



## DRAFT AGENDA

### SPRING 1991 MEETING OF THE TASK FORCE March 18 - 20, 1991

Mayflower Hotel  
1127 Connecticut Avenue NW  
Washington, District of Columbia 20036  
202-347-3000

#### HIGHLIGHTS

##### PURPOSES

- To exercise the vision of all Meeting participants
- To inform the perspectives and plans of Coalition Working Group Leaders
- To prepare Coalition member institutions and organizations to engage in Working Group initiatives
- To facilitate communication with Coalition executives and Steering Committee members
- To promote a free and productive flow of information and ideas
- To cultivate a sense of common purpose

##### VISION STATEMENTS

- Lessons from the experience of the Corporation for Public Broadcasting and the Public Broadcasting System
- Economic analyses and models for the provision of scholarly journals by libraries via advanced networks
- Social, behavioral, and institutional policy considerations for realizing the promise of networked information

##### WORKING GROUPS

- Small group discussions of accomplishments to-date plus priorities, plans, and modus operandi for the future
- Plenary reports on the small groups discussions and discussions of next steps and timetables

##### TOWN MEETING

- Open-mike, plenary discussion of opportunities, challenges, and positions facing and priorities for the Coalition

##### SYNERGY SESSIONS

- Informal interactions about ideas and projects, proposed and convened by Meeting participants

##### AMENITIES

- An opening buffet reception and a wine and cheese reception
- Two breakfast buffets and one lunch buffet
- Five breaks to nourish the body and to refresh the mind

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SCHEDULE FOR MONDAY, MARCH 18, 1991

5:30 pm Registration and refreshments.....State Room

Cold drinks will be available.

7:00 pm Welcome and overview .....State Room

Richard Paul West, Associate Vice President of the University of California and Chair of the Coalition Steering Committee, and Paul Evan Peters, Director of the Coalition, will call the Meeting to order and make opening remarks.

7:15 pm Vision statement.....State Room

John Witherspoon, Professor of Telecommunications and Film and Director of the Center for Communication, San Diego State University, will speak on the origins of the Corporation for Public Broadcasting and the Public Broadcasting System and the lessons that that experience may have for the provision of information resources and services in networked environments.

8:15 pm Supper buffet reception.....East Room

A selection of hors d'oeuvres together with shrimp, roast beef, turkey, and pasta, a cash bar, and a selection of desserts will be available.

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SCHEDULE FOR TUESDAY, MARCH 19, 1991

7:30 am Registration and continental breakfast .....Room TBA

Coffee, tea, juices, mineral water, sodas, fruit, yogurt, and a variety of bread stuffs will be available.

8:30 am Plenary session .....State Room

**Kenneth M. King**, President of EDUCOM, will give an update on the proposed NREN and **Richard Paul West**, Associate Vice President of the University of California and Chair of the Coalition Steering Committee, will report on the first year of the Coalition.

9:00 am Vision statement .....State Room

**Marvin Sirbu**, Professor of Engineering and Public Policy and Chair of the Executive Committee of the Information Networking Institute, Carnegie Mellon University, will speak on economic analyses and models for the provision of scholarly journals by libraries via advanced networks.

10:00 am Break .....Room TBA

Coffee, tea, mineral water, and sodas will be available.

10:30 am Working Group small group discussions

Each Working Group Leader will present accomplishments to-date and discuss priorities, plans, and modus operandi for the future in small group settings so that Meeting participants with particular interests or concerns can influence the perspectives and thinking of the Working Group Leaders.

Non-commercial publishing .....Room TBA

**Peter Lyman**, Associate Dean for Scholarly Technology, University of Southern California

Commercial publishing .....Room TBA

**Karen Hunter**, Vice President and Assistant to the Chairman, Elsevier Science Publishers BV

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Architectures and standards.....Room TBA

Clifford A. Lynch, Director of Library Automation, Office of the President, University of California

Legislation, codes, policies, and practices .....Room TBA

Susan K. Martin, University Librarian, Georgetown University

Directories and resource information services .....Room TBA

George H. Brett II, Assistant Director, Educational Computing Service, University of North Carolina, and Peggy Seiden, Head Librarian, Pennsylvania State University at New Kensington

Teaching and learning .....Room TBA

Philip Tompkins, Director of Library Information Services, Maricopa Community College District

Management and professional and user education .....Room TBA

Sheila D. Creth, University Librarian, University of Iowa, and Thomas C. Gabriele, Director, Academic Computing Services, Western Michigan University

12:00 pm Lunch.....Room TBA

A deli buffet, including soup, sandwiches, salad, and cookies, will be available together with iced tea, mineral water, and sodas.

1:00 pm Vision statement .....Room TBA

Charles R. McClure, Professor, School of Information Studies, Syracuse University, will speak on social, behavioral, and institutional information policy considerations for realizing the promise of networked information.

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2:00 pm Break .....Room TBA

Light refreshments will be served so as to encourage Meeting participants to take a walk and to get some fresh air.

2:30 pm Town meeting.....State Room

Richard Paul West, Associate Vice President of the University of California and Chair of the Coalition Steering Committee, Duane E. Webster, Executive Director of the Association of Research Libraries, Jane Norman Ryland, President of CAUSE, and Kenneth M. King, President of EDUCOM will provide a sounding-board for an open-mike, plenary discussion of opportunities, challenges, and positions facing and priorities for the Coalition.

3:30 pm Break .....Room TBA

Enjoy a refreshing ice cream and popcorn break.

4:00 pm Synergy Sessions

These sessions will provide an opportunity for Meeting participants to interact informally about projects and ideas of their own choosing.

Monterey meeting on the information pricing crisis.....Room TBA

Karen Hunter, Vice President and Assistant to the Chairman, Elsevier Science Publishers BV and Leader of the Coalition Working Group on Commercial Publishing, Peter Lyman, Associate Dean for Scholarly Technology, University of Southern California and Leader of the Coalition Working Group on Non-Commercial Publishing, and Clifford A. Lynch, Director of Library Automation, Office of the President, University of California and Leader of the Coalition Working Group on Architectures and Standards will discuss the goals and outcomes of an invitational meeting that they convened to set an agenda for the Coalition and their respective Working Groups in the critical area of how information in all formats is priced.

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Update on the NREN legislation.....Room TBA

Michael Roberts, Vice President, Networking, EDUCOM, Prue Adler, Assistant Executive Director-Federal Relations and Information Policy, Association of Research Libraries, and Carol Henderson, Deputy Director, Washington Office, American Library Association will review recent developments pertaining to the proposed NREN and will discuss policy and political issues that are shaping how matters will develop in the future.

*The Chronicle of Higher Education* Project.....Room TBA

John Waiblinger, Assistant University Librarian for Academic Information Services and Associate Director of the Center for Scholarly Technology, University of Southern California, and Judith Axler Turner, Director, Chronicle Information Services, *The Chronicle of Higher Education*, will demonstrate and discuss full-text online publishing: the University of Southern California to put *The Chronicle of Higher Education* on its campus computer network.

Library statistics .....Room TBA

Kent H. Hendrickson, Dean of Libraries, University of Nebraska at Lincoln and Ronald P. Naylor, Assistant Director for Administrative Services, University of Miami Library will lead a discussion of access and performance measures.

The "E" in NREN.....Room TBA

Art St. George, Executive Network Services Officer, University of New Mexico, and David Lassner, Director of Information Technology, University of Hawaii at Manoa will lead a discussion of distance education services and support services for distance education, e.g. access to libraries and multi-media, in the networking environment. They will include a discussion of the North American Presentation Level Protocol Service (NAPLPS).

5:00 pm Break

No refreshments will be served so as to be able to convene the next round of Synergy Sessions as quickly as possible.

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5:15 pm Synergy Sessions, continued

**The Information Infrastructure Project**.....Room TBA

**Brian Kahin**, Director, Information Infrastructure Project, John F. Kennedy School of Government, Harvard University will review the goals and accomplishments of his project including the December 1990 symposium *Science, Technology, and Public Policy: Strategic Computing and Telecommunications in the Public Sector*.

**Campus-Wide Information Systems and their Relationship to Libraries and the Larger University "Information Architecture"** .....Room TBA

**Brian Nielsen**, Assistant University Librarian, Northwestern University will lead a discussion of how campus-wide information systems relate to established library systems and what technical, economic, and administrative issues are most salient as we integrate a wide variety of information systems on campus.

**Consortium for University-based Printing and Information Distribution (CUPID) Project** .....Room TBA

**Stephen C. Hall**, Director, Office for Information Technology, Harvard University will review progress on and plans for the CUPID Project and will discuss the potential of high volume print facilities to improve information distribution and access.

**Planning for networking**.....Room TBA

**James Michael**, Vice President of Standards, Data Research Associates will facilitate individuals interested in beginning to work on a planning document for implementing a network environment to meet the needs of libraries, researchers, faculty, and students in the 90's.

**The Chronicle of Higher Education Project**.....Room TBA

**John Waiblinger**, Assistant University Librarian for Academic Information Services and Associate Director of the Center for Scholarly Technology, University of Southern California, and **Judith Axler Turner**, Director, Chronicle Information Services, *The Chronicle of Higher Education*, will demonstrate and discuss full-text online publishing: the University of Southern California to put *The Chronicle of Higher Education* on its campus computer network.

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Z39.50: Information Retrieval Service Definition and Protocol  
Specifications for Library Applications.....Room TBA

Clifford A. Lynch, Director of Library Automation, Office of the President, University of California will review the objectives and contents of Z39.50's definition and protocol specifications for library applications and will discuss a variety of efforts that are underway to implement, refine, and extend this standard.

6:15 pm Wine and cheese reception.....Room TBA

Enjoy a selection of wines, cheeses, and other appetizers along with the company of your fellow Meeting participants while you wait for your dinner partner(s).



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SCHEDULE FOR WEDNESDAY, MARCH 20, 1991

7:00 am Registration and continental breakfast .....Room TBA

Coffee, tea, juices, mineral water, sodas, fruit, yogurt, and a variety of bread stuffs will be available.

8:00 am Working Group plenary presentations.....State Room

Each Working Group Leader will report on the small group discussion of her or his Working Group and will discuss the next steps her or his Working Group will take and the timetable by which it will take them.

Non-commercial publishing

Peter Lyman, Associate Dean for Scholarly Technology, University of Southern California

Commercial publishing

Karen Hunter, Vice President and Assistant to the Chairman, Elsevier Science Publishers BV

Architectures and standards

Clifford A. Lynch, Director of Library Automation, Office of the President, University of California

9:30 am Break .....Room TBA

Coffee, tea, mineral water, and sodas will be available.

10:00 am Working Group presentations, continued.....State Room

Legislation, codes, policies, and practices

Susan K. Martin, University Librarian, Georgetown University

Directories and resource information services

George H. Brett II, Assistant Director, Educational Computing Service, University of North Carolina, and Peggy Seiden, Head Librarian, Pennsylvania State University at New Kensington

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**Teaching and learning**

Philip Tompkins, Director of Library Information Services, Maricopa Community College District

**Management and professional and user education**

Sheila D. Creth, University Librarian, University of Iowa, and Thomas C. Gabriele, Director, Academic Computing Services, Western Michigan University

11:45 am Wrap-up and next steps.....State Room

Richard Paul West, Associate Vice President of the University of California and Chair of the Coalition Steering Committee, and Paul Evan Peters, Director of the Coalition, will make closing remarks and sketch upcoming Coalition milestones.

12:00 pm Adjournment