

**Librarian Association of the University of California
Executive Board Conference Call
Thursday, February 4, 2016 1-3pm
ZOOM: <https://ucla.zoom.us/j/3358687463>**

Agenda

- A. Roll Call (L. Spagnolo)
- B. Announcements (D. Mizrachi)
- C. Approval of minutes January 7, 2015 (LS & C. Johnson)
- D. Review of action items from January 7 minutes (D. Mizrachi)

ACTION: DM will send out email to Board to find out what the microphone issues were and see if we need to revisit using Zoom.

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

ACTION: DM to finalize topic with DR, suggest questions/issues for break out.

ACTION: JS will confirm that there are supplies for breakouts at the Assembly.

ACTION: JS check and make sure that in the room at Assembly we'll be able to have the breakouts.

ACTION: DM will write up a summary of Board's ideas and feedback on topics to raise and send to CoUL with request they bring them in the meeting with Janet Napolitano. -

ACTION: DM will clarify Archives Task Force position vis-à-vis local LAUC archives.

ACTION: DM send call for poster presenters at Spring Assembly

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

ACTION: Diane to work with Dana regarding Julie & WCC access to the LAUC blog. – Done: procedures clarified; mechanisms in place.

ACTION: DP will check dates on main calendar and send corrections to Julie to have it updated.

ACTION: DM & DP review the table on the website.

ACTION: Lia is unable to attend Spring Assembly and will identify someone else to read the Committee's report and answer questions at the Assembly.

ACTION: Dean will explore whether interim head of UCSF Library is to be included on the LAUC roster until a new UL is appointed? In this specific case the title is Interim Business Lead, not UL, and he's not a librarian.

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 (DM for K. Ferry)
3. Shared Content Leadership Group (B. Imamoto)

G. Ongoing Business

1. Spring Assembly updates (J. Shiroma)
 - a. DM call division chairs to investigate car pools/ride sharing
 - b. DM updates on topic & questions with Dan Russell
 - c. DM update on lunch-time poster sessions.
2. Updates from WCC (C. Hennessy)
3. Updates from LAUC Journal Task Force (L. Smart)
4. LAUC Archives Task Force (DM for K. Tasker)

H. New Business

1. LAUC Rep on DOC
2. LAUC Officers' laptop retirements
 - a. Dean - Can we donate laptops if they still work?

I. Round Robin of Divisions

J. Adjournment