

Librarians Association of the University of California
Fall Assembly 2008
Wednesday, December 3, 2008
10:00 a.m. – 3:30 p.m.
University of California, San Francisco
UCSF Library - Lange Room, 5th Floor

9:00-10:00: Registration and refreshments

Agenda

10:00-11:00: Location

1. Call to order
2. University Librarian's Welcome: Karen Butter
3. LAUC-SF Welcome and Overview of the Assembly Day
4. Preliminaries
 - a. Roll call of Divisions and Delegates: Orchid Mazurkiewicz
 - b. Approval of Spring Assembly 2008 minutes: Orchid Mazurkiewicz
5. Presentation via Skype by Janet Lockwood, Associate Director, Academic Personnel, Academic Advancement, UCOP
6. Committee Reports:
 - a. Research & Professional Development Committee Annual Report (Sam Dunlap)
 - b. Resource Sharing Committee (Shannon Supple)
 - c. Diversity Committee Annual Report (Chimene Tucker)
 - d. Nominating Committee update (Sam Dunlap for Bob Heyer-Gray)
7. President's Report (Sam Dunlap)

11:10-12:30: Panel Program #1 with Constance Malpas (Program Officer, OCLC Research) and Roger Schonfeld (Manager of Research, Ithaka);
Joined for discussion and moderated by Emily Stambaugh (Manager, Shared Print, CDL) and Jacob Nadal (Preservation Officer, UCLA)

The first part of this wide-ranging Collections discussion will focus on issues surrounding the concepts of collaborative shared print and distributed collection and archiving models. Followed by Q&A

12:30-1:30: Lunch

1:40-3:15: Panel Program #2 with Constance Malpas (Program Officer, OCLC Research) and Roger Schonfeld (Manager of Research, Ithaka);

Joined and moderated by Brian Schottlaender (Convenor, University Librarians Group)

The second part of this wide-ranging discussion will focus on issues pertaining to the electronic and digital realm and the intersections with library collections and services. Followed by Q&A

3:30: Wrap-up and adjourn