

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

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

Agenda

- A. Roll Call (L. Spagnolo)
- B. Announcements (D. Mizrachi)
- C. Approval of minutes March 3, 2016 (L. Spagnolo)

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

ACTIONS for Diane:

- Prepare introductory text for APM documents, review with Matt/Dean, and redistribute to LAUC Exec Board list (see below for division chairs' action). Sent March 4. **DONE**

- Assess which delegates will be needing dinner Sunday evening before the Assembly. Diane will confirm reimbursement policies for the group. **DONE.**

- Forward Lorelei Tanji's message regarding ASAG (advisory body). **DONE**

ACTIONS for others:

- **Committee chairs and representatives (not division chairs):** please prepare and submit mid-year reports to Diane by March 7 if you have not already done so. **DONE**

- **Matt** will prepare summary of the Bylaws review procedures to distribute to division chairs. Sent March 4. **DONE**

- **Julie** will remove outgoing SAG reps and add placeholders for new representatives on the website. **DONE**
 - Need spot for Karen Nelson – DOC Rep.
 - Diane will ask Rebecca, Kristine, & Karen for photos

- **Division chairs** will forward Susan Carlson's message to membership regarding the APM once you get the version with Diane's introductory text. Comments should be submitted to Diane/Matt/Dean by May 9 at the latest (earlier submissions are welcome to facilitate the compilation phase before the final submission to UCOP).

- **Jerrold** will explore restaurant options for accommodating the Assembly group as well as separate checks for attendees. **DONE**

- **Cory** to send pic to Julie for LAUC site.

- **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?) **Begun**
- **Julie and Cody:** continue to refine roles and mechanisms (e.g., term structure) for web management.

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. Updates from WCC (Cody Hennessy)

F. Advisory Groups

1. SLASIAC (S. Koskinen)
2. Shared Library Facilities Group (Kristine Ferry)
3. Shared Content Leadership Group (Becky Imamoto)
4. DOC (Katherine Nelson)

G. Ongoing Business

1. Revised LAUC Bylaws approved by Provost Aimee Dorr – UCOP
2. APM360-4 wording review.
3. Budget updates
4. Spring Assembly follow-ups (J. Shiroma & D. Mizrachi)
 - a. Evaluations reports, other feedback, etc.
 - b. Reminder - Receipts for reimbursement
 - c. Thank you to Dan Russell & his reply
 - d. Task Force Follow-ups
I sent the Journal report to Lorelei to share with CoUL. Her reply was very positive...

H. New Business – Proceeding from here

1. LAUC Journal Task Force
2. LAUC Archives Task Force

I. Round Robin of Divisions

J. Adjournment