

**Librarians Association of the University of California
Executive Board Conference Call
November 10, 2005 2-3:30pm**

Present: Jennifer Reiswig (President, SD), Lise Snyder (Vice President/President-Elect, LA), Terry Huwe (Past President, B), Lily Castillo-Speed (B), Karleen Darr (D), Kay Collins (I), Deborah Costa (LA), Emily Lin (M), Ken Furuta (R), Peter Brueggeman (SD), Gary Colmenar (SB), Lucia Orlando (SC), Jane Rosario (Secretary, B)

Absent: Anneliese Taylor (SF)

Old Business:

1. Approve minutes from transition meeting.

The attendees offered two corrections to names. K. Collins made a motion to approve the minutes as corrected. G. Colmenar seconded. Minutes were approved as corrected.

New Business:

1. Review of the Report of the Committee on Committees, Rules, and Jurisdiction (CCRJ)

Some of the Divisions (R, LA) had already held discussions about the report and drafts submitted by CCRJ: Fall 2005 Report (September 30, 2005 version), Proposed Standing Rules of LAUC (September 30, 2005 version), Suggested Standing Rules of the Council (September 30, 2005 version), Suggested Standing Rules of the Executive Board (September 30, 2005 version), and Proposed Bylaws (September 30, 2005 version). LA developed discussion guidelines to direct the membership to look at the revised documents on a broader level.

ACTION: J. Reiswig requested that LA forward its guidelines to the Executive Board list for use by the other Divisions.

Board members felt it would be very helpful to have an annotated version of the documents to track changes and revisions and the thinking behind CCRJ's proposed revisions.

ACTION: J. Reiswig will ask CCRJ Chair Paul Weiss to produce such a version for the Board's use.

J. Reiswig hopes to have a constructive discussion about the proposed revisions to the Bylaws at the Spring Assembly (June 1-2, 2006). They will not be ready in time for the general ballot.

ACTION: J. Reiswig requested that each Division send their top three issues/comments about the documents to the Executive Board mailing list so that she can shape a framework for the Fall Assembly at Santa Cruz, December 1st.

ACTION: J. Reiswig requested that each Division look at the section that proscribes numbers of representatives for Divisions and let her know if new Bylaws would change delegates on Council.

2. Agenda Planning for Fall Assembly and Executive Board Meeting

J. Reiswig shared a draft agenda with the Executive Board. Communication technology (webcasts, e-learning) will be discussed, followed by more discussions of the Bylaws.

The Executive Board meeting on Friday will center around issues brought forth at the Assembly.

ACTION: J. Reiswig will send another draft agenda to the Executive Board for review, and get a draft for Assembly Web site within another week or so.

L. Orlando reported that 32 people registered so far. Registrations closes 11/21.

ACTION: J. Reiswig requested a flip chart and markers for the Assembly.

3. Items for meeting with the University Librarians Group

J. Reiswig and L. Snyder will meet with the University Librarians Group on November 16, 2005 in Los Angeles. They will be updating them on the Bylaws process and discussing the Ad Hoc Committee on Instructional Roles. They will not meet with SOPAG; J. Reiswig will try to meet with them another time.

The Executive Board discussed possible topics for the UL's meeting on November 16th.

ACTION: J. Reiswig asked that if Executive Board members thought of anything else to send it in.

J. Reiswig noted that the Friday Executive Board meeting would probably run from 9am to 2pm.

Conference call ended at 3:30pm.