

LAUC-I Executive Board Meeting Minutes
Monday, January 8, 2018
1:00 p.m. – 2:00 p.m.
LL 110

Attendees: Danielle Kane, Kelly Spring, Colby Riggs, Annette Buckley, Sarah Wallbank, Stacy Brinkman

1. Agenda review - Chair
2. Approve minutes: LAUC-I ExBd minutes for October 9, 2017 - Secretary
3. News/Announcements – Chair
4. LAUC December Conference Call Update - Vice-Chair
 - a. Kelly attended conference call
 - b. Working group to make ETD's more accessible
 - c. Oversight committee (DOC): Josh Hutchinson reported on CKG's
 - i. Confusion of role of CKG's and how they work
 1. Example Born Digital CKG - subgroup created to create guidelines on how to describe Born Digital materials
 2. Problem: CKGs are not supposed to actually implement projects without contacting DOC first
 - ii. Recommendation (still working through this): Members of CKG's should go through the CKG chair, and then have the chair communicate up the channels (to DOC)
 - d. Diversity - wanting to do a survey, etc... but question of what is the goal
 - e. Committee on Professional Governance: looking through position papers (#5 on academic freedom) - will come together at March assembly in San Francisco
5. LAUC January Conference Call Update - Chair
 - a. SLASIAC (Systemwide Library and Scholarly Information Committee): no report
 - b. Still time to volunteer for LAUC Connect program
 - c. SLFB (Shared Libraries Facilities Board)
 - i. Wanted clarification of what happens if any UC pulls out of Hathi Trust
 - ii. Changes of allocations to RLFs - having set allocations for UCLA and UCB, and then have others on a needs basis... more info coming
 - iii. Reviewing policies of how to think about RLFs as one entity instead of two
 - d. RPD: well under way for reviewing proposals for grants
 - e. Nominations: having difficulty having someone want to be president
6. General Committee Meeting Tentative Dates: FEB - chair
 - a. Maybe have discussion of Position Paper 5
 - b. Timely Topics: None for next GM – Instead we will do Academic Senate Reports
 - c. Should we invite Lorelei to this meeting or wait till Spring?
7. Discussion: Appointing an Ad Hoc committee for highlighting Librarian contributions
 - a. How to share that librarians are scholars
 - b. Call for volunteers for committee
 - c. Motion: Colby, Second: Sarah; Motion passes
8. Budget Update – Vice-Chair
 - a. \$1290.94 remaining
 - b. Program committee has estimated all of their funding spent
 - i. Alison purchasing books for reading group on Christine Borgman's book
9. Inspiring from Within brown bag update – Vice-Chair
 - a. Need people to sign up for brown bags
10. Committee Updates
 - a. LRC update – Committee Chair
 - i. Nothing to report

- b. RPDC update – Committee Chair
 - i. No report
- c. PC update – Committee Chair
 - i. Will discuss rescheduling book group
 - ii. Lunchtime talk with Johanna Drucker on Digital Humanities
 - iii. April 6th: Mini-conference on data literacy... granted use of Holden Room
 - 1. Looking for speakers, panels, lightning talks
 - 2. Suggestion of Richard Hulser