



Canadian Research Knowledge Network

Pre-Conference Workshop
Monday, September 22, 2008

&

Annual General Meeting 2008

Tuesday, September 23 – Wednesday, September 24, 2008

Hyatt Regency Montreal
1255 Jeanne-Mance

Montreal, QC H5B 1E5

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www.montreal.hyatt.com

Summary Program

(see detailed daily agendas attached)

AGM meeting registration and check-in:

Monday, September 22, 2008, 7:00 am – 8:30 am, *Jeanne-Mance (6th floor)*

Monday, September 22, 2008, 5:30 pm – 6:30 pm, *Jeanne-Mance (6th floor)*

Tuesday, September 23, 2008, 7:30 am – 9:00 am, *Jeanne-Mance (6th floor)*

*****CRKN voting members, or designated proxies will receive their voting cards for the business meeting from CRKN staff at registration.*****

Monday, September 22, 2008

7:30 am – 4:00 pm Pre-Conference Workshop: DCI Product Implementation & Integration

12:00 pm – 4:30 pm Board of Directors meeting

Tuesday, September 23, 2008

7:30 am – 3:00 pm Program plenary sessions and break-out groups

3:00 pm – 4:30 pm Annual Meeting of the Members (business meeting)

6:00 pm – 9:30 pm Reception and dinner

Wednesday, September 24, 2008

8:00 am – 1:00 pm Program plenary session and closing lunch

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Monday, September 22, 2008

Pre-Conference Workshop: DCI Product Implementation & Integration

Jeanne-Mance (6th floor)

This session is intended to engage DCI vendors and CRKN members in discussion of recently-licensed DCI products with regard to general information, development, and implementation challenges.

- 7:30 am to 8:30 am Breakfast (Courtesy of Gibson Library Connections)
- 8:30 am to 8:45 am Opening remarks: Yves Jobin, Director of Content Programs
- 8:45 am to 11:30am Vendor fair – Part 1, E-Books
- 8:45 am – 10:00 am Gibson Library Connections: Canadian Publishers Collection
- 10:00 am – 10:15 am Morning break
- 10:15 am – 11:30 am Ingram Digital: Taylor & Francis, Oxford University Press,
 Cambridge University Press
- 11:30 am to 12:30 pm Buffet lunch (Courtesy of Ingram Digital)
- 12:30 pm to 1:30 pm Vendor fair – Part 2, Érudit
- 1:30 pm to 1:45 pm Afternoon break (Courtesy of Consortium Érudit)
- 1:45 pm to 2:45 pm Vendor fair – Part 3, Alexander Street Press: Classical Scores, Theatre in Video
- 2:45 pm to 3:00 pm Afternoon break (Courtesy of Alexander Street Press)
- 3:00 pm to 4:00 pm Vendor fair – Part 4, Swets: ALPSP Learned Journals Collection
- 4:00 pm Closing remarks: Allison Kelley, Member Services Officer

Board of Directors meeting

Été des Indiens (6th floor)

- 12:00 pm to 1:00 pm Light luncheon for Board of Directors members
- 1:00 pm to 4:30 pm Board of Directors business meeting (**Note: Board members only**)



Tuesday, September 23, 2008

AGM Program Plenary Sessions

Jeanne-Mance (6th floor)

- 7:30 am to 8:30 am Continental breakfast
- 8:30 am to 8:45 am Welcome and introductions
David Turpin, President and Vice-Chancellor, University of Victoria, and
Chair, CRKN Board of Directors
- 8:45 am to 10:15 am DCI Project update & accountability report
- Implementation of the Digital Content Infrastructure for the Human and Social Sciences (DCI) Project has been a key strategic objective for CRKN over the past year. This session will provide an overview of the DCI project goals, processes, and outcomes to date, and present a draft accountability report for member discussion and feedback.*
- Speakers:* Michael Ridley, Chief Information Officer and Chief Librarian, University of Guelph, and former Chair, CRKN Negotiations Resource Team
- Yves Jobin, Director of Content Programs, CRKN
- 10:15 am to 10:30 am Morning break
- 10:30 am to 12:00 pm CRKN's role in alternative publishing initiatives
- The emergence of diverse alternative publishing models, many originating from the open access movement, presents new challenges and opportunities for CRKN. This session will discuss a CRKN statement of principles, and explore several partnership opportunities with other organizations*
- Convenor:* Ronald Bond, Provost Emeritus, University of Calgary, and Chair, CRKN Advisory Board
- Speakers:* John Teskey, Library Director, University of New Brunswick and Chair, Canadiana.org Board of Directors
- Salvatore Mele, Open Access Project Leader (SCOAP3), CERN
- Rowland Lorimer, Professor of Communication and Founding Director of the Canadian Centre for Studies in Publishing and Master of Publishing program, Simon Fraser University
- 12:00 pm to 1:00 pm Buffet lunch



Program Break-out Sessions

Pavillion Jeanne Mance (6th floor)

1:00pm to 2:30 pm

CRKN financial orientation and budget discussion

Convenors: Sylvia Teasdale, University Librarian, Bishop's University,
and Chair, CRKN Finance & Audit Committee

Amanda Tompkins, CRKN Finance Manager

This interactive session will provide an opportunity to review details of CRKN's financial processes and budget, and to address members' questions regarding financial policies and management.

Jeanne-Mance (6th floor)

1:00pm to 2:30 pm

E-books: Policy and practice

Convenors: Tony Horava, Collections and Information Resources
Coordinator, University of Ottawa
Denise Koufogiannakis, Collections and Acquisitions
Coordinator, University of Alberta

This session will provide a forum for members to discuss policy and practical issues related to CRKN's recent acquisition of e-books, and to provide constructive feedback to inform CRKN's subsequent work in this area.

Été des Indiens (6th floor)

1:00pm to 2:30 pm

Task Group on CRKN Value & Influence

Convenor: Michael Ridley, Chief Librarian and Chief Information
Officer, University of Guelph

A new task group has been struck to help articulate the value and benefits that members derive from CRKN. This session will facilitate discussion and feedback from members to help direct the task group's work.

2:30 pm to 3:00 pm

Afternoon break

Annual Meeting of the Members (business meeting)

Jean-Mance (6th floor)

3:00 pm to 4:30 pm

Annual Meeting of the Members (business meeting)

Reception and Dinner

Restaurant Café Fleuri (6th floor)

Please join colleagues and honoured guests at a special event to launch CRKN's new award for distinguished service.

6:00 pm to 7:00 pm

Reception

7:00 pm to 9:30 pm

Dinner



Wednesday, September 24, 2008

AGM Program Plenary Session
Jeanne-Mance (6th floor)

8:00 am to 9:00 am Continental breakfast

9:00 am to 10:15 am Cyberinfrastructure Development in Canada: Issues and Opportunities

What is cyberinfrastructure, and why does it matter to CRKN? This session will provide an overview of cyberinfrastructure developments and challenges in Canada, highlight initiatives of the Canadian University Council of Chief Information Officers (CUCCIO), explore tools developed by the researcher community, and consider opportunities to advance collaboration on these fronts.

Convenor: Bill Maes, University Librarian, Dalhousie University

Speakers: Walter Stewart, Senior Advisor to CANARIE for e-Research and Network Enabled Platforms, and former Chair of the Board of CANARIE

Rick Bunt, Associate Vice-President, Information and Communications Technology, University of Saskatchewan, and President, CUCCIO

Brian Owen, Associate University Librarian, Processing & Systems, Simon Fraser University

Geoffrey Rockwell, Professor, Department of Philosophy, University of Alberta, and Project Leader of TAPoR (Text Analysis Portal for Research)

10:15 am to 10:30 am Morning break

10:30 am to 11:45 am Cyberinfrastructure program continued

11:45 am to 12:00 pm Closing remarks and meeting adjournment

12:00 pm to 1:00 pm Buffet lunch (take-out containers will be made available)

