

# AGENDA for Business Meeting

- Welcome!
- Steering Committee members
- Update from Steering Committee meeting
- New members
- Financial report
- Karl Lo Award
- Pending initiatives
- Future meetings
- Thanks

## Steering Committee Members

- Lorelei Tanji (Chair), UC Irvine
- Thuy Vo Dang, UC Irvine (*ex officio*)
- Nie Hua, Peking U (*ex officio*)  
Huang Chen, Zhejiang U
- Ginny Steel, UCLA
- Haipeng Li, UC Merced
- Jeff MacKie-Mason, UC Berkeley
- Peter Zhou, UC Berkeley (*ex officio*)
- Seongcheol Kim, Korea U
- Jun Pil Bang, Korea U (*ex officio*)
- Lee Cheng Ean (Vice Chair), National U of Singapore
- Geok Kee, NUS (*ex officio*)
- Yu Kow, NUS (*ex officio*)

## Call for Steering Committee Members

We will send out a call for one SC Member-At-Large:

- Call will be distributed via email to library directors
- Send inquiries to [prrlasecretariat@uci.edu](mailto:prrlasecretariat@uci.edu)

# PRRRLA membership report

New members since last PRRRLA meeting:

- Nanyang Technological University, Singapore
- Lingnan University, Hong Kong

PRRRLA total membership is now **42**

# **PRRLA Membership**

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

## Financial Report

- 2017-2018 Balance – (USD 129,361)\*
- Karl Lo Award (USD 27,047)
- Secretariat costs (USD 4,000)
- UC Berkeley PRRLA Meeting costs, estimated (USD 22,000)
- 2018-2019 memberships dues anticipated: USD 68,000
- 2019 Balance (estimated) – **USD 144,000**
  - \*PRL Project Annual Maintenance for 2018 paid in FY 17/18 (USD 10,000)

## **2017 Karl Lo Award Recipients**

**Feng Yikang**

National University of Singapore  
(Professional Development/Travel Award; Poster Session 2017)

**Jing Liu**

University of British Columbia  
(Professional Development/Travel Award)

**Tomoko Bialock & Peter Broadwell**

UCLA  
(Research Award; Poster Session 2018)



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## 2018 Karl Lo Award Recipients

**Da Young Kim**

Korea University

(Professional Development/Travel Award; Poster Session 2018)

**Haiqing Lin**

University of California, Berkeley

(Research Award)

**Chingmy Lam & Michelle Jo**

University of Sydney

(Research Award)

**Ying Liu**

University of Victoria

(Research Award)



# Future Meetings

- 2019 – Korea University
  - Dates?
- 2020 – University of Hawaii, Manoa
  - Dates?

# Pending Initiatives

## PRL – Pacific Rim Library Initiative

- Survey of PRRLA Member Directors
- Next Steps
  - Provide more structure to the onboarding process by:
    - a) distributing clear instructions for onboarding
    - b) asking PRRLA members to sign up for their intended onboarding period
    - c) assigning “Regional Ambassadors” to work with PRRLA members in different geographic areas to help with implementation, and
    - d) monitoring and reporting any problems to the PRRLA Steering Committee
    - e) analyzing use statistics
    - f) charging a new Collection Development group

## **Pending Initiatives**

### **Luce Foundation Proposal (still to be submitted):**

- Staff Exchange for PRRLA members – proposing 6 staff exchanges over a period of 3 years (\$370,00). Based on average 3 month exchange of approximately \$20,513.
- PRRLA-AUNILO Relations – 1 PRRLA and 1 AUNILO member attending each other’s annual meeting over a period of 3 years (\$24,00). Based on average \$4,000 USD for each trip.



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## PAST MEETINGS

- 2017 ZHEJIANG
- 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



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## **Many thanks to the Program Committee:**

Jeff MacKie-Mason, Chair, UC Berkeley

Peter Zhou, UC Berkeley

Thuy Vo Dang, UC Irvine

Nie Hua, Peking University

Diana Chan, Hong Kong University of Science and Technology

Seongcheol Kim, Korea University

Hugh McHarg, University of Southern California

Gulcin Cribb, Singapore Management University

Jonathan Bengtson, University of Victoria

Emily Lin, UC Merced

## **Many thanks to our hosts**

### **Hosts:**

Jeff MacKie-Mason, University Librarian

Peter Zhou, Director and Assistant University Librarian, C.V. Starr East Asian Library

### **Team:**

Lauren Castro, Library Events Coordinator

Tiffany Grandstaff, Director of Communications

Aisha Hamilton, Exhibits and Environmental Graphics Coordinator

Alison Wannamaker, Publications and Production Specialist

### **Staff Volunteers:**

Debbie Rudolph

Gigi Gillard

Jianye He

### **Student Volunteers:**

Yilin Shen

Menghao Jia

Lili Huang

Shiyong Huang

Moises Santiago

Marcelo Quijano

Valerie Khau

Laurel McGrane

The PRRLA Secretariat will move to  
National University of Singapore  
and the Chair will be

Mrs. Lee Cheng Ean.

January 1, 2019 - December 31, 2021



**Thank you, Delegates!**