

**Librarians Association of the University of California
Executive Board Conference Call
Thursday, January 4, 2018 1-3pm**

<https://ucengage.zoom.us/j/134301960>

Located in Box under LAUC > LAUC Exec Board 2017-18 > Agendas

- A. Roll Call (M. Singh)
 - 1. Absent: Emily Lin (M)
 - 2. Present:

- B. Announcements

- C. Approval of Minutes
 - 1. December 7, 2017 Meeting: <https://app.box.com/file/254152137777>

- D. Review of action items from Dec. 7 Meeting (C. Arbagey)
 - 1. Add your review calendars to Box: need Merced, San Francisco
 - 2. LAUC Connect Program: Carla to make a formal charge for an ad hoc committee to work on this early next year

- E. LAUC Advisory to UC Library Cooperative Groups
 - 1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (J. Chan)
 - 2. Shared Libraries Facilities Board/SLFB (D. Schmitt)
 - 3. Shared Content Leadership Group/SCLG (B. Imamoto)
 - i. Latest minutes available at:
http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_11172017.pdf
http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_12012017.pdf
 - 4. Direction and Oversight Committee/DOC (J. Hutchinson)
 - i. Documents including CKG guidelines and decision-making rubric should go out to everyone immediately after the break.
 - ii. ILL courier shared services team discussion—ongoing discussion for past few months. This leads into ongoing discussion of shared services, including how to make shared services more accountable? No conclusions, but just to be aware that this discussion is happening.

- F. LAUC Reports
 - 1. Standing Committees
 - i. Research and Professional Development (R. Smith)
 - ii. Diversity (A. Deardorff)
 - iii. Committee on Professional Governance (M. Brown) - No updates since December due to campus closure during holiday break. mcb
 - 2. Nominations Committee (D. Peterman)

- G. Assembly Planning
 - 1. Updated agenda at <https://app.box.com/file/261910311016>
 - 2. Poster Sessions
 - i. Please encourage your new librarians to send a proposal;
 - ii. Easels – we can get these via Facilities

3. Ice Breaker/Fun Activity
 - i. UCSF Mission Bay photo scavenger hunt
4. Registration form
 - i. goo.gl/zJjAFU
 - ii. Anything else to ask for?
 - iii. Details about lunch options & LAUC Board dinner will be included
5. Additional logistical details
 - i. Microphones
 - ii. Nametags & programs
 - iii. Happy hour

H. Campus Reports

1. UCR – Our new Assistant University Librarian for Collections is Tiffany Moxham, effective January 1. (This now creates a vacancy for the Coordinator of Medical Library Programs at UCR.)
2. UCSF – nothing new to report.
3. UCLA – nothing new to report.
4. UCB - A new Scholarly Communication & Copyright Librarian reporting to our Scholarly Communications Officer will start in January. The new Head of Public Services at the Bancroft Library will start in March. Our proposal for a workshop led by Nicole Cooke on "Considering Cultural Competence: Reframing our LIS Practice and Research" was not funded, but we hope to look for other funding opportunities for it.
5. UCI
6. UCSC - We will be implementing Alma and Primo as our new ILS/discovery layer. Work with Ex Libris on the implementation will begin in March 2018 with the target go-live set for August.
7. UCSB – UL candidates interviews have been completed, the search committee submitted their recommendations to the chancellor on December 21, 2017. We now await the chancellor's decision. Reference & Instruction Librarian candidate campus visits were all rescheduled from December to early January (this week and next), due to the Thomas Fire. Fall membership meeting was also moved from December 12 to January 3 due to the fire.
8. UCD - We are in the middle of campus visits for our two AUL recruitments. Campus visits for the candidates for the AUL for Scholarly Resources position were held in December before the holiday break. Campus visits for the AUL for Research and Learning position are being held next week and the week after.
9. UCSD
10. UCM - nothing new to report

I. J. Adjournment

Next conference call date/time:

Thursday, February 8, 1-3pm at <https://ucengage.zoom.us/j/746114314>