

## **APBSLG BUSINESS MEETING REPORT 2003**

### Members Present:

|                     |                                                                                  |
|---------------------|----------------------------------------------------------------------------------|
| Chris FLEGG         | Melbourne Business School, Australia                                             |
| Gina De ALWIS       | Singapore Institute of Management,<br>Singapore                                  |
| Houmphanh OUDOMLITH | Macquarie University, Australia                                                  |
| Karen BORCHARDT     | University of Queensland, Australia                                              |
| Mary Anne KENNAN    | Australian Graduate School of<br>Management                                      |
| Morlin ATKINS       | Sydney Graduate School of Management,<br>University of Western Sydney, Australia |
| Pascale PAJONA      | INSEAD, Europe Campus, France                                                    |
| Shari HEARNE        | University of Auckland, New Zealand                                              |

### Minutes recorded by:

|               |                                |
|---------------|--------------------------------|
| Caroline PANG | INSEAD, Asia Campus, Singapore |
|---------------|--------------------------------|

### **1. Review of constitution**

The constitution has been reviewed and has been finalized. The approved version will be posted on the website. There were attempts at changing the name of the group because it was considered too long and hard to remember. However, the matter is left open as a suitable name was not found. Hence, this group is still named as "APBSLG".

### **2. Membership – Meeting the needs of members**

It is decided that if the principle member cannot attend, a person of the same level can attend in place. A suggestion of attending meetings virtually has been forwarded but the technical aspects have not been discussed in detail. The main constraint for attending meetings is lack of budget. Besides physically attending the annual meetings, it is possible to actively participate in joint projects as fulfillment of membership constitution. Members who cannot attend meetings can also host it in their home countries.

### Welcome to new members:

- 1) Karen BORCHARDT, University of Queensland, Australia
- 2) Morlin ATKINS, Sydney Graduate School of Management, University of Western Sydney, Australia
- 3) Shari HEARNE, University of Auckland, New Zealand

New possible members to be contacted:

- CEIBS Shanghai
- HKUST Hong Kong
- University of Otago, New Zealand
- Indian Institute of Management, India

The strategy to include new members will not be based on the rankings from published magazines alone (e.g. Asia Inc), other factors like willingness to participate actively, commitment to attend annual meetings and member's institution support will also be factors when considering acceptance for new members.

### **3. Projects**

#### Benchmarking

The benchmarking project will be managed by Morlin and Karen.

#### Website

The APBSLG website will be updated with the meeting information of 2004. Mary-Anne has agreed to go with this project.

#### Discussion list

The names and emails of the new members will be communicated by Pascale to the ABLD-EBSLG-APBSLG list coordinator.

An interesting project on how to ensure that work that is done by librarians is acknowledged was proposed. Unfortunately, it was deemed too localized in terms of culture and nationality to be done as a group project.

### **4. Office bearers**

|              |                                               |
|--------------|-----------------------------------------------|
| INSEAD :     | Co-ordinator of APBSLG                        |
| AGSM :       | Project Co-ordinator for APBSLG website       |
| UQ ./ SGSM : | Project Co-ordinator for benchmarking project |
| SIM or CUHK: | 2004 Meeting Co-ordinator                     |

### **5. Next Meeting**

The 2004 meeting will likely to be in Singapore, hosted by Gina from SIM. The alternative venue would be Hong Kong, hosted by Meliza Ng from CUHK.

It was unanimous that the meeting was a success.