

## Canadian Research Knowledge Network

### 2009 Annual General Meeting

#### Agenda

This year for the first time CRKN will hold an “AGM Week” offering a series of issue-based and business sessions using web conferencing services. These sessions will take place **Monday, October 5<sup>th</sup>, 2009 through Thursday, October 8<sup>th</sup>, 2009.**

October 5:	12:00 – 15:00 EDT	Strategic Plan Plenary discussion
October 6:	10:00 – 17:00 EDT	Four 75 minute workshops
	10:00 - 11:15 EDT	An update on the Digital Content Infrastructure project and a view to the sustainability period
	11:30 – 12:30 EDT	Break
	12:30 – 13:45 EDT	A presentation on the financials, coupled with an update on budget and policies.
	14:00 – 15:15 EDT	An introduction to the LIM – the web-based License Information Module
	15:30 – 16:45 EDT	A communications outreach to outline new areas of activities
October 7:	10:00 – 17:00 EDT	Same workshops in different order
	10:00 – 11:15 EDT	A communications outreach to outline new areas of activities
	11:30 – 12:30 EDT	Break
	12:30 – 13:45 EDT	An update on the Digital Content Infrastructure project and a view to the sustainability period
	14:00 0 15:15 EDT	A presentation on the financials, coupled with an update on budget and policies.
	15:30 – 16:45 EDT	An introduction to the LIM – the web-based License Information Module
October 8:	12:00 – 12:45 EDT	Business meeting (voting session, but open to all)
October 8:	13:00 – 15:30 EDT	Google Books Settlement Plenary
October 8:	15:30 – 16:00 EDT	Reporting Back and Wrap-up Discussions

Registration will be made available at the end of August.

Last updated August 14, 2009