

**Librarian Association of the University of California
Executive Board Conference Call
Thursday June 2, 2016 1-3pm
ZOOM: <https://zoom.us/j/3358687463>**

Agenda

- A. Roll Call (L. Spagnolo)
- B. Announcements (D. Mizrachi)
- C. Approval of minutes May 5, 2016 (L. Spagnolo)

D. Review of action items from May 5, minutes (D. Mizrachi)

ACTION: Diane

DM to give Julie information on new Position Papers Task Force: charge and roster. **Done**

DM to confirm with Cody that \$50 gift cards to be provided for incentive for Membership Information updates. **Done**

DM to take initial feedback to Cody re: having 2nd roster check coincide with roster check for elections; adding fields for form (ORCID, research venues/accounts). **Done** INCLUDE ON NEXT MONTH'S AGENDA to conclude discussion.

DM with MATT/DEAN to organize input for June LAUC Exec Board call. – **Discuss today.**

DM with MATT/DEAN to organize, submit comments on APM 210 and 360 to UCOP. **Done**

ACTION: OTHERS

DANA: coordinate with R&PD to develop a statewide webinar for rollout in next 6-8 weeks to engage membership in preparing for the R&PD grant process.

CHAIRS contact local R&PD/Research Committee equivalent chairs about preparing informational session within next 6-8 weeks. Will be combination of statewide presentation and local discussion.

JULIE to update website to reflect votes from Assembly on Position Papers 1-4; and new Position Papers Task Force. **Done**

CHAIRS check local by-laws/standing rules for language about any secretary duties of maintaining membership/roster list against proposal by WCC for central roster maintenance.

CHAIRS send APM 360-4 feedback to Diane by **MONDAY, MAY 9.** **Done**

JERROLD send summary of evaluations from assembly to Exec Board. **DONE**

DANA send email to DIANE regarding adding oral histories to LAUC archives. **Done**

CORY send pic to Julie for LAUC site.

Continuing: CHAIRS work on the division level to formulate a local committee or other mechanism for preparing for the LAUC 50th anniversary year. IN PROGRESS – reminder for next year, ongoing....

E. Systemwide Committee Reports:

1. Updates from WCC (Cody Hennessy)
 - a. Discussion: WCC's proposals regarding LAUC members roster
 - b. Implementing WCC recommendations for a LAUC Web Team
2. Web Master (J. Lefevre)
3. Research and Professional Development (D. Peterman)
4. Diversity (L. Friedman)
5. Committee on Professional Governance (D. Johnson)
6. UCOLASC teleconference report (DM)

F. Advisory Groups

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

G. Ongoing Business

1. Archives Implementation Task Force (DM for Kate Tasker)
2. E-Venue Task Force (Dave Schmitt)
3. Position Paper updates (Adam Siegel)
4. APM360-4 wording follow-up.
5. Budget updates
6. Elections – Are there any remaining questions regarding the procedures and who is eligible to vote?

I. Round Robin of Divisions

J. Adjournment