

# PRRLA Business Meeting

**University of Melbourne**

**6 December 2016**

# AGENDA for Business Meeting

- Welcome!
- Steering Committee members
- Update from Steering Committee meeting
- PRRLA affiliation with APRU
- New members
- New membership criteria
- Financial report
- Karl Lo Award
- Pending initiatives
- Future meetings
- Thanks

## Steering Committee Update

### Membership for 2016:

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*)

**Call for 1 new Member at Large will be sent after this meeting**

## **From PRDLA to PRRLA**

In 2015, we voted to change our organization name from Pacific Rim Digital Libraries Alliance to Pacific Rim Research Libraries Alliance

# PRRLA-APRU Affiliation

- **21** PRRLA members work in APRU universities; **11** PRRLA members work in non-APRU universities
- 25 universities were members of APRU and not PRRLA.
- The PRRLA-APRU affiliation was approved in June 2016
- We invited all APRU libraries to join.

## New Members

New members listed in order in which they joined recently:

- Stanford U (USA)
- Beijing Institute of Technology (China)
- UC Santa Barbara (USA)
- Nanjing U (China)
- Tohoku U (Japan)
- Korea U (Korea)
- U Indonesia (Indonesia)

PRRLA total membership is **39**

## New Membership Criteria (proposed)

- 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.

# Financial Report

- 2016 – USD 185,210
- Budget for PRL Project (USD 130,000)\*
- Karl Lo Award (USD 7,800)
- Secretariat costs (USD 10,000)
- Melbourne PRRLA Meetings costs, estimated (USD 17,000)
- 2017 memberships dues anticipated: USD 78,000
- 2017 Balance (estimated) – USD 98,410

\*\$130,000 is the amount for the Phase 1 project which will be paid over 2016 and part of 2017



# Karl Lo Award Recipient

**Xi Chen**, Chinese Studies Librarian

University of California, San Diego

Research on “Digital Archive of the Committee of Concerned Asian Scholars (CCAS)”

# Pending Initiatives

- PRL Project (previously discussed)
- Staff Exchange initiative: Luce Foundation proposal submitted

# PRDLA/PRRLA Meetings

## PAST MEETINGS

- 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



# Future Meetings

- 2017 - Zhejiang University (Hangzhou, China)
  - Mid October (dates to be determined)
- 2018 - Call for meeting host (Americas)
  - UC Berkeley volunteered to host

## Many thanks to the Program Planning Committee

Philip Kent, **Chair**, University of Melbourne

Huang Chen, Zhejiang University

Nie Hua, Peking University

Su Chen, UCLA

Thuy Vo Dang, UC Irvine

Brian Flaherty, University of Auckland

Adriene Lim, University of Oregon

Kathleen Luscek, University of Hawaii

Pin Pin Yeo, Singapore Management University

Administrative Support: Joyce Bowden

# Many thanks to our hosts

- Philip Kent for inviting us to the University of Melbourne in Victoria, Australia
- Philip's team for the excellent organization of the meeting

Thank you all for attending!

Q & A