Librarian Association of the University of California
Executive Board Conference Call
Thursday, June 4, 2015 1-3pm
ReadyTalk [Please use the toll-free number 866-740-1260 and the access code
9181033#]

Agenda

A. Roll Call (C. Woo)

B. Announcements (M. Conner)

C. Approval of minutes May 7, 2015 (C. Woo)

D. Review of action items from May minutes (M. Conner)
   1. Approved RPD guidelines sent to Julie L. for posting to the website.
   2. Feedback on website sent to Julie L. by May 13.
   3. Election ballot drafted and sent.
   4. Divisions sent in rosters for election.
   5. Working group on APM 360-4 underway.
   6. APM revisions posted on wiki for review.
   7. Carla to investigate union interest in APM 360-4.
   8. Draft of newsletter posted on wiki.

E. Systemwide Committee Reports
   1. Research and Professional Development (D. Mizrachi)
   2. Website Revision Ad Hoc (J. Lefevre)
   3. Diversity (C. Arbagey)
   4. Committee on Professional Governance (M. Conner, D. Rowan)
   5. Election Committee (M. Conner, D. Mizrachi)
   6. APM Working group (M. Conner, D. Mizrachi)
   7. UCOLASC meeting. (M. Conner)

F. Advisory Groups
   1. SLASIAC (S. Koskinen)
   2. SAG 1
   3. SAG 2 (S. Perry)
   4. SAG 3 (A. Riggio)

G. Old/Ongoing Business
   1. Election announcement
   2. Committee Chair appointments
   3. Position Papers
   4. Newsletter
   5. Webinars

H. New Business
1. Shared Library Facilities Committee Representative

I. Round Robin of Divisions

J. Adjournment

Next conference call date/time: July 2, 1-3pm