

**LAUC Executive Board Meeting
Wednesday April 17th 10AM through Noon**

Minutes

Attendees: Roger Smith, UCSD (President); Carla Arbagey, UCR (Past President); Heather Smedberg, UCSD (President Elect); Naomi Shiraishi, UCB (Vice-Chair), Dean Rowan, UCB (Parliamentarian); Melissa Browne, UCD (Secretary), Lisa Spagnolo, UCD (Acting Chair); John Sisson, UCI (Chair); Josh Hutchinson, UCI (DOC rep); Caroline Miller, UCLA (Vice-Chair); Jennifer Chan, UCLA (SLASIAC rep); Lindsay Davis, UCM (Chair); Adele Barsh, UCSD (Chair); Sam Dunlap, UCSD (CPG); Dave Schmitt, UCSD (SLFB); Charles Macquarie, UCSF (Chair)

Absent: Jane Rosario, Becky Marschall, Kent LaCombe, Tom Brittnacher, Rachel Jaffe, Becky Imamoto, Xiaoli Li, Courtney Hoffner, Ryan Johnson

10:02AM, call to order via Zoom

A special thanks to Kent LaCombe and his team at UCR for all of their work on the Assembly!

1. Roll Call, (M. Browne)
The secretary conducted roll call.
2. Approval of minutes:
The [March minutes](#) were approved.
3. Updates / LAUC Reports
 - a. Nominating (C. Arbagey)
The committee has a candidate for Vice-President/President Elect, Marty Brennan from UCLA. His [candidate statement](#) is posted on the LAUC website. A candidate for Secretary has been identified as well; the committee is working to have their statement distributed via email.

Question: Are nominations closed?
Answer: It's still possible to make nominations for Secretary.
 - b. DOC (J. Hutchinson)
Recent discussions have focused on SILS and the Elsevier negotiations, as well as related issues including the Alternative Access Task Force. DOC also received a report from the Digital Preservation Strategy Working Group – some campuses are collaborating more closely than others.

- c. SLASIAC (J. Chan)
SLASIAC will meet next on May 21st and the agenda has not been shared yet. It's likely a small group will be convened to look at another off-setting coalition proposal. The OSC is releasing a number resources to support journal flipping. SLASIAC is also following up on a UCOLASC request to investigate RIMS at the systemwide level.
- d. SCLG (B. Imamoto – not present to report)
- e. Webmaster (C. Hoffner or R. Johnson – not present to report)
R. Smith noted C. Hoffner and R. Johnson are continuing to work on website updates.
- f. UCOLASC (R. Smith)
No updates to report.
- g. SLFB (D. Schmitt)
- i. [SRLF Annual Report is available](#)
Tomorrow is the groundbreaking for the NRLF4. Discussion at the last SLFB meeting centered on allocations for the year. The move to a need-based model initially worked; however, this year, the volume of requests is higher than the RLFs can accommodate. Discussions about the best approach to handle overages are ongoing and the next meeting will be in July.
- h. Standing Committees
- i. R&PD (H. Smedberg)
There were 13 grants funded through R&PD this spring; the remainder were covered by LAUC Presidential discretionary funds. The committee is continuing to work on updating the [Grants Recipients Table](#), refreshing the Guidelines language, and developing forms to improve the submission process.

Question: Is having the Vice-President/President-Elect serve as chair of R&PD effective?
Could there be an option to serve ex officio or in another role on the committee?
Comments:
 - This could involve changes to the Bylaws and/or Standing Rules. The current bylaw states the chair of R&PD serves in a non-voting capacity.
 - The topic is timely given the Assembly discussion about barriers to LAUC participation.
 - Serving as chair of R&PD provides valuable organizational experience, e.g. coordinating a committee, managing funds, in preparation for the role of LAUC President. Perhaps another option would be to have a co-chair for R&PD?

ii. Diversity (X. Li - not present to report)

The CPG approved the committee's recommendation to change its name to the Committee on Diversity, Equity and Inclusion. R. Smith will hold a call with X. Li to discuss next steps as well as the status of a membership survey.

iii. CPG (S. Dunlap)

The timeline for the Executive Board to provide feedback on the revisions to Position Paper #5 is April/May. After Executive Board review, the document should be sent to the Assembly for a vote.

Action: Extend the 10 campus chair rotation for CPG and Diversity (R. Smith)

Action: Send the draft of Position Paper #5 to the Executive Board to collect feedback. (R. Smith)

4. Continuing Business

a. Spring Assembly at Riverside Recap

i. Thanks all around!

ii. Remaining Tasks

- Assure all notes are included on the Assembly website and in Box. R. Smith is continuing to add content to the notes.
- Satisfaction Survey from Attendees
The survey has been sent. R. Smith will follow up with K. LaCombe to ensure the feedback is incorporated into the pre-planning materials for next year's Assembly.

iii. Looking Ahead

R. Smith and H. Smedberg will be asking for time at an upcoming CoUL meeting (likely in June at UCI) to provide updates on the Assembly and other matters, including funding levels for R&PD.

iv. Update on LAUC Connect

Is a statewide mentoring committee needed to maintain this program? Alternatives could be to form a standing roundtable or leverage Assembly representatives to maintain the momentum of the program.

v. Barriers to Engagement with LAUC: Follow Up

Action: Complete and distribute the notes for further discussion at the May Executive Board call (R. Smith)

b. Campus Round Robin

UCB: Interviews continue for AUL for Administrative Services. Interviews have concluded for the AUL for Administrative Services and Digital Literacies Librarian. Interviews for the Head of Life and Health Sciences Division are coming up. There is also an open recruitment for a Chemical and Physical Sciences Librarian. New hires include a Music Metadata Librarian and an AUL for Digital Initiatives and Information Technology. The LAUC-B Spring Assembly is tomorrow and there will be a Celebration of Library Research event.

UCD: The recruitment for the Head of Metadata Creation has been extended. The Health Sciences Informaticist recruitment is still open as well. Two new Department Head positions, Student Services and Researcher Services, are posted. LAUC-D will have a reception in May to welcome new hires. The N&E Committee has been challenged to find candidates for key leadership roles. A new web management team is working to revamp the LAUC-D website. The library has launched an Ithaka Survey for faculty and graduate students. The Physical Sciences and Engineering Library will be temporarily closed for renovations.

UCI: The Student Excellence Center has been approved in Science Library. The project will involve renovating and refreshing the entire building. The Center will consolidate many undergraduate services in one location and the library will be relocating many books to the SRLF. The library has improved its visibility with full campus access to the NYT and WSJ.

UCLA: LAUC-LA held its Spring Membership Meeting yesterday. The UL attended and gave a budget report. UCLA will implement a new budget model (from the University of Michigan) where the library is considered a central service; this will involve a budget reduction. Work continues on the SILS. It will be funded by the Office of the President, but the Regents still need to sign off. The library is working with an architect on space planning. The Librarian of the Year Award went to Marty Brennan.

UCM: shared via email

Academic Calendar: The spring semester ends May 17.

Personnel

Almost done with the hiring process for:

- Night & Weekend Services Coordinator
- Learning Services Specialist
- Interlibrary Loan Coordinator
- Lisa Vallen, the UC Cooperative Extension Project Archivist, left for a position at Georgia State; Kelsey Raidt has been hired to fill the UCCE Project Archivist position
- 9-10 positions we requested for the next 5 years have been approved
- Mostly professional staff positions

Planning: We're getting started to plan the Library's strategic planning process; the new plan should be ready in Summer 2020

April Events

- In connection with our Black Americans in the Central Valley photography exhibit, there was a film screening of Adios Amor with director Laurie Coyle and a panel presentation with photographer Ernie Lowell (April 2)
- Abrescy-Kranich Library Award reception (April 5)
- AIDS Archives Walk for the School of Natural Sciences Living Learning Communities (4 were launched in Fall 2018) (April 8)
- Living Library (April 9)
- Bobcat Day (prospective & admitted students) (April 13)

We sent a LAUC-M memo to Academic Senate about non-administrative librarian representation on a few key committees:

- Undergraduate Council (UGC)
- Graduate Council (GC)
- Committee on Research (COR)
- Library and Scholarly Communications (LASC)
- Committee on Academic Planning and Resource Allocation (CAPRA)

Senate met on Monday, April 15; we are waiting to hear a response.

UCR: not present to report

UCSB: not present to report

UCSC: not present to report

UCSD: There are still 3 open librarian positions. IT Services Program Director interviews are ongoing (this position is not in the librarian series). Library Administration is working with a campus unit, Operational Strategic Initiatives, to help implement decisions on space planning and administrative structure. LAUC-SD has been given multiple channels to provide input on the process. A membership meeting and an Executive Board meeting were held last week. Three reports were submitted as follow ups to the barriers discussion held last fall: how to improve materials to support the LAUC-SD Buddy Program; how LAUC could help with professional development around scholarly communication; a summary of campus resources related to mentoring/professional development, to help librarians identify ways to improve their service to the university.

UCSF: Interviews for an AUL for Education are scheduled. Librarians are doing a lot of work to communicate with the faculty about the Elsevier negotiations.

11:12am Adjournment