Agenda: Committee on Libraries and Information Resources Membership Meeting

Scribe: TBD

Complimentary Breakfast/Coffee provided by Eastview Information Services

1. Attendance & Introduction by Michael Brewer (Chair)
2. Subcommittee Reports
   - Collection Development (Michael Biggins)
   - Copyright Issues (TBD)
   - Digital Projects (Patricia Thurston)
   - SEEMP (Ksenya Kiebuzinski)
3. CLIR Committee News
   - Outgoing CLIR Members
     - Michael Brewer (University of Arizona)
     - Marcus Levitt (University of Southern California) [Faculty Liaison]
   - New CLIR Members
     - Scott Palmer (Western Illinois University) [Faculty Liaison]
   - New CLIR Chair
     - Janice Pilch (UIUC)
   - Subcommittee Changes
     - Collection Development
       - Outgoing members: Michael Biggins (University of Washington) & Christina Peter (Frick Reference Library)
       - Incoming members: Robert Davis (Columbia) & June Farris (Chicago)
       - New Chair: Wookjin Cheun (Indiana)
     - Copyright
       - Outgoing member: Michael Newcity (Duke) [Faculty Liaison]
       - Extended terms: Janice Pilch [Chair], 2011-2012; Michael Brewer, 2011-2012
     - Digital Projects
       - Outgoing members: Anna Rakityanskaya (Harvard U.) & Jon Giullian (U. of Kansas)
       - Incoming members: Nina Bogdanovsky (Boston College) & Liladhar Pendse (UCLA)
4. CLIR Committee Updates:
   - Update from the ASEEES Board Meeting (attended by Michael Brewer and Janice Pilch, as incoming Chair)
   - Other board members include the Executive committee (President, Vice President, Executive Director, Treasurer, Editor of Slavic Review & 1 member at large), 6 at large members & 9 members from affiliated organizations
• New NewsNet “Library & Internet News” Editor Process
• Slavic Review Committee Membership & Update (Michael Biggins)
• Faculty Digital Resources Workshop (Patricia Thurston)
• ASEEES CLIR Distinguished Service Award (Michael Brewer)
  • Edward Kasinec & Miranda Remnek
  • Report on Award nomination & selection process

5. Announcements from Consortia, Institutions and Individuals
• ACRL SEES (Sandra Levy)
• East Coast Slavic Consortium (Brad Schaffner)
• Pacific Coast Slavic Consortium (Michael Biggins)
• Midwest Slavic Consortium (Jon Giullian)
• COSEELIS (Janet Zmroczek)
• International Council for Central and East European Studies [ICCEES] World Congress (Janet Crayne)
• Robert Davis (Columbia) – Update on the Columbia/Cornell 2CUL Area Studies Librarianship initiative
• SEEIR (Karen Rondestvedt)
• Future of SlavLibs (All)
• Other Announcements?

6. New (or old) Business?

7. Proposals for Panel Topics for 2011