

PRRLA Business Meeting

University of Oregon, Eugene
20th October 2015

AGENDA for Business Meeting

- Welcome to our first PRRLA meeting!
- Update from Steering Committee meeting
- Financial report
- Affiliation with APRU
- PRL - resource discovery (Brian F & Todd Grappone)
- Collaboration - Exchange Program & Funding (Brian S)
- Thanks

Steering Committee Update (1)

- Secretariat moving from University of Auckland to University of California, Irvine for 2016-2018
- 2016 meeting at University of Melbourne
- Call for host for 2017 meeting in Asia

Steering Committee Update (2)

- SC Membership for 2016:

Dr Lorelei Tanji (chair), UC Irvine

Brian Flaherty, U Auckland

Peter Sidorko, U Hong Kong

Prof. Zhu Qiang, Peking U

Dr Adriene Lim, U Oregon

Philip Kent, U Melbourne

Financial report

- 2014/2015 – USD 153,380
- 2015/2016 (estimate) – USD 184,863 if Eugene estimated meeting costs & Secretariat costs deducted
- Budget for potential PRL service - estimated cost of USD130,000.

Affiliation with APRU – background info

- **21** PRRLA members work in APRU universities; **11** PRRLA members work in non-APRU universities
- 25 universities are members of APRU and not PRRLA.
- APRU has discussed establishing a librarians group but **affiliation** with PRRLA was also discussed as an option
- APRU has a number of groups, primarily research groups, that have non-APRU members, so as long as majority are APRU it may be feasible to retain non-APRU members

Affiliation with APRU – next steps

- PRRLA would be expected to invite all APRU libraries to join – maximum additional membership for PRRLA would be 25 (& based on previous experience with membership drives the figure is likely to be much less)
- PRRLA would continue to manage its own affairs – that is apparently the norm in APRU – but we would have the opportunity to contribute to APRU initiatives and potentially “affiliation” would be beneficial for both organisations
- What’s next? An online vote? If “yes” to affiliation then the next step would be a written proposal to APRU Secretary-General.

New showcase for PRRLA member collections

- 2 streams of work

Technical – platform, harvesting and aggregation of metadata, discovery

Collection management strategy – cultural heritage? research?

- Project governance

New showcase for PRRLA member collections

- What's next?

Written proposal from UCLA to PRRLA Steering Committee – membership asked to vote end of 2015 / early 2016

Call for volunteers for Collection Management working group later in 2016

Collaboration - staff exchanges

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

Many thanks to Program Planning Committee

- Dr Adriene Lim, University of Oregon
- Prof Qiang Zhu, Peking University
- Nie Hua, Peking University
- Su Chen, UCLA
- Brian Flaherty, University of Auckland, NZ

Many thanks to our hosts

- Dr Adriene Lim for inviting us to the University of Oregon in Eugene
- Adriene and her team for the excellent organisation of the meeting