



**ARL Innovation Lab Advisory Group  
In-Person Meeting  
September 25, 2018  
9:00-10:00 a.m. ET  
Washington Marriott Georgetown  
District 1 Room**

**AGENDA**

Innovation Lab Advisory Group

Catherine Murray-Rust, Chair (Georgia Tech)	2016–2019
Xuemao Wang, Vice-Chair (Cincinnati)	2016–2020
Tom Wall, Past Chair (Boston College)	2016–2018
Geneva Henry (George Washington)	2017–2019
Cynthia Ippoliti (Colorado at Denver)	2016–2018
Ryan Litsey (Texas Tech)	2017–2019
Brian Mathews (Virginia Tech)	2016–2018
Jenn Riley (McGill)	2017–2019
MacKenzie Smith (UC Davis)	2017–2019
Sara Wright (Cornell)	2016–2018
Maurice York (Michigan)	2017–2019

*Board Liaison*

*Vivian Lewis (McMaster)*

*Staff Liaison*

*Elizabeth Waraksa (ARL)*

1. ARL Prioritization Work on Innovation

- a. As part of ARL’s strategic prioritization effort, ARL staff, committee and advisory group chairs, and Innovation Lab Advisory Group members have drafted a set of strategic objectives for ARL in the area of innovation (see prioritization packet). Today, we seek your thoughts on several questions that will help us to build our agenda for the next several years:
  - i. What are some innovations that you would like to know more about?
  - ii. Which institutions are doing innovative things that you are interested in?
  - iii. What kinds of innovation leadership training would you like to see for library leaders at all levels?
- b. Tomorrow afternoon, during a 2-hour members-only session, ARL members and leadership fellows will consider these proposed strategic objectives for innovation

in the context of a shared vision and the strategic objectives suggested for five additional ARL priority areas.

2. Thank you/Transitions

- a. This is the final meeting for Innovation Lab Advisory Group members whose terms end in 2018. Thank you Brian, Cinthya, Sara, Vivian, and of course our inaugural Chair, Tom, for your service!