

**Librarian Association of the University of California
Executive Board Conference Call
Thursday May 5, 2016 1-3pm
ZOOM: <https://zoom.us/j/3358687463>**

Agenda

- A. Roll Call (L. Spagnolo)
- B. Announcements (D. Mizrachi)
- C. Approval of minutes April 7, 2016 (L. Spagnolo)

- D. Review of action items from April 7, minutes (D. Mizrachi)

Continuing

ACTION: Division chairs: work on the division level to formulate a local committee or other mechanism for preparing for the LAUC 5th anniversary year.

New from 4/7

ACTIONS: Diane

DM to let Cody know of Exec Board's preference for LAUC Twitter handle. Including link to LAUC pages recommended. DONE

DM to get back to Eric Mitchell and Cathy Martyniak regarding Exec Board feedback on webinar on the RLFs' WEST de-duplication project. Include recommendation to include library staff involved in this process as well. DONE

DM to send Janet Lockwood confirmation email regarding approved bylaws, whether can post on website, and confirming effective date. DONE

DM to get clarification from Axel re LAUC reports inquiry from AFT. Follow-up email sent 4/28/16.

DM to discharge task forces and create new charges for implementation phases of task forces for Journals (becoming eVenue) and Archives. Understood that task force members have option to continue or roll off. DONE

DM to formulate charge for ad hoc committee(s) to revise Position Papers 2 and 4. Could be same group or separate. DM to send call via Exec Board for chairs to distribute the call for members for this group. DONE

ACTIONS: OTHERS

MATT: to resend his information about bylaws for divisions once confirmation from Janet comes in.

CORY: to send to Exec Board list the Davis document reflecting side-by-side changes and annotations to APM 360-4.

LYNDA: to send report on LAUC-LA updates for minutes.

CORY: to send pic to Julie for LAUC site.

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. APM360-4 wording review.
ACTION ITEM- Diane will send reminder for comments to the membership on April 20 for May 9 deadline. DONE
I've received comments from a couple divisions, but please send any more by May 9 (Monday). Action item for next month's Zoom meeting is for Dean, Matt, and I to organize them and send them on to UCOP.
2. Budget updates
3. Spring Assembly follow-ups (J. Shiroma & D. Mizrachi)
 - a. Evaluations reports, other feedback, etc.
 - b. Reminder - Receipts for reimbursement
4. New/Recharged Task Forces
 - a. LAUC Journal Task Force is now the **LAUC E-Venue Task Force**.
 - b. LAUC Archives Task Force
 - c. Position Papers 2 and 4 Rewrite Task Force
5. Elections – Are there any remaining questions regarding the procedures and who is eligible to vote?

I. Round Robin of Divisions

J. Adjournment