

**Final Agenda for the Meeting of the
North American Coordinating Council on Japanese Library Resources
Suzzallo Library, 5th Floor Conference Room, University of Washington
January 12-13, 2007**

Friday, January 12, 2007: Morning Session (9:00 to noon)

Welcoming Remarks – Tokiko Bazzell, NCC Chair, and Zhijia Shen, Director of the East Asian Library
University of Washington

Reports from Funding Agencies:

Japan-United States Friendship Commission – Margaret Mihori

Japan Foundation – Keiji Shono (will take place later according to his schedule)

Reports from NCC Representatives from Collaborating Organizations and Constituencies:

Library of Congress (LC) – Hwa-Wei Lee

Northeast Asia Council – Martin Colcutt

Council on East Asian Libraries (CEAL) – Keiko Yokota-Carter

Japan Foundation AAC – Veronica Taylor (substitute for Laura Hein) to take place later in the day

Japan Liaison – Syun Tutiya

Talk by Elizabeth Wilson, Dean of the University Libraries, University of Washington

Lunch at the University of Washington Faculty Club, hosted by Elizabeth Wilson, Dean of University
Libraries, University of Washington

Friday, January 12th afternoon session (1:00 to 5:00)

NCC Committee and Task Force Reports:

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

Librarian Professional Development Committee (LPDC) – Eiko Sakaguchi

Report on Digital Resources Committee – Tomoko Steen

ILL/DD Committee Report – Chiaki Sakai

Report on the E-Resources Training Initiatives (Tokiko Bazzell, Victoria Bestor)

Update on Year 3 Activities – Victoria Bestor

Update on Information Literacy Resources Portal – Tokiko Bazzell (for Dawn Lawson)

Japan Art Catalog Project

Report on the Asian Art Collection – Reiko Yoshimura (written report)

Update on the Western Art Depository (written report Sachie Noguchi/ Amy Heinrich/Paula Gabbard)

Update on the JAC II exchange – Victoria Bestor

NCC Administrative Reports:

NCC Publications and Public Information Efforts – Victoria Bestor
Report on publication of NCC Council Handbook (to be circulated)
Report on NCC Staff Manual (copy will be available)

Executive Director's Administrative Reports – Victoria Bestor
FY 2006-07 activities update
FY 2007/08 budget plan (review and discuss)

Report by the Executive Committee on the Nominations for Japan Liaison (Tokiko Bazzell and EC members) Election of the Japan Liaison

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

Friday Evening at 6:30 NCC Dinner Ivar's Salmon House Restaurant, organized by Vickey Bestor

Saturday, January 13, 2007

Morning Session (9:00 to 1:00)

New Business, Future Meetings, Projects and Discussion Items:

Discussion of AskEASL and other Virtual References Initiatives – Tokiko Bazzell, Tomoko Steen

Update and discussion of the Shashi Interest Group's Proposal for NCC Affiliation – Tokiko Bazzell

Report on Japanese Resources Re-Use Pilot Project – Toshie Marra and Tokiko Bazzell

Discussion of possible future committee or task force needs

Comments and Reflections from former Chair Toshie Marra

Comments and Thanks from Chair Tokiko Bazzell

Discussion of Plans for 2007 Open Meeting in Boston

Calendar Review and Planning for future Meeting dates; Cambridge, MA, Berkeley, CA, 2008 AAS in Atlanta