

**Librarian Association of the University of California  
Executive Board Conference Call  
Thursday, October 6, 2016 1-3pm  
Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/853159516>**

**Agenda – also located in Box under LAUC > LAUC Exec Board 2016-17 > Agendas  
Filename: LAUCExBd161006agenda**

**A. Roll Call (A. Horne)**

- Excused: Kristine Ferry, Becky Imamoto, Diane Mizrahi, Susan Koskinen

**B. Announcements/Housekeeping**

**C. Approval of minutes, 2016 (A. Horne)**

- Transition minutes
- Minutes of September 1, 2016

**D. Review of action items from September 1 (A. Horne)**

**E. LAUC Systemwide Reports (some not yet convened)**

1. Research and Professional Development (C. Arbagey) – not convened
2. Web Manager (J. Shiroma)
3. Diversity (C. Lee) – not convened
4. Committee on Professional Governance (M. Yonezawa) – not convened
5. Nominating Committee (D. Mizrahi) – not convened

**F. LAUC Advisory to External Groups**

1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (S. Koskinen) – Final report not uploaded. Next meeting scheduled for November 30, 2016
2. Shared Libraries Facilities Board/SLFB (K. Ferry). [Report of October 4, 2016](#)
3. Shared Content Leadership Group/SCLG (B. Imamoto) – see email attachment of September 21, 2016 or [Box upload](#)
4. UCOLASC (University Committee on Library and Scholarly Communication) upcoming visit by DP (October 7, February 24, and May 17). Agenda listed as "confidential".
- 5.

**G. Ongoing Business**

1. Spring Assembly updates (D. Peterman)
2. [LAUC Archives Implementation Task Force report and recommendations](#)
  - a. Relation to work on 50th anniversary
  - b. Best practices and information for committees
3. Nominating committee – appointed (Diane Mizrahi, Rob Heyer Gray, Christina Woo)
4. Position Papers: Sent by Diane to Adam Siegel with our comments and due November 14, 2016 to Diane Mizrahi. Papers with the Executive Board's comments are uploaded to Box at [https://app.box.com/files/0/f/11582857944/Position\\_Papers](https://app.box.com/files/0/f/11582857944/Position_Papers) if needed
5. Standing committees (charge highlights and needed members)
  - a. [Committee on Professional Governance \(CPG\)](#) (2 vacancies of 10): UCI (working on it), UCLA (have gotten someone, but no name submitted)

- b. [Diversity](#) - (4 vacancies of 10): UCR (left message w/chair), UCSD (left phone message w/chair), UCLA (member leaving and searching for replacement), UCSB (left phone message w/chair)
- c. [Research and Professional Development \(RPD\)](#) (1 vacancy of 11): UCLA (have gotten someone, but no name submitted)

#### H. New Business

6. CoUL (Council of University Librarians) visit highlights from September 16 by DP and CA
7. Task forces
  - a. 50 Year Anniversary Committee
    - i. Should contain at least one person project management skills
    - ii. Goal #1 – organize the creation of content for the LAUC website (to be later archived) 1 month ahead of Assembly, which is tentatively in mid to late April in coordination and consultation with the Web Manager and following the best practices identified by LAUC's archives at UCB via DM's task force.
  - b. 50 Year Anniversary Editor's Board
    - i. Establish a consistent style for publications submitted by committees and task forces providing content for the web and archiving.

#### I. Round Robin of Divisions

- Librarian personnel changes, including retirements, hires, and new positions (this is less important as some of these other points without context). This might also include such information as whether there's something unusual about that hire.
- Facilities changes or plans for changes (new buildings, re-configurations);
- Your LAUC's next meeting and what's on the agenda, especially for the 50<sup>th</sup> anniversary (I'd like to visit some of your campus meetings, but I need to know when to see if it's possible);
- General changes, if any, for this year in how librarians will be conducting their business/new trends;
- Librarian professional development (This would include programs via your divisional LAUC. In addition, however, any non-LAUC professional development that arises as a function of your library priorities and strategic directions. I don't know that you have any planned right now);
- What progress is being made from the main set of interests expressed from the last call?

- UCB -
- UCD -
- UCI -
- UCLA -
- UCM -
- UCR -
- UCSB -
- UCSC -

##### Recruitments:

Head of Research Support Services department head position closed yesterday. Temporary Project Archivist in charge of processing the Pirkle Jones and Ruth-Marion Baruch Photography Collection closed on Oct. 24. This week the campus is launching a publicity campaign for this new donation, valued at \$32 million.

We recently finished a [large collection](#) weed/move/de-duplication project in our Science & Engineering Library. The goal is free up more space for student individual and group study.

This afternoon the UCSC Library is hosting a [panel discussion](#) for the campus titled

"Communicating your Scholarship in an Open Access World". Speakers include Katie Fortney and Ivy Anderson from the CDL, and Chris Brenner and Roberto Manduchi, two UCSC faculty. LAUC-SC meetings are held the first Thursday of each month. The next two meetings will be dedicated to last year's CAPA report and the CAPA workshop for this year's review initiators and candidates.

- UCSD –
- UCSF –

## J. Adjournment

Next conference call date/time: Thursday, November 3, 1-3pm