

**LAUC Executive Board Meeting
Thursday, March 4th, 2021
1-2:30pm Pacific Time**

Join Zoom Meeting:

<https://ucla.zoom.us/j/97176242790?pwd=MFNjRSsrcmJtZzR0YUVKRUXCYk9RUT09>

Meeting ID: 971 7624 2790

Passcode: 536266

One tap mobile

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Agenda

1PM, call to order via Zoom

1. Roll Call / Approval of meeting minutes from Feb. 4, 2021 - K. LaBonte
2. Announcements / Administrivia - M. Brennan
 - a. Acknowledgement of recent losses in the LAUC community
3. Round Robin: Highlights and issues from the campuses
 - a. Berkeley – R. Collins
 - i. LAUC-B's Spring Assembly on April 6 will feature a guest speaker, Dr. Aisha Johnson-Jones, who will discuss her new book, *The African American struggle for library equality : the untold story of the Julius Rosenwald Fund Library Program*. <http://oskicat.berkeley.edu/record=b25803328~S1>
 - ii. The LAUC-B Research and Professional Development committee is planning an educational event to discuss best practices to access available funding -- both local and statewide. R. Collins will do the introduction and highlight the new and improved website: <https://lauc.ucop.edu/guidelines-for-lauc-grants>
 - b. Davis – D. Michalski
 - i. No report
 - c. Irvine – M. Dickerson
 - d. Los Angeles – P. Fletcher
 - i. LAUC-LA board meeting held Feb. 23
 - ii. April 13 set for Spring membership meeting—Librarian of the Year is the main event for that meeting; election slate due to membership 2 weeks before that; currently calling for nominations.
 - iii. Removal of UC-AFT as an example of an outside, criterion III group, (along with other examples) is controversial with board members and will continue to be a discussion topic. The initiative of LAUC-CPG, in P. Fletcher's opinion is an appropriate "response" so far.
 - iv. UL is interested in seeing the outcome of the CPG survey/investigation.
 - v. Budget news from UL is good in that it is not as dire as originally predicted. Estimated budget cut of 6% going forward, instead of the

originally predicted 20-25% over 3 years. UCLA library continues to hire for positions (currently 5, but 2 of those are grant or endowed) that were already started before the COVID shutdown. UL states any new recruitments will be scrutinized.

- vi. UCLA management council: required reading, How to be an anti-racist, topic of small group discussion and public notes via “padlet”; Strategic directions document discussed and how to involve units/staff in contributing to the process.
 - e. Merced – S. Davidson Squibb
 - f. Riverside – C. Arbagey
 - i. The quarterly membership meeting is next week, on March 9
 - 1. LAUC-R will discuss what they would like to do as an organization to remember & honor Christina Cicchetti.
 - ii. LAUC-R was notified by their UL that the budget cuts next year won't be nearly as bad as once thought, and they will be able to re-hire more vacant positions (staff and librarian)
 - iii. There is a newly-opened position for Head of Metadata and Technical Services
 - iv. The campus has a goal of reducing its carbon footprint, so will be looking to reduce the number of on-site employees - meaning some of the staff will be work from home permanently. Not sure yet what the impact will be on library staff.
 - g. San Diego – L. McPhee
 - h. San Francisco – M. Fang
 - i. Santa Barbara – C. Busselen
 - j. Santa Cruz – J. Waggoner
4. Standing Committees
- a. R&PD – R. Green
 - b. DEI – S. Chen
 - c. CPG – C. Williams
 - d. Nominations – H. Smedberg
5. LAUC Reports / Updates
- a. Communications Group - M. Christensen
 - b. DOC – C. Johnson
 - c. SLASIAC – A. Swift
 - d. 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 the last report. Discussions at the February meetings focused on license negotiation updates (including Springer eBooks, Sage, and Wiley), transformative agreement proposals, GOBI & MARCIVE cataloging initiatives to support SILS, and follow-up on the [LYRASIS Open Access Community Investment Program Pilot](#).
 - iii. Please contact B. Quigley if you have any questions or issues to raise with SCLG.
 - e. UCOLASC – M. Brennan

- f. SLFB – H. Schiraldi
 - g. AF Task force – M. Brennan
6. New business/Continuing Business:
- a. Virtual Assembly planning update

2:30 pm: Adjournment