Librarian Association of the University of California
Executive Board Conference Call
Thursday, August 6, 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 July 2, 2015 (C. Woo)

D. Review of action items from July minutes (M. Conner)
   1. Position Paper numbering and approval process studied.
   2. Rosalie contacted about attendance data for webinars.
   3. Web content committee members nominated.
   4. Website roll-out.
   5. UCLAS reorganization chart and info sent.
   6. New standing committee chairs contacted.

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. APM Working group (M. Conner, D. Mizrachi)

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. Shared Library Facilities Committee Representative
   2. Position Papers
   3. APM Working Group issues
   4. Review of the year

H. New Business

I. Round Robin of Divisions

J. Adjournment