

**LAUC Executive Board Meeting
Wednesday April 17th, 10AM through Noon**

Zoom

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Meeting ID: 502 930 228

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Agenda

10:00am, call to order via Zoom

1. Roll Call, (M. Browne)
2. Absent / subs: Sam D. will be late. Naomi Shiraishi for Jane Rosario. Tom Brittnacher out, Xiaoli Li out
3. Approval of minutes: [February](#) Call
4. Updates / LAUC Reports
 - a. Nominating – Carla
 - b. DOC – Josh Hutchinson
 - i. DOC meetings have been dominated by Elsevier and SILS, along with their repercussions such as the Alternative Access Task Force.
 - ii. In addition, DOC received a report from the Digital preservation strategy working group
 - c. SLASIAC – Jennifer Chan
 - d. SCLG – Becky Imamoto
 - e. Webmaster – Courtney or Ryan
 - f. UCOLASC - Roger
 - g. SLFB – Dave Schmitt
 - i. [SRLF Annual Report is available](#)
 - h. Standing Committees
 - i. R&PD – Heather Smedberg
 - ii. Diversity – Xiaoli Li
 - iii. CPG – Sam Dunlap – We reviewed and approved the request from the LAUC Committee on Diversity to change the name to “Committee on Diversity, Equity, and Inclusion.”
 1. Note: action item for Roger, extend 10 campus rotation for CPG and Diversity
5. Housekeeping / Old Business

a.

Continuing Business

1. Spring Assembly at Riverside Recap
 - a. Thanks all around!
 - b. Remaining tasks
 - i. Assure all notes, reports, etc. are included in the website / box spaces
 - ii. Satisfaction survey from attendees
 - c. R&PD tasks, looking ahead
 - d. Update on LAUC Connect
 - e. Barriers to Engagement with LAUC: Follow up
 - i. Roger to complete and distribute notes for further discussion at our next call
 - f. Roger / Heather to meet wit CoUL (In person at Irvine in June?) to discuss key takeaways and any requests (concept of release time, R&PD support, recognition of value in reviews)
2. Campus Round Robin: Highlights and issues from the campuses

Noon: Adjournment