

DUNCAN E. ALFORD
University of South Carolina
School of Law
Coleman Karesh Law Library
701 Main Street
Columbia, SC 29208 USA
alfordd@law.sc.edu
803-777-3368 803-777-9405 fax

EDUCATION

University of South Carolina, College of Library and Information Science
Columbia, South Carolina
M.L.I.S. – August 2001
Beta Phi Mu, International Library and Information Studies Honor Society

University of North Carolina School of Law
Chapel Hill, North Carolina
J.D. with Honors – May 1991
North Carolina Law Review, Staff Member 1989-1990

University of Virginia
Charlottesville, Virginia
B.A. with High Distinction – May 1985
Double Major: Economics and French
Echols Scholar
Phi Sigma Iota, National Foreign Language Honor Society

FELLOWSHIPS

Van Calker Fellow, Swiss Institute of Comparative Law, Lausanne, Switzerland, Summer 2004
(two month fellowship to research international banking law)
Lee Hysan Visiting Scholar, Chinese University of Hong Kong, June 2006 (one month fellowship
to research Chinese and Hong Kong banking law)
Fulbright Senior Specialist, University of Mkar, Nigeria, May 2012 (Library Science and Law)

PUBLICATIONS

Articles

Reform of the Nigerian Banking System – Assessment of the Asset Management Corporation of Nigeria (AMCON) and Recent Developments, 27 J. INT'L BANKING L. & REG.178 (2012).

Nigerian Banking Reform: Recent Action and Future Prospects, 25 J. INT'L BANKING L. & REG. 337 (2010).

Supervisory Colleges: The Global Financial Crisis and Improving International Supervisory Coordination, 24 EMORY INT'L L. REV. 57 (2010).

The Law Librarian's Role in the Scholarly Enterprise: Introduction, 39 J. LAW & EDUC. 351 (2010).

The Use of Colleges of Regulators under European Union Law, 24 J. INT'L BANKING L. & REG. 355 (2009).

The Development of the Skills Curriculum in Law Schools: Lessons for Directors of Academic Law Libraries, 28 LEGAL REF. SERVICES Q. 301 (2009).

Mandarin Chinese: An Annotated Bibliography of Self-Study Materials, 35 INT'L J. LEGAL INFO. 537 (2008).

The Influence of Hong Kong Banking Law on Banking Reform in the PRC, 22 J. INT'L BANKING L. & REG. 566 (2007), reprinted in revised form, 3 E. ASIA L. REV. 35 (2008), available at: [http://www.pennearl.com/media/articles/vol3/3\(1\)EALR_Alford.pdf](http://www.pennearl.com/media/articles/vol3/3(1)EALR_Alford.pdf)

The Lamfalussy Process and EU Bank Regulation: Another Step on the Road to Pan-European Regulation?, 25 ANN. REV. OF BANKING & FIN. L. 389 (2006).

The Lamfalussy Process and EU Bank Regulation: Preliminary Assessment and Future Prospects, 21 J. INT'L BANKING L. & REG. 59 (2006).

Core Principles for Effective Banking Supervision: An Enforceable International Financial Standard?, 28 B.C. INT'L & COMP. L. REV. 237 (2005).

European Union Legal Materials: An Infrequent User's Guide, 97 L. LIBR. J. 49 (Jan. 2005).

International Financial System Risks: A Current Assessment, 20 J. INT'L BANKING L. & REG. 40 (Jan. 2005).

Negotiating and Analyzing Electronic License Agreements, 94 L. LIBR. J. 621 (2002) reprinted in LEGAL ISSUES IN DISTANCE EDUCATION (Deborah C. Brown, John R Przepyszny, and Katherine R. Tromble, 2007).

South Carolina Practice Materials: A Selective, Annotated Bibliography, 18 LEGAL REFERENCE SERVS. Q. 23 (1999).

South Carolina Legal Resources on the Web, S.C. LAW. (Nov.- Dec. 1999) (co-authored with Glenda Farrell).

Anti-Money Laundering Regulations: A Burden on Financial Institutions, 19 N.C. J. INT'L L. & COM. REG. 437 (1994).

Basle Committee Minimum Standards: International Regulatory Response to the Failure of BCCI, 26 GEO. WASH. J. INT'L L. & ECON. 241 (1992).

Basle Committee International Capital Adequacy Standards: Analysis and Implications for the Banking Industry, 19 DICK. J. INT'L L. 189 (1992).

Coman v. Thomas Manufacturing Co.: Recognizing a Public Policy Exception to the At-Will Employment Doctrine, 68 N.C. L. REV. 1178 (1990).

Book

TEACHING LEGAL RESEARCH, Routledge (2011), co-editor with Barbara Bintliff

Book Chapters

South Carolina Pre-Statehood Legal Materials, in PRESTATEHOOD LEGAL MATERIALS: A FIFTY STATE RESEARCH GUIDE, Haworth Press (2006). This book was awarded the 2007 Joseph L. Andrews Bibliographical Award by the American Association of Law Libraries.

Legal Sources and Citation Forms, CASES AND MATERIALS ON EUROPEAN UNION LAW, West Group (2d ed. 2002).

Book Reviews

Book Review, *Lexicon of Human Rights*, 38 INT'L J. LEGAL INFO. 400 (2011).

Book Review, *Unified Business Laws for Africa: Common Law Perspectives on OHADA*, 38 INT'L J. LEGAL INFO. 104 (2010).

Book Review, *Index To Legal Citations And Abbreviations, 3rd ed*, 37 INT'L J. LEGAL INFO. 166 (2009).

Book Review, *Protection of Foreign Investment in Context: Nigeria's Investment Laws, Treaties, and Petroleum Agreements*, 36 INT'L J. LEGAL INFO. 506 (2009).

Book Review, *Treaties Submitted to the United States Senate: Legislative History, 1989-2004*, 35 INT'L J. LEGAL INFO. 564 (2008).

Book Review, *Between Competition and Free Movement: The Economic Constitutional Law of the European Community*, 32 INT'L J. LEGAL INFO. 130 (2004).

Book Review, *The Words We Live By: Your Annotated Guide to the Constitution*, 95 L. LIBR. J. 586 (2003).

Book Review, *International Conflict of Laws for the Third Millennium: Essays in Honor of Friedrich Juenger and Selected Essays on the Conflict of Laws*, 30 INT'L J. LEGAL INFO. 357 (2002).

Book Review, *The Legal 100: A Ranking of the Individuals Who Have Most Influenced the Law*, 18 J. LEGAL STUD. EDUC. 347 (2000).

Book Review, *Broken Chain of Being: James Brown Scott and the Origins of Modern International Law*, 28 INT'L J. LEGAL INFO. 150 (Spring 2000).

Electronic Titles

Resources for College Libraries, Law (International and Foreign Law) – Contributor.
<http://www.rclinfo.net/>

European Union Legal Materials: An Infrequent User's Guide, Globalex, New York University School of Law (Sept. 2005), revised and updated January 2011.

Harmonization of International Commercial Law, Globalex, New York University School of Law (Jan. 2005), revised and updated October 2009.

President Bush Signs Executive Order Authorizing Military Tribunals, Hot Topic, Human and Constitutional Rights Web site, Arthur W. Diamond Law Library, Columbia Law School, New York City, New York. <http://www.hrcr.org/hottopics/tribunal.html>.

PRESENTATIONS

European Union Law: Why Is It So Complicated?, School of Transnational Law, Peking University Shenzhen Graduate School, Shenzhen, China, March 8, 2012.

New Paradigms for Bank Regulation and Macro Policies: Emerging Markets Perspective, Asian Development Bank Institute, Tokyo, Japan, September 30, 2011.

The Future of Legal Publishing, Plenary Session, Moderator, Annual Meeting of the Southeastern Chapter of the American Association of Law Libraries, Columbia, SC, April 15, 2011.

Supervisory Colleges: Recent Developments, The Geneva Association, Geneva, Switzerland, April 7-8, 2011.

Nigerian Banking Reform Efforts (keynote), University of Mkar, Benue State, Nigeria, March 10-11, 2011.

The United States' Legal System, Faculty of Law, Benue State University, Makurdi, Nigeria, March 8, 2011.

International and Foreign Legal Information on the Web, Charlotte Area Law Librarians' Association, Charlotte, NC, May 13, 2010.

Organizer and Moderator, *The Law Librarian's Role in the Scholarly Enterprise*, University of South Carolina School of Law, November 21, 2008.

The Influence of Hong Kong Banking Law on Banking Law Reform in the People's Republic of China, Universities Service Centre, Chinese University of Hong Kong, June 8, 2006.

The Lamfalussy Process and Regulation of Banking in the European Union, European Union Studies Association Biennial Conference, Austin, TX, March 31 – April 2, 2005.

The Lamfalussy Process and Regulation of Banking in the European Union, Georgetown University Law Center Summer Workshop, June 2005.

Moderator and Co-Organizer, *New Vistas and Values for Europe*, One Day Workshop, American Association of Law Libraries, July 2005.

Program Coordinator, *European Union at a Crossroads: Freedoms in a Federated Europe*, American Association of Law Libraries, Annual Meeting, Boston, MA July 2004.

Copyright, Electronic Information and Open Access, Association of Information and Dissemination Centers, Fall Meeting, Phoenix, AZ, September 20, 2004.

Introduction to U.S. Legal Research, Swiss Institute of Comparative Law, Lausanne, Switzerland, June 2004.

Enlarging the European Union: Sources of EU Law, Policy and Statistics, Documents Association of New Jersey, Rutgers University, November 7, 2003.

Negotiating and Analyzing Electronic License Agreements, Southern New England Law Librarians' Association, Quinnipiac University School of Law, April 14, 2003.

European Union Law: Secondary Legislation and Secondary Sources, Law Librarians' Association of Greater New York, Fordham University School of Law, New York, NY, March 21, 2003.

Negotiating and Analyzing Electronic License Agreements, Virginia, North Carolina, South Carolina, Georgia, Florida and Caribbean Chapters of the Special Libraries Association, South Atlantic Conference, Asheville, NC, September 23-24, 2002.

Bridge the Gap: Training for Summer Associates, Law Library Association of Greater New York, Skadden Arps, New York City, New York, Spring 2002.

Copyright Law and Electronic Information, Guest Lecture, Online Data Services Course, University of South Carolina, College of Library and Information Science, Columbia, South Carolina, July 23, 2001.

Negotiating Electronic License Agreements, Charlotte Area Law Librarians Association, Kilpatrick Stockton, Charlotte, North Carolina, June 2001.

WORKING PAPERS

I have drafted an article on the relationship between the resolution of cross-border banks and the effectiveness of supervisory colleges for the proceedings of a conference to be held by the Asian Development Bank Institute and the Brookings Institution in Tokyo in September 2011.

I am researching an article on the proliferation of international financial standards and their effect on international financial stability.

With a colleague at the New York University Law Library, I am working on a bibliographic index of *travaux préparatoires*, the working papers used in negotiating treaties.

TEACHING EXPERIENCE

Advanced Legal Research, Columbia University School of Law – Spring 2002 (team taught)
Human Rights and the Rule of Law, Princeton University – Fall 2003, Spring 2004 (series of guest lectures)

Advanced Legal Research, Georgetown University Law Center – Spring 2006

International and Foreign Legal Research, Univ. of South Carolina – Spring 2009, Spring 2010

Introduction to Legal Research, Univ. of South Carolina – Fall 2009, Fall 2010

Legal Research, Analysis and Writing, Univ. of South Carolina – Fall 2011, Spring 2012 (co-teacher)

Guest lectures in numerous courses including European Politics, Legal History, Entertainment Law, Securities Regulation, Law and Economics, and First Amendment Law

EXPERIENCE

April 2007 – present **Associate Dean for the Law Library and Associate Professor of Law, University of South Carolina School of Law – Columbia, SC.**
Manage an academic law library with 17 full-time employees and an approximately \$2.1 million annual budget. Teach first year and advanced legal research courses.

June 2006 – March 2007 **Associate Dean for Library and Information Services and Associate Professor of Law, Charlotte School of Law – Charlotte, NC.**

Designed, created and built a law library that met American Bar Association accreditation standards for a new law school. Hired and supervised all librarians and staff. Managed the library budget. Responsible for all library operations. Chair, Faculty Appointments Committee and participated in law school executive team.

August 2004 – June 2006 **Head of Reference and Adjunct Professor of Law, Georgetown University Law Library, Georgetown University Law Center – Washington, DC.**

Taught Advanced Legal Research and research workshops for J.D. and LL.M. students on various aspects of legal research. Supervised 12 reference librarians in a busy reference department at one of the largest law schools in the United States. Supervised generally the reference and instructional services of the law library. Drafted detailed research guides on advanced legal research topics.

September 2002 – June 2004 **Law Librarian and European Union Specialist, Firestone Library, Princeton University – Princeton, NJ.**

Taught research skills workshops in politics and law-related courses to undergraduates; assisted faculty and students with legal reference questions and social science reference questions generally; managed development of law and European Union collection; drafted research guides on legal and European Union materials; managed support staff and student assistants. Member, Licensing Team. Member, Professional Librarian Grievance Committee.

August 2001 – September 2002 **Reference Librarian, Arthur W. Diamond Law Library, Columbia University – New York, NY.**

Assisted law faculty and students with research questions. Provided expert assistance on international legal reference questions. Drafted research guide on European Union legal materials. Taught L.L.M and J.D. students legal research techniques in a workshop setting. Taught selected sections of Advanced Legal Research.

January 1997 – June 2001 **Shareholder (2001); Associate Attorney - Robinson, Bradshaw & Hinson, P.A. – Corporate Practice Group - Charlotte, NC and Rock Hill, SC.**

Elected shareholder in 2001 while working reduced schedule and studying for M.L.I.S. degree. Served as Chair of firm-wide knowledge management initiatives. Chaired firm's library committee overseeing operation of law library. Advised clients and other attorneys on South Carolina law in corporate, real estate and estate administration matters. Managed firm knowledge on South Carolina law. Organized and

coordinated legal form projects. Supervised collection development and strategic growth of library.

May 1994 – December 1996 **Associate Attorney - Law Office of Robert A. Hammett - Spartanburg, SC.**

Advised and represented clients on commercial, real estate and probate matters. Managed firm's knowledge resources (print resources, CD-ROM, Internet access).

September 1992 – May 1994 **Associate Attorney - Kilpatrick & Cody (now known as Kilpatrick Stockton), Corporate Finance Practice Group - Atlanta, GA.**

Researched extensively bank regulation and Uniform Commercial Code legal issues. Advised financial institutions on bank regulation. Developed reputation in 200+ attorney firm as an excellent legal researcher. Contributed to firm financial law newsletter. Organized research project on the Georgia Uniform Commercial Code published in the Georgia Cyclopedia of Law. Extensive research experience using Lexis/ Nexis and Westlaw on tight deadlines.

August 1991 – August 1992 **Law Clerk - Hon. Burley B. Mitchell, Jr., Chief Justice (now retired), Supreme Court of North Carolina - Raleigh, NC.**

Researched and assisted in drafting legal opinions. Extensive Westlaw research experience in addition to research in academic law libraries in the Research Triangle area of North Carolina.

Summer 1990 **Summer Associate - Kilpatrick & Cody - Arnall, Golden & Gregory - Atlanta, GA.**

Summer 1989 **Summer Associate - Womble, Carlyle, Sandridge & Rice - Charlotte, NC.**

August 1985 – June 1987 **Business Analyst - McKinsey & Company, Inc. - Atlanta, GA.**

Provided research support on client engagements in the financial services and telecommunications industries. Analyzed literature searches and quantitative data to develop strategies for business clients. Conveyed research findings clearly and effectively to colleagues and clients. Developed extensive knowledge of business information sources. Extensive experience in market research, data collection and analysis.

BAR ADMISSIONS

North Carolina State Bar, 1991 State Bar of Georgia, 1991 South Carolina State Bar, 1994

PROFESSIONAL SERVICE AND MEMBERSHIPS

American Association of Law Libraries

- Research Committee, Member (2004 - 2006)
- Index of Foreign Legal Periodicals, Advisory Committee – Member (2001 – 2003)
- Academic Law Libraries Special Interest Section
- Foreign, Comparative and International Law Special Interest Section
- Southeastern Chapter of the American Association of Law Librarians (SEAALL)

Legal Information and Technology eJournal, Social Science Research Network, Advisory Board (2009 – present)

University of South Carolina

- Faculty Senate Budget Committee, Elected Member (2008-2010), Chair (2010-2011).
- Walker Institute of International Studies, Associate
- Rule of Law Collaborative, Affiliate

American Bar Association

- Standing Committee on the Judiciary, Reading Committee on the Nomination of Samuel Alito to serve as Associate Justice of the United States Supreme Court, Librarian Member (2005)
- Attorney Volunteer, Review Committee of Uniform Laws developed by the Organization for the Harmonization of African Business Law (OHADA) (2001)

North Carolina State Bar

- Law School Liaison Committee (1999-2001)

American Society of International Law

European Union Studies Association

International Association of Law Libraries

Phi Alpha Delta, Legal Fraternity

Southwest/ Southeast People of Color Legal Scholarship Conference, Columbia, SC – Fundraising Co-Chair (2010)

Carolinas Legal Writing Conference – Fundraiser (2008)

VOLUNTEER SERVICE

English Language Conversation Tutor, University of South Carolina (2007 -)

Fort Mill Lacrosse, Ltd. – Volunteer Counsel (2006 -)

SIM USA, Inc. and SIM International, Inc. (international development organization) – Volunteer Counsel (2007 -)