

HathiTrust Constitutional Convention agenda, DRAFT

Revised September 29, 2011

HathiTrust Constitutional Convention

October 8-10, 2011

Washington, DC

Day 1, 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

Review HathiTrust accomplishments (e.g., relative to the Short- and Long-term Functional Objectives), status of key technologies, and challenges facing the partnership. Will include: 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, facilitator

Alan Matlaga, parliamentarian

Each of the following facilitated sessions will consist of discussion around specific ballot initiatives, opportunities for amendment, and a culminating vote. Each will be facilitated using a formal structure for discussion and amendment in light of the ensuing vote.

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.

Participants to have dinner on their own

Day 2, October 9, 2011

Mayflower Renaissance Hotel

1127 Connecticut Avenue NW

Washington, DC 20036 USA

7:00-8:30 Continental 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, facilitator

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, facilitator

Calibration sessions for Sessions 3, 5, and 6 will be sessions to review, organize, and summarize discussions from the Sessions and collate any amendments to proposals, prior to votes being cast. If no calibration is necessary, participants may use these sessions as time for a break.

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

Abby Smith Rumsey, facilitator

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, facilitator

12:30-1:30 Lunch

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

Abby Smith Rumsey, facilitator

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, facilitator

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 broad HathiTrust's mission and goals to include formats beyond library materials converted from print

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

6:00-8:00 Reception

Day 3, October 10, 2011
Mayflower Renaissance Hotel
1127 Connecticut Avenue NW
Washington, DC 20036 USA

7:00-8:30 Continental breakfast

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

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