

# PRDLA Business Meeting

University of Macau

3<sup>rd</sup> December 2014

## AGENDA for Business Meeting

- Welcome and introductions (JC)
- Update from Steering Committee meeting (JC)
- Membership update and policy/ practice (JC)
- Collaboration - PRL - resource discovery (Brian F)
- Collaboration - Exchange Program & Funding (Brian S)
- Thanks to Program Planning Committee
- Thanks to host

# Welcome and Introductions

- New representatives of member organisations
- Guest attendee – Diana Chan, UL, HKUST

# Steering Committee Update

- New member of SC – Prof Zhu Qiang, Peking University (Dec 2014 – Nov 2017)
- Call for new host for Secretariat 2016-2018
- 2015 meeting at University of Oregon, 19-21<sup>st</sup> Oct
- Call for host for 2016 meeting in Asia-Pacific
- Karl Lo Award – four awards in 2014
- Financial report – balance after costs of USD150k

# Membership Update

- 31 members with 29 represented at the meeting
- Request to join PRDLA from: (1) HKUST – Diana Chan, University Librarian attending meeting as a guest, and (2) Prof Keiichi Uchida, Director of Kansai University Library, Japan
- Confirmation of 2 attendees per member institution, with 3<sup>rd</sup> attendee to be agreed for special circumstances, eg Karl Lo awardee. If confirmed then no charge for anyone attending meetings.

# Collaboration - resource discovery

- PRL service updating and development provided previously by HKU on hold in 2013/14 dependent on outcomes of the review.
- Brian Flaherty to speak re next steps

# Collaboration - staff exchanges

- Proposed staff exchange programme
- Brian Schottlaender to update membership re Henry Luce Foundation proposal

## Many thanks to Program Planning Committee

- Brian Flaherty, U of A (Chair)
- Dr Paul Poon, University of Macau (Host)
- Hugh McHarg, USC
- Su Chen, UCLA
- Xiaotong Wang, University of Oregon
- Ruth Wong, University of Hong Kong
- Jude Yang, University of Hawaii at Manoa
- Peter Zhou, UC Berkeley



# Many thanks to our hosts

- Dr Paul Poon for inviting us to this marvellous new campus for the University of Macau
- Paul and his team for the excellent organisation of the meeting, including provision of free accommodation on campus!