

CEAL Executive Board

Meeting I

March 14, 2012 (Wed.), 8:00am-9:50pm

Oxford Room

Sheraton Centre Toronto Hotel in Toronto, Canada

Agenda

- 8:00-8:03 **Welcome and Agenda Review**—Joy Kim
- 8:03-8:13 **Election Committee Report and Issues**—Ying Zhang
- 8:13-8:15 **Orientation of New Members**—Volunteers
- 8:15-8:25 **Report on JEAL as a Peer-Reviewed Journal**—Gail King
- 8:25-8:35 **Report on CEAL/LC Internship Program**—Shi Deng
- 8:35-8:45 **Report from Membership Committee**—Hikaru Nakano
- 8:45-8:55 **Report on CEAL News blog and the Logo Task Force**—Rob Britt
- 8:55-9:00 **A 50-year History of CEAL Statistics: a Preview**—Vickie Doll
- 9:00-9:05 **CEAL Meetings Programming Concerns** —Vickie Doll
- 9:05-9:15 **Eastlib Posting Policy**—All
- 9:15-9:20 **Recognition of Outgoing Executive Board Members**
- Ai-lin Yang (Treasurer)
 - Beth Katzoff (Secretary)
 - Ying Zhang (Member-at-Large)
 - Ellen Hammond (Member-at-Large)
 - Joy Kim (President)
- 9:20-9:45 **Parting Words by Outgoing Members**
- Any unfinished business or issues to pass on to the successor
 - Advice to the Board and/or to the successor
 - Achievements most proud of and/or regrets
 - Or any other topic of your choice
- 9:45-9:50 **ALL volunteer** (if meeting this year; no communication so far)