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