

**Librarians Association of the University of California
Executive Board Conference Call
Thursday, June 7, 2018 1-3pm**

Meeting Minutes

- A. Roll Call (M. Singh)
1. Absent: Dana Peterman, Leahkim Gannet, Jennifer Chan, Rebecca Imamoto, Dave Schmitt, Ariel Deardorff
 2. Present: Carla Arbagey, Roger Smith, Monica Singh, Jane Rosario for Brian Quigley (UCB), Lisa Spagnolo, Danielle Kane, Alan Carr, Emily Lin, David Rios, Peter Rolla, Jill Barr-Walker, Alix Norton, Dean Rowan, Jerrold Shiroma, Mitchell Brown, Joshua Hutchinson
- B. Announcements
1. Follow-up from Regents Meeting at UCSF – Carla read LAUC resolution to the regents and others present at the meeting which was met with nonverbal appreciative smiles from the regents and politicians present who aren't permitted to speak.
- C. Approval of Minutes
1. May 3 Minutes approved: <https://ucla.box.com/s/t3rczsq84dlnpsrsvbvpwunqftstg3>
- D. Review of action items from May 3 Meeting (C. Arbagey)
1. **Action – (C. Arbagey)** Draft welcome letter for new UL's – still pending, Carla working on it.
 2. Additional action items will be reviewed in their related agenda items below
- E. LAUC Advisory to UC Library Cooperative Groups
1. Systemwide Library and Scholarly Information Advisory Committee/SLASAC (J. Chan)
 - i. SLASAC met on the 30th. It is now official that access to Symplectic Elements, the backbone of the PMS, will receive funding support from UCOP, as well as receive one FTE funded by UCOP, to help support the system. CDL will provide one FTE from its budget to also support the PMS.
 - ii. Package negotiations by Ivy at CDL will be guided by a document currently in draft form, tentatively titled, "A Call to Action."
 - iii. DASH will now take on DRYAD branding and CDL will join the DRYAD E-Board.
 2. Shared Libraries Facilities Board/SLFB (D. Schmitt)
 - i. We have not met or discussed any new business since the last LAUC conference call. The only new item is that the SLFB approved all of the campus deposit requests for 2018/2019 without any changes. This was announced to the campuses a couple of weeks ago.
 3. Shared Content Leadership Group/SCLG
 - i. No report
 4. Direction and Oversight Committee/DOC (J. Hutchinson)
 - i. DOC has been working on internal matters and reports such as the SILS report. Nothing further to report.
 5. Committee on Library and Scholarly Communication/UCOLASC (C. Arbagey)
 - i. Action items from May meeting: send feedback to Carla on the Principles for Publisher Agreements document; Carla asked about LAUC endorsement for this – UCOLASC chair said this would be welcome but left no time for an endorsement. So this is not happening.
 - ii. May 19 Meeting Re-Cap: focus on OA. A convened panel shared expertise on journal flipping and the impact on scholarly societies when they move from subscriber to supporter or

benefactor role. UCOLASC meeting minutes will have more on this. Updates from COUL, UC Publishing and CDL about shared ILS, licensing issues and budget.

F. LAUC Reports

1. Standing Committees

- i. Research and Professional Development (R. Smith)
 1. Document maintenance of Box ensuring all documents have been uploaded.
 2. Examining UCSF's draft template of online PD grants application to determine if RPD can use this for systemwide.
- ii. Diversity – no report
- iii. Committee on Professional Governance (M. Brown)

CPG reviewed LAUC-SB revisions to their local bylaws, provided feedback, and found it to be in accordance with LAUC Bylaws.
- iv. General Web Manager (J. Shiroma)
 1. Website back up.
 2. **Action – Carla:** New manager call to be sent out soon to enable a new manager to spend the summer months training with Jerrold before Jerrold's term is over.

G. New Business

1. Elections Update

- i. Action items from May: Roger coordinated with Heather Smedberg from UCSD to set her up as VP candidate; Carla sent out vote to suspend standing rules (passed); Carla sent an e-mail to the membership regarding suspension of the standing rules
- ii. Election is currently underway
2. Discussion of July Meeting: currently scheduled for July 5, reschedule
 - i. Carla will send out Doodle poll to reschedule shortly.
3. Sexual harassment at UC Libraries study- update & request to send info to your campuses (J. Barr-Walker)
 - i. COUL and ASAG OK with this investigator led study, so it will go forward. Jill will send out calls soliciting advisory group volunteers to each divisional chair.
4. Things to do with LAUC money: LAUC swag? Professional development (LYRASIS buying club?)
 - i. Almost \$29000 left in President's fund minus LAUC assembly travel reimbursements. Discussed purchasing quality LAUC swag for events, retirements, etc. to create a robust tangible LAUC presence. **Action: Carla** to look for things to buy. **Action – All** Please let Carla know if you have creative swag ideas and ways to spend money

H. Campus Reports

1. UCSB

- i. New Hires: Mary-Michelle Moore joined UCSB Library June 1st as our Reference & Instruction Librarian, she will also serve as the subject librarian for Communication. The Biological & Brain Sciences candidates had campus this past week and we are hoping to be able to announce a successful search outcome soon.
- ii. Retirements: Two major voids will be felt in July!! Cathy Chiu, East Asian Studies Librarian, is retiring after nearly 28 years of service and Linda Broderick, Special Collections Cataloger and Italian Librarian, is retiring after 48 years.
- iii. Faculty Senate is considering signing on to OA2020 Initiative.

2. UCR

- i. Rhonda Neugebauer is the only librarian whose retirement has been announced. For more information on her and the 6 retiring staff: <http://library.ucr.edu/about/news/memories-library-2018-retirees>
- ii. A recording of Trina Ray's presentation May 10 on the Cassini Mission to Saturn is available: <https://drive.google.com/file/d/17AeojApYrz5qm6h6qPEYOj9TS68A9Hn/view?usp=sharing>

3. UCLA
 - i. Personnel: Courtney Jacobs started as Inaugural Head of Outreach & Community Engagement in Library Special Collections on June 4. Jillian Cuellar, Head of Collection Management for Library Special Collections, left UCLA on May 31. Her new position will be Head of Special Collections at Tulane University. Three UCLA librarians will retire on June 28: Kay Deeney, former LAUC-LA Chair; David Hirsch, 2013 UCLA Librarian of the Year; and Ken Wade, LAUC-LA Parliamentarian.
 - ii. The LAUC-LA spring membership meeting was held on May 14.
 - iii. Miki Goral received the Distinguished Alumni Award at the UCLA Library and Information Science Alumni Association (LISAA) 2018 Spring Awards Dinner on May 24.
 - iv. University Librarian Ginny Steel was recently elected to serve on the OCLC Board of Trustees. She attended her first Board meeting last week.
 - v. The UCLA Library Data Archive was a Library Carpentry Sprint site for the worldwide 2018 Mozilla Global Sprint hackathon, held May 10-11, <https://foundation.mozilla.org/opportunity/global-sprint/>.
 - vi. Johanna Drucker, faculty member of the UCLA Department of Information Studies, gave the presentation *History of the Book Online Project* on May 16. The free online project explores the production and reception of materials related to the history of the book and literacy technologies, using examples from the UCLA collections and exhibits made by students working with Drucker, <https://hob.gseis.ucla.edu/>.
 - vii. The UCLA Library awarded Prizes for Undergraduate Research at the annual Undergraduate Research Week on May 24, <http://www.library.ucla.edu/support/support-students/showcasing-student-achievement/library-prize-undergraduate-research>.
 - viii. Several events are scheduled in conjunction with the UCLA East Asian Library's 70th anniversary: A lecture and workshop on Korean Romanization on June 5, a three-day workshop on the *History of the Book in China* June 13-15, and a June 8 screening of the Retrospective Film Exhibition of Xie Fei: *Song of Tibet* and *A Mongolian Tale*. Xie Fei is a world-renowned Chinese film director.
 - ix. The UCLA Library Departments of Scholarly Communication and User Engagement introduced a new workshop series, *Scholarly Communication + Info Lit*. The first 90-minute session of the three-part series, *Scholarly Communication and the ACRL Framework*, will be held June 14.
4. UCSC
 - i. Go live date for new LMS Alma/Primo is June 20th. Lots of training planned for staff. Discovery team is reaching out to faculty and students with information on [new search tool](#).
 - ii. New Grateful Dead Exhibit on the business of the GD – "*Put your gold money where your love is, baby*": *Counterculture, Capitalism, and the Grateful Dead*. Soft opening event on 6/5 was very well attended. Will be open for the next year (at least).
 - iii. CDL Mass digitization project: Scanning of Ruth-Marion Baruch photographs (around 5000 images) will begin 6/11. Photos will be available on Calisphere.
 - iv. Digital Research Symposium on 5/23 included undergraduate poster sessions, presentations by undergraduate fellows, and round table on innovative pedagogy with faculty and grad students. About 50-60 people attended.
5. UCSD
 - i. Biological Studies Librarian position posted.
 - ii. The library partnered with the Triton Food Pantry, a campus organization that provides discreet service to students with food needs, and offered a Food for Fines initiative. Students who brought in cans or other food items received a credit against library fines of \$2 per item.
6. UCD
 - i. Retirements:
 1. AUL of Administrative Services Helen Zaccari is retiring. Status of other retirements is unknown.

Recruitments:

1. New Director of Finance position will oversee budget only, not budget and HR as in current configuration.
 2. Electronic Resources and Health Sciences librarian recruitments are in final stages.
 3. The Endowed Wine Writer Collection Fellow should be progressing, with the exact recruitment status unknown.
 4. Senior Director of Development position posted.
 5. Non academic positions: OA analyst to replace Scholarly Communications Officer Mike Wolfe. Position will analyze content and likely support grant projects including the successor to the Pay-it-Forward project.
- ii. N&E committee has no candidates for Chair/Vice Chair for Davis despite much canvassing. No nominations were received from floor at the last general membership meeting, and a series of procedural votes were done to allow people who were currently serving in an office (i.e., Secretary) to stand for another term. UCD does not have provisions for pro tem appointments in its bylaws, so LAUC statewide bylaws will be relied on for making pro tem appointments. A membership meeting is scheduled in July to talk about continuity. If no one steps forward, Davis will have to rethink how it provides representation to the statewide Executive Board next year.
 - iii. LAUC-D website document review led to a meeting seeking clarification from library administration about who is in charge of certain documents, in particular related to the librarian review process.
 - iv. Program Committee had a well-attended Pathways to OA event with Mike Wolfe and Rachael Sandberg, who joined via Zoom from Berkeley.
 - v. There was a well-attended reception on May 23rd for recipients of the [Norma J. Lang Prize for Undergraduate Information Research](#). The display is featured in the lobby through the remainder of the quarter.
7. UCI
- i. Personnel: Madelyn Dickerson began as Research Librarian for Digital Humanities and History on May 1 and Nicole Carpenter began as our Research Librarian for Social Sciences on May 14.
 - ii. Go live date for new LMS Alma/Primo is July 16. Lots of staff training currently happening and announcements to the campus.
 - iii. UCI (the first UC) just recently negotiated campus access to the New York Times, ask Becky Imamoto about it if you have any questions.
 - iv. Special Collections is gearing up their First Folio Friday Speaker series to go along with the summer New Swan Shakespear Festival
 - v. Spring 2018 Exhibit | Costuming the Leading Ladies of Shakespeare: From Stratford to Orange County
8. UCSF
- i. Personnel: Jim Munson, Director of Operations & Finance, is retiring Jan 2019.
 - ii. Awards:
Dylan Romero (Makers Lab) received the School of Pharmacy's Dean's Apple Award for teaching excellence.
Sean McClelland (Learning Technology) received the UCSF Sustainability Award
 - iii. Recent events:
 1. Diversity discussion group: Public Transit Equity in San Francisco and the Bay Area (readings & more info [here](#))
 2. UCSF Library Grantathon series (for library staff): Grants 101, Grand Slam event, Grant-writing workshop/retreat
 3. Visit to San Francisco Botanical Garden Library
9. UCM

- i. Deputy Librarian Donald Barclay featured on Capital Public Radio program Insight: "How to Spot Fake News"
 - ii. LAUC-M submitted a memo in May to UCM Senate LASC on Library space proposal and articulating concerns about campus space planning.
10. UCB
- i. New hires: Nicole Santiago (Environmental Design Archives Processing Archivist), Lucy Hernandez (Bancroft Library Digital Project Archivist on Japanese American Confinement Sites grant project)
 - ii. Retirements: Myrtis Cochran (Reference Collections Librarian, Arts & Humanities Division), James V. Larrabee (Cataloguing Librarian, Boalt Law Library), Waverly B. Lowell (Curator, Environmental Design Archives), Jean McKenzie (Program Manager for Collaborative Services, Digital and Collaborative Services), Barclay Ogden (Department Head, Preservation), Nicholas K. Robinson (Institute of Governmental Studies Librarian), James Ronningen (Social Sciences Librarian, Social Sciences Division)
 - iii. Resignations: Holly Hatheway (Head of the Marquand Library of Art & Archeology at Princeton University), Ian Knabe (Assistant Head of Acquisitions, University of Houston), Jeffery Loo (UCSD).
 - iv. Reception for [Charlene Conrad Liebaw Library Prize for Undergraduate Research](#) was held May 3.
 - v. The Task Group on Social Justice in Academic Libraries completed its report and presented it at the May 9 LAUC-B Executive Committee meeting. Here is the [link](#).
 - vi. Another "New(ish) UCB Librarians" talk was held on May 9, followed by LAUC-B Happy Hour at the Faculty Club.
 - vii. The [STELLA Unconference](#), took place at Moffitt on May 18 - May 19.
 - viii. The monthly mini-Wikipedia editathon took place on May 25.
 - ix. The workshop *Considering Cultural Competence* with Nicole Cooke (University of Illinois Urbana-Champaign) will be held July 26th in Moffitt Library.

I. Meeting adjourned at 2:10pm

Next conference call date/time:

Tuesday, July 10, 1-3pm (note change from regular day) at <https://ucrengage.zoom.us/j/863198940>