

**LAUC Executive Board Meeting  
Thursday, November 5th, 2020 1-2:30PM Pacific**

**Join Zoom Meeting:**

<https://ucla.zoom.us/j/97176242790?pwd=MFNjRSs5cmJtTzR0YUVKRUXCYk9RUT09>

Meeting ID: 971 7624 2790

Passcode: 536266

One tap mobile

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**Agenda**

**1PM, call to order via Zoom**

1. Roll Call (K. LaBonte)
2. Approval of previous meeting minutes
3. Announcements / Administrivia
  - a. [CoUL response to CPG peer review statement](#). Please make sure your campus review committees see this.
  - b. [AF Initiative](#): Call went out to the Exec Board listserv for volunteers for the task force to shape and implement the initiative. Please forward to your divisions and help recruit and connect us with those interested in the effort.
4. Standing Committees
  - a. R&PD – R. Green
  - b. Diversity –
  - c. CPG –
5. LAUC Reports / Updates
  - a. Webmaster
    - i. Review profiles and add profile photos – send photos or updates to M. Christensen
  - b. Social Media Team
  - c. DOC – C. Johnson
    - i. 2020-10-27 DOC Meeting
      1. Heads of Special Collections CKG (HOSC) have written a “Statement on Inclusion and Equity in Archives and Special Collections in UC Libraries.” Four HOSC members discussed the statement with DOC.
      2. DOC is continuing to exchange information about responding to issues associated with COVID-19, which they began discussing in April 2020. A large part of the October 27th meeting revolved

around what topics might be of interest in the future and how to structure these discussions.

- ii.
  - d. SLASIAC
  - e. SCLG – B. Quigley
    - i. Official minutes from SCLG meetings are available at <https://libraries.universityofcalifornia.edu/sclg/meetings>.
    - ii. No new minutes have been posted since last month. Discussions have mostly focused on budget impacts, license negotiations, and print collection management strategy.
    - iii. Please contact B. Quigley if you have any questions or issues to raise with SCLG.
  - f. UCOLASC
  - g. SLFB
6. New business/Continuing Business:
- a. Proposal forming for a LAUC Communications team, covering:
    - i. Webmaster duties (M. Christensen and C. Hoffner)
    - ii. Social media efforts (N. Mody and J. Holland)
    - iii. LAUC News channel posts (N. Mody and J. Holland)
    - iv. Maintaining the member lists of the proposed LAUC statewide listserv (reaching all LAUC members) TBD
    - v. Slack (if adopted as a tool – see below) TBD
  - b. Utilizing LAUC Funding in 2020-2021: Discussion of potential ideas
    - i. LAUC statewide Slack channel (see [H. Smedberg's documentation](#) on this idea)
    - ii. (Repeat) expanded funding for R&PD Grant program
    - iii. New grant program for individual / group LAUC educational efforts
    - iv. Expanding support for Virtual Assembly and other online events (on Academic Freedom and Anti-Racist Initiatives, most likely)
      - 1. Honorariums for (non-UC) high-profile speakers
      - 2. Meals for attendees (grub hub coupons?)
      - 3. New tools for virtual interactions
    - v. Hire a web developer to enhance LAUC website
    - vi. Other statewide, LAUC-related needs?
7. Round Robin: Highlights and issues from the campuses
- a. Berkeley – R. Collins
    - i. The [Task Force on Racial Justice](#) has met a couple of times to do some brainstorming and to set priorities. We plan to invite one or both of the co-chairs to our January or February Ex Comm meeting to discuss the preliminary recommendations and the plan for the rest of the task force's one-year term.

- ii. Our CAPA committee issued a [statement](#) on the effects of the pandemic on librarian reviews. The Library cabinet also issued a [statement](#) that expresses the same principles.
  - 1. If you need access to view the second statement, please message R. Collins at: [rcollins@law.berkeley.edu](mailto:rcollins@law.berkeley.edu)
- iii. Jackie Gosselar joined the Library on November 2 as the new Systems and Discovery Services Librarian.
- b. Davis
- c. Irvine
- d. Los Angeles
  - i. LAUC report November 5, 2020
  - ii. Ongoing work: update bylaws/ work on telecommuting statement. CPG
  - iii. Issue came up with Admin removing an example in the Call in the Data summary of UC-AFT. We have given a dissenting opinion.
  - iv. Working on our fall membership meeting, Nov. 19, 2020
- e. Merced
- f. Riverside
  - i. We are currently facing some staffing challenges since the retirement/leave of directors in four departments, we also have an AUL retiring in December.
  - ii. Our UL has previously noted that we have a very low amount of professional librarian staffing compared to other institutions, and low staffing in general for a university library. He does not expect that there will need to be layoffs of librarians within the current budget situation.
  - iii. The Director of Teaching and Learning, Dani Cook, was also a member of CAPA-L, so we are looking for a replacement. Our bylaws & standing rules were revamped last year and addressed succession issues with CAPA-L membership, so I will advocate for other divisions to take a look at their LAUC governing documents with a keen eye.
  - iv. The Programs Committee is hosting another colleague check-in for librarians. These sessions have been helpful for connecting, continuity, and keeping a sense of community.
- g. San Diego
- h. San Francisco
- i. Santa Barbara – C. Busselen
  - i. The [LAUC-SB Task Force on Response to LAUC Endorsement of the Black Caucus of the American Library Association Statement Condemning Increased Violence and Racism Towards Black Americans and People of Color](#) has been charged and has begun meeting. They will be providing draft recommendations to LAUC-SB Exec on December 8 and sharing a draft for comment with the membership the following week.
  - ii. Our librarian review calendar has started. CAP held an informational brown bag on October 16. The CPG statement and CoUL letter have been shared with the CAP chair who will share it with the CAP members.

Additionally, we will be discussing it at our LAUC-SB Executive Committee meeting next week regarding next steps.

- iii. Currently, we have 6 librarian positions posted in various stages of recruitment.
- j. Santa Cruz – J. Waggoner
  - i. Our CAPA committee has scheduled their Librarian Review Workshop for November 17th.
  - ii. Our LAUC Executive Board is working on charging a small sub-committee to create a best practices kit for our local LAUC Buddy/Guide program.

**2:30 pm: Adjournment**