

Executive Board Transition Meeting
Thursday October 18th, 10:40 am - noon

Zoom

Join from PC, Mac, Linux, iOS or Android: <https://ucsd.zoom.us/j/926697440>

Or iPhone one-tap :

US: +16465588656,,926697440# or +16699006833,,926697440#

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: 926 697 440

International numbers available: <https://zoom.us/u/aekIItnSXV>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

Meeting ID: 926 697 440

SIP: 926697440@zoomcrc.com

Or Skype for Business (Lync):

<https://ucsd.zoom.us/skype/926697440>

Agenda

10:40am, call to order via Zoom

1. Roll Call, (M. Browne)
2. Absent / subs:
3. Approval of minutes: Transition Meeting and September Conference Call
 - a. Questions on reimbursements?
4. Updates / LAUC Reports
 - a. SLFB – Dave Schmitt

We had our quarterly meeting in September. Items discussed:

- i. SLFB voted to approve a large exceptional deposit from UCI. This will include 70,000 monographs to SRLF, running from Feb to Sept 2019. This will be in tandem with the ongoing exceptional deposit from UCSB of about 60,000 journal volumes. SRLF has adjusted staffing and equipment to handle this. These deposits should not impact regular deliveries from campuses throughout the year. Any further exceptional deposits would likely have to wait until these are complete.
- ii. SLFB is looking to reduce the recent 10% cap on number of archival boxes allowed. Numerous campuses expressed a need to send more archival boxes in the near future, but capacity is being reached. A survey is being drafted for review at the December meeting which will ask campuses what their needs are in regards to this. SLFB will be looking at load balancing and NRLF capacities as it recommends a new cap.
- iii. NRLF4 update: All funding complete, scheduled to break ground in March 2019, with completion projected at August 2020. Shelving capacity and planning to be discussed next meeting.
- iv. Inventory Management System is in RFP development stage. (not the same as Systemwide ILS)

- b. DOC – Josh Hutchinson
 - i. DOC is having in-person full-day meeting today (Oct 18)
 - ii. DOC is in the midst of working on a Plans and Priorities strategy document for the coming year.
- c. SLASIAC – Jennifer Chan
- d. Webmaster – Courtney or Ryan
- e. Standing Committees
 - i. R&PD – Heather Smedberg
 - ii. Diversity - ?
 - iii. CPG – Sam Dunlap (2018-2019 Chair; unable to attend today's meeting)
- 5. Housekeeping / Old Business
 - a. Confirmation of meeting schedule, etc. Alternating AM / PM , 1st Thurs each month - outlook invite(s) to follow
 - b. Listserv
 - c. Website updates, committee profiles <https://lauc.ucop.edu/committees/executive-board>
 - d. Welcome letter to new ULs - Carla
 - e. 2017-2018 Reports (Nominating submitted, Presidents from Carla, R&PD from Roger, other?)

New Business

- 1. September CoUL (Council of University Librarians) Meeting - recap (Roger / Heather)
- 2. Barriers to Engagement with LAUC: charge to divisions
- 3. Academic Freedom / roles as PIs, and a statement from LAUC
- 4. Position Paper #5 review - next steps
- 5. LAUC Connect: next steps
 - a. The committee is ready to send out e-mail notifications of pairings
- 6. Website Usability Task Force (Carla)
 - a. Report and recommendations available at: <https://ucla.box.com/s/zc1wcab4dv5v1nzipgmcf3ohwvyomsen3>
 - b. Next steps? Implement recommendations or review first?
- 7. Spring Assembly at Riverside Planning
- 8. LAUC Social Media Coordinator
- 9. Statewide Committee appointments (please send me your nominees)
 - a. SCLG – Shared Content Leadership Group - B. Imamoto?
- 10. Statewide committee charges
 - 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
 - d. Other calls for participation?
- 11. Campus Round Robin: Highlights and issues from the campuses

Noon: Adjournment