

**Librarian Association of the University of California
Executive Board Conference Call
Thursday August 4, 2016 1-3pm**

ZOOM: <https://zoom.us/j/3358687463>

Agenda

- A. Roll Call (L. Spagnolo)
- B. Announcements (D. Mizrachi)
- C. Approval of minutes July 7, 2016 (L. Spagnolo)
- D. Review of action items from July, minutes (D. Mizrachi)

ACTION Items from July 7:

DANA to check with R&PD Committee members if able to manage locally-led sessions on their campuses on LAUC R&PD grants based on distributed slide deck or if recorded session needed.

CHAIRS contact local R&PD/Research Committee equivalent chairs about preparing informational session within next 6-8 weeks. Will be combination of statewide presentation and local discussion.

CHAIRS check local by-laws/standing rules for language about any secretary duties of maintaining membership/roster list against proposal by WCC for central roster maintenance.

E. Systemwide Committee Reports: Reminder – end of year reports by **September 12.**

- 1. Web Master (J. Lefevre)
- 2. Research and Professional Development (D. Peterman)
- 3. Diversity (L. Friedman)
- 4. Committee on Professional Governance (D. Johnson)

F. Advisory Groups

- 1. SLASIAC (S. Koskinen)
- 2. Shared Library Facilities Group (Kristine Ferry)
- 3. Shared Content Leadership Group (DM for Becky Imamoto)
- 4. DOC (Katherine Nelson)

H. Ongoing Business

- 1. Updates from WCC (DM for Cody)
<https://www.linkedin.com/groups/7057206> <https://twitter.com/LAUClibrarians>
- 2. Archives Implementation Task Force (DM for Kate Tasker)
- 3. E-Venue Task Force (DM for Dave Schmitt)
- 4. Position Paper updates (DM for Adam Siegel):
- 5. APM360-4 wording follow-up. No news as of 8/1/16.
- 6. Budget updates – Approved approx. \$5k onetime payment to 5 Paths for development work on LAUC Webpage.

7. Transition meeting: Monday, August 22, 10-3 pm UCI.

- Preparing new census doc (Lisa S)
- Dana (?)

I. Round Robin of Divisions

J. Adjournment