

Thursday November 6

8:00 a.m. – 8:50 a.m. *Dufferin*

Breakfast with thematic round table discussion

9:00 a.m. – 9:50 a.m. *Dufferin*

Copyright Developments Since 2012
Speaker: Wanda Noel

10:00 a.m. – 12:00 p.m. *Dufferin*
Members' Business Meeting

12:30 p.m. – 2:30 p.m. *Allegro lodge*
Board meeting

Laval University Library visit (Optional)

1:00 p.m. Visit of the newly renovated Laval Library with Mme Loubna Ghaouti, Directrice de la bibliothèque
(please signify your interest in advance)



Canadian Association of Research Libraries

Our members include Canada's twenty-nine largest university libraries and two federal institutions.

CARL members provide invaluable support to Canada's research community by:

- Working to improve access to knowledge
- Improving services to students, faculty and researchers
- Promoting effective and sustainable scholarly communication
- Ensuring that Canada's researchers have world class information management capacities
- Sharing best practices and experiences
- Advocating public policies that enable broad access to scholarly information

By preserving and enabling access to knowledge, our members support Canada's researchers and foster innovation.

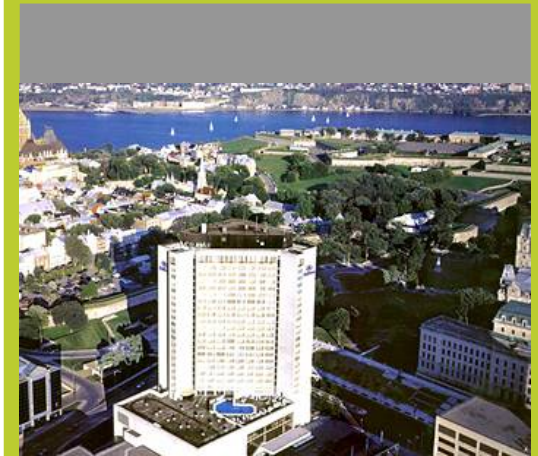
Our Mission

Enriching research and higher education is at the heart of our mission. The right to access information and knowledge guides our work. We help our members' collaboration in research and higher education. We seek broad access to scholarly information through scholarly communication and sound public policy.

As a non-profit organization, we coordinate our members' initiatives and promote their causes to achieve excellence in research and higher education.

CARL's Strategic Directions 2013-2016 focus on the continuing transformation of scholarly communication, advocacy for favourable public policies, and strengthening and promoting Canada's research libraries.

Canadian Association of Research Libraries
203-309 Cooper St
Ottawa ON K2P 0G5
613.482.9344
<http://www.carl-abrc.ca/generalmeeting.html>



Hilton Québec
1100, René-Lévesque Blvd, E
Québec (Québec)

Fall General Meeting

November 4 – 6, 2014

Québec, Québec

Canadian
Association
of Research
Libraries



Fall Meeting Program

8:40 a.m. – 9:10 a.m.

Briefing session: *CRKN Integrated Digital Scholarship Ecosystem*
Presenter: Clare Appavoo



Dufferin

9:10 a.m. – 9:20 a.m.

Break

9:20 a.m. – 11:55 a.m.

Dufferin

Topical program: *Project ARC – developing a research data management network of expertise and action.*

An expert panel will discuss the international context, Canadian digital infrastructure, and Canadian granting councils' introduction of data management plan requirements:

- Jim Ghadbane, President and CEO, CANARIE
- Stephen Marks, Scholars Portal Digital Preservation Librarian
- Brian Owen, Associate University Librarian Library Technology Services & Special Collections, Simon Fraser University
- Kathleen Shearer, Executive Director, COAR and Research Associate at CARL
- Christine Trauttmansdorff, Executive Director, Corporate Strategy and Performance, SSHRC
- Martha Whitehead, Vice Provost and University Librarian, Queen's University

The network model in progress in Project ARC will then be presented, followed by breakout discussions to further inform its development.



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Tuesday November 4

8:00 a.m. – 9:00 a.m.

Panoramic Suite

Board breakfast

9:00 a.m. – 4:30 p.m.

Panoramic Suite

Board meeting

5:00 p.m. – 5:30 p.m.

Panoramic Suite

Board members meeting with Committee Chairs

6:00 p.m. – 9:00 p.m.

Sainte-Foy / Portneuf

President's dinner reception

- Introduction of new Executive Director

Wednesday November 5

8:00 a.m. – 8:40 a.m.

Dufferin

Breakfast briefing session: *8Rs Redux*

Presenters:

- Kathleen DeLong, Senior Human Resources Officer, University of Alberta
- Vicki Williamson, University Library Dean, University of Saskatchewan



12:00 p.m. – 2:00 p.m.

Dufferin & off site

Lunch and historical visit by Mendel tours
30 min lunch including initial contact with tour historian

80 min bus & walking tour of Old Québec, a UNESCO World Heritage Site. The visit through multiple significant locations includes the Château Frontenac and a walk to the lower town before coming back to the Hilton by bus

Please plan ahead for various weather conditions and appropriate footwear.

2:00 p.m. – 4:00 p.m.

Committee on Research Dissemination
Research Libraries Committee

Lauzon

Orléans

4:10 p.m. – 5:00 p.m.

Dufferin

Committee Meetings: Plenary session (all-member discussion)

CARL dinner

6:30 p.m. - 9:30 p.m.

(Shuttle provided, departure at 6:10 p.m.)

