

LAUC-I Executive Board Meeting

Monday, October 8th 2018, 2:00-3:00 PM, LL 110

1. Agenda review
2. Approve minutes of Aug 21 meeting
 - a. Past mins are handed out
 - b. Mins are approved
3. Announcements
 - a. We need a theme
4. LAUC Conference Call Update
 - a. Danielle was present
 - b. RPD: final report is coming out. Most funds were awarded.
UC Diversities activities will now include case studies, may change their name to Diversity Equity and Inclusion
 - c. LAUC Connect Program now has a website, the URL will be publicized.
UCLA archivists and short term hires: issues. Will LAUC write a letter that comments on this situation?
 - d. Librarians serving as PIs (principle investigator) and its connection to academic freedom.
 - e. Barriers to Engagement: Campus and Statewide. In the process of gathering data. Difficulty in filling LAUC positions.
 - f. Spring assembly will be at UCR.
 - g. Shared storage for UC Libraries
 - h. Oct 2019: UCB & Social Justice and Academic Libraries
 - i. UCSF challenging HR concerning PI.
 - j. UCR is trying to improve campus LAUC.
 - k. UCD has no chair.
 - l. UCM will be campus climate and representation issues.
 - m. UCLA looking at membership, participation, and mentorship program.
 - n. UCSC still considering a theme. Librarians role as academics is a prospective theme.
5. LAUC-I wiki and website
 - a. President will schedule meetings and send agenda
 - b. Nicole will post the minutes on the wiki/website
6. General Committee Meeting Tentative Dates: 11/6, 11/9, or 11/13
Longer term February 5, May 21, August 13
 - a. General membership meetings will be Based on the availability of the member at large, President, and Kevin R.
 - b. Switch back and forth from library buildings.
7. Timely Topics: Any ideas for topics or should we do the first half of the LAUC-I Senate reports?
8. LAUC-I Review Mentor Group – Announce/remind
 - a. Will be announced again for those who want to join, email will be sent out promptly.
9. Highlighting Librarian Achievement Committee
 - a. Committee will release a final version very soon with Lorelai, admin, and laws recommendations incorporated