

SECOND MEETING 2005 (MALAYSIA)

Introduction

The AUNILO Secretariat, with the cooperation of the AUN Secretariat, has organized and hosted the Second Meeting of the ASEAN University Network Inter-Library Online (AUNILO) Working Committee at the Gurney Resort Hotel and Residences, Penang from 30th November to 2nd December 2005. A one-day seminar with the theme “Library Service Quality Assurance” was held in conjunction with this Meeting. This seminar had two renowned speakers to give insights about library services and quality assurance. They were Dr. Alex Byrne, President of the International Federation of Library Associations and Institutions (IFLA), Acting Pro-Vice-Chancellor and University Librarian, University of Technology, Sydney and Assoc. Prof. Dr. Zainal Arifin Ahmad, Deputy Dean (Postgraduate Studies), School of Management, Universiti Sains Malaysia. This seminar received good participation from information managers and professionals in various institutions all over Malaysia.

The Meeting began with the report from the AUNILO Secretariat (Universiti Sains Malaysia) and the report on the AUNILO Portal (Universiti Malaya). This was followed by a paper presentation on the USM Libraries’ milestones on quality. Subsequently, each member library presented a report on the status of quality assurance in their universities. In addition to that, the Secretariat presented the resolutions on quality assurance for AUNILO member libraries. The Meeting also discussed the agenda for the Third Meeting of the AUNILO Working Committee which will be held in Brunei in 2006.

After two days of intense discussion, the delegates were taken to visit various institutions and interesting places around Penang. The visiting day brought delegates across the Penang Bridge to the Engineering Campus, USM in Nibong Tebal. Returning to the island, they visited the Hamzah Sendut Library 1, USM, the Aquarium and the Ian R. Smith Library at the WorldFish Centre in Batu Maung. Later in the afternoon, they had a chance to walk around the Penang Botanic Gardens, Penang's unique asset, being the only gardens of its kind in Malaysia.

2005 Participants

No.	Country	Name/ Designation	Contact
1.	BRUNEI DARUSSALAM	Awang Haji Anifa Nazree bin Haji Abd Ghani, Mr. <i>(Systems Analyst)</i>	Universiti Brunei Darussalam Jalan Tungku Link Gadong BE1410 Brunei Darussalam Tel: 673 246001 ext. 1248 Fax: 673 2463665 E-mail: hanazree@ictc.ubd.edu.bn URL : http://www.ubd.edu.bn/library/main.htm
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Programme

29 November 2005 (Tuesday)		
TIME	ACTIVITY	VENUE
-	Arrival and check-in hotel	Gurney Hotel
30 November 2005 (Wednesday)		
TIME	ACTIVITY	VENUE
08:30am	Registration for meeting & seminar	Ballroom, 3rd floor
09:00am	Opening session Welcome address by Prof. Dato' Dzulkifli Abdul Razak Vice-Chancellor Universiti Sains Malaysia (USM) Opening address by Assoc. Prof. Dr. Piniti Ratananukul Executive Director ASEAN University Network (AUN)	Ballroom
09:30am	Photography session of AUNILO Working Committee Members	Ballroom
10:00am	Tea-break	Ballroom
10:30pm	Updates on quality assurance by Prof. Madya Dr. Zainal Ariffin Ahmad, School of Management, USM <i>Chairperson: Mr. Choy Fatt Cheong</i>	Ballroom, 3rd floor
12:00pm	Lunch-break	Coffee House, 1st fl.
02:00pm	Global perspective of quality assurance in libraries by Dr. Alex Byrne President of IFLA Acting Pro-Vice-Chancellor and University Librarian, University of Technology, Sydney <i>Chairperson: Prof. Salvacion Manuel Arlante</i>	Ballroom
03:30pm	Tea-break	Ballroom
03:45pm	Meeting <ul style="list-style-type: none"> ▪ Report from the AUNILO Secretariat (USM) ▪ Report on the AUNILO Portal (UM) <i>Chairperson: Datin Masrah Hj. Abidin</i>	Ballroom

4:45pm	End of Day 1	
08:00pm	Welcome dinner hosted by Prof. Dato' Dzulkifli Abdul Razak Vice-Chancellor, USM	Langkawi Tioman Room, Level 1, Evergreen Laurel Hotel
1 December 2005 (Thursday)		
TIME	ACTIVITY	VENUE
09:00am	The Way to go: USM Libraries' milestones on quality by Datin Masrah Hj. Abidin and Ms. Habsah Abdul Rahman <i>Chairperson: Mr. Ida Fajar Priyanto</i>	Function Hall 1, 2nd floor
10:00am	Tea-break	Foyer, Function Hall 1
10:15pm	Status of quality assurance in AUNILO member libraries - each member library to give a 10-minute presentation on quality assurance accompanied by a written report <i>Chairperson: Ms. Che Norma Bahri</i>	Function Hall 1
12:30pm	Lunch-break	Coffee House, 1st floor
02:30pm	Resolutions on quality assurance for AUNILO member libraries <i>Chairperson: Datin Masrah Hj. Abidin</i>	Function Hall 1
03:30pm	Tea-break	Foyer, Function Hall 1
03:45pm	Agenda for the Third Meeting of the AUNILO Working Committee, 2006 in Brunei Darussalam <i>Chairperson: Dr. Haji Suhaimi bin Abdul Karim</i>	Function Hall 1
4:45pm	End of day 2 (Free activity and dinner at participants' expenses)	
2 December 2005 (Friday)		
TIME	ACTIVITY	VENUE
08:15am	Participants gather for Visit Program	Lobby, Gurney Hotel
08:30am	Depart hotel for USM Engineering Library in	

	Nibong Tebal	
09:20am	Arrive at the Library	
09:30am	Welcome speech by Mr. Mohd. Pisol Ghadzali, Deputy Chief Librarian Tour the Library	
11:30pm	Buffet lunch hosted by the Engineering Library	
12:15pm	Depart for Hamzah Sendut (HS) Library, USM, Penang	
01:15pm	At the Library	
02:10pm	Participants gather for next visit	HS Library
02:15pm	Depart for the Aquarium in Batu Maung, Penang	
02:45pm	Visit the Aquarium Briefing by Miss Nor Hadzirah Ramli, Librarian	
03:40pm	Board the bus to go to the Ian R. Smith Library, WorldFish Centre	
03:45pm	Briefing by Miss Chu Bee Leng, Information and Communication Assistant Tour the Ian R. Smith Library, WorldFish Centre	
04:45pm	Board the bus to go to Penang Botanic Gardens	
05:30pm	Guided tour around the Garden	
06:30pm	Return to the Hotel	
08:00pm	Farewell Dinner hosted by the USM Library	Ichiban, 1st floor Gurney Hotel

Resolutions on Quality Assurance for AUNILO Member Libraries

Chairperson: Datin Masrah Hj. Abidin

The AUNILO Working Committee recalls the Resolutions of the Second Meeting reached in Pulau Pinang, Malaysia, 1 December 2005, with the following objectives:

1. AUNILO members shall be committed to pursue QA initiatives, and take into consideration the AUN-QA guidelines.
2. That this group shall draw up proposals for the training and development of librarians and ICT staff of member libraries.
3. To note the AUN Board's suggestions on the issue of shared electronic subscriptions but concluded that it is not presently viable.
4. However, AUNILO shall undertake feasibility studies on cross-border subscriptions to be coordinated by University of Malaya Library.
5. To further consider the resolutions agreed upon in the Manila Conference specifically the sharing of human resources, collections in various formats and facilities through the use of ICT.
6. The AUNILO meeting in 2007 will be hosted by Thailand.

Social Programme

Visits

On the 2nd December 2005, the AUNILO delegates were taken to visit various institutions and interesting places around Penang. The visiting day saw delegates crossing the Penang Bridge to the Engineering Campus, USM in Nibong Tebal. Returning to the island, they continued to visit the Hamzah Sendut Library 1 (USM), the Aquarium and the Ian R. Smith Library at the WorldFish Centre in Batu Maung. Later in the afternoon, they had a chance to walk around the Penang Botanic Gardens.



At the Engineering Campus Library



At the Hamzah Sendut Library



At the Aquarium



At the WorldFish Centre

Dinners



The delegates were welcomed at a dinner hosted by the Vice-Chancellor, Prof. Dato' Dzul kifli Abd. Razak, at the Evergreen Laurel Hotel



This significant meeting was closed by a farewell dinner hosted by the USM Library and a certificate giving ceremony at the Gurney Hotel