

PRDLA Business Meeting

2013 UBC, Vancouver

3rd October 2013

- Welcome and introductions
- Update from Steering Committee meeting – transfer of Secretariat, membership of SC, financial report & future meetings
- Membership update and membership policy / practice
- Collaboration - PRL & Asia-Pacific portal project
- Collaboration - Exchange Programme & Funding
- Many thanks to Program Planning Committee, and to our hosts, the team at UBC

Steering Committee Update

- Transfer of Secretariat
- Agree membership of SC & review dates
- Financial report – Estimated balance of US\$125,000
- No call made for Karl Lo Award; reinstate 2014
- Future meetings – 2014 at University of Macau; 2015 at University of Oregon (yet to be confirmed)

Membership Update

- 31 members with 20 members at the meeting
- 3 new members – Victoria University, BC; Melbourne University, Aust; Hong Kong Polytechnic University & 1 returning member, Sun Yat-Sen University
- 2 withdrawals from membership – Australian National University & Remnin University
- Broadening of membership?

Collaboration

- PRL continued to be provided by HKU in 2012/13
- SC recommendations re next steps
- Possible future scenario: Asia – Pacific portal project

Collaboration

- Proposed staff exchange programme
- Brian Schottlaender to speak to proposal made to Henry Luce Foundation in 2012

Many thanks to Program Planning Committee

- Brian Flaherty, U of A (Chair)
- Allan Bell, UBC
- Larissa Ringham, UBC
- Prof Zhu Qiang, PKU
- Nie Hua, PKU
- Hugh McHarg, USC

Many thanks to our hosts

- Ingrid Parent for taking on the challenge at a late date and when she was also IFLA President
- In particular her team, Larissa Ringham and Allan Bell
- Pleasure for Brian and I to work with you all in organising this meeting