

**LAUC Executive Board Meeting**  
**Thursday, October 3, 1-3pm**

**Join Zoom Meeting:**

Via Zoom: <https://ucla.zoom.us/j/142211072>

Or

Dial In: 669-900-6833 | Meeting ID: 142 211 072

**Agenda**

**10AM, call to order via Zoom**

1. Roll Call, (Rachel Green)
2. Absent / subs: Roger
3. Approval of minutes: Transition Meeting
4. Additions to the Agenda?
5. Housekeeping / Old Business -- R. Green, H. Smedberg
  - a. Committee Reports (CPG, R&PD, Nominating, Diversity)
  - b. Division Census Data
  - c. Vice-Chairs / Roster information
  - d. Rotation schedule for CPG / Diversity -- Roger to finalize
6. LAUC Reports / Updates
  - a. Nominating – Roger Smith
  - b. Assembly Planning -- (Berkeley)
  - c. Webmaster – Courtney or Ryan
  - d. DOC – Josh Hutchinson
    - i. DOC will have in-person meeting on October 7, including refresher on some ongoing projects (such as Project Transform), as well as planning for the year ahead.
    - ii. Digital Preservation Strategy Working Group Phase 2 charge has been written and shared. Some more feedback required before it's finalized (I think)
  - e. SLASIAC – Jennifer Chan
  - f. SCLG – Vacant
  - g. UCOLASC - Heather
  - h. SLFB – Vacant (Dave Schmitt reporting on Sept meeting): Updates: The acquisition of an inventory management system is progressing, as is construction on NRLF 4. Both on schedule.

WEST is about to undergo an assessment. UC currently is holder of 30% of content in WEST and we were a founding member. UC shared print staff will be participating in the assessment period and future strategic planning.

Introductory discussion was had about transfer project to move some materials from SRLF to NRLF to balance space and keep SRLF active past the current expected fill date. IMS will allow this to happen and needs to be implemented. SLFB approved the continuation of gathering data and proposing a more detailed plan, with a target start date of 2021.

- i. CoUL – H. Smedberg
- 7. Standing Committees (confirmation of members, discussion of charges – unlikely to have much in way of reports, since not yet fully charged)
  - a. R&PD – Marty Brennan
  - b. Diversity – Gary Colmenar
  - c. CPG – Nina Schneider
- 8. New business/Continuing Business:
  - a. UCSB re-org Survey
  - b. Election Calendar
  - c. Copyright Policy Review
  - d. Social Media Team / Communications Team
  - e. LAUC connect
  - f. Barriers to Engagement with LAUC: Follow up
- 9. Round Robin: Highlights and issues from the campuses

**3pm: Adjournment**