

Executive Board Transition Meeting
Thursday January 17th from 1PM - 3PM

Zoom

Join Zoom Meeting

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Meeting ID: 482 014 886

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482014886@zoomcrc.com

Agenda

1PM, call to order via Zoom

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

SLFB met in December and discussed the following:

- i. Archival box storage space is becoming low. Survey of campuses showed about half the campuses would like to increase the amount of archival material to send to an RLF. The RLFs will have to consider how to account for space at NRLF until NRLF4 is complete, then load balancing between the two RLFs.
 - ii. A new capacity report has been accepted by SLFB. This shows that SRLF space will be getting low in 2022. SRLF is looking at how to increase space, and a larger deduplication project is being considered. In NRLF, only half of the shelving will initially be installed in NRLF4 due to escalating costs. Future buildouts will be planned.
 - iii. The annual call for need will be coming soon.
 - iv. UCD exceptional deposit is complete, UCSB's in in process and UCI's is in the planning stages.
- c. DOC – Josh Hutchinson
 - i. DOC has spent time discussing aspects relating to the Elsevier negotiations, including the Alternative Access Task Force and considering communications such as the alternative access portal page

- ii. Linked data webinars happened on Jan 10 & 16. I've not heard any reports of attendance numbers.
- 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. Updated version of *Acronyms and Initialisms* document - Roger
 - c. LAUC Social Media Coordinator - Peggy Alexander from UCLA Special Collections
 - i. Call for items
 - d. 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 / statement from LAUC - Roger
- 3. Position Paper #5 review - next steps -
- 4. LAUC Connect: next steps
- 5. Website Usability Task Force (Roger)
 - a. Report and recommendations available at:
<https://ucla.box.com/s/zc1wcab4dv5v1nzpgmcf3ohwvyomsen3>
- 6. Spring Assembly at Riverside Planning - Thursday March 28th
 - a. Next steps: Save the Date announcement (sent)
 - b. Logistics planning with Kent
 - c. [Preliminary Agenda](#) under way
- 7. Campus Round Robin: Highlights and issues from the campuses

3PM: Adjournment