

**Executive Board Transition Meeting
Thursday September 10th, 2020
12:00 PM - 3:00 PM**

Zoom details:

<https://ucla.zoom.us/j/97545005671?pwd=akQ2VnJUUUdPODBVL2FRUUVKWEJUT09>

Meeting ID: 975 4500 5671

Passcode: 520856

One tap mobile

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Agenda

2019-2020 Business & Wrap-Up -- Noon - 1:20PM

1. Call to order, welcome, introductions, announcements (H. Smedberg) (15mins)
2. Roll Call (R. Green)
3. Secretary's report (R. Green) (10 mins)
 - a. Approval of August 6, 2020 minutes
 - b. Rosters
 - i. 2020 - 2021 Executive Board Roster
 - ii. Online Roster
 - c. Election calendar, consult on annual election date
 - d. Census of LAUC membership
4. Committee Reports (15 mins)
 - a. Committee on Research & Professional Development – [Final Report](#) (M. Brennan)
 - b. Committee on Professional Governance (N. Schneider)
 - c. Committee on Diversity, Equity, and Inclusion (G. Colmenar)
5. Reports from committee representatives (10 mins)
 - a. SLASIAC - Systemwide Library and Scholarly Information Advisory Committee
 - b. UCOLASC - University Committee on Library and Scholarly Communication
 - c. SCLG – Shared Content Leadership Group
 - d. SLFB – Shared Library Facilities Board
 - e. DOC – Direction and Oversight Committee
 - f. Webmasters Report
6. President's Report (H. Smedberg) (10 mins)
7. Final remarks from 2019-2020 Division Chairs (15 mins)
8. Transfer of LAUC Presidency from Heather Smedberg to Martin Brennan (1 min)

1:20 - 1:30 Break

2020 - 2021 Business - 1:30 - 3:00 PM

1. New Division Chairs Orientation and procedures (M. Brennan)
2. Basics: Parliamentary Procedure, Travel Procedures, Zoom
3. Communication
 - a. BOX for working documents
 - b. Executive Board email list
 - c. Exec Board meetings via Zoom
 - i. First Thursday of month – 1 to 3pm (open to discussion)
 - ii. Reduce to 90 minutes?
4. The Year to Come (M. Brennan)
 - a. September CoUL (Council of University Librarians) Meeting (9/28-9/30)
 - b. Spring Assembly Planning
 - c. Statewide committee charges (drafts to be linked below - to be completed by mid-September for Oct 1 charge)
 - i. R&PD: Consider changing criteria for grants to match this year's reality
 - ii. Diversity: Outgoing committee have any recommended special activities or goals?
 - iii. CPG: Bylaws review & update; Outgoing committee have any recommended special charges?
 - d. Issues / Ongoing Work / New Work
 - i. CPG [Report on COVID-19 Closures at UC and the impact on peer review](#)
 - ii. Initiatives underway to combat Systemic Racism
 - iii. Academic Freedom
 - iv. Increasing Member Engagement with LAUC Exec
 - v. Other ideas and initiatives?
 - e. Statewide Committee appointments for DOC and SLASIAC pending approval
 - f. Division Chairs Opening Remarks: Take about 2 minutes to tell us your main goals at your division for the year

3:00 Adjournment