

CRKN Annual General Meeting 2018: Detailed Agenda

Hosted in-person from October 16 to 18, 2018
Coast Coal Harbour by APA, 1180 W Hastings St, Vancouver, BC

Note: All times listed are in Pacific Daylight saving Time (PDT)

Dietary needs, as indicated to CRKN through the registration form, have been communicated to the respective banquet and hospitality staff at the hotel, at Simon Fraser University and at the Bill Reid Gallery. There will be several options for members with specific dietary needs to choose from however meals will not be personalized. Members with questions about the meal options during the events, are asked to direct their questions to the hospitality or catering staff of the venue.

Tuesday, October 16, 2018	
8:00 – 8:30 am	Board Member Breakfast Location: Coast Coal Harbour – Seymour Room
8:30 – 11:00 am	CRKN Board Meeting Location: Coast Coal Harbour – Seymour Room
11:00 – 12:00 pm	Break
12:00 – 12:30 pm	Lunch – Joint NHDS & CRKN Workshop on Documentary Heritage Location: Segal Building Simon Fraser University 500 Granville Street, Vancouver, BC <i>Advanced registration is required. Badges may be picked up at the registration desk on site.</i>
12:30 – 5:00 pm	Joint NHDS & CRKN Workshop on Documentary Heritage <i>Hosted by Simon Fraser University</i> Location: Segal Building Simon Fraser University 500 Granville Street, Vancouver, BC
5:00 – 5:30 pm	Break
5:30 – 7:00 pm	Welcome Reception Location: Founders Hall Segal Building Simon Fraser University 500 Granville Street, Vancouver, BC All delegates and attendees of both the Joint NHDS & CRKN Workshop on Documentary Heritage and the CRKN AGM are invited to attend this reception hosted by CRKN at Simon Fraser University. <i>Badges may be picked up at the CRKN AGM registration desk on site.</i>
7:00 – 9:00 pm	All Delegate Dine-Around Attendees are encouraged to take advantage of Vancouver’s wonderful dining options as they continue to network and socialize. A list of dine-around restaurant options will be available at the AGM Registration Desk.
7:00 – 9:00 pm	CRKN Board Dinner Location: Water Street Café Address: 300 Water Street, Vancouver, BC
Wednesday, October 17, 2018	
7:30 – 8:30 am	Breakfast Location: Coal Harbour – Room B
8:30 – 9:15 am	Keynote Location: Coal Harbour A

	<p>Speakers: Deanna Reder (Cree-Métis), Associate Professor in the Departments of First Nations Studies and English at Simon Fraser University Margery Fee, PhD, FRSC, Professor Emerita of English at the University of British Columbia Alix Shield, PhD Candidate and settler scholar in the Department of English at Simon Fraser University Treena Chambers, International Studies student at Simon Fraser University</p> <p>The People and the Text: Indigenous Writing in Northern North America up to 1992</p> <p>Deanna Reder Introducing The People and Text: Literary Research Guided by Indigenous Protocols</p> <p>Margery Fee Literary History: Problems with Terms and Categories</p> <p>Treena Chambers Building an Open Access Annotated Bibliography: the problems of cataloguing Indigenous works in a system designed for Euro-western categories</p> <p>Alix Shield: Capacity Building in the Digital Humanities: Building a Drupal multisite in collaboration with the Canadian Writing Research Collaboratory (CWRC) to store and display archival findings; A discussion of some of the technical aspects of the website, and a brief tour and overview of its functionality.</p>
9:15 – 10:00 am	<p>Canadiana Update Location: Coal Harbour A Moderator: Dana McFarland, PAC Vice-Chair, eResources & Scholarly Communication Librarian, Vancouver Island University Speakers: Sascha Adler, Lead Application Developer, CRKN Clare Appavoo, Executive Director, CRKN Émilie Fortin, PAC Member, Chef de la section Production numérique, préservation et conservation des collections, Université Laval Beth Stover, Manager, Digitization and Heritage Collections, CRKN</p> <p>Following the merger of Canadiana with CRKN in April 2018, much work has been done to advance the work of Canadiana. In this session members will get an update on the process of integration, an introduction to the work of the Preservation and Access Committee, and an update on current platform development and digitization projects. The outcomes of the Joint NHDS and CRKN Workshop held the previous day (October 16) will be summarized. Next steps will be discussed, such as making Canadiana content available at no charge to users and invoicing the <i>Heritage Content Access</i>, and <i>Preservation fund</i>. Members will have the opportunity to ask questions and give feedback on the future development goals for the services of Canadiana under the direction of CRKN.</p>
10:00am – 10:30 am	<p>Break Location: Coal Harbour Foyer</p>
10:30 am – 12:00 pm	<p>Licensing Location: Coal Harbour A Moderator: Todd Mundle, CSC Chair, University Librarian, Kwantlen Polytechnic University Speakers: Arnald Desrochers, CSC Member, Chargé de projet – Achats en commun, Bureau de coopération interuniversitaire Craig Olsvik, Senior Content & Licensing Officer, CRKN Monica Ward, Senior Content & Licensing Officer, CRKN</p>

	<p>Members of the Content Strategy Committee and CRKN's licensing team will provide an update on licensing activities in 2018 and a preview of upcoming licenses for 2019. Members will receive an update and have the opportunity to ask questions on 2018 Phase I License Renewals. As member needs and the scholarly communication landscape evolves, members will be invited to review and discuss and possibly updates to the first principles of negotiation that have guided CRKN's negotiations since 2009.</p>
12:00 – 1:00 pm	<p>Lunch Location: Coal Harbour B</p>
1:00 – 2:00 pm	<p>Outcomes of the Trusted Digital Repository Task Group Location: Coal Harbour A Speakers: Émilie Fortin, TDRTG Member, Chef de la section Production numérique, préservation et conservation des collections, Université Laval Craig Olsvik, Senior Content & Licensing Officer, CRKN</p> <p>The recommendations contained in the final report of the Trusted Digital Repository Task Group (TDRTG), will be presented for review and discussion, including the proposal to expand the services of Scholars Portal's TDR to serve CRKN members outside of Ontario. This discussion of the recommendations and proposed implementation, including financial considerations will prepare members to consider a motion to be presented during the CRKN Meeting of the Members that would authorize CRKN to proceed with the next steps of this project, including reaching out to OCUL, Scholars Portal and UTL.</p>
2:00 – 2:30 pm	<p>Break Location: Coal Harbour Foyer</p>
2:30 – 4:30 pm	<p>Approaches to Open Access Location: Coal Harbour A Moderator: Todd Mundle, CSC Chair, University Librarian, Kwantlen Polytechnic University Speakers: Colleen Campbell, OA2020 Partner Development, Max Planck Digital Library Pamela Jacobs, CSC Member, Head, Collections and Content, University of Guelph Denise Koufogiannakis, CSC Member, Associate University Librarian, University of Alberta</p> <p>CRKN members continue to identify participation in open access initiatives as a strategic priority. This session will provide an update on national and international open access initiatives that CRKN members have recently successfully supported. In addition, CRKN members have inquired about further explorations of the initiatives being undertaken in Europe. Guest speaker Colleen Campbell (OA2020) will provide an overview of the varied approaches being explored by consortia in other countries to advance open access through the OA2020 initiative. As we reflect on the future, how would members like CRKN to define an open access strategy?</p> <p>Building on the work started at the 2016 AGM, this session will include an interactive component aimed at prioritizing CRKN's open access objectives, while taking into consideration both the practical licensing implications and broader national strategy of open access in Canada.</p>
4:30 – 5:30 pm	<p>Break</p>
5:30 – 7:00 pm	<p>Ron MacDonald Distinguished Service Award Reception Location: Bill Reid Gallery of Northwest Coast Art 639 Hornby St, Vancouver, BC V6C 2G3</p>
7:00 – 9:00 pm	<p>Delegate Dine-Around Attendees are encouraged to take advantage of Vancouver's wonderful dining options as they continue to network and socialize. Sign-up sheets for dine-around groups and a list of restaurants will be available at the Registration Desk.</p>
Thursday, October 18, 2018	
7:30 – 8:30 am	<p>Breakfast & Programming</p>

	Location: Coal Harbour A	
8:30 – 10:00 am	<p>Strategic Planning Workshop (<i>members only session</i>) Location: Coal Harbour A Speakers: Julien LeBlanc, Strategic Planning Consultant, Blueprint North America Rebecca Ross, Director of Marketing and Stakeholder Engagement, CRKN</p> <p>Join CRKN's strategic planning consultant, Julien LeBlanc for a facilitated session on strategic planning for 2019-2024. The session will provide an update on the strategic planning activities to date as well as an overview of next steps. This session will also include activities to align the services of Canadiana as part of CRKN's overall strategy. Join your colleagues and CRKN staff as we envision the future in 2024 and identify the goals, objectives, tactics, and priorities that will ensure we meet our mission and vision.</p>	
10:00 – 10:30 am	<p>Break Location: Coal Harbour Foyer</p> <p>Voting Members to collect CRKN voting cards.</p>	
10:30 am – 12:00 pm	<p>CRKN Meeting of the Members (<i>members only session</i>) Location: Coal Harbour A Chair: Alan Shepard, Chair, CRKN Board of Directors, and President and Vice Chancellor, Concordia University</p> <p>This session includes the regular business conducted by CRKN at the annual business meeting. Materials for the meeting will be available on the CRKN AGM page one week before the meeting. Members will be asked to ratify proposed changes to the By-laws to extend membership to former Canadiana.org members and will also consider a motion to pursue the recommendations of the TDRTG.</p>	
12:00 – 1:00 pm	<p>Lunch Location: Coal Harbour B</p>	<p>CRKN Board Meeting Location: Coal Harbour A</p>
1:30 pm	<p>Simon Fraser University: WAC Bennett Library Tour Location: 8888 University Drive East, Burnaby, BC V5A 1S6</p> <p>See the Research Commons, Student Learning Commons, Special Collections, renovated student study spaces, and hear about the Master Space Plan process, currently underway.</p> <p>Transportation Information: Take 95 SFU bus from Burrard Station to SFU (45 minutes).</p> <p>On-Site Contact: Gwen Bird, Simon Fraser University For questions, contact Nazia Bundhoo, CRKN at nbundhoo@crkn.ca</p>	
1:30 pm	<p>University of British Columbia: Indian Residential School History and Dialogue Centre Location: 1985 West Mall, Vancouver, BC V6T 1Z2</p> <p>For more information, visit http://aboriginal.ubc.ca/indian-residential-school-centre/</p> <p>On-Site Contact: Elizabeth Shaffer, University of British Columbia For questions, contact Nazia Bundhoo, CRKN at nbundhoo@crkn.ca</p>	