

**Executive Board Transition Meeting  
Thursday December 6<sup>th</sup> , 10am – Noon**

**Zoom**

<https://ucsd.zoom.us/j/867346482>

One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose)

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Meeting ID: 867 346 482

Find your local number: <https://zoom.us/u/acxJihQmyQ>

Join by SIP

[867346482@zoomcrc.com](mailto:867346482@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

Join by Skype for Business

<https://ucsd.zoom.us/skype/867346482>

**Agenda**

**10am, call to order via Zoom**

1. Roll Call, (M. Browne)
2. Absent / subs:
3. Approval of minutes: Nov 1 call
4. Updates / LAUC Reports
  - a. Nominating – Carla
  - b. SLFB – Dave Schmitt

We have not met since the last LAUC meeting. The only new information is that SLFB sent a survey to each of the campuses to determine future needs of remote storage for archival boxes. The results of this survey will help shape future policies and space planning decisions around storage space for archival boxes. I have not heard the results of this survey yet.

- c. DOC – Josh Hutchinson
  - i. No meeting since the last LAUC meeting
  - ii. Dates for calendars:
    1. SILS webinar/brownbag: December 11, 12-1pm
    2. Linked Data webinars: Jan 10 & 16, 1-2 pm

3. UC DLFx will be at UCSD May 20-22
  - d. SLASIAC – Jennifer Chan
  - e. SCLG – Becky Imamoto
  - f. Webmaster – Courtney or Ryan
  - g. UCOLASC - Roger
  - h. Standing Committees
    - i. R&PD – Heather Smedberg
    - ii. Diversity – Xiaoli Li
    - iii. CPG – Sam Dunlap
5. Housekeeping / Old Business
  - a. Census and SWAG items
  - b. LAUC Social Media Coordinator - Peggy Alexander from UCLA Special Collections
    - i. Call for items?
  - c. Website updates, committee profiles <https://lauc.ucop.edu/committees/executive-board>

#### **Continuing Business**

1. Barriers to Engagement with LAUC: charge to divisions
2. Academic Freedom / roles as PIs, and a statement from LAUC -
3. Position Paper #5 review - next steps - wait on CPG
4. LAUC Connect: next steps
  - a. The committee is ready to send out e-mail notifications of pairings
5. Website Usability Task Force (Carla)
  - a. Report and recommendations available at:  
<https://ucla.box.com/s/zc1wcab4dv5v1nzpgmcf3ohwvyomsen3>
  - b. Next steps? Implement recommendations or review first?
6. Spring Assembly at Riverside Planning - Thursday March 28<sup>th</sup>
  - a. Next steps: Save the Date announcement
  - b. [Preliminary Agenda](#) under way
7. Campus Round Robin: Highlights and issues from the campuses

#### **Noon: Adjournment**