

**Final Agenda for the Meeting of the
North American Coordinating Council on Japanese Library Resources**

**C.V. Starr East Asian Library, University of California, Berkeley
January 11-12, 2008**

Friday, January 11, 2008: 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 – Mitsuhiro Inada

Reports from NCC Representatives from Collaborating Organizations and Constituencies:

Northeast Asia Council – Martin Collicutt

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

Library of Congress (LC) – Eiichi Ito

Japan Liaison – Akio Yasue

Working Lunch (noon):

Welcome and Talk by Peter Zhou Director of UC Berkeley's new C.V. Starr East Asian Library

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

NCC Committee and Task Force Reports:

ILL/DD Committee Report – Chiaki Sakai

Multi-Volume Sets (MVS) Project Report – Eiichi Ito

Librarian Professional Development Committee (LPDC) – Maureen Donovan
Update on Tenri Workshop
Plans for meeting in Japan, June 2008,

Report on Digital Resources Committee – Tomoko Steen

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

Japan Art Catalog Project

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

Report on the Western Art Depository (written report by Sachie Noguchi)

Report on the JAC II exchange – Victoria Bestor

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

NCC Committee and Task Force Reports (continued):

Image Use Protocol Task Force Update – Robin Le Blanc, Victoria Bestor
Report on IUP Survey
Discussion of Draft Guidelines
Discussion of IUP Meeting in Tokyo 6/08

NCC Administrative Reports:

Chair's Report including the Japanese Resources Re-Use Project by Tokiko Bazzell

NCC Publications and Public Information Efforts – Victoria Bestor
Report on publication of the second edition of the NCC Council Handbook (copies for circulation)
Report on NCC Staff Manual (copy will be available for review)

Executive Director's Administrative Reports – Victoria Bestor
FY 2007/08 activities update
FY 2008/09 budget plan (review and discuss)

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

Friday Evening at 6:30 NCC Dinner China Village, 1335 Solano Avenue

Saturday, January 12, 2007

Morning Session (9:00 to 1:00)

New Business, Future Meetings, Projects and Discussion Items:

Report by the Executive Committee on the Nominations for Humanities Faculty Representative (Tokiko Bazzell and EC members) Election of the Humanities Faculty Representative

*Report and Discussion on NCC Application to Japan Foundation
Discussion/Brainstorming on the NCC's future (missions, structure, business meetings, funds)*

Discussion of possible future committee or task force needs

Discussion of Plans for 2008 Open Meeting in Atlanta

Calendar Review and Planning for future Meeting dates

The University of California, Berkeley, has hosted this meeting; its C.V. Starr East Asian Library under the direction of Peter Zhou has provided meeting space, refreshments, and a working lunch and its Center for Japanese Studies directed by Duncan Williams has hosted the Friday evening dinner. Professor Susan Matisoff served as NCC Council Member-Host and worked with local coordinators especially Deborah Rudolph of the C. V. Starr Library. A special session on rare materials in the Berkeley collections was offered by Hisayuki Ishimatsu, Curator of Japanese Collections on Thursday, January 10th prior to the start of the NCC Working Meeting. Travel and accommodations for Council Members who attend the meeting are provided through grants from the Japan-US Friendship Commission and the Japan Foundation.