

**Agenda for the Meeting of the
North American Coordinating Council on Japanese Library Resources
Harvard University, CGIS South Room 050, Concourse Level
August 31 and September 1, 2007**

Friday, August 31, 2007: Morning Session (9:00 to noon)

Welcoming Remarks – Tokiko Bazzell, NCC Chair

Reports from Funding Agencies:

Japan-United States Friendship Commission – Margaret Mihori
Japan Foundation – Masako Yamamoto

Report on Image Use Protocol Task Force:

IUP Task Force Initial Meeting Report – Theodore Bestor, task force co-chair *pro tem*

Greetings from Meeting Host -- Susan Pharr, Director, Reischauer Institute for Japanese Studies, Harvard University (after the coffee break)

Reports from NCC Representatives from Collaborating Organizations and Constituencies:

Library of Congress (LC) – Hwa-Wei Lee
Northeast Asia Council – Martin Collcutt
Council on East Asian Libraries (CEAL) – Keiko Yokota-Carter
Japan Foundation AAC – Laura Hein
Japan Liaison – Akio Yasue

Working Lunch and Discussion (Supported by Reischauer Institute of Japanese Studies at Harvard University, by Crimson Catering)

Friday, August 31, afternoon session

NCC Committee and Task Force Reports:

Report on the E-Resources Training Initiatives (Tokiko Bazzell, Victoria Bestor)
With written report from Dawn Lawson on the ILR Portal

ILL/DD Committee Report – Chiaki Sakai

Librarian Professional Development Committee (LPDC) – Maureen Donovan
With written report on the Tenri Workshops from Sachie Noguchi

Report on Digital Resources Committee – Tomoko Steen

Multi-Volume Sets (MVS) Project Report – Susan Matisoff

Japan Art Catalog Project (written reports with very brief questions)

Asian Art Collection – by Reiko Yoshimura

Western Art Depository – by Sachie Noguchi/Amy Heinrich/Paula Gabbard)

Update on the JAC II exchange – by Victoria Lyon Bestor

Update on Shashi Interest Group – Maureen Donovan

With written report from Hiroyuki Good, Shashi Interest Group Chair

NCC Administrative Reports:

Chair's Report – Tokiko Bazzell (Japan)

Executive Director's Report – Victoria Bestor (Australia)

Budgetary Reports – Victoria Bestor and Tokiko Bazzell

If time permits, New Business and Projects Discussion Items will begin on Friday Afternoon

Friday Evening at 6:30 NCC Dinner, Concourse Level CGIS South Hosted by the Reischauer Institute of Japanese Studies, Harvard University

Saturday, September 1, 2007

Morning Session (9:00 to 1:00)

New Business, Future Meetings, Project Discussion Items:

Report by the Executive Committee on the Nominations for DRC Slot (Tokiko Bazzell and EC members) Election of DRC Coordinator Librarian Member

Report and Final Recommendations on Japanese Resources Re-Use Pilot Project – Tokiko Bazzell

Discussion of new agenda format for NCC Open Meetings – Tokiko Bazzell, Victoria Bestor
Calendar Review and Planning for future Meeting dates; Berkeley, CA, 2008 AAS in Atlanta

Guest speaker: "Why archives matter?: Archival Materials & Archivists Conference" – Izumi Koide

Discussion future projects and funding strategies and further discussion of the Japan Foundation preliminary proposal submitted before the meeting.

Note: Italicized items are those for which written reports will be circulated in advance via email.