

**Minutes of the Special meeting of "LISSASPAC" held on 17.11.2017 at 9.00 am at
DRTC, Indian Statistical Institute, Bengaluru**

AGENDA

0. Renaming of LISSASPAC
1. 2018 General conference of LISSASPAC
2. Article of year 2017 Award
3. Categories of Member fee

Executive Committee Members Present

Prof.Dong Geun Oh	President
Prof.B.Ramesh Babu	Co-President
Dr.S.K.Asok Kumar	Treasurer
Prof.Gary Burnett	Vice – President USA Chapter
Prof.Bhim Dhoj Shrestha	Vice – President Nepal Chapter
Dr.P.Rajendran	Secretary General

The Prof. Dong Geun Oh, President, convened the Special meeting of the committee members; submit the above agenda items before the members for approval and further proceeding.

0. The President, Prof. Dong Geun Oh, suggested to the renaming of society "Library and Information Science Society for Asia and the Pacific (LISSASPAC) to **"International Library and Information Science Society" (I-LISS)** to invite and participate more countries across the world. The members have accepted the President's proposal for the renaming of the society.

Further, the President will send mail to all Vice-President of the member nations to know their opinion and suggestion for renaming of the society. Also the President, advice the Dr. P. Rajendran, Secretary-General to check the norms and formalities of Govt. of Tamil Nadu for renaming process.

1. Prof. Dong Geun Oh, the President, had discussed with Thailand chapter members to organize our society General Conference at Bangkok during August 2018. Thai Library Association, Mahasarakham University, and KhonKaen University, and KISTI from Korea, come forward to organizing this conference. The society will extend the maximum financial support and generate funds from Sponsors to organize the First General Conference of LISSASPAC.

Library and Information Science Society for Asia and the Pacific

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2. Prof. Dong Geun Oh, President, proposed that "Article of the Year 2017" "Award" given to our members to encourage and motivate to involve more professional activities. Prof. Gary Burnett, the Vice-President, agreed to Head (Chairman) the Selection committee to select the best article published during January – December 2017. The Chairman can fix the rules and regulations for submission of an article by our members. The selected author may be honored during the 2018 General Conference at Bangkok.
3. The President detailed to Vice-Presidents of USA and Nepal about the new membership fee policy announced in the home page of LISSASAPAC

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

The Executive committee meeting was over at 9.45 am

Dr P Rajendran
Secretary-General