

**Librarian Association of the University of California
Executive Board Conference Call
Thursday, October 1, 2015 1-3pm**

ReadyTalk [Please use the toll-free number 866-740-1260 and the access code
9181033#]

Agenda

A. Roll Call (L. Spagnolo)

B. Announcements (D. Mizrachi)

C. Approval of minutes September 10, 2015 (L. Spagnolo)

D. Review of action items from September minutes (D. Mizrachi)

1. DM Contact Brian S. re APM
2. DM check with Joanne M re CoUL availability on March 21, 2016.
3. DM work with Julie L re our Wikipedia article; contact Phoebe A at MIT.
4. DM contact Kathi Neal, LAUC Archivist, re her thoughts/needs.
5. DM send out Practice sessions with Zoom sign ups. (does include screen share when video enabled)
6. DM finalize LAUC Travel Reimbursements Policies and Procedures

E. Systemwide Committee Reports

1. Research and Professional Development (D. Peterman)
2. Web Master (J. Lefevre)
3. Diversity (L. Friedman)
4. Committee on Professional Governance (D. Johnson)
5. Nominating Committee (M. Conner)
6. APM Working group (M. Conner, D. Mizrachi)

F. Advisory Groups

1. SLASIAC (S. Koskinen)
2. SAG 2 (S. Perry)
3. SAG 3 (A. Riggio)

G. Ongoing Business

1. Spring Assembly updates (J. Shiroma)
2. All standing committee charges complete, chairs notified, filed in BOX
 - a. Any spots still open
3. Shared Library Facilities Committee Representative – Kristine Ferry, UCI
4. LAUC Budget – Forecast to UCOP, Extra money
5. Travel Reimbursements Policies & Procedures

H. New Business

1. Donald Barclay re- LAUC role in new Advisory Structure
2. Kathi Neal (Archives)
3. WCC – draft of charge
4. Charge for LAUC Journal Task force

I. Round Robin of Divisions

J. Adjournment