Complimentary Breakfast/Coffee provided by Eastview Information Services
Incoming members: Diana Greene, Secretary (NYU); June Farris (U. Chicago); Liladhar Pendse, ACRL SEES Chair (Princeton U.) (Ex officio)

- Distinguished Service Award Selection Subcommittee
- No changes

3. CLIR Subcommittee Reports [8 min.]
   - Collection Development (Wookjin Cheun) [2 min.]
   - Copyright Issues (Janice Pilch) [2 min.]
   - Slavic Digital Projects (Patricia Thurston) [2 min.]
   - SEEMP (Jon Guillian) [2 min.]

4. Future of ASEEES CLIR website (Janice Pilch) [10 min.]

5. Memorial tribute to our esteemed colleague Murlin Croucher (Indiana U.) (Brad Schaffner and Michael Biggins) [12 min.]

6. CLIR Committee and Affiliate Updates:
   - Update from the ASEEES Board Meeting (attended by Janice Pilch, as Chair) [5 min.]
   - Other board members include the Executive committee (President, Vice President, Executive Director, Treasurer, Editor of Slavic Review and 1 member at large), 6 at large members and 9 members from affiliated organizations
   - ASEEES NewsNet and “Library & Internet News” (Mary Arnstein) [3 min.]
   - Slavic Review Committee Membership and Update (Michael Biggins) [3 min.]
   - ASEEES CLIR Distinguished Service Award (Janice Pilch) [2 min.]
     - 2011 Awardee- Allan Urbanic

7. Announcements from Consortia, Institutions and Individuals
   - ACRL SEES (Liladhar Pendse) [5 min.]
   - SEEIR (Karen Rondestvedt) [3 min.]
   - Steve Corrsin (NYPL) [3 min.]
   - East Coast Slavic Consortium (Brad Schaffner) [3 min.]
   - Pacific Coast Slavic Consortium (Michael Biggins) [3 min.]
   - Midwest Slavic Consortium (Jon Giullian) [3 min.]
   - Future of ASEEES CLIR website (Janice Pilch) – continued
   - Other Announcements

8. Proposals for Panel Topics for 2012 [10 min.]

9. New or Old Business [5 min.]

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