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