

**Executive Board Transition Meeting
Thursday February 7th 10am through Noon**

Zoom

Join Zoom Meeting

<https://ucsd.zoom.us/j/989072158>

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Meeting ID: 989 072 158

Find your local number: <https://zoom.us/u/acwrUkmE0y>

Join by SIP

989072158@zoomcrc.com

Agenda

10:00AM, call to order via Zoom

1. Roll Call, (M. Browne)
2. Absent / subs:
3. Approval of minutes: [January](#) Call
4. Updates / LAUC Reports
 - a. Nominating – Carla
 - b. SLFB – Dave Schmitt
 - i. Call for campus allocation needs for 19/20 has gone out. Requests due by Feb 22.
 - ii. No call since last meeting.
 - c. DOC – Josh Hutchinson
 - i. DOC meeting notes are available <https://libraries.universityofcalifornia.edu/doc/meetings> and are now being updated regularly.
 - ii. DOC met to discuss a project to assess the Ask a Librarian service.
 - iii.
 - 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. Updated version of *Acronyms and Initialisms* document - Roger
- 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: Brainstorm on how to synthesize responses and notes
2. Academic Freedom / statement from LAUC - Roger
3. Website Usability Task Force (Roger)
 - a. Report and recommendations available at:
<https://ucla.box.com/s/zc1wcab4dv5v1nzpgmcf3ohwvyomsen3>
4. Spring Assembly at Riverside Planning - Thursday March 28th
 - a. Logistics / next steps
 - b. [Preliminary Agenda](#) under way
5. Campus Round Robin: Highlights and issues from the campuses

Noon: Adjournment