

**LAUC Executive Board Meeting
Thursday June 6, 10:00am-12:00pm**

Attendees: Roger Smith, UCSD (President); Carla Arbagey, UCR (Past President); Heather Smedberg, UCSD (President Elect); Jane Rosario, UCB (Chair), Dean Rowan, UCB (Parliamentarian); Melissa Browne, UCD (Secretary), Lisa Spagnolo, UCD (Acting Chair); Xiaoli Li, UCD (Diversity); John Sisson, UCI (Chair); Josh Hutchinson, UCI (DOC); Jennifer Chan, UCLA (SLASIAC rep); Lindsay Davis, UCM (Chair); Tom Brittnacher, UCSB (Chair); Rachel Jaffe, UCSC (Chair); Adele Barsh, UCSD (Chair); Dave Schmitt, UCSD (SLFB); Sam Dunlap, UCSD (CPG); Charles Macquarie, UCSF (Chair)

Absent: Becky Marschall, Kent Lacombe, Becky Imamoto, Courtney Hoffner, Ryan Johnson

Minutes

10:01am, call to order via Zoom

1. Roll Call, (M. Browne)

The secretary conducted roll call.

2. Approval of Minutes

The minutes from the [Assembly](#) and the [May call](#) were approved.

3. Updates / LAUC Reports

a. Nominating (C. Arbagey)

The LAUC election closes on June 7th. The committee is planning to propose an amendment to the Standing Rule about which candidates are eligible to run for office.

b. DOC (J. Hutchinson)

The Elsevier Task Force published a negotiation toolkit for negotiating transformative agreements with scholarly publishers. As well, the Open Access Tipping Point Workshop was announced; it will take place in August and is co-sponsored by the UC Academic Senate and Libraries. Discussions at the workshop will support a variety of transformative strategies, including offsetting and breaking up big deals to reinvest in OA. DOC continues to discuss the Linked Data report and the Digital Preservation report.

c. SLASIAC (J. Chan)

SLASIAC met on May 21st and discussed many topics, including the status of the Elsevier negotiations.

d. SCLG (B. Imamoto – not present to report)

- e. Webmaster (C. Hoffner or R. Johnson – not present to report)

Action: Discuss what can be accomplished in the remaining 3 months of the year with the webmasters (R. Smith).

- f. UCOLASC (R. Smith)

R. Smith was not able to attend the May meeting. The minutes will be shared when they are available.

- g. SLFB (D. Schmitt)

The NRLF4 is on schedule and projected to open for deposits Fall of 2020. The NRLF as exists is close to capacity. The new inventory management system is being selected in summer 2019 with projected implementation fall 2019. A new AUL at Berkeley is starting late summer 2019 and part of this role will be NRLF director. Biggest news: Campus allocations have been set for 19/20. Most campuses got similar allocations to historical numbers. There was much debate about fairness and balancing future allocations and this will be a major discussion point in this coming year. Campus collections AULs received allocation numbers on 5/22/19.

- h. Standing Committees

- i. R&PD (H. Smedberg)

The committee is gathering end-of-year grant funding reports and will post information from the last several years on the website. They are also looking at improvements to streamline and clarify the application process.

- ii. Diversity (X. Li)

The committee has revised the Diversity Survey and will share it with the Executive Board for final review before it is distributed to the membership later this month. The committee plans to collect responses through July and analyze the results in August.

Action: Send the Diversity Survey to the Executive Board for final review. Include a deadline for feedback (X. Li).

Action: Initiate a virtual vote (SurveyMonkey) on the proposed name change for the Diversity Committee (R. Smith).

- iii. CPG (S. Dunlap)

The committee might consider incorporating language from the new Horizon Report into Position Paper #5. The Executive Board will have an opportunity to review the draft one more time; then it will be voted on. S. Dunlap and R. Smith will coordinate the details.

4. Housekeeping / Old Business

- a. The *Working Group on Privileges and Responsibilities of Non-Faculty Academic Appointees* will meet in July to review feedback on APM-011 from the open review period.
- b. R. Smith and H. Smedberg will meet virtually with CoUL on June 7th. They plan to summarize the discussion from the Assembly and outline next steps. They will also share data about R&PD statewide funding use and details on how professional development funding is distributed on each campus.
- c. The 2019-2020 rotation schedule for CPG/Diversity is set: UCLA will chair the CPG and UCSB will chair the Diversity Committee. Work on extending the chair rotation will continue. Committee members need to be aware of the rotation so they can be prepared for chair roles. While building a degree of flexibility into the process would be ideal, the LAUC Bylaws state the LAUC President and Vice-President are responsible for selecting the committee vice-chairs.

Action: Review D. Rowan's May email for details about the chair rotation schedule. Add this item for discussion at the July Executive Board meeting (R. Smith).

- d. No updates on LAUC Connect.

Action: Follow up with current participants for an update (R. Smith).

5. Continuing Business

- a. Spring Assembly at Riverside Recap
Reports have been posted to the [LAUC Assembly 2019 website](#) and are available in the LAUC Exec Board 2018-2019 Box folder [Assembly 2019 UCR](#). The approved Assembly minutes (with reports appended) will also be posted in the [Document Library](#) on the LAUC website. The attendee Satisfaction Survey will be shared with the 2020 Assembly planners.
- b. Barriers to Engagement with LAUC: Follow Up
[Table Version of Recommendations](#) (Original [Discussions on Key Recommendations](#))

Comments:

- Consider further prioritizing, i.e. what can be done quickly? Also consider magnitude of impact to help prioritize items.
- Some of the Communication issues will carry over to next year.
- Can some items be presented to divisions as recommended practices for next year, e.g. holding open meetings, sharing minutes promptly?
- It might be helpful to tag whether the work should take place at the Statewide or Division levels.
- Executive Board members are welcome to share the document with their local Executive Boards.

Action: R. Smith and H. Smedberg will meet to discuss next steps. R. Smith will also follow up with the webmasters to discuss these recommendations in conjunction with those from the Website Usability Report.

c. LAUC participation from Extension Personnel?

This issue was discussed at the May meeting. Affiliate LAUC membership is possible.

Action: Confirm that the campus who inquired has the information they need to proceed (R. Smith).

d. Campus Round Robin

UCB: We've had two new librarians and one new AUL start work: Frank Ferko, Music and Metadata Librarian, Jean Gray Hargrove Music Library; Kate Peck, Cataloging and Metadata Librarian for Rare Materials, Berkeley Law Library; Salwa Ismail, Associate University Librarian for Digital Initiatives and Information Technology. There are no librarian retirements this June. On-campus interviews were held for Scholarly Communication & Copyright Librarian candidates. An informational program, "Just Use It: What Our New Permissions Policy Means For You," was held to explain the Library's progressive new permissions policies, including what they mean for researchers and librarians.

UCD: The library is conducting interviews for the Head of Metadata Creation. The Head of Archives and Special Collections recruitment is open. Interviews just concluded for the Head of Student Services and the Head of Researcher Services. The reorganization of the Research Support Services Department is moving forward. LAUC-D held its annual reception on May 23rd. There is a team working on revisions to the LAUC-D website. CAPA held a well-attended session on the review process. A peer-review committee is revising document annotations in light of the new MOU. No candidates are running for LAUC-D chair or vice-chair. The Nominations and Elections Committee is using Election Runner for voting. The library co-hosted an event featuring Jerry Brown and a faculty member from Viticulture and Enology.

UCI: There is an open recruitment for a Math Physics and Astronomy Librarian. Planning continues for the Student Excellence Center opening in the Library this fall.

UCLA: Not present to report.

UCM: The library finished recruiting for a Night and Weekend Services Coordinator. Candidates have been selected for Learning Services Specialist and ILL Coordinator positions. A UC Cooperative Extension Archivist has been appointed and there is an opening for a Digitization Coordinator. The UCM Library will be hiring 10 positions in the next few years, mostly professional staff. Lindsay will be leaving UCM. LAUC-M sent a memo to the Academic Senate requesting participation on 5-6 key committees. There has been no response yet, but the Library and Scholarly Communications Committee would be open to having a librarian involved. LAUC-M also submitted a memo to their APO about APM-011. A Data Carpentry workshop was well attended. The transition to the new Melvyl has gone smoothly so far.

UCR: Not present to report.

UCSB: The library is reviewing resumes for a Data and Digital Scholarship Librarian. Faculty from a number of departments wrote to the UL requesting a 1 year moratorium on changes to subject librarian roles. LAUC-SB is working with Library Administration to schedule a meeting to discuss the reorganization. LAUC-SB would like representation on groups involved in planning the reorganization so they have a voice in the process.

UCSC: Not present to report.

UCSD: The library is recruiting for a Life and Health Sciences Librarian and a Social Sciences Librarian. A new Head of CARS (Content Acquisitions and Resource Sharing) will be starting next week. There are a number of interim appointments: R. Smith, AUL Collection Services; D. Schmitt, Collection Development and Management PD. The interim Social Sciences Collection Specialist/Ebook Specialist has been appointed permanently. The UL holds quarterly meetings with the LAUC-SD Chair, Vice-Chair and Past Chair for higher level discussions – this was especially helpful during reorganizations. The LAUC-SD Chair also sits on the Library Management Council.

UCSF: The search for an AUL for Education continues. A new librarian was appointed in the Archives. Several librarians have left or moved into positions outside of the Librarian series. These include the Education Librarian, who had been working remotely from Texas; the University Archivist, who is now an AUL; and 2 librarians who were given UCSF faculty appointments. The process for merit reviews is problematic. UCSF is revamping its Parnassus campus and the library will receive money for renovations.

11:43pm Adjournment