1. Welcome

2. Consideration of Applications for Membership (applications attached).

   a. Department of Information Science, Bar-Ilan University, Israel
      http://is.biu.ac.il/en/node/2203
   c. Departamento de Biblioteconomía y Documentación, Facultad de Humanidades, Comunicación y Documentación. Universidad Carlos III de Madrid (Spain), http://www.uc3m.es/biblioteconomia_documentacion
   d. Department of Information Management, Faculty of Letters, Hacettepe University (Ankara, Turkey), http://www.bby.hacettepe.edu.tr/english/
   f. The College of Computing and Information Sciences (CoCIS/ The College) at Makerere University, http://cis.mak.ac.ug/

      The websites are definitely worth reviewing as they provide evidence to support (or not) the applications themselves.

3. Review of Membership Criteria
   Currently:
   - an established PHD program (5 years),
• “significant” external research income, and
• reputation.
• US-American schools also had to have a Dean reporting to a Provost.

4. Current Expressions of Interest for Membership
   a. School of Library & Information Science, Kent State University, https://www.kent.edu/slis
   b. School of Information, University of Arizona, http://sirls.arizona.edu/
   c. School of Library and Information Studies, The University of Alabama, http://slis.ua.edu/
   d. Information Studies Lab, University of Tehran, http://infolab.ut.ac.ir/

5. Revised Application Form

6. Growth Management

7. Any Other Business

2014-2015 Membership:

Professor Gobinda Chowdhury, Northumbria University
Professor Jeff MacKie-Mason, University of Michigan
Professor Seamus Ross (Chair), University of Toronto
Professor AnnaLee Saxenian, Berkeley
Professor Michael Seadle, Humboldt-Universitaet zu Berlin
Professor Shigeto Sugimoto , University of Tsukuba

In attendance:
Clark Heideger, iSchool