

**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:  
<https://lauc.ucop.edu/sites/default/files/attached-files/report-spring-2005.pdf>
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&PD – 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