LAUC Assembly 2020 - Agenda and Logistics

This document has a tinyurl: https://tinyurl.com/LAUC2020
Zoom session for Assembly: https://ucsd.zoom.us/j/99709365232
(see below for separate afternoon breakout session zoom room links)

AM Agenda:

9:30: Convene, Roll call, approve minutes, other business
10:00: Welcome from Jeff MacKie-Mason, University Librarian, UC Berkeley
10:10: Committee Chairs and Representatives' reports and discussion

- Nominating Committee- Roger Smith
- Research & Professional Development Committee - Marty Brennan
- Committee on Professional Governance - Nina Schneider
  - CPG Statement on COVID-19 Closures and Librarian Reviews
- Equity, Diversity, and Inclusion Committee - Gary Colmenar
  - 2019 Survey Final Report
  - LAUC Statement on Racism
- Representatives Updates (if any)
  - Direction and Oversight Committee Representative - Josh Hutchinson
  - SLASIAC Representative -Open Position
  - Shared Library Facilities Board - Hilary Schiraldi
  - Shared Content Leadership Group - Brian Quigley
- Discussion of other ongoing work
  - LAUC Connect
  - Web Usability Report

11:20: Morning wrap up and intro to pm logistics

11:30: Break

PM Agenda:

2:00pm - 2:40pm - Breakout Sessions - Part 1

- Session 1A: LAUC's efforts for anti-racist work
  Moderator: Gary Colmenar
  - Zoom: https://tinyurl.com/Breakout1AZoom
    Meeting ID: 949 1531 6378
    Password: 174983
    One tap mobile
    +16699006833,,94915316378# US (San Jose)
    +12532158782,,94915316378# US (Tacoma)

- Google doc for notes: https://tinyurl.com/Breakout1ANotes

- Session 1B: Impact of COVID-19 on librarians' work (Also touch on affiliate librarian equity, and related issues)
  Moderator: Miki Goral
  Back up moderator: Kyra Folk-Farber
  - Zoom: https://tinyurl.com/Breakout1BZoom
  - Meeting ID: 973 8284 0830, Password: 045524
  - Google doc for notes: https://tinyurl.com/Breakout1BNotes

2:40 - 2:50pm - Brief break so people can switch sessions

2:50 - 3:30pm - Breakout Sessions - Part 2

- Session 2A: Academic review (including effects of COVID-19; also touch on Academic Freedom; other issues)
  - Moderator: Nina Schneider
  - Back up moderator: Rachel Green
  - Zoom link: https://tinyurl.com/Breakout2AZoom
  - -- Meeting ID: 993 3846 7638, Password: 920400
  - Google doc for notes: https://tinyurl.com/Breakout2ANotes

- Session 2B: LAUC engagement and participation
  - Moderator 1: Josh Hutchinson
  - Back-up moderator: Heather Smedberg
  - Zoom link: https://tinyurl.com/Breakout2BZoom
  - Meeting ID: 961 9555 6466 -- Password: 234082
  - Google doc for notes: https://tinyurl.com/Breakout2BNotes

3:30-4: Full assembly discussion of breakout topics, and wrap up
- Return to original zoom room https://ucsd.zoom.us/j/99709365232