

**LAUC Executive Board Meeting  
Thursday, April 1st, 2021  
1-2:30pm Pacific Time**

**Join Zoom Meeting:**

<https://ucla.zoom.us/j/97176242790?pwd=MFNjRSsrcmJtTzR0YUVKRUXCYk9RUT09>

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 previous meeting minutes - K. LaBonte
2. Announcements / Administrivia - M. Brennan
  - a. Candidates needed for LAUC rep to SLFB (two year term July 2021 – June 2023)
3. Standing Committees
  - a. R&PD – R. Green
  - b. DEI – S. Chen
  - c. CPG – C. Williams

The Committee will be meeting on April 16<sup>th</sup> to begin to identify and plan a process to gather information regarding each individual UC campus practice regarding the inclusion of union activities in the current The Call Section III.B. Other University Service.

- d. Nominations – H. Smedberg
4. LAUC Reports / Updates
  - a. Communications Group - M. Christensen
  - b. DOC – C. Johnson
  - c. SLASIAC – A. Swift
    - i. SLASIAC Study Group report
      1. Conversation with Provost Brown, who was engaged and concerned about communicating the value of systemwide collaboration and value of shared collections and systems.
        - a. One of the challenges is that individual libraries have things that need funding too, and chancellor was concerned about being “billed twice.”
        - b. The most important point was that the distinction was not clear and the importance of collaboration for cost-savings. ULs are making clearer what is systemwide and what is local budget-wise. This is a really important distinction.
        - c. Günter Waibel made a point about the impact on diversity: cuts to these essential shared services affects campuses

disproportionately. Those with less resources to take on this work are the ones who are more likely to be campuses with higher diversity.

- ii. Standing committee/office updates
  - 1. UCOLASC Chair Marta Margeta (UCSF): UCOLASC incredibly moved by the CDL report and eagerly in support
    - a. Discussion about Elsevier, shared effort with the Libraries and faculty
  - 2. Council of University Librarians (CoUL) Chair Haipeng Li (UCM) Talked about campuses reopening plans and nuances, not a uniform practice across UC because of situation in local environments
  - 3. HATHI Trust, reopening, and effects on licensing and access. Lots of legal issues are involved and we have to be careful. A group of HATHI trust liaisons in constant communication. Really a local decision. Standards have to be met to have access to those 13 million items. Local and local only, other campuses will not lose access if one campus cannot meet standard.
  - 4. CDL OSC Catherine Mitchell discussed 3 working groups: DEI, Highlighting innovation in publishing, and OA book publishing resource
  - 5. Copyright Working Group (Angus MacDonald) newly updated and ratified policy (Katie has sent out information about this) Systemwide Review for the draft UC Research Data and Tangible Research Materials Policy: Agnes Balla (RCAC, UCOP)
  - 6. Briefing on cyber security (David Rusting) - Discussion around research data, risk management and the role of the libraries.
    - a. Recommendations: [an opportunity for data literacy/instruction]
      - i. Establish location-based research data protection workgroups
      - ii. Develop awareness initiatives to enable workplace environment change - This is where the libraries will be involved
      - iii. Chancellors should be aware and considering as part of their budget plan
      - iv. Provide a scalable data back-up service for all UC researchers
  - 7. Ivy Anderson and Jeff Mackie-Mason discussed upcoming Elsevier announcement
- d. SCLG – B. Quigley
- e. UCOLASC – M. Brennan (no meeting / no update this month)
- f. SLFB – H. Schiraldi
- g. AF Task force – M. Brennan
  - i. Successful Intro session - [available for viewing](#)
  - ii. LAUC website on AF initiative (link coming soon)
  - iii. AF Ambassadors

5. New business/Continuing Business:
  - a. Assembly Planning
    - i. [Proposed Calendar of events](#)
      1. Some standing committee sessions awaiting confirmation
    - ii. General announcement coming soon
6. Round Robin: Highlights and issues from the campuses
  - a. Berkeley
    - i. The LAUC Berkeley Division will hold its Spring Assembly this coming Tuesday, April 6 at Noon. Dr. Aisha Johnson will discuss her research and recent book, *The African American Struggle for Library Equality: The Untold Story of the Julius Rosenwald Fund Library Program*. Full details here:  
[https://events.berkeley.edu/index.php/calendar/sn/library.html?event\\_ID=138886&date=2021-04-06&filter=Secondary%20Event%20Type&filtersel=](https://events.berkeley.edu/index.php/calendar/sn/library.html?event_ID=138886&date=2021-04-06&filter=Secondary%20Event%20Type&filtersel=)  
All are welcome. Please join.
    - ii. UC Berkeley is interviewing for an HR Analyst position. This person would be responsible for Librarian reviews as well as recruitment and training. The LAUC-B CAPA committee will be delighted to have a more fully-staffed Library HR department when this person is hired.
  - b. Davis
  - c. Irvine
  - d. Los Angeles
  - e. Merced
  - f. Riverside
    - i. Sandy Enriquez, our Special Collections Public Services, Outreach & Community Engagement Librarian, was awarded the Andrew W. Mellon Fellowship for Diversity, Inclusion & Cultural Heritage, which is through the Rare Book School. Also, Still no imminent plans to re-open before the fall.
  - g. San Diego
  - h. San Francisco
  - i. Santa Barbara
  - j. Santa Cruz

**2:30 pm: Adjournment**