

**Librarian Association of the University of California
Executive Board Conference Call
Thursday, January 7, 2016 1-3pm**

ZOOM: <https://ucla.zoom.us/j/3358687463>

Agenda

A. Roll Call (DM for L. Spagnolo)

Missing: Lisa, Matt

Maybe:

Late: Guests:

B. Announcements (D. Mizrachi)

C. Approval of minutes December 3, 2015 (DM for L. Spagnolo)

D. Review of action items from December 3 minutes (D. Mizrachi)

ACTION: DM contact Becky Imamoto, the new LAUC rep to Shared Content Leadership Group, with options for regular reporting to Ex Board.

ACTION: DM figure out technical issues with Zoom

ACTION: DM ask for reports/Round Robins that we did not receive or didn't have time to discuss.

ACTION: DM Complete & distribute LAUC Newsletter.

REMINDER: Cory, Lynda, and Frank to send in pictures to Julie for the LAUC website.

ACTION: Diane to charge Committee on Professional Governance 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.

ACTION: ALL: brainstorm on issues to raise for CoUL meeting with Janet Napolitano scheduled for February.

ACTION: Jerrold Shiroma and Julie Lefevre to work together on site development for the Spring Assembly.

ACTION: Diane to connect with Dan Russell via Emily Lin/Jerrold Shiroma with topic feedback.

ACTION: Diane to work with Julie and Cody Hennesy (Chair, Web Content Committee) on list of features for WCC to develop.

ACTION: Diane to work with Dana regarding access to the LAUC blog (Dana has access to it).

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 (DM for MC)

F. Advisory Groups

1. SLASIAC (S. Koskinen)
2. Shared Library Facilities Group (DM for K. Ferry)
3. Shared Content Leadership Group (D. Mizrachi for B. Imamoto)

G. Ongoing Business

1. Spring Assembly updates (J. Shiroma)
 - a. DM sent official invite to D. Russell
 - b. DM confirmed talk with Donald Barclay on new UCLAS structure: 30 min.
 - c. DM draft of call for lunch-time poster sessions.
2. Updates from WCC (C. Hennesy)
3. Updates from LAUC Journal Task Force (DM for L. Smart)
4. LAUC Archives Task Force (DM for K. Tasker) **Screen Share**

H. New Business

1. LAUC Position Papers

a. Topics for new papers

- i. Who reviews librarians – Academics, not directors/MSOs etc
- ii. Librarian research – clarified in position paper 1 or 3?
OA?

I. Round Robin of Divisions

J. Adjournment