

LAUC Executive Board Meeting

Monday, May 9, 2022

10:00 AM – 12:00 PM

Attendees: Rachel Green, UCLA (President); Mary-Michelle Moore, UCSB (President Elect & R&PD); Martin Brennan, UCLA (Past President); Jennifer Nelson, UCB (Secretary); Susan McElrath, UCB (Chair); Melinda Livas, UCD (Chair); Shu Liu, UCI (Chair); Diana Ascher, UCLA (Vice Chair) for Dalena Hunter (Chair); Rebecca Gourevitch, UCM (Vice Chair) for Olivia Olivares (Chair); Janet Reyes, UCR (Chair); Martha McTear, UCSB (Chair); Laura Schwartz, UCSD (Chair); Anneliese Taylor, UCSF (Vice Chair) for Ariel Deardorff (Chair); Daniel Story, UCSC (Chair); Xaviera Flores, UCLA (DEI) for Jenny Reiswig; I-Wei Wang, UCB (CPG); Allegra Swift, UCSD (SLASIAC); Catherine Busselen, UCSB (SLFB); Marlayna Christensen, UCSD (Co-Webmaster); Sylvia Page, UCLA (Co-Webmaster); Dean Rowan, UCB (Parliamentarian)

Absent: Brian Quigley, UCB (SCLG); Cynthia Johnson, UCI (DOC)

Guests: Xi Chen, (UCSD); Lia Friedman (UCSD); Sarah Buck Kachaluba (UCSD); Michelle Polchow (UCD)

Minutes

1. Call to order 10:01AM
2. Roll Call (J. Nelson)
3. Secretary's report (J. Nelson)
 - a. Approval of April 11, 2022 EB meeting minutes
 - Minutes are approved.
4. Housekeeping/Old Business
 - a. CoUL Joint Project Team re DEI
 - i. CoUL contacted R. Green to say that a response will be forthcoming regarding EB's letter.
 - ii. Decision made to await CoUL response before taking further action.
 - iii. Prepare for next steps in the event that CoUL doesn't take up LAUC EB's proposed solution to either appoint all of the volunteers EB put forward or agree to let EB choose the two volunteers.
 - iv. EB should consider circulating our CoUL letter to membership for transparency.
 - v. In the future LAUC EB should ask CoUL to provide specific criteria when they ask LAUC to put volunteer names forward; this will help with transparency.
 - b. PI status:
 - i. Update from R. Green:
 1. CoUL wrote a formal response letter to her presentation regarding PI status at September 2021 CoUL meeting.

2. R. Green will ask CoUL if the letter can be shared to membership broadly.
 3. Response blurs certain issues (e.g., conflating assessment of whether to support a project with who should be listed as PI once a project has been approved).
 4. Letter suggests that CoUL may reluctant to take a position; leaves it up to librarians to take the issue up with their own ULs.
 5. LAUC would like consistency across all campuses, which may require a change to the APM.
- ii. Campuses with updates reported below:
 - UCSD: Working group is working on developing a form for those interested in being PIs to fill out and potential training, FAQ, and decision tree as a companion.
5. Round Robin: Highlights and issues from the campuses
- a. UCB (S. McElrath)
 - i. UCB is interviewing candidates for the Director of the Institute of Governmental Studies Library and the Politics and Social Policy Librarian.
 - ii. We hosted our first in-person event since the pandemic on May 4.
 - iii. At our Spring Assembly on May 11, we will be celebrating the 30th anniversary of LAUC-B's Diversity Committee.
 - b. UCD (M. Livas):
 - i. Interviewing preliminary Candidates for three STEM positions: Ag & Environmental Sciences; Life Sciences; Engineering, Technology, Physical Sciences,
 - ii. We are also interviewing candidates for the Head of Archival Processing.
 - iii. Super excited about our General Meeting, Jun 2, 2022, we will have presenters from our Institutional Review Board Administration.
 - iv. M. Livas serving on the Librarian Review Taskforce, at the request of UL, to revamp our Librarian Review process; due to bandwidth constraints, we have not made a lot of progress.
 - c. UCI (S. Liu)
 - i. Two new hires: AUL for Public Services; Librarian for Criminology, Law, and Society.
 - ii. In-person membership meeting scheduled for June 8.
 - d. UCLA (D. Ascher for D. Hunter)
 - Recruiting for the position of [Director of Organizational Culture, Equity, Diversity and Inclusion](#).
 - e. UCM (R. Gourevitch for O. Olivares)
 - i. Sarah Davidson Squibb has been hired as new AUL for Research and Engagement.
 - ii. Library just received NEH grant for remodeling archives space including a reading room and exhibit space.
 - f. UCR (J. Reyes)

- i. UCR Library is interviewing candidates for AUL for Finance and Administration. Several other recruitments are at various stages.
 - ii. An Ad Hoc committee has begun its assessment of LAUC-R documentation practices.
 - iii. Diversity committee is coordinating a viewing of a recorded webinar titled "Introduction to Critical Race Theory in Library and Information Science (LIS)" on June 7.
 - g. UCSD (L. Schwartz)
 - i. Currently four librarian recruitments at various stages.
 - ii. Beginning to plan a summer social.
 - iii. All other work previously reported is ongoing.
 - h. UCSF (A. Deardorff)
 - i. Local LAUC chapter met for our first in-person social since the pandemic began. We had a picnic in Golden Gate Park and it was great to reconnect and meet many of the new librarians. The goal is to make this a quarterly event.
 - i. UCSB (M. McTear)
 - i. Spring membership meeting is coming up this week on May 11.
 - ii. First in-person happy hour since the pandemic scheduled for Thursday, May 12.
 - j. UCSC (D. Story)
 - i. Interviews for Online Learning Librarian and Undergraduate Engagement Librarian are at advanced stages.
- 6. Committee Reports
 - a. Committee on Research & Professional Development (M. Moore)
 - i. Grants from second call have been awarded.
 - ii. PI survey responses have been shared with the committee.
 - b. Committee on Professional Governance (I. Wang)
 - CPG is working with the PI status survey responses to summarize a campus-by-campus analysis and has discussed some framing questions to address in its recommendations.
 - c. Committee on Diversity, Equity, and Inclusion (X. Flores for J. Reiswig)
 - i. Data from "Diversity Officer" survey being analyzed.
 - ii. Working on ways to help the Communications Committee highlight DEI information and initiatives.
 - d. Nominating (M. Brennan)
 - i. Election slate has been submitted:
 - 1. Vice-President/President-Elect: Danielle Kane, UCI.
 - 2. Secretary: Marlayna Christensen, UCSD.
 - ii. Candidate statements and election calendar are available on the LAUC [website](#).
 - iii. Nominations and self-nominations accepted through May 13; Send names of any nominations to [J. Nelson](#).

Action item: Division chairs, please inform your members of the opportunity to nominate or self nominate by May 13, if you have not already done so.

- e. Communications Committee (M. Christensen)
 - i. Still trying to contact service provider for the content management system ask questions and address critical updates needed for the website.
 - ii. Please send any photos from LAUC assembly to any member of the [Communications Committee](#) (permission needs to be obtained from anyone visible in the photo before posting).
 - iii. Currently reviewing LAUC Archive guidelines, last revised in 2016.

Action item: Division chairs, committee chairs: please review [guidelines](#) for the types of materials that should be sent to the archives.

- iv. Working on gathering news items from each of the campuses.

Action item: Division chairs, please send any announcements (events, awards, etc.) to any member of the [Communications Committee](#) for posting on the LAUC website.

7. Reports from Committee Representatives

- a. SLASIAC - Systemwide Library and Scholarly Information Advisory Committee (A. Swift)
 - Report at this [link](#).
- b. UCOLASC - University Committee on Library and Scholarly Communication (R. Green)
 - i. R. Green's request for a spot on the next UCOLASC agenda was approved.
- c. SCLG – Shared Content Leadership Group (B. Quigley)
 - i. Official minutes from SCLG meetings are available at this [link](#).
 - ii. Minutes for November through March have been posted. Discussions included proposed transformative agreements with Sage and ACS, the Cambridge University Press transformative agreement renewal, continued support for fully OA publishers such as JMIR and PLoS, recommendations for augmentation fund purchases, perpetual rights for ScienceDirect journals, a systemwide ebook acquisition strategies evaluation, and OA investment in the American Indian Culture and Research Journal.
 - iii. Please contact [B. Quigley](#) if you have any questions or issues to raise with SCLG.
- d. SLFB – Shared Library Facilities Board (C. Busselen)
 - i. In May 2022 the RLF directors will send the recommended allocations to SLFB via email for approval. If approved, the RLF directors will then notify the campus of the FY 22-23 allocations.
 - ii. June meeting of SLFB has not yet been scheduled.

- iii. In preparation for the June 2022 meeting and agenda building for next year's SLFB meetings, I would like to hear any concerns from campuses with regards to RLF processing and coordination. In particular, if you have experienced significant delays in completion of exceptional deposits.
- e. DOC – Direction and Oversight Committee (C. Johnson)
 - i. **April 5, 2022:** DOC met with the SILS Leadership Group to discuss DOC's vision for SILS. DOC also discussed the Digital Preservation Leadership Group (DPLG), which reports to DOC. The discussion about DPLG focused on two questions: is it ok for the group to be non-representative, which is currently the case? And DPLG had also made a funding request for training, which DOC reviewed. In the discussion about DPLG other questions also arose around the group's work plan, what it means to be a "leadership group" and how DPLG's membership and newness may be factors in why DOC is discussing what it means to be a leadership group. The discussion about DPLG will continue into the next DOC meeting.
 - ii. **April 19, 2022:** DOC agreed that Tiffany Moxham (UCR) will serve as the DOC liaison to the Digital Reference team. UCSB provided an update about what is happening on the campus and libraries. The DPLG discussion continued and Salwa Ismail (UCB), the DOC liaison to DPLG, would discuss the funding request with the group. DOC members will also reach out to their campus DPLG members to see if the members have any insights into how things are going with DPLG.
- 8. New/Continuing Business (R. Green)
 - a. LAUC representative vacancies (SCLG)
 - b. Standing committee vacancies

"The Secretary, in consultation with the President and Executive Board, will prepare a list of the upcoming Committee vacancies by August 1" (Standing Rules, 400.1)

Action item: Standing committee chairs, please report any upcoming vacancies to [J. Nelson](#).

- c. Which campuses have affiliated libraries?

Action item: Division chairs, please find out if your campus has libraries that fall outside the main library's reporting structure (for example, if you have a different business office).

11:50AM Adjournment