

Librarian Association of the University of California

Executive Board Conference Call

Thursday, November 5, 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 October 1, 2015 (L. Spagnolo)

D. Review of action items from October 1 minutes (D. Mizrachi)

1. Matt will follow up with Dana with more information regarding UCOLASC & UC Press new policy not to publish books in the Humanities.
2. Diane to clarify this question of representation at the systemwide UCOLASC group.
3. DM work with Julie L re our Wikipedia article.
4. ALL – are encouraged to revisit the librarian highlight feature after reviewing as a group during the call.
5. Julie to follow up on LAUC committee roster updates issue with developers.
6. Diane will put out the call for members for the Web Content Committee, Journal & Archive Task Forces
7. Division Chairs to provide names of potential nominating committee members by October 8th at 5pm. Matt will contact the individuals.
8. Matt & Diane to draft text of APM30-6 process & revisions agreed upon by the CoUL/LAUC working group that division chairs can forward as a consistent message to membership at campuses.
9. All board members: explore Dan Russell's CV and select recent presentations by October 27th (see his site here: <https://sites.google.com/site/dmrussell/>) to brainstorm what topics the membership would be interested in hearing about to help shape his talk. - *Diane will poll the Exec Board the week of October 28th for topic ideas that the membership would be most interested in.*
10. Diane to inform CoUL of the progress for the spring assembly, and ask for input for contributions, with an open invitation to attend.
11. Cory/Davis to keep Diane/Lia apprised of Diversity representative.
12. Frank/Santa Cruz to keep Diane/Deanna apprised of CPG representative
13. Diane will extend invitation to Kristine Ferry, UCI, to report on activities Shared Library Facilities Committee Rep.
14. Matt to follow up with LAUC officers and Dean Rowan regarding the By-Laws documents.
15. Diane to share budget forecast document with LAUC Exec Board.
16. Affected LAUC Exec Board members should apply to local business offices for reimbursements from the transition meeting in August.
17. Matt to write up information for divisions to assist with local accounting units for LAUC statewide reimbursement requests.
18. Diane will prepare the website announcement by end of business tomorrow. (10/2/15)
19. REMINDER: if anyone's picture is not represented on the LAUC website, send Julie a picture.
20. Diane to develop a prototype of a "something cool in the collection" blurb.

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. UCOLASC meeting of October 23 (D. Peterman)

F. Advisory Groups

1. SLASIAC (S. Koskinen) – all day meeting in Oakland, November 5, 2015
2. SAG 2 (S. Perry)
3. SAG 3 (A. Riggio)
4. LAUC Thanks Susan and Angela for their dedication and service on SAG
5. Shared Library Facilities Group (K. Ferry)

G. Ongoing Business

1. Spring Assembly updates (J. Shiroma)
2. All standing committee charges complete and rosters filled
3. By-Laws from last year update (M. Conner)
4. CDL Search (M. Conner)
5. LAUC Budget – Extra money
6. Donald Barclay re- LAUC role in new Advisory Structure
7. Updates on memberships in the WCC, LAUC Journal Task Force, and LAUC Archives Task Force

H. New Business

1. Discussion on Zoom practice sessions and vote on whether to use Zoom for next conference call.
2. Something cool – DM share Powerpoint slide from UCLA YRL showing local highlights.

I. Round Robin of Divisions

J. Adjournment