

**Executive Board Transition Meeting
Thursday September 6th, 1-3pm**

Zoom

Join from PC, Mac, Linux, iOS or Android: <https://ucsd.zoom.us/j/628742898>

Or iPhone one-tap :

US: +16465588656,,628742898# or +16699006833,,628742898#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 669 900 6833

Meeting ID: **628 742 898**

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

Meeting ID: **628 742 898**

SIP: 628742898@zoomcrc.com

Or Skype for Business (Lync):

<https://ucsd.zoom.us/skype/628742898>

Agenda

1:00 PM, call to order via Zoom

1. Roll Call, (M. Browne)
2. Approval of minutes: Transition Meeting (process, will be in draft form)
 - a. Questions on reimbursements?
3. Updates
 - a. SLFB – D. Schmitt
 - b. R&PD – H. Smedberg
4. Housekeeping / Old Business
 - a. Confirmation of meeting schedule, etc. Alternating AM / PM , 1st Thurs each month
 - b. Listserve
 - c. Website updates
 - d. 2017-2018 Reports

New Business (largely continued from Transition Meeting)

1. September CoUL (Council of University Librarians) Meeting
2. UCLA Archivists and a possible statement from LAUC
3. Librarian's ability to serve as PIs for research / Academic Freedom
4. Position Paper #5 review - next steps
5. Website Usability Task Force
6. Barriers to Engagement with LAUC Exec Positions, campus and state wide
 - a. How to gather data on barriers
 - b. Early brainstorming on corrective measures
7. Spring Assembly at Riverside Planning
8. LAUC Social Media Coordinator needed?
9. Statewide Committee appointments (please send me your nominees)
 - a. SCLG – Shared Content Leadership Group
10. Statewide committee charges (draft - to be completed by early September for Oct 1 charge)
 - a. R&PD: Review if the new grant guidelines and PDF forms are working well

- b. Diversity: Continue to develop list of diversity resources
 - c. CPG: oversee revision of Position Paper #5
11. Campus Round Robin: Take about 2 minutes to tell us your main goals at your division for the year, or for past chairs, any advice you have for the new chairs

3:00 Adjournment