

LAUC Executive Board Meeting
Monday July 8th , 9am through 10:30am

Zoom

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Meeting ID: 589 210 184

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Agenda

9AM, call to order via Zoom

1. Roll Call, (M. Browne)
2. Absent / subs: Naomi Shiraishi for Jane Rosario, Kyra Folk-Farber for Tom Brittnacher
3. Approval of minutes: [June](#) call
4. Updates / LAUC Reports
 - a. Nominating – Carla
 - i. Proposed new language for [Standing Rule 600.1.B](#)
 - ii. “Standing rules may be adopted, amended or deleted by a majority of the Executive Board or by a majority of the members present at an Assembly”
 - b. DOC – Josh Hutchinson
 - i. DOC minutes are now being updated and posted pretty regularly. See them at <https://libraries.universityofcalifornia.edu/doc/meetings>
 - ii. Alison Regan (UCI) will be the new 2019/2020 DOC liaison to CKGs (replacing Donald Barclay). She will be the contact person for any questions about forming CKGs, working within the CKG structure, etc.
 - iii. The group charged with revising the UC Libraries Digital Reformatting Guidelines has been given an extension until 9/30
 - iv. DOC has started discussing UCDFx 2020. Feedback on previous conferences are welcome to any DOC member.
 - v. There have been updates on Project TRANSFORM – a working group and project structure that will advance UC’s transformative negotiations with major publishers – but

this isn't a DOC initiative so I imagine that LAUC Exec will get updates from other liaisons.

- c. SLASIAC – Jennifer Chan
 - d. SCLG – Becky Imamoto
 - e. Webmaster – Courtney or Ryan
 - f. UCOLASC - Roger
 - g. SLFB – Dave Schmitt: Nothing new to report since last LAUC Exec Board. July SLFB meeting has been cancelled due to lack of pressing agenda items.
 - h. Standing Committees
 - i. R&PD – Heather Smedberg
 - ii. Diversity – Xiaoli Li**
 - 1. Roger to take next steps on name change – vote**
 - 2. Update on survey
 - iii. CPG – Sam Dunlap**
 - 1. Next steps for the revised Position Paper #5**
5. Housekeeping / Old Business
- a. Update on Working Group on Academic Freedom - Roger
 - b. Rotation schedule for CPG / Diversity. Roger to finalize
 - c. LAUC Participation by Extension personnel
 - d. LAUC Assembly
 - i. Remaining tasks; survey results

Continuing Business

- 1. Update on information gathering on campus level review procedures and change procedures - Adele
- 2. Barriers to Engagement with LAUC: Follow up
 - a. [Table version of recommendations document](#)
 - i. Original [Discussions on key recommendations](#)
- 3. Round Robin: Highlights and issues from the campuses

10AM: Adjournment