

**2014 6th Biennial Membership Meeting Program**

**Hilton Garden Inn Atlanta Downtown**

**Atlanta, GA**

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| **Reconnect & Re-Engage**  **Sunday, October 26, 2014 (**Hilton Garden Inn**)** | |
| **6:00 to 8:00 p.m.** | Reception |
| **Transforming Our Libraries – Business Meeting**  **Monday, October 27, 2014 (**Hilton Garden Inn**)** | |
| **7:30 to 8:30 a.m.** | Breakfast & Registration |
| **8:30 to 8:35 a.m.** | Transition to Business Meeting |
| **8:35 to 8:45 a.m.** | Call to Order & Welcome – Cynthia Henderson, Howard University, HBCU Library Alliance Board Chair |
| **8:45 to 9:00 a.m.** | Historical Recognition of Membership |
| **9:00 to 9:15 a.m.** | Decade of Investment Acknowledgement – Mary Jo Fayoyin, Savannah State University (GA), Fundraising Committee Chair |

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| **Transforming Our Libraries – Business Meeting**  **Monday, October 27, 2014 (**Hilton Garden Inn**)** | |
| **9:15 to 9:35 a.m.** | Board Chair’s Report– Cynthia Henderson |
| **9:35 to 9:45 a.m.** | Past Chair’s Report and Report of the Fundraising Committee – Mary Jo Fayoyin |
| **9:45 to 9:55 a.m.** | Treasurers’ Report – Monika Rhue, Johnson C. Smith University (NC) |
| **9:55 to 10:10 a.m.** | Break |
| **10:10 to 10:45 a.m.** | Executive Director’s Report & Updates- Sandra Phoenix, HBCU Library Alliance (GA)   * Preservation of Photographic and Magnetic Media Collections at HBCUs –Steve Eberhardt, Project Coordinator, LYRASIS, (GA) * Emory Center for Digital Scholarship/HBCU Library Summer Institute – Yolanda Cooper, University Librarian, Emory (GA) * Wayne State University – Increasing Diversity of Librarians – Mary Jo Fayoyin |
| **10:45 to 10:55 a.m.** | Membership Q&A |
| **10:55 to 11:00 a.m.** | Introduction of Keynote Speaker |

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| **Transforming Our Libraries – Business Meeting**  **Monday, October 27, 2014 (**Hilton Garden Inn**)** | |
| **11:00 a.m. to 12:00 p.m.** | Keynote on Open Access & Scholarly Communication—Dr. Lorraine Haricombe, Dean, University Libraries, University of Kansas |
| **12:00 to 12:10 p.m.** | Keynote Q&A |
| **12:10 to 12:15 p.m.** | Transition to Luncheon |
| **12:15 to 1:30 p.m.** | Luncheon |
| **1:30 – 1:45 p.m.** | Transition to afternoon session |
| **1:45 – 2:00 p.m.** | Digital Initiatives Discussion – Elizabeth G. McClenney, AUC Woodruff Library |
| **2:00 to 5:00 p.m.** | Strategic Planning – Mantra Henderson, Mississippi Valley State University, HBCU Library Alliance Vice-Chair and Reginald White, President, Toran Enterprises, LLC (includes break, small group sessions and reporting out) |
| **5:00 to 5:15 p.m.** | Membership Q&A |
| **Defining our Future**  **Tuesday, October 28, 2014(AUC Woodruff Library)** | |
| **7:45 to 8:15 a.m.** | Depart to AUC Woodruff Library by Library Shuttle  1st shuttle departure @ 7:45  2nd shuttle departure @ 8:15  (shuttle capacity – 25 each trip) |
| **8:15 to 8:55 a.m.** | Hot Breakfast @ AUC Woodruff Library |

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| **Defining our Future**  **Tuesday, October 28, 2014(AUC Woodruff Library)** | |
| **8:55 to 9:00 a.m.** | AUC Woodruff Library Welcome |
| **9:00 to 9:50 a.m.** | Membership Input into Future Directions of HBCU Library Alliance – Mantra Henderson & Reginald White |
| **9:50 – 10:00 a.m.** | **Membership Q&A** |
| **10:00 to 10:15 a.m.** | **Break** |
| **10:15 to 10:45 a.m.** | 1890 Land Grant Institutions: Celebrating 125 Years – Vicki Coleman, North Carolina A&T State University and Adrienne Webber, South Carolina State University (includes Q&A) |
| **10:45 -11:15 a.m.** | Open Access & Scholarly Communication Initiatives, HBCU LA Panel (includes Q&A) – Evelyn Council, UNC Fayetteville, Cynthia Henderson, Howard University, Murle Kenerson, Tennessee State University, Elizabeth G. McClenney, AUC Woodruff Library |
| **11:15 -11:45 a.m.** | Building a Culture of Assessment – Carolyn Hart & Rosaline Odom, AUC Woodruff Library (includes Q&A) |
| **11:45 a.m. to 12:15 p.m.** | Marketing and Promotion in HBCU Libraries --Janet Walsh, Tennessee State University (includes Q&A) |
| **12:15 to 12:30 p.m.** | Q&A, Acknowledgements & Final Comments – Cynthia Henderson |
| **12:30 -1:00 p.m.** | Depart to hotel or MARTA by AUC Woodruff Library Shuttle:  1st shuttle departure @ 12:30  2nd shuttle departure @ 1:00  (shuttle capacity – 25 each trip) |