

NCC Open Meeting Agenda Draft

To be held at Ballroom 10, Sheraton Chicago, Thursday, March 26, 2009, 1:00-5:00

Based on the suggestions at the Honolulu Council Meeting, the following agenda was drafted. The Open Meeting will be used for (1) IUP information session for Japanese and East Asian librarians, and (2) a preparation for the 3rd Decade (3-D) Conference to be held on March 22 & 23, 2010, Philadelphia.

Title	Presented By	NCC missions	Time 240
Welcome and introduction of new Council members and Chairs	Tokiko Y. Bazzell, NCC Chair, Toshie Marra, Nomination Committee Chair		10
Organization of NCC	Tokiko & Vickey	current organization, missions	5
Brief History of NCC	Kris Troost	NCC History; differences from CEAL	15
MVS	Kuniko McVey	Cooperative Collection Development	10
JAC/JAC II	Reiko Yoshimura, Vickey Bestor	Cooperative Collection Development	15
ILL/DD	Chiaki Sakai, Co-Chair, ILL/DD Committee members	Access	20
DRC	Dawn Lawson & Keiko Yokota-Carter	Access	25
User training (ex. E-Resources Initiatives, Portal)/Librarian Training	Sharon Domier (?), Vickey, Maureen, Tokiko	User training	15
LPDC (including the past efforts)	Sachie Noguchi & Hitoshi Kamada	Librarians/users training	10
Break		break	10
IUP	Haruko Nakamura (assisted by IUP members)	Access	30
International cooperation: NDL	Kazuyuki YAMAGUCHI, Deputy Director General, Administrative Department, (Director, Planning Division)	International	10
International cooperation: NII		International	10
Faculty Forum Experience at Princeton	Tokiko Y. Bazzell, Vickey Bestor & Forum participants		10
NCC for the next decade: 3-D Conference	Keiko Yokota-Carter, Tokiko Y. Bazzell & Vickey Bestor		10
Closing	Tokiko Y. Bazzell		5
Content total time			210