

Librarians Association of the University of California  
Assembly 2011  
Thursday, March 10, 2011  
University of California, Santa Barbara  
McCune Conference Room (HSSB 6020)

**Assembly Agenda**

**9:30 – 10:30:** Registration and Refreshments

**10:30 – 12:00:**

10:30 – 11:05

- A. Call to Order [Michael Yonezawa]
- B. Announcements [3 min]
- C. Welcome: Sherry DeDecker & Lucia Snowhill, Co-Acting University Librarians [5 min]
- D. Preliminaries
  - i. Roll Call of Divisions and Delegates: [Cynthia (Jahns) Moriconi] [5 min]
  - ii. Approval of Minutes, Assembly 2009: [C. Moriconi] [2 min]
- E. Presentation by [Janet Lockwood, Associate Director, Academic Personnel, Academic Advancement, UCOP] or designated representative from UCOP Division of Academic Personnel [15 min]
- F. Committee Reports (submitted and posted):
  - i. Research and Professional Development Committee Update – [Mitchell Brown] [5 min]
- G. LAUC Representative Reports (submitted and posted)
- H. Resolutions
  - i. Memorial Resolution Honoring Locke Morrissey – LAUC-I
  - ii. Memorial Resolution Honoring Patti Caravello – LAUC-LA
  - iii. LAUC Resolution: University of California Budget Cuts – LAUC-R
- I. President's Report – [M. Yonezawa]

11:05-11:35

- J. UC Online Instruction Pilot Project – Dan Greenstein, Vice Provost, Academic Planning, Programs, and Coordination, UCOP via Skype

11:35 – 12:00

- K. Discussion ULs Distinguished Status Working Group Recommendations

**12:00 – 1:00 LUNCH**

**1:00 – 3:30:**

1:00 – 2:00

L. NGTS – Bruce Miller, University Librarian, UCM & Brian Schottlaender, University Librarian, UCSD

2:00 – 2:30

M. SLASIAC Library Planning Task Force – Gene Lucas, Executive Vice Chancellor, UCSB / SLASIAC Chair

2:30 – 3:30

N. Breakout Sessions with Next Generation LAUC Members

Librarians talk with next generation librarians about what they want to be doing/or think they should be doing in the future and more specifically how they plan on actually doing these activities to support the initiatives of the UC Libraries and the University. What “skills” will the next generation of academic librarians need for the 21<sup>st</sup> Century and how do they plan on acquiring these skills? On the job training, mentoring, recruitment, collaboration with other institutions with specialized knowledge and expertise [both with and outside of UC]

- i. User Services
- ii. Instructional Services
- iii. Collections & Scholarly Communication
- iv. Technical Services
- v. Administration
- vi. Outreach
- vii. Technology & Digital Initiatives

**3:30 – Adjourn**