

Meeting of the LAUC Executive Board

November 5, 2004

8:30AM to 11:30AM

Boalt Hall

I. Call to Order

T. Huwe called the meeting to order.

II. Approval of Minutes from October 19, 2004 Meeting

The minutes are not ready to approve as not everyone has read them.

Action Item: D. Barclay will redistribute the minutes so the Executive Board can approve them online.

III. Followup and Discussion of Fall Assembly (T. Huwe)

The LAUC executive board had a free-ranging discussion of the previous day's Fall Assembly meeting.

Action Item: LAUC will hold similar programs as part of its Fall 2005 Assembly.

IV. Nominations Committee Update (L. Kennedy)

L. Kennedy: Pauline Manaka (UC Irvine) and Alan Urbanic (UC Berkeley) volunteered for this committee.

Action Item: The Nominations Committee is seeking names for those willing to run for Vice President/President.

V. Status of Standing Committees (T. Huwe)

VI. Formation of Ad Hoc Committee to Investigate Instructional Roles

Action Item: T. Huwe will issue a call by email to see what Library/Faculty Senate relationships are like on each campus. D. Barclay will compile the results into a document.

Action Item: T. Huwe will charge the LAUC Diversity Committee to survey the state of library diversity committees on the local campuses.

VII. Discussion of Division Plans to Respond to *Systemwide Strategic Directions for Libraries and Scholarly Information*

VIII. Discussion of LAUC Statewide Representatives Outreach And Coordination

Action Item: T. Huwe will set up a conference call involving the LAUC Statewide Representative and those members of the LAUC Executive Board who wish to participate.

IX. Call for White Papers.

Action Item: T. Huwe will generate a draft of what a LAUC-supported white paper should look like and then get local chairs to see who on their campus is interested in authoring such a paper

X. Update on Future Meeting with the Council of University Librarians

Action Item: T. Huwe will send a letter to the U.L.s in January 2005.

XI. Time and Place of Next Assembly (Spring 2005)

June 2 and 3. Santa Barbara.

XII. Conference Call

Action Item: T. Huwe will contact LAUC Executive Board members to arrange a date and time for the next conference call.

XIII. Meeting Adjourned