

**Librarian Association of the University of California
Assembly 2016
Monday, March 21, 2016 10am-3pm
University of California, Merced**

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 Oversight 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:

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