

CEAL Plenary: Business

Wednesday, March 20, 2013

10:00 am – 10:20 am

Manchester Ballroom A/B

Manchester Grant Hyatt in San Diego, California

- 10:00-10:02 **Welcome**-Peter Zhou, President of CEAL
- 10:02-10:12 **Recognition**
- Newly appointed East Asian Librarians
 - Retired since last meeting
 - Deceased since last meeting
 - Outgoing Executive Board Members
- 10:12-10:15 **LC-CEAL** Cataloging Internship Announcement
- 10:15-10:19 **Election Results**—Tao Yang, Chair of the Election Committee
- 10:19-10:20 **Other announcements**

CEAL Executive Board Meeting I

Wednesday, March 20, 2013

8:00 am – 9:50 am

Annie A/B

Manchester Grant Hyatt in San Diego, California

- 8:00-8:03 **Welcome and Agenda Review** – Peter Zhou
- 8:03-8:15 **Reflections on EB Retreat**- Karen Smith-Yoshimura (Special Guest)
- 8:15-8:25 **Next steps for EB Retreat**- Ellen Hammond
- 8:25-8:40 **Q&A-Discussion**
- 8:40-8:50 **Election Committee Report** – Tao Yang
- 8:50-8:55 **Report on JEAL** – Gail King
- 8:55-9:05 **Treasurer's Report**- Hee-Sook Shin
- 9:05-9:15 **Policy on Posting Affiliated Group Meetings in CEAL Program**

- 9:15-9:25 **Open CEAL's professional development/enhancement activities to vendors-**
Shi Deng
- 9:25-9:35 **Update on Membership Database** – Treasurer and Chair of Technology
Committee
- 9:35-9:37 **Recognition of Outgoing Executive Members**
- **Mikyung Kang** (Member-at-Large)
 - **Beth Katzoff** (Member-at-Large)
 - **Joy Kim** (Past President)
 - **Hikaru Nakano** (Chair, Membership Committee)
- 9:37-9:45 **Parting Words from Outgoing Members**
- Any unfinished business or issues to pass on to 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 **Orientation of New Members**

CEAL Executive Board Meeting II

Thursday, March 21, 2013

8:00 am – 9:00 am

Edward A

Manchester Grant Hyatt in San Diego, California

- 8:00-8:03 **Welcome and Agenda Review** – Peter Zhou
- 8:03-8:05 **Introduction and Welcome to New Board Members**
- 8:05-8:15 **Report from this Year's Program Committee-** Wen-ling Liu
- 8:15-8:25 **Evaluation of this Year's Plenary Meeting**
- 8:25-8:35 **Budget Report on this Year's Annual Meeting and the Luce Grant**
- 8:35-8:45 **Next year's Annual Meeting Planning**
- 8:45-9:00 **RDA Practice for East Asian Place Names** - Shi Deng & Sarah Elman