Assembly Agenda

9:30 – 9:50:
Registration and Refreshments

9:50: Welcome from UC Merced UL Haipeng Li

10:00:
A. Call to Order
B. Announcements
C. Preliminaries
   1. Roll Call of Divisions and Delegates [L. Spagnolo]
   2. Approval of Minutes from Spring Assembly 2015 [C. Woo & L. Spagnolo]
      • Announcement: In the interest of expediency and transcendence, the current board will approve minutes from today’s meeting by May of 2016.

10:15
D. Questions/Comments on Committee Reports (submitted and posted)
   1. Research and Professional Development Committee Update [Dana Peterman]
   2. Committee on Diversity Update [Lia Friedman]
   3. Committee on Professional Governance [Deanna Johnson]
   4. Nominating Committee [Matt Conner]
E. Questions/Comments on LAUC Representative Reports (submitted and posted)
   1. Systemwide Library and Scholarly Information Advisory Committee (SLASIAC) [Susan Koskinen]
   2. Shared Content Leadership Group (SCLG) [Becky Imamoto]
   3. Shared Libraries Facilities Group (SLFG) [Kristine Ferry]
   4. Direction and Oversite Committee (DOC) [Catherine Nelson; new, no report]
F. President's Report
   1. LAUC theme and initiatives
   2. Questions/Comments on Task Force Reports:
      a. Archives Task Force [Kate Tasker]
      b. Journal Task Force [Laura Smart/Dave Schmitt]
      c. Web Content Committee [Cody Hennesy]
      d. Web Master [Julie Lefevre]
11:00
G. Other business
   1. Discussion on status of Position Papers 1-4.
   2. Review findings from survey on LAUC members publishing & OA practices

12:00 – 1:00:
Lunch and Poster Sessions
   New UC Librarian Poster Presenters:
   • Celia Emmelhainz (UCB): Library Ethnology 101: Using Focus Groups to Better Understand the Library Workforce
   • Naomi Shiraishi (UCB): The Manga Cataloging Project
   • Katharine Lawrie (UCLA): Transforming UCLA University Archives
   • Alix Norton (UCSC): The Lick Observatory Records
   • Sibyl Schaefer (UCSD): Expanding the Network: Sustainable Digital Preservation with Chronopolis and the Digital Preservation Network.

1:00 – 1:30:
H. Discussion of new UCLAS Structure with Donald Barclay

1:30 – 3:00:
I. Session with Dan Russell of Google: “What Do You Need to Know? Learning and Knowing in the Age of the Internet.”

3:00:
ADJOURN