Present
Pre-Conference Committee:
Paula Smith, Tim Zou, Susan McClelland; Meg King-Sloan, Allene Hayes, Win Shih (chair)

Other meeting participants:
Beverly Lynch (ALA International Relations Committee Chair); Delin Guerra (ALA International Relations Office)

1. Conference Theme
Web 2.0 and Mobile Technology – Building Global Connections

2. Program agenda
June 25, 2010

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>8:30 – 9:00</td>
<td>Registration</td>
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<tr>
<td>9:30 – 9:30</td>
<td>Welcome by ALA President and IRRT Chair</td>
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<td>9:30 – 9:50</td>
<td>Beverly Lynch on the new ALA International Strategic Plan</td>
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<td>9:50 – 10:00</td>
<td>Introduction of the panelists (Allene and Win)</td>
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<td>10:00 – 11:00</td>
<td>Panelist presentation (3 speakers)</td>
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<td>11:00 – 11:15</td>
<td>Break</td>
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<td>11:15 – 12:15</td>
<td>Discussion; Q&amp;A</td>
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Maximum participants: 80

3. Assignment
- Program description: Allene/Win, due by 1/26/10
- Inviting ALA Presidents: Win will work with Sha Li to send an invitation to Camila, due 1/31/10
- International Lead article: Susan / Helen, due 2/28/2010
- Identify possible Speakers, due 2/28/2010
  - Michelle Springers of LC – Allene
  - Bill and Melinda Foundation - Paula
  - Authors from the a book on virtual library – Tim
- Moderator: Allene / Win
- Restaurant: Allene with Delin, due by the end of May
- Conference site: Delin
4. **Timeline**
   1/26 - Deadline for program title and description to Delin (Allene/Win)
   1/28 - CFP to relevant listservs (everyone)
   2/28 - CFP deadline
   2/28 – response from possible speakers (Allene, Paula, Tim)
   3/1-3/10 – Review of proposals and selection of 3 panelists (everyone)
   3/11 – notification to selected speakers (Win)
   3/15 – promotion of the program. Announcement to listservs (everyone)