



Council of Atlantic
University Libraries
Conseil des bibliothèques
universitaires de l'Atlantique

CAUL/CBUA Fall Board of Directors Meeting
October 27, 2015, 9:00 a.m. – 4:30 p.m. ADT
Agenda

Jennings Board Room, 2F
Mount Allison University
Sackville, NB

Conference Line
Dial: 1-888-289-4573
Access Code: 8739519

1. Welcome and Call to Order
2. Approval of Agenda
3. Approval of Spring 2015 Meeting Minutes
4. Business Arising from Minutes
 - 4.1. Public Posting of Minutes
5. Report from the Chair (M. Truitt)
6. Treasurer's Report (M. Brideau)
7. Manager's Report (K. Reddy)
8. AceNet Presentation (11:00 a.m. ADT)
9. Compute Canada Funding Proposal
10. Open Textbooks Project, Next Steps Document
11. Committee Reports
 - 11.1. Digital Preservation & Stewardship Committee
 - 11.2. Collaborative Research and Innovation Grant Award Committee
 - 11.3. Collections Committee
 - 11.4. Communications Committee
 - 11.5. Copyright Committee
 - 11.6. Document Delivery Group
 - 11.7. Last Copy Steering Committee
 - 11.8. Scholarly Communications Committee
12. Updates:
 - 12.1. IDSE (Kim Silk, CRKN, 2:30 p.m. ADT)
 - 12.2. CRKN Board (L. Busby)
 - 12.3. CRKN Content Strategy Committee
 - 12.4. Novanet (T. Harrison)
 - 12.5. CARL (L. Balcom)
 - 12.6. CLA (M. DeYoung)
13. Member Update Questions
14. Other Business
15. Tentative Meeting Dates 2016
16. Adjournment