



Librarians Association of the University of California Assembly 2013  
Monday, May 20, 2013  
University of California, Los Angeles, Charles E. Young Research Library  
405 Hilgard Avenue, Los Angeles, CA 90095

### Assembly Agenda

**9:30 – 10:00:** Registration and Refreshments—Library Conference Center

**10:00 – 11:45:**

- A. Call to Order [K.Botello]
- B. Announcements [3 min]
- C. Welcome: Gary Strong, University Librarian[15 min]
- D. Preliminaries
  - i. Roll Call of Divisions and Delegates: [K. Goodson] [5 min]
  - ii. Approval of Minutes, Assembly 2012: [K.Goodson] [2 min]
- E. Committee Reports (submitted and posted):
  - i. Research and Professional Development Committee Update – [N. Robinson] [10 min]
  - ii. Committee on Diversity Update – [M. Conner] [7 min]
  - iii. Committee on Professional Governance [Y. Blue] [5 min]
- F. LAUC Representative Reports (submitted and posted)
- G. LAUC Outstanding Service Award [M. Brown] [5 min]
- H. President's Report – [K.Botello] [10 min]
- I. Other required business [5 min]
- J. Guest Speaker, Elizabeth Cowell, Chair, Systemwide Operations and Planning Advisory Group (SOPAG) discussing the UC Libraries Advisory Structure modification project. [25 min]

**12:00 – 1:00 LUNCH**

**1:00 – 2:30:**

- K. Discussion of *University of California Libraries Systemwide Plans and Priorities, FY 2013-16* document issued by the UC Council of University Librarians

*This discussion is an opportunity for a general all-LAUC discussion of the document by representatives from all 10 divisions. In March all campuses held open discussions of the document as requested by the LAUC Executive Board for the purpose of sending comments to the CoUL.*

**2:30 – 3:00:** Wrap up/ Next steps

**3:00 – Adjourn**

**3:15 – 4:00 –** Optional tour of the UCLA Young Research Library renovation

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