

Executive Board Transition Meeting
Thursday March 7th 1PM through 3PM

Zoom

Join Zoom Meeting

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Meeting ID: 101 553 258

Find your local number: <https://zoom.us/u/ady1cfh99g>

Agenda

1:00PM, call to order via Zoom

1. Roll Call, (M. Browne)
2. Absent / subs:
3. Approval of minutes: [February](#) Call
4. Updates / LAUC Reports
 - a. Nominating – Carla
 - b. SLFB – Dave Schmitt
 - i. SLFB meets next Monday (Mar 11). Nothing of substance to report since last month. Discussion for Monday includes setting campus allocations for next year’s RLF deposits and a new limit on archival box deposits. Report will follow at next LAUC meeting.
 - c. DOC – Josh Hutchinson
 - 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. Academic Freedom / statement from LAUC – Roger
 - b. LAUC Social Media Coordinator - Peggy Alexander from UCLA Special Collections
 - i. Call for items
 - b. Website updates, committee profiles <https://lauc.ucop.edu/committees/executive-board>

Continuing Business

1. Spring Assembly at Riverside Planning - Thursday March 28th
 - a. Logistics update
 - i. Assembly website up <https://laucassembley2019.wixsite.com/home/event-info/lauc-assembly-2019>
 - ii. Exec board meeting / dinner on Wednesday the 27th
 - b. [Preliminary Agenda](#) ; finalize and push to membership + add to website
 - c. Finalize call for new librarian travel grants (4) first come first served?
 - d. Update on LAUC Connect – future plans?
 - e. Barriers to Engagement with LAUC: Brainstorm on how to synthesize responses and notes
2. Campus Round Robin: Highlights and issues from the campuses

3PM: Adjournment