

Minutes  
Librarians Assembly of the University of California  
Spring 2005 Assembly  
Thursday, June 2, 2005  
University of California, Santa Barbara

10:00—10:45

1. Call to order
  - a. University Librarian's Welcome: Sarah Pritchard
2. Announcements
3. Preliminaries
  - a. Report of the Secretary: D. Barclay
  - b. Roll Call of Divisions and Delegates: D. Barclay
  - c. Approval of Minutes, Fall Assembly 2004  
Minutes approved, with adjournment corrected from 9:45 to 10:45.
4. Report of the President and Executive Board (T. Huwe)

T. Huwe summarized his report, which is available on the LAUC Web.
5. Report of the Committee on Diversity (submitted in written form, with comments form Co-Chair S. Curtis)
  - a. S. Curtis presented additional information and recommendations regarding the importance of maintaining robust diversity committees and programming at each campus.

**Action Item:** The Board will discuss the report and be in touch with Assembly Delegates, who did not have time to read the new material in advance.

6. Report of the Research and Professional Development Committee (J. Reiswig)

The Committee is drafting a reporting form for grant awardees to use in reporting on the progress or final outcome of their research project. All previous awardees for the last five years whose projects are still listed as "in process" will be contacted and asked to provide a report.

J. Reiswig submitted the following report on the grants awarded for 2004-2005:

**Lillian Castillo-Speed and Yolanda Retter Vargas (Berkeley, Los Angeles)**

"Revision of the Chicano Thesaurus"

Requested: \$ 7,829.20

Approved; \$ 7,829.20

Librarians Castillo-Speed and Retter Vargas propose to undertake revisions to the Chicano Thesaurus, the subject vocabulary used in the Chicano Database, an important online research tool produced by the Ethnic Studies Library at UC Berkeley. The Thesaurus is also used by others in providing subject access to Chicano/Latino materials. The project seeks to update the thesaurus in two areas: 1) The experience of non-Chicano Latina/os in the United States; and 2) The experience of Lesbian/Gay/Bisexual/Transgendered (LGBT) Latina/os in the U.S. The project will also develop a general methodology for future revisions of other areas of the thesaurus. The Committee found the proposal for this project to be exceptionally well-organized and persuasive, and certainly the University has a long-standing commitment to this database.

**Jaeyong Chang (Berkeley)**

"The Phase II of the Korean Diaspora: An Annotated Bibliography and Its Database"

Requested: \$5378.00

Approved: \$5378.00

Librarian Chang was an applicant in last year's highly competitive round of grant funding, and was awarded half of what he sought for his work, partly due to the fact that the total funding requested exceeded our budget, but also because his proposal seemed overly ambitious for one year. His application this year is to fund additional travel and to complete the database work that he sought funding for last year. The goal of the project is unchanged: Chang seeks to develop a single bibliographic reference tool that addresses the diaspora of Koreans and Korean-language publishing throughout greater Asia. These materials are disappearing rapidly, and several of our committee members felt this was very important work. The travel he seeks to undertake this year includes visiting collections and publishers in Uzbekistan and Kazakhstan, following this past year's travels in China. Unfortunately, the level of funding received last year did not permit much progress toward the creation of the database of these materials, but his revised proposal does demonstrate that he does have plans for how it will be structured and searched.

7. Report of Myron Okada, Director, Office of Academic Personnel

M. Okada reported on the state of the Compact between the University

and the State of California, and its effect on the University's plans to implement range adjustments in various payrolls series, including the Librarian Series.

8. Report of the Committee on Professional Governance (R. Melton)

R. Melton described CPG's work to date, its multiple charges (many completed), and asked for further clarification on CPG's charge to review and analyze the Assistant and Associate Ranks of the Librarian Series.

**Action Item:** T. Huwe will contact R. Melton and discuss the Committee's charges.

10:45-11:00 Break

11:00-12:00

9. Report and discussion Ad Hoc Committee on Instructional Roles for Librarians (K. Lucas)

K. Lucas reported that the first meeting of the Ad Hoc Committee would be held today after the adjournment of the Spring Assembly, and that she will report on activities of the group to the Board later in June.

10. The Assembly held a broad discussion of the Ad Hoc Committee's report, and there was consensus that it was an outstanding piece of work. Divisions had conducted some advance discussion of the proposal, enabling the President to gauge overall interest in taking next steps. Delegates showed an interest in pursuing the idea of a LAUC-sponsored journal, with some caveats. First, further analysis of the market for a new journal is essential, and second, LAUC needs to assess whether there is any institutional support for the journal within UC.

**Action Item:** The Executive Board will discuss the journal concept further, and decide whether to open dialogue with UCOP on the merits of the idea.

11. Discussion and vote on the recommendations of the Position Paper Review Task Force (T. Huwe, H. Hutchinson)

H. Hutchinson recommended that Position Paper 2 be retired. Position paper 4 be retained. Position Paper 3 undergo a bit of updating to pull in language from the MOU as well as the APM. Position Paper 5 be reaffirmed and updated.

**Action Item:** Recommendations accepted.

12:00 – 12:45: Lunch

12:45-2:30

12. Report and discussion of the Report of the Committee on Committees, Rules, and Jurisdiction (P. Weiss, T. Huwe)

A broad discussion was held about the merits of the preliminary report of CCRJ and its working draft for a Bylaws revision. Many delegates agreed that LAUC would be better served by preserving a “strong” Executive Board, comprised of Divisional Chairs, officers and representatives, and a vibrant Assembly, which would offer both programming and a forum for the membership.

**Action Item:** P. Weiss will deliver a final report well in advance of the Fall 2005 Assembly, which will enable Divisions to have ample time to discuss the proposed changes in a systematic fashion.

2:30 Adjournment