:00 pm	<b>CRKN Board Dinner</b> Location: Lot Six - 1685 Argyle Street

<b>Wednesday, October 19, 2016</b>	
7:30 – 8:30 am	<p><b>Hot Breakfast</b> Location: Commonwealth B</p>
8:30 – 9:30 am	<p><b>Open Access Sustainable Canadian Publishing Model</b> Location: Atlantic Ballroom Moderator: Clare Appavoo Speakers: Gwen Bird (Simon Fraser University), Tanja Niemann (Érudit), Vincent Larivière (Université de Montréal)</p> <p>This session will familiarize attendees with the work of the Canadian Scholarly Publishing Working Group (CSPWG) and contextualize the CRKN/Érudit partnership in the larger context of establishing alternative models for sustaining Canadian scholarly publishing.</p>
9:30 – 10:00 am	<p><b>Open Access Future Planning</b> Location: Atlantic Ballroom Moderator: Monica Ward Speakers: Tony Horava (University of Ottawa), Pam Jacobs (University of Guelph), Denise Koufogiannakis (University of Alberta), Peter Webster (Saint Mary's University)</p> <p>With many different Open Access (OA) projects, initiatives, models, and approaches being advanced in the broader community and supported by various factions within the library community, the Content Strategy Committee and CRKN staff seek an understanding of member perspectives and priorities for the pursuit of OA participation. With a better understanding of member priorities, it will be possible for CRKN to develop criteria for the evaluation of OA projects to ensure that we pursue participation in initiatives of interest to members, which support the strategic goals of CRKN and the Canadian academic library community.</p> <p>Members of the Content Strategy Committee (CSC) will provide an overview of open access initiatives that CRKN currently has an opportunity to participate in and will propose criteria that the CSC may use to evaluate the suitability of future CRKN participation in open access projects. The information will lay the groundwork for the workshop session in which members will discuss which criteria should be used and how they should be prioritized.</p>
10:00 – 10:30 am	<p><b>Break</b> Location: Atlantic Mezzanine</p>
10:30 – 11:00 am	<p><b>Workshop – Open Access Future Planning</b> Location: Atlantic Ballroom Moderator: Monica Ward</p> <p>Building on the previous session, this workshop will offer members the opportunity for small group discussion of the criteria that the CSC and staff should use to evaluate the viability and suitability of open access initiatives for CRKN to pursue. Members will be asked for input on their specific priorities and which criteria should be used to evaluate opportunities. This</p>

	<p>feedback will be reviewed by the CSC and used to help inform recommendations to the Board.</p>
11:00 – 11:30 am	<p><b>Research Data Management – Portage Update</b>  Location: Atlantic Ballroom  Moderator: Kimberly Silk  Speaker: Chuck Humphrey</p> <p>The number of stakeholders in Canada's research data ecosystem can be likened to rollerskating in a buffalo herd (with apologies to Roger Miller.) How does one travel in this crowded space? The Portage Network offers navigational guidance to Canada's library community. This presentation will provide and update on how the Portage Network, through Canada's university libraries, is supporting research data management (RDM) services offered to researchers and institutions. A description of a federated research data services framework will be provided that is built upon partnerships among Canada's RDM stakeholders, including our regional library consortia and lead institutions.</p>
11:30 am – 12:00 pm	<p><b>Journal Usage Project Update</b>  Location: Atlantic Ballroom  Moderator: Kimberly Silk  Speakers: Kimberly Silk (CRKN), Vincent Larivière (Université de Montréal)</p> <p>This session will present the Journal Usage Project, including background, methodology, participating institutions and current status. Dr. Vincent Larivière, principle investigator, will present high-level findings from the data collected to date.</p>
12:00 – 1:00 pm	<p><b>Lunch</b>  Location: Commonwealth B</p>
1:00 – 1:30 pm	<p><b>Institutional Mobilization</b>  Location: Atlantic Ballroom  Moderator: Jean Blackburn (Vancouver Island University)  Speaker: Kimberly Silk (CRKN)</p> <p>An overview of the Final Report of the Institutional Mobilization Task Group and a review of the IM Toolkit will be provided. Examples of how the IM Toolkit has been deployed as well as future plans for development of support tools will be discussed.</p>
1:30 – 2:00 pm	<p><b>Perpetual Access</b>  Location: Atlantic Ballroom  Moderator: Jonathan Bengtson (University of Victoria)  Speakers: Craig Olsvik (CRKN), Alan Darnell (Scholars Portal)</p> <p>Speakers from CRKN and Scholars Portal will revisit the concept of a national perpetual access &amp; digital preservation solution for CRKN-licensed resources. Elements of a potential partnership between the two organizations will be explored and feedback will be solicited from CRKN members. Staff hope to establish the level of interest amongst members in this potential partnership.</p>

2:00 – 2:15 pm	<p><b>Break</b> Location: Atlantic Mezzanine</p>
2:15 – 4:00 pm	<p><b>Strategic Plan Refresh and Collaborative Activities</b> Location: Atlantic Ballroom Moderator: Clare Appavoo Speakers: Carol Shepstone (Mount Royal University), Ken Blonski (CRKN), Jonathan Bengtson (University of Victoria), William Wueppelmann (Canadiana)</p> <p>Members will be provided with a final report on key achievements towards the objectives of the 2013-2016 strategic plan. As members have previously approved an extension of the strategic objectives for a further two years, a proposed set of strategies and tactics for 2016-2018 will be presented for discussion by the membership.</p> <p>In addition, members of the working group charged with evaluating the options for a merger of Canadiana.org and CRKN will provide a summary of their findings and their recommendations as presented to their respective Boards. CRKN members will have the opportunity to ask questions about the findings and discuss the potential of a merged organization in preparation for a question or questions during the annual business meeting to ascertain interest and financial support for a merged organization.</p> <p>This session is for CRKN members only.</p>
4:00 – 5:00 pm	<p><b>Lightning Talks</b> Location: Atlantic Ballroom Moderator: Ken Blonski Speakers: Craig Olsvik (CRKN), David Purdy (CRKN), David Scott (University of Lethbridge), Donna Bourne-Tyson (Dalhousie University)</p> <p>Short updates will be provided on recent activities both within CRKN and amongst the stakeholder community; an introduction to the updated CRKN Model License, a look at the Canadian National Digital Heritage Index (CNDHI), a presentation on research being undertaken by the University of Lethbridge on strategies universities are employing to mitigate Foreign Exchange risk and an update on the newly formed Canadian Federation of Library Associations (CFLA). Members will have an opportunity to ask questions of all presenters following the talks.</p>
5:00 – 5:30 pm	<p><b>Break</b></p>
5:30 – 6:30 pm	<p><b>All Delegate Reception – Ron MacDonald Distinguished Service Award</b> Location: Atlantic Mezzanine 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 2016 award will be conferred upon <b><u>Leslie Weir</u></b>, who will be recognized and celebrated at the reception.</p>

6:30 – 9:00 pm	<p><b>All Delegate Dinner</b> Location: Atlantic Ballroom</p> <p>A dinner for all members and guests.</p>
<b>Thursday, October 20, 2016</b>	
7:30 – 8:30 am	<p><b>Breakfast</b> Location: Harbour AB</p>
8:30 – 9:00 am	<p><b>Copyright</b> Location: Atlantic Ballroom Moderator: Craig Olsvik Speaker: Margaret Ann Wilkinson (Western University)</p> <p>Dr. Margaret Ann Wilkinson, Professor of Law at Western University, and long time member of the former CLA Copyright Committee – succeeding Bernie Katz as OLA “Copyright Advisor – will discuss the upcoming 2017 review of the Copyright Act. Dr. Wilkinson will bring her extensive knowledge of copyright and of past roles played by librarians in shaping copyright law to discuss with CRKN members likely elements of the 2017 review, and ways in which academic libraries might involve themselves in the process.</p>
9:00 – 10:00 am	<p><b>Licensing 2017</b> Location: Atlantic Ballroom Moderator: Todd Mundle (Kwantlen Polytechnic University) Speaker: Craig Olsvik (CRKN)</p> <p>This session will explore negotiation objectives for the major license renewals for 2017, with a specific focus on the Elsevier ScienceDirect renewal. An overview of the history of the CRKN-Elsevier license agreement will be provided to ensure a shared understanding among participating delegates, before dividing into breakout groups to discuss member objectives and strategies for the 2017 negotiations with Elsevier.</p> <p>In addition a summary of recent cancellations and opt-outs from CRKN licenses will be provided with the breakout sessions providing an opportunity for members to consider the role of CRKN in a post opt-out or title-by-title selection scenario.</p>
10:00 – 10:30 am	<p><b>Break</b> Location: Atlantic Mezzanine</p> <p>Voting Members to collect CRKN voting cards.</p>
10:30 am – 12:00 pm	<p><b>CRKN Meeting of the Members</b> Location: Atlantic Ballroom 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 also be asked to ratify the 2016-17 Board and also to indicate their level of interest in further pursuit of a merger with Canadiana.org.</p>

12:00 – 12:30 pm	<p><b>CRKN Board Meeting</b> Location: Atlantic Ballroom</p>
12:00 – 1:00 pm	<p><b>Lunch</b> Location: Harbour AB</p>
1:00 – 3:00 pm	<p><b>Halifax Central Library Tour</b> Location: Halifax Central Library – 5440 Spring Garden Road</p> <p>Visitors will be guided to each of the 5 floors where they will learn about the various features, collections and services and enjoy views of the city on each floor.</p> <p>Meet at the main door of Harbour AB at 1:00 p.m. to head to the Halifax Central Library. Transportation has been organized by CRKN. Visitors will be greeted by Susan James, Supervisor, Information Services at the main door of the Halifax Central Library. Visitors must arrange their own transportation after the tour.</p>
3:00 – 4:30 pm	<p><b>Dalhousie University Library Tour</b> Location: Dalhousie University - Collaborative Health Education Building (CHEB) – 5793 University Avenue</p> <p>Visitors will be guided to the new Kellogg Library Learning Commons in the new Collaborative Health Education Building (CHEB).</p> <p>Meet Elaine MacInnis, Associate University Librarian, Access Services at the main door of Kellogg Library Learning Commons (2<sup>nd</sup> floor) at 3:00 p.m. Visitors must arrange their own transportation before and after the tour.</p>