



OFFICE OF THE LAUC PRESIDENT

January 7, 2019

TO: LAUC Committee on Professional Governance (and other interested LAUC members)

FR: Roger Smith, LAUC President

RE: Charge to Revise Position Paper 5, The Academic Librarian in the University of California

Purpose

From the [LAUC Website](#): A LAUC position paper documents the Association's position on crucial, broad, and recurrent issues relating to the work and mission of librarians in the University of California. Position papers reflect topics of shared concern and consensus among the membership and provide guidance for the Divisions, library and campus administrations, and the Office of the President. Divisions advise on the incorporation of position paper concepts or language into local policies and procedures.

Position Papers are subject to periodic review to ensure that a consensus of opinion still supports the position statement. Previous review determined that Position Paper 5 should be updated.

Charges:

1. Review the notes and statements made during the breakout sessions during the 2018 LAUC Assembly:
 - a. Topics included qualities and values of librarians, support for the University's mission, new roles and job titles, and professional activities
 - b. Use the main principles and statements from the breakout sessions as a basis for charge #2
2. Revise Position Paper 5, The Academic Librarian in the University of California
 - a. Restate the principle(s) from the above charge in a succinct style that is adaptable to future developments and restructuring
 - b. Prepare drafts according to the timeline below
3. Consult the LAUC President and Executive Board as needed throughout the revision process
4. For topics identified or surfaced from the LAUC Assembly session notes that are outside the scope of PP5, make a recommendation for further study

Timeline (subject to change):

January 7, 2019 – CPG Charge issued

March 25, 2019 – First draft completed and submitted to LAUC Executive Board

April/May 2019 – Discussion during LAUC Executive Board meetings

May-June 2019 - Incorporate feedback as provided by the Board

June 28, 2019 – Revised paper distributed to membership

July 15, 2019 – Final drafts ready for voting by membership

2019 (LAUC special assembly possible) – LAUC Executive Board discussion and voting

Reporting Guidelines

SUBJECT LINE: LAUC Position Paper 5 Revision Task Force Report

BODY OF MESSAGE:

TO: LAUC President

FR: LAUC Position Paper 5 Revision Task Force

RE: Interim/Final Report for LAUC Position Paper 5 Revision Task Force Report

Committee Charge:

Summary of Action Items:

Body of Report with Discussion and Recommendations [formatted as motions, in keeping with Sturgis]

Names of Committee Members

Attachments (if any)

Committee Work and Meetings

Committee business should be conducted via email or through the use of other technologies, such as Zoom Conferencing and/or collaboration tools such as Google Docs and Box.