

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

Agenda

- A. Roll Call (L. Spagnolo)
- B. Announcements (D. Mizrachi)
- C. Approval of minutes February 4, 2016 (L. Spagnolo)
- D. Review of action items from February 4 minutes (D. Mizrachi)

ACTIONS - Diane

- 1. Diane to ask Kathi Neal if there are pictures in the archives for LAUC's 50th anniversary preparations.
- 2. Diane to send reminders regarding poster sessions due 2/10 and DOC rep nominations due 2/19.
- 3. Diane to ask Dan Russell if he will need any accommodations.

ACTIONS - Others

- 1. Cory to send pic to Julie for LAUC site.
- 2. Sue and Matt: to outline some ideas on how LAUC can establish a regular meeting with Günter Waibel, CDL's new Executive Director, to include which roles might be best suited for that (a statewide rep, LAUC President, Executive Officers?)
- 3. Division Chairs, please send reminders regarding deadlines for poster sessions at Assembly (2/10) and DOC rep nominations (2/19).
- 4. Jerrold will make 4 suggested revisions for assembly registration interface.
- 5. Division Chairs: investigate who from your campus will be attending (confirming delegates and additional attendees). Carpools are encouraged.
- 6. Julie and Cody: continue to refine roles and mechanisms (e.g., term structure) for web management.

E. Systemwide Committee Reports – Reminder: please prepare mid-year reports by March 7 so we can upload and distribute them before the Assembly.

1. Research and Professional Development (D. Peterman)
2. Web Master (J. Lefevre)
3. Diversity (L. Friedman)
4. Committee on Professional Governance (D. Johnson)
5. UCLASC 2/19 meeting report (D. Mizrachi)

F. Advisory Groups

1. SLASIAC (Sue Koskinen)
2. Shared Library Facilities Group (Kristine Ferry)
3. Shared Content Leadership Group (Becky Imamoto)
4. LAUC Rep on DOC

G. Task Forces Updates

1. Updates from WCC (Cody Hennessy)
2. Updates from LAUC Journal Task Force (Laura Smart)
3. LAUC Archives Task Force (Kate Tasker)

G. Ongoing Business

1. Revised LAUC Bylaws approval by UCOP
2. APM 360-4 systemwide review. How should LAUC respond?
3. Budget as of Feb 1.
4. Spring Assembly updates (J. Shiroma)
 - a. <https://lauc.ucop.edu/2016-assembly-registration>
 - b. Car pools/ride sharing (Divisional chairs)
 - c. DM discussed topic & questions with Dan Russell - updates
 - d. DM Lunch-time poster sessions updates.
5. LAUC Officers' laptop retirements

H. New Business

1. LAUC Rep on ASAG
2. LAUC meet with CDL head (DM, MC & Sue K)

I. Round Robin of Divisions

J. Adjournment