**LAUC Executive Board Meeting  
Thursday, June 3rd, 2021**

**1-2:30pm Pacific Time**

**Join Zoom Meeting:**  
<https://ucla.zoom.us/j/97176242790?pwd=MFNjRSsrcmJtTzR0YUVKRUxCYk9RUT09>

Meeting ID: 971 7624 2790   
Passcode: 536266   
One tap mobile   
+12133388477,,97176242790#,,,,,,0#,,536266# US (Los Angeles)   
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**Agenda**

**1PM, call to order via Zoom**

1. Roll Call / Approval of previous meeting minutes - K. LaBonte
2. Announcements / Administrivia - M. Brennan
3. Standing Committees
   1. R&PD – R. Green
   2. DEI – S. Chen
   3. CPG – C. Williams
   4. Nominations – H. Smedberg (excused)
4. LAUC Reports / Updates
   1. Communications Group - M. Christensen
   2. DOC – C. Johnson
   3. SLASIAC – A. Swift
   4. SCLG – B. Quigley
   5. UCOLASC – M. Brennan
   6. SLFB – H. Schiraldi
   7. AF Task force – M. Brennan
5. New Business / Continuing Business:
   1. [Selecting candidates](https://docs.google.com/spreadsheets/d/1taEoV2yPsviiKpf15WDvu5v2KqGVX-LHroJi0NJj1S8/edit?usp=sharing) for LAUC rep to SLFB (two year term July 2021 – June 2023)
   2. Assembly recap & notes
      1. [Plenary Zoom recording](https://ucla.zoom.us/rec/play/9s-EAt7yZUGsfrG7l3eoGtGTAOtvmSQZ8zgzeMDdGPX6ANc1FJX7PSiQyXe2Q1gs4LwwZWcbl3ZULt6G.uzMgLD6-kzqmPbVj?continueMode=true&_x_zm_rtaid=jIDV2Ry2QQmM1OaIXlWpLQ.1622750426062.1b90bc863c6c93932f9c4abf380cabce&_x_zm_rhtaid=998)
6. Round Robin: Highlights and issues from the campuses
   1. Berkeley
   2. Davis
   3. Irvine
   4. Los Angeles
      1. Board members requesting discussion with LHR regarding “Lost” positions. I will contact LHR to see if our rep can address during next board meeting. However, I need more clarification on exactly what is meant by “lost” before I initiate discussion.
      2. In my meeting with the UL, I asked about more LAUC-LA involvement in the search process, specifically during the interview process. In the past LAUC-LA reps were scheduled as part of the interview day (I remember that from my interview in 2007) to describe LAUC-LA to the candidates and what opportunities is offers, etc. UL is amenable.
      3. Regarding use of the term “affiliates” in the bylaws: consensus is that we will not use the term “affiliate”, instead providing a definition (already present, e.g., less that half-time and retired) and essentially calling them non-voting.
      4. A LAUC-LA member will be a member in our library-wide, Management Council task group on “Flex work”.
      5. Finally hiring, apparently, a new Middle Eastern studies librarian. Name unknown so far, but after 3 years...
   5. Merced
   6. Riverside
   7. San Diego
   8. San Francisco
   9. Santa Barbara
   10. Santa Cruz

**2:30 pm: Adjournment**