AGENDA

1. Called to order at 1:05 pm
2. Revisions to the agenda
3. June 2 meeting minutes approved with minor updates
4. Officer reports
   a. Chair (K. Folk-Farber)
      i. Welcome to Paige, new RPD chair effective July 1. This will be Kyra’s second to last meeting, before transition lunch
      ii. Transition Zoom meeting. New board starts September 1 (except RPD); ideal to have the August transition meeting before the 17th (when Kyra goes on leave)
      iii. Virtual Assembly is on Monday, go if you can!
      iv. LAUC involvement in reactivation planning; varies by campus and LAUC as a body has not been involved while LAUC members have been.
   b. Vice Chair (C. Busselen)
      i. Involved in the counting of elections, and were successful
   c. Past Chair (T. Brittnacher)
      i. No report
   d. Secretary (D. Alaniz)
      i. Membership Roster updates; Des coordinated with LAUC statewide secretary to figure out timeline for sending membership updates to statewide for websites
5. Committee reports
   a. CAAR (J. Faulkner)
      i. kynita stringer-stanback returned from leave and began serving in a general reference role in the Department of Research and Engagement on May 18, 2020.
      ii. Campus interviews (via Zoom) were held in May for 3 candidates for the Electronic Resources Management Librarian position.
         1. This search was failed, CAAR has yet to be informed about this
      iii. Campus interviews (via Zoom) are beginning this week for 3 candidates for the Moving Image Collections Curator & Librarian for Film & Media Studies
      iv. CAAR has reviewed the position announcements and sent comments to HR for:
         1. Director of Collection Strategies
         2. Director, Resource Acquisition & Discovery Services
         3. Collection Strategist Librarian
   b. CAP (K. LaBonte)
i. All regular reviews were processed and delivered to the librarians on Monday June 29. CAP is working on two other reviews at the moment, one which was delayed and another that is an off-cycle review.
   1. CAP was not notified about off-cycle review until approximately a week ago
   2. UL denying CAP recommendations for greater than standard merit increases for several folks, without reasoning

c. RPD (P. Sundstrom)
   i. RPD has a scheduled RPD funding info session: July 24th (Friday).
      Confirming involvement of past RPD chair about facilitation.
      Announcement to wider membership forthcoming.

6. Unfinished business/Review of action items
   a. New Member Coffee Convo
      i. Met with new members to talk about LAUC
      ii. Angela said she would be interested in getting more involved in LAUC
      iii. The takeaway: each quarter, have a meetup for new members/hires.
           Putting this into chair-elect/vice-chair role
   b. Elections Updates
      i. Early retirement program may impact retiring librarians
      ii. Statewide ballot needs candidates for Secretary and VP
   c. Service Roles Sheet

7. New business
   a. LAUC Assembly
   b. Transition Meeting

8. Announcements
   a. Local CEDI doesn’t have a standard way of announcing what folks are doing.
      Last month Kristin asked CEDI members to meet with AG regularly in aftermath of protests, BLM, etc.
      i. This is something that is going on, CEDI meetings are open but given lack of transparency in AG, no one really knows what CEDI is doing until it is announced
      ii. Convo about consistency in hiring practices in staff, student and librarian hires
      iii. Ways to continue this work through LAUC-SB?
   b. Tom: Anne Hefferman now reports to Tom, there have been convos about having folks report to Librarians (to stay in union; if you supervise more than one you are excluded from union)
      c. Combine Transition meeting with next exec meeting

9. Adjourned at 2:26 pm