



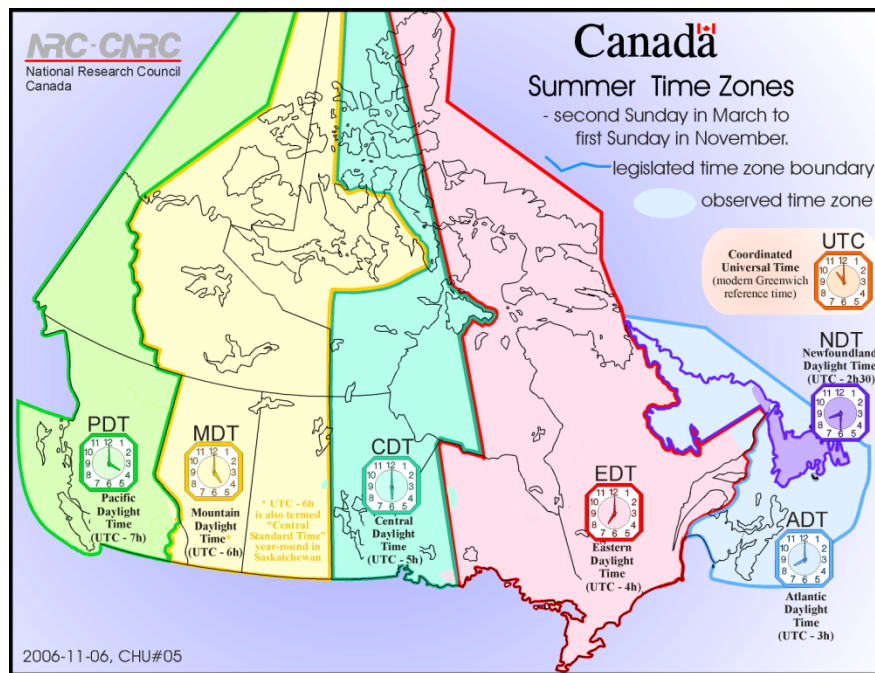
**Canadian Research Knowledge Network
Annual General Meeting 2009
Detailed Agenda**

Hosted by webcast October 5 – 8, 2009

**Pre-register online September 14 – October 2, 14:00 at www.meetview.com/crkn2009
Proxy forms should be received no later than October 6, 2009 at 4:00 pm EDT**

Note: Times are given in Eastern Daylight Time. Please make the necessary adjustments for different time zones.

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Monday, October 5, 2009

12:00 – 12:15 **Introductory Remarks**

Join CRKN's first virtual Annual General Meeting for opening remarks, overview of meeting objectives, and important information regarding logistics for all sessions.

12:15 - 15:00 **Strategic Plan Plenary Session**
Hosted by Deb deBruijn, Executive Director, CRKN, this session is targeted to all CRKN members (library directors, librarians, researchers, and university administrators). It summarizes achievements under the 2007-2009 strategic plan, reviews developments to date for the new 2010 - 2012 strategic planning process, and seeks input on key questions to identify the priorities going forward. The session concludes with a Q&A.

Tuesday, October 6, 2009

10:00 – 11:15 **Digital Content Infrastructure project update**
Hosted by Yves Jobin, Director of Content Programs, CRKN, this session is targeted to Library Directors, Collections Managers, Public Services staff, Library technical staff and university administrators. Implementation of the DCI project is a key strategic objective for CRKN over the past two years. This session provides an overview of the progress to date. The updated Accountability Report and a financial update are presented. Over the sustainability period various issues are anticipated; a discussion reviews how best to address possible solutions. The session concludes with a Q&A.

Moderator: Martha Whitehead, Chair, Negotiations Resource Team

11:30 – 12:30 **Break**

12:30 – 13:45 **Financial Orientation Workshop**
Hosted by Bethany Tory, Director of Operations, and Ken Blonski, Finance Manager, both of CRKN, this session is targeted to Library Directors, Collections Managers and finance personnel. A review of the audited financial statements takes participants through the detail of CRKN's financial status and illustrates the governance behind supporting policies. It reviews CRKN's overall financial processes, policies and management including the FY09-10 approved budget, invoice process and timing, foreign exchange policy and use of forward contracts, and the new interest on overdue accounts policy. The session concludes with a Q&A.

Moderator: Dyna Vink, Communications Manager, CRKN

14:00 – 15:15 **Introduction to the License Information Module (LIM)**
Hosted by Allison Kelley, Member Services Officer, CRKN, this session is intended for library management and other staff who work with CRKN licensed products. Gain familiarity with the features of this new web-based license information management tool including its contact directory (vendor & member), license reports generator (participation, license terms, product features) and license agreement and title list repository.

Moderator: Yves Jobin, Director of Content Programs, CRKN
Additional technical input provided by Dave Kisly, Web Applications Developer

15:30 – 16:45 **Communications Outreach Workshop**
Hosted by Dyna Vink, Communications Manager, CRKN, this session is targeted to Library Directors, Collections, Public Services, technical and finance staff. In response to the strategic imperative to develop the communications function, a communication outreach project has been implemented to learn about member and stakeholder priorities and preferences. Hear about the three-stage outreach and understand the thinking behind the questions.

Wednesday, October 7, 2009

10:00 – 11:15 **Communications Outreach Workshop**
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Moderator: Yves Jobin, Director of Content Programs, CRKN
Additional technical input provided by Dave Kisly, Web Applications Developer

Thursday, October 8, 2009

12:00 – 12:45 **Annual Business Meeting** (Voting session, but open to all)
See Business Meeting Agenda for more information

13:00 – 15:30 **Google Books Settlement Plenary**
Hosted by Deb deBruijn, Executive Director, CRKN, this session is targeted to all CRKN members (library directors, librarians, researchers, and university administrators), and anyone with an interest in intellectual property, public policy and open access developments. This session consists of a moderated panel featuring speakers engaged in the issue from different perspectives. They will provide an overview of the Google Book settlement issues, explore implications for Canadian universities, libraries, authors and publishers, and consider international perspectives. The session will conclude with a Q&A with the panel.

Moderator: Paul Whitney, City Librarian, Vancouver Public Library and Chair, Copyright Forum (member of CRKN Advisory Board)

Speaker: Tony Horava, Collections and Information Resources Coordinator, University of Ottawa

Speaker: Grace Westcott, Barrister & Solicitor and Vice-Chair, Canadian Copyright Institute (member of CRKN Advisory Board)

Speaker: Ingrid Parent, University Librarian, University of British Columbia (President-Elect of IFLA)

15:30 – 16:00 **Wrap-up**
Hosted by Deb deBruijn, Executive Director, CRKN, this session reports back with highlights and themes from the four-day meeting, and offers concluding remarks. The session ends with an interactive evaluation to capture participant views of the meeting and inform future planning .