

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

**ZOOM: <https://zoom.us/j/6225450480>**

**Agenda**

A. Roll Call (L. Spagnolo)

B. Announcements (D. Mizrachi)

1. SAGs have all been officially disbanded. Angela Riggio & Sue Perry released from LAUC Executive Board duties.

C. Approval of minutes November 5, 2015 (L. Spagnolo)

D. Review of action items from November 5 minutes (D. Mizrachi)

1. DM work with Julie L re our Wikipedia article. Phoebe suggested attached blurb to existing article about the UC Libraries. Still in progress.
2. 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 November 9-13 for topic ideas that the membership would be most interested in.
3. REMINDER: Corey, Lynda, & Frank – Please send Julie a picture for the LAUC website.
4. R&PD will prepare a presentation to serve as a resource for funding applications. Deadline of May 2016. Progress?
5. Julie to coordinate with Dana regarding questions about R&PD end-of-year reports.
6. Julie to confirm that PowerPoint can be included in the Featured Content section.
7. Deanna to send out the charge to the CPG members to launch for the year.
8. Diane to send out polls regarding using Zoom for the next call.

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)

## F. Advisory Groups

1. SLASIAC (S. Koskinen)
2. Shared Library Facilities Group (K. Ferry)
3. DOC & Shared Content Leadership Group (D. Mizrachi)

## G. Ongoing Business

1. Spring Assembly updates (J. Shiroma)
  - a. Results from on D. Russell topic poll
  - b. Vote/decide on talk topic
2. CDL Search (M. Conner)
3. Updates from WCC (Mizrachi for C. Hennessy)
4. Updates from LAUC Journal Task Force (L. Smart)
5. LAUC Archives Task Force (Mizrachi for K. Tasker)
6. Results of Zoom use poll (Mizrachi)

## H. New Business

1. LAUC Position Papers
  - a. 2014-15 Executive Board voted to retire #s1-4
  - b. DM will charge CPG to gather and amalgamate input from membership regarding the relevance of Position Papers 1-4 and presenting recommendations for their status before or by the Spring Assembly where delegates will vote on final status.
  - c. Status of PP 5 dependent on APM36—4 developments
  - d. Topics for new papers
    - i. Who reviews librarians
    - ii. Librarian research

## I. Round Robin of Divisions

## J. Adjournment