

**Report from the Council of East Asia Libraries
and the Committee of Japanese Materials
North American Coordinating Council on Japanese Library Resources
Meeting of August 31- September 1, 2007 at Harvard University**

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- 1. 2008 Annual Council of East Asia Libraries will be held in Atlanta on April 2, 3, 4, 2008.**

NCC will have the annual meeting on April 3rd, Thursday. CEAL Board has not scheduled any meeting yet. The meeting schedule for the material Committees meetings will be, however, adjusted accordingly.

- 2. Special Committee: Award for Professional Achievement has been approved by the CEAL Board members. This committee will investigate and make recommendations with regard to an award for professional achievement, the nature of the award, what the award would honor the selection process, and the possibility of a monetary award and its source of funding.**

- 3. The small ad-hoc group was formed to work on “CJK Capabilities in Local Systems”. the following members: for Innovative Millennium KT Lam, HKUST and Hsi-chu Bolick, UNC; for SirsiDynix Horizon Jai-hsya Tsao, Chicago; for SirsiDynix Unicorn Guo-hua Wang, Emory; for Ex Libris Aleph Grace Wiersma, MIT; for VTLS Virtua Dawn Lawson, NYU; and for Endeavor Voyager Sarah Elman, Yale and me, Martin Heijdra, Princeton. Phil Melzer is a member ex-officio (Endeavor Voyager, LC). They continue to plan to soliciting members for the advisory board of non-CJK systems people and vendor representatives.**

- 4. The term for CEAL chairs will be finished in 2008. There will be nomination and election before the next CEAL annual meeting in April, 2008.**

- 5. Committee of Japanese Materials has not finalized the presentations yet at this point.**