

**Librarians Association of the University of California
Executive Board Conference Call
Thursday,
September 7, 2017, 1-3pm**

A. Roll Call (M. Singh)

- a. In attendance via Zoom: Carla Arbagey, Roger Smith, Monica Singh, Brian Quigley, Lisa Spagnolo, Danielle Kane, Alan Carr, Emily Lin, David Rios, Peter Rolla, Sue Perry for Alix Norton, Dean Rowan, Jerrold Shiroma, Mitchell Brown, Jennifer Chan, Jill Barr-Walker, Leahkim Gannett
- b. Not attending: Dana Peterman, Ariel Deardorff, Catherine Nelson, Becky Imamoto, Kristine Ferry

B. Announcements/Housekeeping

- Agendas and documents in Box – access for all
- Meetings schedule for rest of year at bottom of agenda – Zoom invites to go out soon

C. Approval of minutes

- Transition meeting minutes to be reviewed at October meeting

D. Review of action items from Transition Meeting, 8/28/17 (C. Arbagey)

1. Roster: send updates to Monica Singh (all)
 - **Action:** Divisional chairs to send Monica the total number of librarians as of September 1 and Exec Committee vice chairs for their campus
2. Committee representatives: send names of system-wide LAUC committee reps to Carla ASAP (chairs)
 - **Action:** Divisional chairs to send names and emails for their campus' representatives to Carla as soon as possible.
3. Update LAUC Exec Board e-mail list (C. Arbagey)
 - Completed.
 - If not receiving email, let Carla know.
4. Send out call for new LAUC Social Media Manager (C. Arbagey)
 - **Action:** Carla to draft description of position and get announcement to divisional chairs for distribution to their campus members by end of month.

E. LAUC Reports

1. Standing Committees – Appointments begin October 1st
 - a. Research and Professional Development (R. Smith)
 - Initial call for proposals and requests sent
 - b. Diversity (C. Arbagey for A. Deardorff)
 - Corliss Lee, previous chair, working on diversity resource list and posting a new round of members
 - c. Committee on Professional Governance (M. Brown)
 - Working with last year's chair working on essays related to two standing papers (diversity and review process) which were approved at assembly and adopted.
 - This year, position paper number 5 to be updated with a position on academic freedom and academic status for librarians.
2. General Web Manager (J. Shiroma)

- Site updates planned this year - general fixes and some enhancements, talk to developers who built the website
 - Gathering outstanding minutes and agendas approved over last several months to post to meeting pages
 - Several more member profiles to get online in a couple of weeks
 - Updated grants pages for research and professional development committee
 - **Action:** Exec board members to send pictures to Jerrold for Exec board website
 - **Action:** divisional chairs to send current roster of all their LAUC members - names and titles or departments - to Jerrold. Promotions or retirements or hires, send to Jerrold as they happen.
3. Nominations Committee (C. Arbagey for D. Peterman)
- Think of candidates for secretary and vice president elect.

F. LAUC Advisory to UC Library Cooperative Groups (C. Arbagey)

1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC
 - A big thanks to outgoing Sue Koskinen for her three years of service
 - Welcome new appointee, Jennifer Chan, UCLA
 - Librarians' concern: ongoing support for OA policy's infrastructure – support for Symplectic Harvester – M. Brown has talking points
2. Shared Libraries Facilities Board/SLFB
 - Thanks to Kristine Ferry for her two years of service
 - **Action:** Carla to send out a call for a new rep in the next two weeks
3. Shared Content Leadership Group/SCLG
 - 2017 Annual Report available at <https://ucla.box.com/s/qubdcfq191mcdto81zzfwhflk5fhndd4>
 - New cost share models coming up
4. Direction and Oversight Committee (DOC)
 - Thanks to Catherine Nelson for her two years of service
 - Waiting for DOC's decision on new appointee

G. LAUC Advisory to Academic Senate

1. University Committee on Library and Scholarly Communication (UCOLASC), C. Arbagey (next meeting is October 25.)
 - Carla to attend October 25. Will talk about support for Open Access directives. Anything else – please share with Carla

H. New Business

1. CoUL Meeting topics
 - CoUL's 2017-2018 Systemwide Plan & Priorities at http://libraries.universityofcalifornia.edu/groups/files/about/docs/FY17-18_AnnualPlanAndPriorities_Final.pdf
 - Only meeting attended by LAUC. Carla will attend at UCLA on September 28, 30th anniversary of SRLF. Please send Carla anything that should be addressed. LAUC concerns:
 - OA and support for harvester
 - Newly released systemwide plans' shared services workforce development – impact on librarians' work and positions
 - Shared Integrated Library System - request a LAUC rep for planning task force or committee – look at former Bib services task force recommendation and see if any part of that is viable today
 - Ongoing commitment by ULs, new and interim, to support professional development for librarians. Acknowledgement of structure that is in place and expression of hope that support will continue and will continue to be assessed to make sure it is meeting librarian needs.

2. UC Digital Library Forum Conference (Feb. 27-28, UCR), possible sponsorship?
 - Spearheaded by CDL, open to everyone at UCs and select community members to showcase UC librarians' efforts in digitization and digital projects
 - LAUC will sponsor some event in conference for around \$500
 3. LAUC Assembly UCSF
 - Start thinking about dates that will work, ideally in late March/early April, Friday or Monday.
 - Local committee to begin working on this.
 4. LAUC Website Usability task force
 - Carla to send out a call in two months for work to start in late November early December.
 - To be charged with website reorganization that makes finding information easier. Jerrold will be ad hoc advisor to that group.
 5. Request for support of Senate Bill 390 (discussion)
 - Not a LAUC matter, Carla will forward to more appropriate groups
- I. Round Robin of Divisions:
- UCSF – (J. Barr-Walker)
Action – Jill to send to Monica to add to minutes
 - UCM – (E Lin)
Emily: Nothing new since transition – overall campus growth, continuing to develop liaison roles among librarians and will find out more about restructuring of schools in coming year, dealing with a lot of new faculty, 45 new members of the academic senate faculty, expecting 60 new faculty by fall of 2018. Additional funding for library this year after many years of none.
As of last year, new faculty hires receive \$3000 for library collections.
 - UCSD – (P. Rolla)
The new LAUC-SD Exec Board and committees are all in place and ready to begin work. We have three open librarian positions, First-Year Experience Librarian [reposted after a failed search], and Digital Scholarship Librarian, Data Science Librarian. One new librarian hire, Assistant Program Director for Reference Advisory Services – the successful candidate was an internal candidate. In Library-wide news, tomorrow is the Dinner in the Library event, our biggest fund-raising event of the year. Also, as part of the Geisel Library renovation the 8th (top) floor of Geisel is closing for renovations. As part of that specific project all bathrooms in the Geisel tower will be renovated, creating ADA-compliant and gender neutral bathrooms on all floors. Library service recognition award for 5-10-15 year service awards in two weeks. Awarded librarians pick a book in the collection which library bookplates in their honor.
Action: Roger will send board the UL search criteria that UCSD used.
 - UCSC – (S. Perry)
Nothing new since transition meeting. Active learning classroom to be done soon.
 - UCSB – (L. Gannett)
UL search is underway, position announcement is live. LAUC-SB successfully petitioned to have a LAUC representative added to the search committee, and a library staff member has been added as well. Two librarians are leaving this month, we're losing our Humanities Data Curator and our temporary Reference & Instruction librarian. A permanent Ref & Instruction librarian position should be posting later this month. Three new librarians came on board this summer: Black Studies, Middle Eastern Studies, and Economics & Business librarians.
 - UCR – (D. Rios)
UL sent out a notice of hiring for an AUL for collections.
Revising LAUC bylaws this year.
 - UCLA – (A. Carr)
New 2017-18 Exec Board is in place and committee assignments are nearly complete.

COUL meeting at UCLA on September 28-29, including reception at SRLF for 30-year anniversary.

- UCI – (D. Kane)
Waiting for one committee chair to be set and then exec board will be full.
Two open librarian positions – research librarian for digital humanities & history and another for Assistant university archivist
One research librarian for student success and instruction hired.
- UCD – (L. Spagnolo)
Since the 8/28 transition meeting we have an appointee for the pro tem Vice-Chair position and one of two CAPA members-at-large, which will be voted on in the first LAUC-D Exec Board meeting on 9/8. A meeting with the Deputy University Librarian is being scheduled for later this month, with the goal to establish a plan for the year. Nothing additional to report on recruitments or other library activity since the transition meeting. Two AUL positions open for research/learning and for scholarly resources. Just finished life sciences librarian recruiting interviews and health sciences librarian position opening.
- UCB – (B. Quigley)
The LAUC-B Executive Committee held its transition meeting on 8/24, and the new Ex Comm members officially took office on 9/1. Committee appointments are nearly complete. Four new librarians joined our ranks since July – Head of Instruction Services Division, African & African-American Studies Librarian, Chinese Cataloging Librarian, and Middle Eastern & Near Eastern Studies Librarian – and 5 other recruitments are still underway. Library developments include the successful launch of our Affordable Course Content Pilot, our Digital Literacy Initiative, and the proposed merger of the Bioscience Library & Public Health Library.
Semester has started – all incoming freshmen went through orientation at the same time the week before start of classes, libraries involved in orientation with tours, meeting with new students and tabling.

Next conference call date/time:

Thursday, October 5, 1-3pm at <https://ucengage.zoom.us/j/2379147950>

Adjourned at 2:10pm

Schedule of Meeting Dates for the Year:

Nov. 9 (originally scheduled for 11/2 but this conflicts with the CLA Conference)

Dec. 7

Jan. 4 (is anyone planning vacation then? May want to skip or move up)

Feb. 8 (originally scheduled for 2/1 but Carla is on vacation then)

Mar. 1 (may need to move this if it conflicts with the UC-DLF Conference)

April 5

May 3

June 7

July 5 (may cancel this meeting if many of us are taking an extended holiday after July 4th)

Aug. 2