

Librarian Association of the University of California

Executive Board Conference Call

Thursday, September 10, 2015 1-3pm

ReadyTalk [Please use the toll-free number 866-740-1260 and the access code 9181033#]

Agenda

A. Roll Call (L. Spagnolo)

B. Announcements (D. Mizrachi)

C. Approval of Transition Meeting minutes August 17, 2015 (L. Spagnolo)

D. Review of action items from August 17 minutes (D. Mizrachi/L. Spagnolo)

1. Division Chairs review Exec Board roster, Census of Delegates and Election Calendar.

Afternoon:

2. Statewide Committee appointments: Divisions with vacancies in should send in nominees as soon as possible to Diane (mizrachi@library.ucla.edu).
3. Invitations to LAUC Box Account (Matt)
4. Add new members to the LAUC Exec Board list
5. Assemble calendar for first Thursday of month phone call from 1-3pm, except September, when call will be September 10.
6. Send out new travel policy as soon as it is finalized to LAUC-EXEC list and to Julie for webpage (Diane).
7. Develop brainstorm of ideas (see the Venn diagram flipchart page) for presentation to group at September 10 meeting (Diane).
8. Diane to follow up with potential party who is interested in LAUC Archivist project.
9. Diane to work with Julie on the scope/roles/tasks for the Web Content Committee and issue a call for members.

E. Systemwide Committee Reports

1. Research and Professional Development (D. Peterman)
2. Website Revision Ad Hoc (J. Lefevre)
3. Diversity (L. Friedman)
4. Committee on Professional Governance (D. Johnson)
5. APM Working group (M. Conner, D. Mizrachi)

F. Advisory Groups – Reports and/or updates

1. SLASIAC (S. Koskinen)
2. SAG 2 (S. Perry)
3. SAG 3 (A. Riggio)

G. Ongoing Business

1. Standing Committee Chair appointments
2. APM Working group (M. Conner, D. Mizrachi)
3. Spring Assembly updates (J. Shiroma)

H. New Business

1. Report of CoUL meeting
 - General acceptance & endorsement of LAUC's Celebrating Librarians Theme
 - Travel & funding burden on campus Business Offices – they suggest finding a permanent mechanism. MOU, speak with Susan Carlson UCOP
2. Website Content Committee (J. Lefevre/DM)
3. LAUC Archives Task Force
4. LAUC Journal Task Force
5. Zoom trial – possible to save up to \$2,500.00 annually

I. Round Robin of Divisions

J. Adjournment

Next conference call date/time: [October 1, 1-3pm](#)