

PRRLA Business Meeting

Zhejiang University

19 October 2017

AGENDA for Business Meeting

- Welcome!
- Steering Committee members
- Update from Steering Committee meeting
- New member
- New membership criteria
- Call for next Chair of the Secretariat
- Financial report
- Karl Lo Award
- Pending initiatives
- Future meetings
- Thank You

Steering Committee members

Lorelei Tanji (chair), UC Irvine
Thuy Vo Dang, UC Irvine (*ex officio*)
Brian Flaherty, U Auckland
Peter Sidorko, U Hong Kong
Zhu Qiang, Peking U
Nie Hua, Peking U (*ex officio*)
Adriene Lim, U Oregon
Philip Kent, U Melbourne
Huang Chen, Zhejiang U
Virginia Steel, UCLA (*ex officio*)
Haipeng Li, UC Merced*
Jeff MacKie-Mason, UC Berkeley*
Peter Zhou, UC Berkeley (*ex officio*)*

Call for Steering Committee Members

- One member at large
- Host for 2019 meeting
- Call will be distributed via email to library directors
- Send inquiries to prrlasecretariat@uci.edu

PRRLA membership report

New member since last PRRLA meeting:

- University of Sydney

PRRLA total membership is now **40**

PRRLA Membership

- Continue keeping PRRLA small with incremental growth
- Reach out to APRU members

New Membership Criteria (adopted)

- Members must be a Pacific Rim research library.
 - APRU member libraries are automatically invited to become PRRLA members due to our joint affiliation; PRRLA members do not have to be APRU members
- Interest and demonstrated involvement in cooperative ventures among academic research libraries located around the Pacific Rim to improve access to scholarly research materials.
- Provide high quality services, collections, and resources that support research, academic excellence, and innovation for their higher education institutions.
- Have a strong global orientation and interest in collaboration and information sharing.

Call for Next Chair of the Secretariat

- Call to be sent out to library directors
- Send inquiries to Lorelei

Financial Report

- 2016 – USD 152,694
- Budget for PRL Project (USD 34,375)
- Karl Lo Award (USD 8,390)
- Secretariat costs (USD 10,000)
- Zhejiang PRRLA Meeting costs, estimated (USD 19,000)
- 2017-2018 memberships dues anticipated: USD 50,000-80,000
- 2018 Balance (estimated) – USD 160,929

2016 Karl Lo Award Recipient

Xi Chen

UC San Diego

(Research Award; Poster Session 2017)



PACIFIC RIM RESEARCH
LIBRARIES ALLIANCE

2017 Karl Lo Award Recipients

Feng Yikang

National University of Singapore

(Travel Award; Poster Session 2017)

Jing Liu

University of British Columbia

(Travel Award)

Tomoko Bialock

UCLA

(Research Award; Poster Session 2018)

Pending Initiatives

- PRL Project (Todd Grappone & Rosalie Lack)
 - Update to follow
- Luce Foundation Staff Exchange Initiative Update

Future Meetings

- 2018 – UC Berkeley (Jeff MacKie-Mason & Peter Zhou)
 - DATES: **September 16 – 18, 2018**
 - Call for Program Committee members to go out right after this meeting
- 2019 – Call for Host...

2019 Meeting Host

Korea University

(Dr. Seongcheol Kim & Dr. Jun Pil Bang)



PACIFIC RIM RESEARCH
LIBRARIES ALLIANCE

PAST MEETINGS

- 2016 MELBOURNE
- 2015 EUGENE
- 2014 MACAU
- 2013 VANCOUVER
- 2012 BEIJING
- 2011 LOS ANGELES
- 2010 SHANGHAI
- 2009 AUCKLAND
- 2008 SINGAPORE
- 2007 BERKELEY
- 2006 SEOUL
- 2005 HONOLULU
- 2004 TAIPEI
- 2003 VANCOUVER
- 2002 TOKYO
- 2001 BEIJING
- 2000 SEATTLE
- 1999 SAN DIEGO
- 1998 SAN DIEGO
- 1997 SAN DIEGO



Comments/Questions

Many thanks to our hosts

- Huang Chen for inviting us to Zhejiang University in Hangzhou, China
- Zhejiang team for the excellent organization of the meeting!

Thank you, Delegates!