Librarians Association of the University of California
Executive Board Conference Call
Thursday, November 9, 2017 1-3pm

Minutes

A. Roll Call
   1. Present: C. Arbagey, R. Smith, D. Peterman, M. Singh (recorder), B. Quigley, L. Spagnolo, D. Kane, A. Carr, E. Lin, D. Rios, C. Garcia-Spitz for P. Rolla, J. Barr-Walker, L. Gannett, A. Norton, D. Rowan, J. Shiroma, J. Hutchinson, M. Brown
   2. Absent: A Deardorff (Diversity Committee Chair), J. Chan, B. Imamoto, D. Schmitt

B. Announcements
   1. None

C. Approval of Minutes
   1. October 5 E-Board Meeting - Minutes approved unanimously.

D. Review of action items from October 5 Meeting (C. Arbagey)
   1. Exec board members to send pictures to Jerrold for Exec board website
      Action – C. Arbagey to contact members whose pictures are still needed
   2. Division chairs to send nominations for LAUC Secretary and Vice President to D. Peterman at dpeterma@library.ucla.edu – past chairs have been contacted. Names and nominations are still being sought. Final slate should be out by February.
   3. C. Arbagey to send out a call to find LAUC members who can help with the list of abbreviations
      Action – C.Arbagey to follow up with this
   4. C. Arbagey to draft a charge for:
      i. Ad hoc working group to look at cross-campus mentoring/buddy system – Work In process. Please send thoughts, ideas about how to move forward with this to C. Arbagey.
      ii. Website Usability Review Committee – Work in process, should have draft by next meeting.
   5. R. Smith to take up with Research Committee: Research Committee to steer the process of connecting librarians across campuses for research projects, or is this best done by LAUC in an informal process? Nothing to report on connecting librarians across campus for research projects. Will bring up at next meeting.

E. LAUC Advisory to UC Library Cooperative Groups
   1. Shared Libraries Facilities Board/SLFB
      i. D. Schmitt (UCSD) appointment is official, first meeting in December
   2. Shared Content Leadership Group/SCLG (B. Imamoto)
      i. Latest minutes available at:
         http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_09222017.pdf
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   3. Direction and Oversite Committee/DOC (J. Hutchinson)
      i. Potential discussion topics floated for next brownbag: RLF (Regional Library Facilities) developments; Federal Documents Archives Project; Google Mass Digitization Project; Decision Making Rubric – send suggestions for brownbag to J. Hutchinson
      ii. CoUL report re: systemwide ILS (Integrated Library System) and various other systemwide priorities: http://libraries.universityofcalifornia.edu/groups/files/about/docs/FY17-18_AnnualPlanAndPriorities_Final.pdf
      iii. CKGs: OER (Open Education Resources) CKG should be starting in November with librarians and staff —we should hear from co-chairs

iv. DOC would like librarians to be aware that LAUC's Research and professional development committee is an important resource for individual librarians doing research to assist with research processes such as survey research design, IRB etc. CKGs and LAUC can complement each other to support librarian research but CKGs are primarily for knowledge sharing and coordination, not for undertaking projects. LAUC RPDC is a resource for anyone planning to undertake research, but DOC's understanding is that within the framework of a CKG, such activity needs to be cleared by DOC or the AUL level first. Action – (J. Hutchinson) Clarify DOC's understanding of the scope of CKG's role in research projects, whether they go beyond knowledge sharing to support librarians' research projects.

v. Committee on Library and Scholarly Communication/UCOLASC (C. Arbagey): Update from October 25 Meeting in Oakland: minutes available soon. Open access was topic of discussion – Chair is a UCSF faculty member and knowledgeable about OA 2020 and engaged and interested in promulgating it. Other topic was about systemwide plans and priorities for shared ILS.

F. LAUC Reports - Standing Committees
1. Research and Professional Development (R. Smith): R&PD has been receiving proposals from the various campuses. R. Smith will get these uploaded to box along with supporting material for the review process. Will be in touch with R&PD representatives to begin the review process shortly.
Nothing to report on connecting librarians across campus for research projects, will bring up at next meeting.
2. Diversity (A. Deardorff): First meeting is Nov 14th
3. Committee on Professional Governance (M. Brown) – nothing new to report
4. General Web Manager (J. Shiroma) – nothing new to report
5. Nominations Committee (D. Peterman) – names and nominations are still being sought. Past chairs have been contacted. Names of candidates have come in and potential candidates will be contacted in November and December. Candidates will be asked to post part of their resume and a basic consent form into Box. Final slate should be out by February.

G. Assembly Planning
1. Updates from UCSF (J. Barr-Walker)
   i. Room booked, holds about 80 people - location info: https://docs.google.com/document/d/1izEvhbuWAKjx_lQPS3KbHnMV9wp2o6OHOdnTzhQnmUg/edit?usp=sharing
   ii. Action – J. Barr Walker to find out if the room can be set up with round tables and chairs.
   iii. Conference website being created and will be out for LAUC's January 4 meeting.
2. Topics/Format
   i. Topic ideas:
      1. Shared workforce/shared positions;
      2. System-wide ILS;
      3. Future of OA;
      4. Library strategic planning and re-organization from the level of people who are actually affected by these;
      5. Future roles for librarians;
      6. Changes/updates for LAUC: how to stay relevant;
      7. Linked data;
   ii. Position Paper 5: Discussion of concrete wording for position paper 5 before opening up sections to discussion with the intent of giving ideas for real direction to the profession.
   Action - C. Arbagey to put together assembly agenda and see if there's enough time for discussion with colleagues
   iii. Format ideas: speakers/panels (have been done frequently in past assemblies); un-conference, break-out sessions; brainstorming sessions; hackathon/rapid development style

H. New Business

1. Faculty appointments question: Have any LAUC members obtained faculty appointments in other departments? How does this work on your campus? Is there anything in the LAUC bylaws that would prevent/hinder this? (J. Barr-Walker)
Academic personnel policy: at UC, librarians are Academic Non-Senate. UL is the only librarian with Academic Senate status. University librarian can be instructor of record on a course, can hire GSIs. Only person in library with that status. Faculty appointments are members of the Academic Senate. Lecturers with Senate status are instructors of record for credit course.
Some campuses teach 1 or 2 unit information literacy courses but librarian instructors are not paid more nor considered teaching faculty. Union could be interested in issue – field reps should be contacted. Contact C. Arbagey if union rep or field rep info needed.

I. Campus Reports
   1. UCLA
      - Local fall membership meeting held Tuesday, November 7. Nine new librarians were introduced. New director of Library Business Services hired; begins on December 4. Discussions began concerning the alteration of standard charges and/or elimination of LAUC-LA Committees. Further discussions in spring may lead to changes in LAUC-LA's bylaws.
      - October 11, OpenArchive founder Natalie Cadranel (https://open-archive.net/) held a presentation on a free, open-source mobile application dedicated to maintaining the privacy, provenance, and preservation of audiovisual civic media. OpenArchive routes mobile media to user-created collections in an accessible public trust. The app enables the user to easily archive photos, video and audio from their mobile device to a secure, trustworthy, and remote storage service. The app unites and extends the work of a number of key projects, including Creative Commons, the Internet Archive, Tor, and Guardian Project, within a simple, purpose-driven user experience. If access to any of these archives is blocked by the user's network, OpenArchive can integrate with Orbot (Tor for Android) to bypass this censorship. The app also includes an easy interface for generating a Creative Commons content license, through a small set of simple questions.
      - UCLA Digital Archiving Collective held a session October 13 that featured Arnold Hirshon (Case Western Reserve University Library), David Seubert (UC Santa Barbara Cylinder Audio Archive), Mark Turner (Case Western/International Distributed Little Red Hen Lab), and Pamela Vadakan (UC Berkeley/California Revealed) attended by many librarians. A roundtable session with members of held on "Collection Sustainability," centered around issues of:
          i. long-term collection, reformatting, and storage of digital and analog media materials
          ii. challenges of securing effective equipment, personnel, and technical training
          iii. strategies for locating relevant collections and cultivating relationships with collectors and donor organizations
          iv. competing demands of larger archives and smaller institutions catering to narrower constituencies
          v. potential partnerships for sharing knowledge and resources between and across archiving institutions.
      - On October 20-21, Rebecca Fenning Marschall, and Philip Palmer, William Andrews Clark Memorial Library, UCLA organized and held a one-day conference called "Present and Future of Digital Manuscripts; Access, Pedagogy, Scholarship". UCLA librarians participated and attended.
      - Library Preservation Department hosted a Multispectral Imaging Demonstration on October 20 for interested parties. Several archivists and librarians were in attendance.
      - The Scholarly Communication and Licensing unit held several workshops during Open Access (OA) week including how to search data repositories, all about ORCID, an overview of OA collections and data at UCLA, and others.
      - November 2, *All Your Data Are Belong To Us: Quantifying the Human Condition* talk by Shannon Mattern, New School was attended by a number of UCLA Librarians. The talk focused on the implications of digital research in the sciences and its implications from a humanities perspective.
      - Held a 6th annual International Games Day on November 3 at Powell Library

- Presentation by Lorcan Dempsey, VP for Membership and Research and Chief Strategist, OCLC on "Libraries, Library Users, and Collections" on November 9 covering three trends changing the character of library collections:
  I. The facilitated collection, where the library connects users to resources of interest to their research and learning needs, whether or not they are assembled locally.
  II. The collective collection, where libraries begin to think about moving to shared environments to manage their collections and assuming collective responsibility for stewardship of the scholarly record.
  III. The inside-out collection, where libraries work with other campus partners to support the creation, management and disclosure of institutional materials—research data, special collections, and so on. Here the library supports the creative enterprise of scholarship directly.

2. UCR
   - The California Library Association Conference in Riverside is now history. Several librarians from UCR were involved in tours, local arrangements, posters and presentation.
   - Besides the AUL for Collections position mentioned last month, the Special Collections Processing Archivist is posted.
   - LAUC President Arbagey and LAUC-R Chair Rios met with the UCR Chancellor Wilcox on October 26.
   - UCR Provost Larive "has expressed her strong support for librarians to participate as academics along with the faculty at commencement."

3. UCSF
   - ZSFG Library held several events for National Medical Librarians Month. UCSF Archives hosted open houses and participated in the San Francisco Archives crawl for National Archives Month.
   - LAUC-SF organized a visit to four Berkeley libraries.

4. UCM
   - Library hosted Data Carpentry workshop during OA week. 30 participants with good cross-campus representation; most were graduate students. Putting forward proposal for institutional Carpentries membership.
   - Campus Climate Advisory Council (under the Chancellor) is forming a special "Diversity, Equity and Inclusion in Governance Working Group" to discuss ways of helping empower non-senate faculty members within the UC Merced governance structure. The group will include 12 seats for non-senate academics.

5. UCD
   - LAUC-D professional issues committee reviewing data on library academic staff from a library personnel survey – workload, communication, leadership, overall organizational issues and resources.
   - Recruited 2 new librarians, AUL recruitment in virtual interview stage
   - Library hosted event "Emergence of modern California wine – a Conversation" with wine authors and vintners
   - Aeon software for special collections to be rolled out in early December.

6. UCSD
   - New librarians hired
   - Search underway for data librarian

7. UCSB
   - UL search is moving at an aggressive pace. On-site interviews for three candidates will be held in late November/early December.
   - Fall membership meeting is scheduled for December 15th, a LAUC 50th Anniversary commemorative happy hour will follow in the evening.
   - LAUC-SB is hosting a brown bag discussion on proposed reform of Title 44 of the U.S. Code: "Public Printing and Documents" on November 14th.

8. UCSC
   - LAUC-SC put together an ad-hoc committee to update our LAUC website - update content for LAUC members and for public, as well as streamline documentation in Google Team Drive

- UCSC Library website is being updated by our web team. Library staff are reviewing a beta of the new website design now, public beta to be released soon, user testing happening Nov/Dec. New site will be up and running right before winter break.
- Library is hosting a talk on 11/16 on [Research Data Sharing](). The guest speakers have a lot of data preservation, research and publisher experience and we hope faculty, researchers and graduate students from all disciplines will attend.

9. UCI
   - Langson Library has a new collaboration zone - https://www.lib.uci.edu/langson-library-collaboration-zone
   - LAUC-I Academic Review Mentor Group
   - Fall LAUC-I event – architectural tour

10. UCB:
   - Two librarians started in October: Assessment Program Librarian and Head of Technical Services for the Bancroft Library. Our Film & Media Studies Librarian will start in December.
   - Three recruitments are currently underway: Head of Public Services for the Bancroft Library, a temporary Digital Project Archivist for the Bancroft, and a Program Manager for our new Digital Lifecycle Program - a strategic initiative to ramp up our digitization efforts.
   - Our Committee on Diversity has organized an interactive workshop for library staff next week about microaggressions. The workshop will be led by Julie Shackford-Bradley from the Restorative Justice Center.
   - The Library currently has a CLIR Postdoctoral Fellow in Software Curation. We also recently posted for a new CLIR Postdoctoral Fellow in Energy Data Visualization and Curation, a position jointly in The Library and the Energy Institute at Haas.
   - We have a $1M cut to our collections budget and are undertaking a serials review. Subject librarians are hard at work identifying potential cancellations, which will be shared with faculty and the campus for feedback in February.
   - UCB will be hosting the STELLA Unconference in 2018, and registration is now open: https://stellagroup.wordpress.com/.

J. J. Adjourned at 2:20pm

Next conference call date/time:
Thursday, December 7, 1-3pm at https://ucrengage.zoom.us/j/2379147950