

Librarian Association of the University of California

Executive Board Conference Call

Thursday, July 2, 2015 1-3pm

ReadyTalk [Please use the toll-free number 866-740-1260 and the access code
9181033#]

Agenda

A. Roll Call (C. Woo)

B. Announcements (M. Conner)

C. Approval of minutes June 4, 2015 (C. Woo)

D. Review of action items from June minutes (M. Conner)

1. Comments to Julie on website sent by 6/12.
2. Carla to present results of LAUC demographic study for comment.
3. Election announcement sent on 6/4.
4. New selection method for vice-chairs of standing committees to be developed by officers.
5. Newsletter distributed 6/23.
6. Call for future op-ed sent with newsletter.
7. Call for Shared Facilities Board sent.

E. Systemwide Committee Reports

1. Research and Professional Development (D. Mizrahi)
2. Website Revision Ad Hoc (J. Lefevre)
3. Diversity (C. Arbagey)
4. Committee on Professional Governance (M. Conner, D. Rowan)
5. APM Working group (M. Conner, D. Mizrahi)

F. Advisory Groups

1. SLASIAC (S. Koskinen)
2. SAG 1
3. SAG 2 (S. Perry)
4. SAG 3 (A. Riggio)

G. Old/Ongoing Business

1. Standing Committee Chair appointments
2. Shared Library Facilities Committee Representative
3. Position Papers
4. Webinars

H. New Business

I. Round Robin of Divisions

J. Adjournment

Next conference call date/time: [August 6, 1-3pm](#)