

Library and Information Science Society for Asia and the Pacific

Regd. Office: University Library, SRM University, Kattankulathur,
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Minutes of the 3rd Executive Committee meeting of "LISSASPAC" held on 19.08.2017 at 8.00 pm at Gault Library CMC Medical College, Vellore.

AGENDA

0. Follow-up action taken for 2nd Executive council meeting
1. Membership fee for Indian member (Life Members)
2. Opening Paypal account for transfer of funds from USA members
3. Any Other matter

Executive Committee Members Present

Prof.Dong Geun Oh	President
Prof.B.Ramesh Babu	Co-President
Prof.Sujin Butdisuwan	Vice President, Thailand chapter
Dr.S.K.Asok Kumar	Treasurer
Dr.K.Baskar	Member
Dr.P.Vinayagamoorthy	Member
Dr.G.Ravishankar	Member
Dr.P.Rajendran	Secretary General
Dr.Chandran	Special Invitee

The Executive Committee Meeting was preponed one day in advance due to non-availability of members on 20th August 2017 as scheduled earlier.

The Secretary - General Dr. P. Rajendran has welcomed the Executive Committee members and also the special invitee Prof.Sujin Butdisuwan, Vice President, Thailand Chapter and Prof. Dr. D. Chandran, Professor (Retd.) S. V. University, Tirupati. The committee members congratulates the following members for their contribution to LISSASPAC

- a. Dr.Joyson Soundarajan, Regular Member of LISSASPAC organized the International Conference and co-hosted with LISSASPAC during 18-19 August 2017.
- b. Dr Tsutomu Shihota, Vice President, Japan Chapter of LISSASPAC organized the International conference and official launch of Japan Chapter on 12th August 2017.

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Agenda 0 Follow-up action taken for 2nd Executive council meeting

The Secretary - General Dr. P. Rajendran, informed about the action taken report for the points discussed in the 2nd Executive Committee Meeting the members accepted the same.

Due to the re-ratification process of bylaws the members by a two thirds majority vote on 15 March, 2017. The issue of appointment letter to Vice Presidents of National Chapter and other administrative post were delayed. Now the Secretary-General requested the President to issue the appointment letter to all Vice Presidents of National Chapters for the period **1st January 2017 up to 31st December 2019.**

Agenda - 1. Membership fee for Indian member (Life Members)

The request of Indian members for Registration fee for Life Membership and Annual membership fee taken up for discussion and this has been resolved with the suggestion of the committee is as follows.

The committee suggested to categories member countries into three categories i.e Developed Nations, Developing Nations and Under Developed Nations instated of two categories i.e. Higher GDP Nations and Low GDP Nations approved in the 2nd Executive Committee meeting held on 30.10.2016.

New Membership fee structure is:

Membership type	Developed Nations (a)	Developing Nations (b)	Under Developed Nations (c)
Regular Members			
- Life Time (10Yrs.)	USD 300	USD 175	USD 100
- Annual Member	USD 30	USD 18	USD 10
Associate members			
- Life Time (10Yrs.)	USD 180	USD 100	USD 50
- Annual Member	USD 18	USD 15	USD 10

- a. Developed Nations : USA, Japan, Singapore, Korea, Canada & Taiwan
- b. Developing Nations : China, India, Indonesia, Iran, Thailand & Malaysia.
- c. Under developed Nations: Nepal

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Further the members suggested to Secretary-General to get approval of the classification of membership wise from the Vice Presidents of Member Nations.

Agenda – 2 Opening Paypal account for transfer of funds from USA members.

The proposal of USA member Dr.Meha Subramanian, Regular member (Life) to open a “PayPal Account” to transfer the membership fee from USA to Head quarters in order to avoid the additional bank chares to the members.

The committee resolved and advised the Secretary-General and Treasurer to opan PayPal Account and inform the same to the USA and other members those who want for easy transfer of membership fee to Head Quarters LISSASPAC account.

Agenda – 3 Any other matter

Prof.Sujin Butdiswan, Vice President of Thailand National Chapter stated that so far no benefit has been extended to the existing members those who have paid the membership fee.

The President replayed to the above request that since our society is not financially sound enough to organize the event. We can extend the conference registration fee concession for LISSASPAC co-hosted conferences with the member countries.

Further the President suggested announcing the “LISSASPAC Best Article Award” every year selected by “Selection Committee” for our registered members who publishes article (English) in journals or conferences should submit the same to LISSASPAC, which will be announced at the home page of LISSASPAC.

The Executive committee meeting was over at 9.45 pm

Dr P Rajendran
Secretary-General