

2017 AGM Agenda At-A-Glance

Montreal, Quebec

	Day 1	Day 2	Day 3		
Time	Wednesday - Oct. 18	Thursday - Oct. 19	Friday - Oct. 20		Time
7:30 - 8:00		Breakfast (<i>Salle de Bal</i>) Programming (<i>Salle de Bal</i>)	Breakfast (<i>Salle de Bal</i>) Programming (<i>Salle de Bal</i>)		7:30 - 8:00
8:00 - 8:30					8:00 - 8:30
8:30 - 9:00		Licensing: 2017 negotiations & 2018 priorities CARL's Non-Disclosure Working Group Update	National Heritage Digitization Strategy		8:30 - 9:00
9:00 - 9:30			Erudit/PKP Open Access (Follow up from last year)		9:00 - 9:30
9:30 - 10:00					9:30 - 10:00
10:00 - 10:30			Break (<i>Lower Lobby Foyer</i>)		10:00 - 10:30
10:30 - 11:00		Trusted Digital Repository Task Group 10:15 - 11:00	CRKN Meeting of the Members (<i>Salle de Bal</i>) (Member Only Session)		10:30 - 11:00
11:00 - 11:30		License Transition Task Group			11:00 - 11:30
11:30 - 12:00					11:30 - 12:00
12:00 - 12:30		Board Member Lunch (Marriott Chateau Champlain - <i>The Terrasse</i>)	Lunch (<i>Salle de Bal</i>)	Lunch (<i>Salle de Bal</i>)	CRKN Board Meeting (<i>Salle de Bal</i>)
12:30 - 1:00					
1:00 - 1:30	CRKN Board Meeting (Marriott Chateau Champlain - <i>The Terrasse</i>)	Journal Usage Project		Library Tours: Concordia University McGill University	1:00 - 1:30
1:30 - 2:00		Break (<i>Lower Lobby Foyer</i>)			1:30 - 2:00
2:00 - 2:30		CRKN-Canadiana Merger Business Proposal (Member Only Session)			2:00 - 2:30
2:30 - 3:00				2:30 - 3:00	
3:00 - 3:30				3:00 - 3:30	
3:30 - 4:00				3:30 - 4:00	
4:00 - 4:30				4:00 - 4:30	
4:30 - 5:00	Break	Break		4:30 - 5:00	
5:00 - 5:30		All Delegate Reception Ron MacDonald Distinguished Service Award (<i>Concordia University - Grey Nuns Reading Room</i>)		5:00 - 5:30	
5:30 - 6:00	All Delegate Welcome Reception (<i>McGill University - Colgate Room</i>)			5:30 - 6:00	
6:00 - 6:30				6:00 - 6:30	
6:30 - 7:00				6:30 - 7:00	
7:00 - 7:30	CRKN Board Dinner/ Delegate Dine-Around	Delegate Dine-Around		7:00 - 7:30	
7:30 - 8:00				7:30 - 8:00	
8:00 - 8:30				8:00 - 8:30	
8:30 - 9:00				8:30 - 9:00	