## NCC LPDC Business Meeting minutes

Date: March 25 (Wednesday) 12:30-2:00 (?)
Location: 13 at Marriot Hotel Philadelphia Downtown
Present: LPDC: Keiko Suzuki (Co-chair), Fabiano Rocha : Yasuko Makino, Sachie Noguchi, Eiko Sakaguchi ; NCC: Keiko Yokota-Carter, Vickey Bestor
Excused: Hitoshi Kamada, Ying Zhang
Observer: Mr. Hidehiko Harada (JACAR, Japan)

## Agenda: 1. Update of LPDC

A. **Training opportunity webpage**: The group discussed about the page which needs to be finalized by linking the relevant pages. The list will also include general librarian training information (i.e. ALA or OCLC), as long as they are in general training resources pages and not too specific training programs. It was also discussed that the maintenance mechanism needs to be considered and implemented. Vickey informed that the NCC webmaster, Brigit, regularly checks for broken links and informs these to the LPDC. Additions and/or revisions may be sent to Fabiano and Ying, and will be discussed by the committee. Fabiano informed that he will revise the page regularly. In order to more efficiently and quickly send out updates about the page, eventually such tools as blog and RSS feeds may be employed.

B. **Tenri Workshop webpage**: It is in its final stage. A photo (after approval by the Tenri side and some more information will be added. New page will be reviewed by committee members soon.

(Postscript: The page was finalized and available from: <u>http://www.fas.harvard.edu/~ncc/lpdc/tenri.html</u>. 4/3/10)

## 2. Professional Development:

A. NCC 3-D "future directions and activities" Discussions and suggestions during the 3-D conference were still in the process of digestion. Future direction will be discussed later. In terms of cooperation with CEAL, Keiko suggested to collect all the past presentations related to Japanese librarianship/Japanese studies -- including the ones presented in CEAL -- and link them to the LPDC page. The committee will also be exploring the short-term (few-days-long) workshop idea suggested by Keiko. It was discussed that the possibility of having training workshop(s) pre- and/or post-AAS/CEAL conference. If the workshop is for faculty, it is better to take place during the regional AAS meeting. If it is for librarians, it must be topic-specific. A workshop for teams of faculty and Japanese or non-Japanese Studies librarians will also be considered.

**B. Junior Japanese Studies Librarian training program**: There is a number of new/junior Japanese studies librarians who need to be trained, and the interest in the training workshop was also received from librarians outside of North America. Fabiano will take the initiative to plan a workshop for global junior Japanese studies librarians at

the University of Toronto; the "global" means to broaden the geographic area of participants. Participants will come not only from North America, but also from other parts of the world such as Europe, Australia, and Latin America. A subcommittee led by Fabiano will be formed in order to collect ideas and needs from junior librarians and to plan the program and the funding proposal.

**C. Training program in Japan**: No information has been received in terms of the funding proposal for a post JSIST program submitted by the International House of Japan in Tokyo to the Japan Foundation. (Post-script: Mr. Yasue, NCC Japan Liaison, received an e-mail from a NDL staff stating the Japan Foundation accepted the grant proposal for training program submitted by the International House of Japan in Tokyo. 3/31/2010).

## 3. Rotation of committee members.

Because of rotating out in last June, the committee now has three consultants/advisors: Y. Makino, E. Sakaguchi, and S. Noguchi. Current committee members are H. Kamada, F. Rocha, Y. Zhang, and K. Suzuki. H. Kamada (Co-chair from NCC Board) is rotating out at the end of June this year, and Setsuko Noguchi (University of Illinois) will join as co-chair. To fill in the last June rotation, it is necessary to add at least one more regular member. The vacant position(s) and a call for nominations will be announced by the NCC through mailing lists.

Submitted by Sachie Noguchi in cooperation with Keiko Suzuki (4/2/2010)