

IAWA Annual Meeting  
October 2001  
Updated Sunday 14 October 2001

**SCHEDULE FOR WEEK OF ANNUAL MEETING 17 October - 21 October**

**Wednesday 17 October**

IAWA Exhibition opening                      Cowgill Hall Lobby

**Friday: 19 October**

3:00 Lecture, 100 Cowgill Brinda Somaya, Architect, Somaya and Kalappa  
(Mumbai) Architects on Village Earthquake Rehabilitation, Urban Architecture in  
India and South Asia, reception follows, Cowgill Lobby

**Saturday, 20 October**

morning arrivals

afternoon 1:00 - 5:30 Lunch and Working Meeting,  
Home of Milka Bliznakov

1:00 - 2:00 Lunch ('pot luck')

2:00 - 5:00 Working meetings

Presentation: Center Working Report

Bliznakov Prize Stage One review

Working Groups

Bliznakov Prize: schedule, issues, stage 2 (Rodriguez, Stratigakos)

Nominating Committee (Vernon, Katen)

Collections Development, Loans and Copyright (Schaad)

Newsletter (Feuerstein)

6:30 - 8:30 Reception, Cowgill Lobby (RSVP)

**Sunday, 21 October**

9:00 AM Annual Meeting. Library Board Room,  
see proposed agenda

11:00 AM First Meeting Library Board Room.  
see proposed agenda

1:00 PM Lunch (Vera's Tea Room at L'Arch Bed and Breakfast)

Departures

7:00 PM Dismantle IAWA Exhibition

**16<sup>th</sup> Annual Meeting of the IAWA Board of Advisors  
Newman Library Board Room  
9 am Sunday 21 October 2001**

Agenda

- 1 Introduction of Board Roll Call (Proof of Quorum)
- 2 Approval of Agenda Additions or Changes to Agenda
- 3 Minutes of 15<sup>th</sup> Annual Meeting of 2000
  - a Approval
  - b Business arising from the Minutes
- 4 Minutes of Board of Advisors and Executive Committee 2000-2001
  - a Approval
  - b Business arising from the Minutes
- 5 Report of the Chair
- 6 Report of the Treasurer
- 7 Report of the Archivist
- 8 Committee Reports
  - a. Nomination and Election Report
  - b. Fund Raising
  - c. Newsletter
  - d. Collection Development and Acquisitions Policy
  - e. Milka Bliznakov Prize
9. Reports of each advisor of the Board of Advisors

IAWA Board of Advisors  
Newman Library Board Room  
11 AM Sunday 21 October 2001

## AGENDA

Welcome to new members of the Board and thanks to retiring members.

1. Approval of the Agenda Additions or Changes to Agenda
2. Appointment of Officers
  - Chair, Secretary, Treasurer
  - Appointment of Executive Committee Chair
3. Appointment of Nominating Committee
  - Board composition policy
4. Election of Advisors Emeriti and Honorary
5. Appointment to Working Committees
  - a. Collection
  - b. Newsletter
  - c. Milka Bliznakov Prize Committee and Jury
  - d. Fundraising
6. Adjournment