

## NCC LPDC Business Meeting minutes

Date: March 25 (Wednesday) 12:30-1:50

Location: Jay's Café in Sheraton Hotel

Present: LPDC: Fabiano Rocha, Sachie Noguchi, Eiko Sakaguchi, Keiko Suzuki, Ying Zhang; NCC: Tokiko Bazzell, Keiko Yokota-Carter, Vickey Bestor

Excused: Kathy Chiu, Hitoshi Kamada, Yasuko Makino

### **Agenda:**

#### **1. Update of LPDC**

Since the NCC cannot include librarian training in its funding proposals for current cycle of the fund proposals, it is not unlikely that the NCC can do trainings such as junior Japanese Studies librarian or training the trainers types. LPDC has to explore alternative professional development opportunities.

#### **2. Professional Development Ideas:**

**A.** Library Study Group [tentative title] proposed by Kamada-san by his mail distributed LPDC on Dec. 22, 2008

After discussion, without Mr. Kamada who proposed this idea, it is difficult to concretely visualize what this study group would be or what kind of program it entails, also NCC has been tried to avoid creating an additional [to eastlib] communication measures such as mailing list. The idea was tabled until Mr. Kamada would return to the United States.

**B.** NCC's request: Compile a list of training opportunities useful for Japanese Studies librarians

In relation to Agenda 1, NCC requested LPDC to compile a list of training opportunities useful for Japanese Studies librarians. This request/suggestion was based on the LPDC's training need survey. Many of trainings expressed to be desirable by survey respondents were rather general in nature than Japanese Studies specific. There are many general training opportunities which are also useful for Japanese Studies librarians and provided by the ALA, ACRL, and other organizations and institutions. Fabiano Rocha and Ying Zhan was selected and assigned this task. After compilation, the list will be mounted on the NCC's homepage and reviewed and updated perhaps quarterly.

#### **3. Rotation of committee members.**

Cathy Chiu expressed herself to be rotating out.

Sachie Noguchi will also rotating out after June 2009.

Keiko Suzuki will succeed "co-chair" after Sachie's term is over.

These two vacant position and a call for nomination will be announced by the NCC through mailing lists.