**-George A. Smathers Libraries** University of Florida

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**Baldwin Scholars Council Meeting**

**June 5 – 6, 2014**

*All events in the Smathers Library (Library East), Room 100 (1A), unless otherwise noted.*

**Thursday, 5 June 2014**

9a-9:45a **Breakfast and Welcome**

*Patrick Reakes, Associate Dean for Scholarly Resource Services*

 *Suzan Alteri, Curator of the Baldwin Library of Historical Children’s Literature*

 **Overview of Process and Introductions**

 Review of process (logistics, any updates, etc.) and introductions by all participants.

9:45a-10:15a **Presentation: Introduction to Baldwin Library & Project (Suzan Alteri)**

Short presentation on the history of the Baldwin Library as well as current initiatives, underutilization of the collection and how the collection is used, and information on the digitization project of Early American and British Juvenile Literature and Religious Tracts.

10:15a-11:15a **Baldwin Collection Development Policy (Suzan Alteri)**

Group discussion on the Baldwin’s Collection Development Policy

**Focus Questions**: Does the current policy assist with curricular needs in the humanities? What core needs are not addressed that should be included?

11:15a-11:45a **Debrief/break**

You will be asked to write on white boards what surprised you so far and what you want to learn more about.

11:45a-12:45p **Lunch**

Small group discussion of research interests and continued discussion of the Scholars Council in the Baldwin

12:45p-1:30p **Session 1: Functions & Expectations of Baldwin Library Scholars Council (Alteri)**

Short introduction on current trends and ideas for the Scholars Council and to leverage the council for the Baldwin Library followed by large group brainstorming that ranks importance of ideas

1:30p-2:15p **Session 2: Scholars Councils and Libraries (facilitated session: Val, Laurie, Kerry)**
Short presentation on Scholars Councils in Libraries (10 minutes) followed by discussion in small groups.

**Focus Question**: How do existing models from outside the library community work for this Scholars Council and within the library infrastructure?

2:15p-2:30p **Break**

2:30p-3:00p **Session 3: Assets, Networks, and Expertise**

 Large group discussion on what assets, networks, and expertise participants can bring.

3:00p-3:30p **Debrief/break**

Summary of what has been discussed /questions

3:45 – 5:15 **Tour of the Baldwin Library (S. Alteri & K. Elkins)**

\*Optional

5:30p **Welcome Dinners**

Dinners in small groups with various hosts (sign-up sheet at conference)

**Friday, 6 June 2014**

8:30a-9a **Breakfast**

9a-9:30a **Closing the loop**

 Next steps for the Baldwin Library Scholars Council

9:30a-10a **Presentation on the digitization process and the Beta site (Suzan Alteri)**

10a-10:15a **Break**

10:15a-11:30a **Breakout Session 1: Discussion of Beta website content and functionality (facilitated session: April, John N., Val)**

Evaluation of the Beta Site using the SWO (Strengths, Weaknesses, Opportunities) analysis technique

**Focus**: Content (primary) & Design, Presentation, what is missing, and metadata

11:30a-12:45p **Presentation on the Digital Library of the Caribbean and Lunch (Laurie Taylor)**

12:45p-1p **Debrief/break**

Individual brainstorming on how will the dLOC model works for this grant project

1p-1:30p **Potential Collaborators (S. Alteri)**

Individual brainstorming (collaborative method: post-it notes with names of potential collaborators from academic institutions, historical societies, religious societies, etc.)

1:30p-3p **Session 3: Grant Brainstorming (Bess de Farber)**

Building the project idea

3p-3:30p **Closing Thoughts, Thanks, and Review of Next Steps (Suzan Alteri)**