

# 2017-01-12 Executive Board Meeting notes

## Date

12 Jan 2017

## Attendees

- [Paula Jharina Pacis Pascual](#)
- [Audra Eagle Yun](#)
- [Colby M. Riggs](#)
- [Cynthia A. Johnson](#)
- [Scott Michael Stone](#)
- [Kelly Spring](#)
- [Danielle A Kane](#)

Discussion items

Item	Who	Notes
Select a member of the Program Committee		
Suggest and discuss topics for the next LAUC-I Quarterly Meeting		<ul style="list-style-type: none"><li>• UCB removing their free resources based upon accessibility issues (AR)<ul style="list-style-type: none"><li>◦ What is meant by free resources?</li></ul></li><li>• DAC reporting from JR</li><li>• Reporting from LT</li><li>• OA 2020?</li></ul>

Suggest and discuss Timely  
Topics ideas

- Nexus LAB: Layers of Leadership across Libraries, Archives, and Museums (submitted by [Kelly Spring](#)(BROWN BAG)
  - Leadership presentation from LA to administrative positions
  - Overview >>> exercise
  - Should include non-librarians
- Free resources and accessibility
- Brown Bags
  - Laura Jackson
  - Matt Roberts
  - Sarah Wallbank on open resources
  - Horizon Report ([Danielle A Kane](#))
  - Timberline presentation ([Scott Michael Stone](#))
  - Possible Law school brown bag?

Update on LAUC 50<sup>th</sup>  
Anniversary Assembly

- Meeting on 13 Jan 2017
- Local committee managed by JG
- UC-level committee managed by Dana Peterman (includes CR)
- Panel of past presidents
  - Scenarios and questions posted on the website
- Mock-up of assembly page w/ forms available >>> to be hosted by UCOP
- Poster sessions (virtual and in-person)

LAUC-I contribution to the  
50<sup>th</sup> appropriate for the  
LAUC 50<sup>th</sup> website

- UC Irvine will be organizing trivia game
- LAUC history presentation (needs theme)
  - Milestones
  - Stories
  - Old documents

Other

- We need Brown Bag power points to be archived in the wiki