

<b>Tuesday April 30</b>	<b>Meeting</b>	<b>Location</b>	<b>Room Name</b>
8:00 AM – 5:00 PM	Board Meeting	Union Club	McKenzie Lounge
6:00 PM – 8:00 PM	President’s Reception	Swans Hotel Penthouse	Penthouse
<b>Wednesday May 1</b>			
7:30 AM - 8:30 AM	Breakfast and Registration	Union Club	Centennial Ballroom
8:00 AM – 8:30 AM	<b>VPO Lightning Talks (during Breakfast)</b> <ul style="list-style-type: none"> <li>• Erin Fields (Open Education)</li> <li>• Maha Kumaran (EDI)</li> </ul>	Union Club	Centennial Ballroom
8:30 AM – 10:30 AM	Advancing Research Committee Meeting	Union Club	McKenzie Room
8:30 AM – 10:30 AM	Strengthening Capacity Committee Meeting	Union Club	McKenzie Lounge
10:30 AM – 11:00 AM	Break	Union Club	Centennial Ballroom
11:00 AM – 1:00 PM	Policy Committee Meeting	Union Club	McKenzie Room
11:00 AM – 1:00 PM	Assessment Committee Meeting	Union Club	McKenzie Lounge
1:00 PM – 2:15 PM	Lunch	Union Club	Centennial Ballroom
	<b>Program – Strategic Framework Finalization</b>	Union Club	Centennial Ballroom
2:15 PM – 2:20 PM	Introduction (Jonathan Bengtson)		
2:20 PM – 2:30 PM	Presentation: ARL (Susan Gibbons, ARL)		
2:30 PM – 2:40 PM	Presentation: OCLC (Merrilee Proffitt, OCLC)		
2:40 PM – 2:50 PM	Presentation: CARL Strategic Framework (Jonathan Bengtson)		
2:50 PM – 3:10 PM	Tables Discussions on CARL Organizational Structure		
3:10 PM – 3:45 PM	Reporting, Discussion, and Finalization of CARL Strategic Framework		
3:45 PM – 4:00 PM	Break	Union Club	Centennial Ballroom
4:00 PM – 5:00 PM	Fall Annual General Meeting	Union Club	Centennial Ballroom
6:30 PM – 10:00 PM	CARL Reception and Dinner	Fireside Grill (4509 W Saanich Rd, Victoria, BC V8Z 3G1)	
<b>Thursday May 2</b>			
7:30 AM - 8:30 AM	Breakfast and Registration	Union Club	Centennial Ballroom
	<b>Program – Portage and RIM</b>	Union Club	Centennial Ballroom
8:30 AM – 9:00 AM	Portage Update (Jeff Moon)		
	Research Information Management Landscape		
9:00 AM – 9:15 AM	Introduction (Dale Askey)		
9:15 AM – 9:40 AM	Three institutional cases <ul style="list-style-type: none"> <li>• Donna Bourne-Tyson, Dalhousie University (UniWeb)</li> <li>• Vivian Lewis, McMaster University (Elements)</li> <li>• Beth Sandore Namachchivaya, University of Waterloo (Pure)</li> </ul>		
9:40 AM – 10:00 AM	Questions and Discussion		

10:00 AM – 10:30 AM	Break	Union Club	Centennial Ballroom
	<b>Program – Paths to Transforming Scholarly Communication</b>	Union Club	Centennial Ballroom
10:30 AM – 10:35 PM	Welcome (Catherine Steeves)		
10:35 AM – 11:05 PM	University of California: Principle-Based Negotiations (Mackenzie Smith)		
11:05 AM – 11:25 PM	CARL Institutional Investment Survey Results (Catherine Steeves)		
11:25 AM – 12:00 PM	Table Discussions and Plenary Discussion: Next steps for Canada, and CARL?		
12:00 PM – 12:45 PM	Lunch	Union Club	Centennial Ballroom
1:00 PM – 1:30 PM	Shuttle to University of Victoria	Departure at 1:00 PM in front of Union Club	
	<b>Program – Building Reconciliation</b>	First People’s House (140 Victoria BC V8P 5C2)	
1:45 PM – 1:55 PM	Formal Welcome (Jonathan Bengtson and Elder Victor Underwood)		
1:55 PM – 2:00 PM	Opening Comments (Jonathan Bengtson)		
2:00 PM – 2:35 PM	Presentation and Discussion: Digital Ethics Report (Lisa Goddard)		
2:35 PM – 3:10 PM	Presentation and Discussion: Repatriation of Cultural Materials (Dr. Andrea Walsh)		
3:10 PM – 3:45 PM	Presentation and Discussion: Approaches to Indigenous Metadata (Stacy Allison-Cassin)		
3:45 PM – 4:00 PM	Wrap up (Jonathan Bengtson)		
	<b>Closing Reception</b>	Digital Scholarship Commons (McPherson Library)	
4:15 PM – 4:30 PM	Presentation: Digital Scholarship Commons (Dr. Matt Huculak)		
4:30 PM – 5:30 PM	Reception		
5:30 PM – 7:00 PM	Board Meeting	University of Victoria Library	Room 403
7:15 PM	Board Dinner	Marina Restaurant	N/A

## Map

**Guestrooms:** Hotel Grand Pacific

**President's Reception:** Swan's Hotel Penthouse (506 Pandora Ave, Victoria, BC, V8W 1N6)

**Meetings:** The Union Club of British Columbia (805 Gordon St, Victoria, BC, V8W 1Z6)

