Executive Board Transition Meeting
Monday, August 17, 2015 10-3pm
UCLA Charles E. Young Research Library
ReadyTalk [Please use the toll-free number 866-740-1260 and the access code 9181033#]

Agenda

9:30 – Sign-ins, breakfast – YRL Presentation Room (11348)

10:00
1. Call to order, welcome, introductions, announcements (M. Conner)
2. Secretary’s report (Christina Woo)
   a. Approval of minutes: LAUC Executive Board Conference Call, August 6, 2015 (L. Spagnolo)
   b. 2015-2016 Executive Board Roster (C.Woo, L. Spagnolo)
   c. Election calendar, consult on annual election date (C.Woo, L. Spagnolo)
   d. Census of LAUC membership (C.Woo, L. Spagnolo)
3. System Representatives (M.Conner)
4. Committee on Research & Professional Development (D.Mizrachi)
5. Website Ad Hoc (J. Lefevre)
6. Diversity Committee (C. Arbagey)
7. APM 360-4 Task Force (M. Conner, D. Mizrachi)
8. President’s Report (M. Conner)
9. Transfer of UC Presidency from MC to DM

12:00-1:00 Break for lunch
   Photos
   Demo of zoom for virtual meetings
1:00 New Business

1. New Division Chairs Orientation and procedures
   a. Sturgis
   b. Communication
      i. BOX for working documents
      ii. Ex Board Listserv
   c. Schedule Conference Calls
   d. Travel Procedures
   e. Overview of Budget

2. Theme for 2015-2016: Celebrating LAUC members’ scholarship & achievements
   a. Highlight achievements on LAUC Website
   b. Get LAUC on social media sites – Facebook, Twitter...
   c. Encourage a visible culture of celebration at local divisions
   d. Establish LAUC Journal on E-Scholarship
      i. Based on report from 2005:

3. Issues
   a. Need for LAUC Archivist – begin with ad hoc group (3)
   b. Spring Assembly Planning update (Jerrold Shiroma – UC Merced)
   c. Statewide Committee appointments (please send me your nominees)
   d. Statewide committee charges (draft - to be completed by early September)
      i. R&P – Test presentation grant scoring sheet, modify as needed;
         Evaluate funding recommendations as outlined by the outgoing
         committee; implement funding criteria that applicants must not owe
         any EOF reports for a previous LAUC grant.
      ii. Diversity – Census, Lia’s ideas
      iii. CPG – Review By-laws for harmony with statewide
   e. Other
   f. Campus Round Robin (main goals at divisions for year) – if time

3:00 Adjournment

Tour of Library(s) upon request/interest