



HathiTrust Constitutional Convention Agenda

HathiTrust Constitutional Convention
October 8-10, 2011
Washington, DC

Day 1: Saturday, October 8, 2011

Washington Marriott
1221 22nd Street Northwest
Washington, DC 20036

12:00-1:00 Registration

1:00-1:15 Opening and welcome

1:15-2:30 Session 1: Overview of where HathiTrust is and Upcoming Work
John Wilkin, Executive Director, HathiTrust

This session will review HathiTrust accomplishments (e.g., relative to the Short- and Long-term Functional Objectives), the status of key technologies, and challenges facing the partnership. It will include a status report on holdings infrastructure to be used for new cost model and what we know as of the Constitutional Convention; emergent possibilities for lawful uses of in-copyright materials; important emergent trends (e.g., publisher relationships and publishing work).

2:30-3:00 Overview of facilitated sessions, announcements and general business
Abby Smith Rumsey, convener
Alan Matlaga, parliamentarian

Each of the facilitated sessions on Day 2 will consist of discussion around specific ballot initiatives, opportunities for amendment, and a culminating vote. The sessions will be facilitated using a formal structure for discussion and amendment. This session will review the procedural guidelines and provide an opportunity for delegates to raise questions about the Convention, or HathiTrust generally.

3:00-3:30 Break

3:30-5:00 Session 2: Report on 3-year review and Q&A
Ed Van Gemert (University of Wisconsin-Madison) and Trisha Cruse (California Digital Library), members of the Strategic Advisory Board

At the request of member institutions of HathiTrust, a review of HathiTrust was performed in the third year of HathiTrust's operation. The review was prepared by Ithaka S+R in consultation with the Strategic Advisory Board. Ed Van Gemert and Trisha Cruse, members of the Strategic Advisory Board, will give a



presentation summarizing the report, provide an SAB perspective, and address questions from attendees.

There will be transportation going back to the Mayflower Renaissance Hotel after Saturday's sessions. Participants to have dinner on their own.

Day 2: Sunday, October 9, 2011

Mayflower Renaissance Hotel

1127 Connecticut Avenue NW

Washington, DC 20036 USA

7:00-8:30 Breakfast

8:30-9:00 Q&A with Roger Schonfeld, Ithaca S&R (3-year review)

9:00-10:30 Session 3: Governance, facilitated session

Abby Smith Rumsey, convener

This session will consider proposal 3 from the Committee on Institutional Cooperation regarding governance.

10:30-10:45 Session 3a: Calibration/Break

Abby Smith Rumsey, convener

Calibration sessions for Sessions 3, 4, 5, and 6 are set aside for review of topics either tabled or postponed during the preceding session. As appropriate, and as time allows, the convener may summarize the topics and open the floor for clarification. This time may also be used to address questions raised on the first day. If no calibration is needed, participants can use these sessions as break time.

10:45-12:15 Session 4: HathiTrust Development and Implementation, facilitated session

Abby Smith Rumsey, convener

This session will consider proposal 2 from the University of California, and proposal 6 from Cornell and Columbia universities, regarding an approval process for development initiatives, and an implementation review committee, respectively.

12:15-12:30 Session 4a: Calibration/Break

Abby Smith Rumsey, convener

12:30-1:30 Lunch

1:30-3:00 Session 5: Shared print monograph storage

Abby Smith Rumsey, convener



This session consider proposal 1 from the Collections Committee to incorporate support for a distributed print monographs archive into HathiTrust's funding structure.

3:00-3:15 **Session 5a: Calibration/Break**
Abby Smith Rumsey, convener

3:15-4:45 **Session 6: Content Deposit**

This session will consider three proposals related to content deposit: proposal 7 from the University of Michigan for a fee-for-service model for non-partner deposit; proposal 4 from the Committee on Institutional Cooperation to facilitate the creation of a comprehensive digital archive of US federal government documents; and proposal 5 from the Committee on Institutional Cooperation to broaden HathiTrust's mission and goals to include formats beyond library materials converted from print

4:45-5:00 **Session 6a: Calibration**
Abby Smith Rumsey, convener

6:00-8:00 **Reception (Chinese Room)**

Day 3: Monday, October 10, 2011

Mayflower Renaissance Hotel
1127 Connecticut Avenue NW
Washington, DC 20036 USA

7:00-8:30 **Breakfast**

9:00-10:30 **Session 7: Closing session**
HathiTrust Executive Committee

The HathiTrust Executive Committee will discuss conclusions and will be invited to make comments on future directions HathiTrust will likely take in light of the preceding sessions.