

Executive Board Transition Meeting
Monday, August 28, 2017, 10-3pm
UC Riverside Rivera Library, Room 140

Agenda

9:30 – Sign-ins, breakfast

10:00: Old Business & Wrap-Up from Last Year

1. Call to order, welcome, introductions, announcements (D. Peterman)
2. Secretary's report (A. Horne)
 - a. Approval of minutes
 - b. 2017-2018 Executive Board Roster (A. Horne, M. Singh)
 - c. Election calendar, consult on annual election date (A. Horne, M. Singh)
 - d. Census of LAUC membership (A. Horne, M. Singh)
3. Committee on Research & Professional Development (C. Arbagey)
4. Reports from committee representatives
5. President's Report (D. Peterman)
6. Transfer of LAUC Presidency from Dana Peterman to Carla Arbagey

12:00-1:00 Break for lunch and photos

1:00 New Business

1. New Division Chairs Orientation and procedures
 - a. Basics: Parliamentary Procedure, Travel Procedures, Zoom
 - b. Communication
 - i. BOX for working documents
 - ii. Executive Board email list
 - c. Conference Calls – First Thursday of month – 1 to 3pm (Next call is September 7)
2. Issues
 - a. September CoUL (Council of University Librarians) Meeting
 - b. Position Paper #5 review
 - c. Website Usability Task Force
 - d. Spring Assembly (UCSF) Planning
 - e. LAUC Social Media Coordinator needed
 - f. Statewide Committee appointments (please send me your nominees)
 - i. SCLG – Shared Content Leadership Group
 - ii. SLFB – Shared Library Facilities Board
 - g. Statewide committee charges (draft - to be completed by early September)
 - i. R&PD: Review if the new grant guidelines and PDF forms are working well
 - ii. Diversity: Continue to develop list of diversity resources
 - iii. CPG: oversee revision of Position Paper #5
 - h. Campus Round Robin: Take about 2 minutes to tell us your main goals at your division for the year, or for past chairs, any advice you have for the new chairs
3. Theme for 2017-2018: LAUC: The Next 50 Years
 - a. How do we address the changing roles of librarians and libraries?
 - b. How do we move forward with diversity and inclusion efforts?
 - c. How can we prepare for the future of LAUC?
 - d. Anything else? (discussion)

3:00 Adjournment



Tour of Rivera or Orbach Libraries upon request/interest