

LD SIG MATTERS

JALT Learner Development SIG 2009

Annual General Meeting, Granship, Shizuoka, Japan.

JALT 学習者ディベロプメント 研究部会2009
年次総会

於：グランドシップ静岡

2009年度JALT年次大会期間中、11月21日に部会コーディネータであるヒュー・ニコル司会のもと20名のメンバーが参加し、学習者ディベロプメント 研究部会の年次総会が行われた。この会議では、2009-2010年の役員、予算、イベント、出版、メールリスト、SIGホームページにおける広告などについて話し合われた。

The Learner Development SIG Annual General Meeting was held Saturday, November 21 from 5:45pm until 6:45pm during the 2009 JALT International Conference on Language Learning and Teaching at Granship Conference Center, Shizuoka City, Shizuoka-ku, Japan.

Hugh Nicoll, LD SIG Coordinator, chaired the meeting. Approximately 20 members were present.

Agenda:

- Officer Roles for 2009-2010
- Budget
- Events/ LD Cooperation with other groups
- Publications
- LD communication list Issues
- Advertising on ld.org site

I. Advertising on ld.org site

Allowing Lexica advertising on ld.org site could bring LD SIG 30,000 yen per year. Andy Barfield questioned whether LD SIG needs the money, and whether any sort of dependent relationship with a for-profit organization is advisable. The group agreed to discuss the matter further on-line.

II. LD Communication List Issues

LD SIG list members have not been receiving messages consistently and some messages have been abbreviated. Hugh will work on setting up a new network system with a new email address.

III. Budget

Treasurer, Hiromi Furusawa, was unable to attend the meeting. Hugh reported the LD SIG to be 300,000 yen in the black. Hugh and others suggested that money be spent for events rather than publications as there is a possibility to obtain funding for publications from other sources.

IV. Cooperation with Other Groups

LD SIG is exploring the possibility of collaboration with other groups to hold the following events:

Kanda University will hold a 1-day mini-conference on advising and self-access in October, 2010, and has invited LD SIG to be a sponsor. Among the possibilities are for LD to sponsor a speaker or pay for a reception or dinner. [*Note from editors: This conference has been postponed until 2011 due to unavailability of key speakers*].

CUE will not have a mini conference in 2010, but wants to cooperate with LD and other groups to hold an event in 2011 on the theme of Motivation.

Nakasendo Mini-conference will be held in late June 2010 in Tokyo or Saitama. The theme is *Reflective Learning: Reflective Teaching*.

LD SIG will collaborate with the Framework and Language Portfolio SIG to make a joint contribution at Nakasendo. (See the *Looking Ahead* section of this issue for details).

Hugh suggested that a group site be added to the LD Communications list and a collaborative workspace be added so that members can discuss these events further. Ellen Head has been talking with these groups, and it is hoped that she will continue to be the liaison for these efforts.

V. Publications

Work is progressing on LD SIG's third anthology of learner autonomy papers, *Realizing Autonomy*. The book will be out in 2010. Alison Stewart and Kay Irie are investigating potential funding sources. [Update: *The book will be published by Palgrave Macmillan in 2011*].

VI. Officer Roles

Membership – Jodie Sakaguchi is stepping down. [Thanks Jodie, for all your hard work!] Michele Ruhl, who has been shadowing Jodie, will take over as Membership Chair.

Treasurer - Hiromi Furusawa will continue as Treasurer.

Programs - Martha Robertson will continue as Program Co-chair, with Ellen Head's assistance. (Ellen will concentrate on LL Editorship.)

Publications Chair: Alison Stewart and Kay Irie will continue as Publication Chairs

Coordinator – Hugh Nicoll will stay on as LD SIG Coordinator, with Martha Robertson and Ellen Head assisting.

Local Get-together Coordinator - Stacey Vye is stepping down. She will stay on to train the new person.

International Liaison - Andy Barfield will continue as International Liaison.

VII. LL Editorial Team

Jim Ronald and Ellen Head are heading the editorial team. There is a need for a layout person (shadowing role) and a bilingual person in a key

position. Masako Miyahara suggested that, ideally, three bilingual persons are needed for the editing team, along with the two chief editors.

Jim would like to step down, so there is a call for a Co-editor.

Alison Stewart will work with Masako Miyahara to get a team organized to produce the newsletter. Alison suggested that editors should rotate, three issues being the term of service.

VIII. International Speakers

Andy Barfield advised LD Sig to avoid sponsoring the same international speakers. He is concerned that this practice will lead to a small "in-group" of speakers being recycled around the world. Fresh perspectives are needed, Asian perspectives in particular. Andy recommended Angel Lin, City of Hong Kong University professor and editor of *Identities and Agencies; Decolonization/ Globalization*, as a potential invited speaker for LL events.

IX. Miscellaneous

LD SIG Constitution

Hugh was informed that the LD Constitution needs to be updated to be in compliance with NPO regulations. Stacey Vye said the Constitution was updated and submitted in 2005. She will resurrect the copy and send to Hugh.

LD SIG財務報告 2009年9月 - 2010年1月 LD SIG Financial Report Sep 2009 - Jan 2010

	Sep 2009 2009年9月	Oct 2009 2009年10月	Nov 2009 2009年11月	Dec 2009 2009年12月	Jan 2010 2010年1月
Balance in bank account 銀行口座の残高	372083	372086	372089	381092	375045
Reserve liabilities 本部預け金	100000	100000	100000	100000	100000
Cash on hand 現金	0	0	0	500	0
Balance carried forward 残高	472083	472086	472089	481592	475045
Total revenue liabilities 収入負債の総額	0	0	0	0	0
Total revenue 総収入	3	3	9503	2303	3
Total expenses 総支出	0	0	0	8850	0
Total expense liabilities 総経費負債	0	0	0	0	0
End balance 残高	472086	472089	481592	475045	475048
Balance in bank account 銀行口座の残高	372086	372089	381092	375045	375048
Reserve liabilities 本部預け金	100000	100000	100000	100000	100000
Cash on hand 現金	0	0	500	0	0
LD SIG balance 残高	472086	472089	481592	475045	475048

Major expenses 主な経費

Sep 2009 to Jan 2010

Shipping LD materials for JALT2009 / JALT2009会場へのLD資料 配送料				8550	
---	--	--	--	------	--

Major revenue 主な収入 Sep 2009 to Jan 2010

Publication sales by SIG SIGの書籍販売			9500	2000	
-----------------------------------	--	--	------	------	--

- * We sold five copies of AYA and four copies of MAYA at JALT 2009.
- * We also sold a copy of AYA and MAYA at JALT2009, but the buyer has not paid yet (2500yen).
- * JALT 2009にてAYAとMAYAをそれぞれ5冊&4冊販売しました。
- * また、JALT 2009にてAYAとMAYAをそれぞれ1冊販売しましたが、代金は未払いです(2500円)。

Active balance Feb 20th, 2010	可動残高2010年1月31日	375,048
--------------------------------------	----------------	----------------

PLANNED EXPENSES March to August 2010		2010年2月 - 8月 予定経費	
Table Rental for JALT2009 テーブル賃借料		JALT2009での	16,500
Shipping LD materials to Nakasendo2010 資料の配送料		Nakasendo2010会場へのLD	6,000
Co-sponsoring the October Mini conference に係る費用	10月ミニカンファレンス共催		40,000
Co-sponsoring the Nakasendo conference 共催に係る費用	Nakasendoカンファレンス		30,000
Grant for 2 SIG members to attend JALT national conference SIG会員2名へのJALT年次大会参加費助成			80,000
PLANNED EXPENSES TOTAL			予定経費合計 -172,500

PROJECTED REVENUE March to August 2010		2010年2月 - 8月 予定収入	
Publication sales 書籍販売			10,000
Membership(April-Dec 2009) 113 members 12月)	SIG会費 113人分(2009年4～		175,500
PROJECTED REVENUE TOTAL			予定収入合計 + 185,500

Projected active balance August 31st 2010	2010年8月31日 予定残高	388,048
---	-----------------	----------------

LD Reserve liabilities (held by JALT National) August 31st2010 2010年8月31日 LD負債準備金 100,000
(JALT本部)

Hiromi Furusawa 古澤 弘美
LD SIG treasurer LDSIG財務



Contributing to *Learning Learning*

Learning Learning is your space for continuing to make the connections that interest you. You are warmly invited and encouraged to contribute to the next issue of *Learning Learning* in either English and/or Japanese. We welcome writing in different formats and different lengths about different issues connected with learner and teacher development, such as:

- articles (about 2,500 to 4,000 words)
- reports (about 500 to 1,000 words)
- learner histories (about 500 to 1,000 words)
- stories of autonomy (about 500 to 1,000 words)
- book reviews (about 500 to 1,000 words)
- letters to the SIG (about 500 words)
- personal profiles (100 words more or less)
- critical reflections (100 words more or less)
- research interests (100 words more or less)
- photographs
- poems... and much more...

We would like to encourage new writing and new writers and are also very happy to work with you in developing your writing. We would be delighted to hear from you about your ideas, reflections, experiences, and interests to do with learner development, learner autonomy and teacher autonomy.

We hope to publish the next issue of *Learning Learning* in October, 2010. Ideally, we would like to hear from you well before September 1st, 2010 – in reality, the door is always open, so feel free to contact somebody in the editorial team when you are ready:

Alison Stewart	stewart_al AT MARK hotmail.com
Ellen Head	ellenkobe AT MARK yahoo.com
Patrick Kiernan	kiernan AT MARK meiji.ac.jp
James Ronald	jamesmartinronald AT MARK yahoo.co.jp
Kay Irie	kayirie AT MARK mac.com
Masuko Miyahara	masukom AT MARK aol.com
Kayo Ozawa	kayo AT MARK ta2.so-net.ne.jp

Learning Learning is the newsletter of the JALT Learner Development SIG. We aim to publish twice a year in April and October. All pieces are copyright of their respective authors. Permission to re-print writing from *Learning Learning* should be sought directly from the author(s) concerned.

「学習の学習」原稿募集

「学習の学習」は会員に興味あるつながりを構築する空間です。次号「学習の学習」への和文（もしくは英文、及び二言語での）投稿を募集しています。形式や長さを問わず、学習者及び教員の発達に関連した以下のようなさまざま文章を歓迎しています：

- 論文（約4000字－10000字）
- 報告書（約2000字－4000字）
- 学習者のヒストリー（約2000字－4000字）
- 自律性に関する体験談（約2000字－4000字）
- 書評（約2000字－4000字）
- SIGへの手紙（約2000字）
- 個人プロフィール（約400字）
- クリティカル・リフレクション（約400字）
- 研究興味（約400字）
- 写真
- 詩 その他

これまでにない形式のもの、また新しい方々からのご投稿をお待ちしております。内容についてもぜひご相談ください。みなさまのご意見やお考え、ご経験、そして学習者の発達、学習者の自律性と教師の自律性に関することなど、ぜひお聞かせください。

次号「学習の学習」は2010年10月に出版の予定です。ご興味のある方は、最終入稿日2010年9月1日よりずっと前に余裕をもってご連絡いただければ幸いです。受け付けは常にいたしておりますので、アイデアがまとまり次第、遠慮なくいずれかの編集委員にご連絡ください。

アリソン・スチュワート	stewart_al AT MARK hotmail.com
エレン・ヘッド	ellenkobe AT MARK yahoo.com
パトリック・キアナン	kiernan AT MARK meiji.co.jp
ジェームス・ロナルド	jamesmartinronald AT MARK yahoo.co.jp
入江 恵	kayirie AT MARK mac.com.
宮原 万寿子	masukom AT MARK aol.com
小沢 佳世	kayo AT MARK ta2.so-net.ne.jp

「学習の学習」はJALT学習者ディベロプメントSIGの会報です。年2回4月と10月に出版予定です。全ての原稿の著作権はそれぞれの執筆者にあります。「学習の学習」の文章を他の出版物に使う場合は直接その執筆者の許可をもらってください。