

LAUC Executive Board Meeting
Monday, June 13, 2022

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); Dalena Hunter, UCLA (Chair); Olivia Olivares (Chair); Janet Reyes, UCR (Chair); Catherine Busselen, UCSB for Martha McTear (Chair); Laura Schwartz, UCSD (Chair); Anneliese Taylor, UCSF (Vice Chair) for Ariel Deardorff (Chair); Daniel Story, UCSC (Chair); Jenny Reisinger, UCSD (DEI); Sarah Buck Kachaluba, UCSD (CPG Vice Chair) for I-Wei Wang, UCB; Allegra Swift, UCSD (SLASIAC); Catherine Busselen, UCSB (SLFB); Marlayna Christensen, UCSD (Co-Webmaster); Sylvia Page, UCLA (Co-Webmaster); Dean Rowan, UCB (Parliamentarian).

Absent: Melinda Livas, UCD (Chair); Shu Liu, UCI (Chair); Brian Quigley, UCB (SCLG); Cynthia Johnson, UCI (DOC).

Guests: Xi Chen, UCSD; Diana Ascher, UCLA.

Minutes

1. Meeting called to order at 10:03 AM.
2. Roll Call (J. Nelson).
3. Secretary's report (J. Nelson)
 - May 9 2022 meeting minutes are approved.
4. Old/Continuing Business.
 - a. R. Green formally appointed the following standing committee Vice Chairs:
 - i. CPG: Sarah Buck Kachaluba.
 - ii. DEI: Xaviera Flores.
 - b. Next year's Assembly planning.
 - In response to interest from membership, R. Green and M. Moore to write up and share notes from the unrecorded afternoon portion of the 2022 LAUC assembly regarding discussions around 2023 assembly planning.
 - c. CoUL Joint Project Team re DEI.
 - i. No response to LAUC EB letter.
 - ii. Task force has yet to start meeting; no updates as to final membership roster.
 - iii. R. Green to ask for update.
 - d. PI status
 - i. UCOLASC presentation
 1. R. Green presented to UCOLASC on May 20, 2022; slides can be viewed at this [link](#).

2. R. Green shared LAUC's recommendation that UC amend the Contracts & Grants Manual to include librarians in the list of those who automatically have PI status; and that each campus update its documentation to expressly include librarians in such lists.
 3. Reception of presentation by faculty was overall positive and supportive.
 4. One faculty member urged not to limit PI status to librarians with career status, since junior colleagues need the support in order to advance.
 5. Some faculty expressed interest in knowing what the source of UL hesitation/reluctance is; would like to hear the rationale of the "other side."
- ii. CPG PI survey update
 - CPG Vice Chair S. Buck Kachaluba presented preliminary analysis of the PI status survey, which can be found at this [link](#).
 - iii. Updates from local divisions.
 - UCSD: Local working group continues to make progress on their charge.
 - iv. Agreement to appoint taskforce to continue to investigate this issue, including in-depth analysis of PI survey results. A call will be sent out via the statewide listserv.

Action item: Division Chairs, please forward the call to anyone you think would be particularly interested and encourage them to serve.

- v. Hold Zoom webinar on PI status (including reporting out survey findings) in August.

5. Committee Reports

- a. Committee on Research & Professional Development (M. Moore)
 - No report.
- b. Committee on Professional Governance (S. Buck Kachaluba for I. Wang)
 - See 4.d.ii.
- c. Committee on Diversity, Equity, and Inclusion (J. Reiswig)
 - Finalizing survey reports.
- d. Nominating (M. Brennan)
 - No report.
- e. Communications Committee (M. Christensen and S. Page)
 - i. Working on draft revision of LAUC archive guidelines.
 - ii. Interim UCB University Archivist Kathi Neal to join next month's EB meeting.
 - iii. Developing ideas for highlighting new members on the website.
 - iv. Slack channel being created for submitting/distributing news.
 - v. News items can always be submitted to the committee via the Contact Us [link](#) on the LAUC webpage.

Action item: Please submit any photos from LAUC assembly (with permission from anyone visible in the photo)

6. Reports from Committee Representatives

- a. SLASIAC - Systemwide Library and Scholarly Information Advisory Committee (A. Swift)
 - No report.
- b. UCOLASC - University Committee on Library and Scholarly Communication (R. Green)
 - i. See 4.d.i. for report on presentation to committee on PI status.
 - ii. Faculty very supportive of CDL; long-term funding seems to have been secured.
- c. SCLG – Shared Content Leadership Group (B. Quigley)
 - i. Official minutes from SCLG meetings are available at this [link](#). Minutes for April have been posted.
 - ii. There was continued updates on augmentation fund and CDL year-end fund purchases. SCLG also developed a charge assigning an assessment of major ebook packages to the Ebook Strategies Team.
 - 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. Proposed Allocations for FY22/23 were sent out June 6, 2022. The proposal presents a revised model for this year which provides unbalanced allocations across the campuses. Essentially, SRLF campuses would have significantly smaller allocations than NRLF campuses due to the fact that SRLF is nearing capacity. This has raised concerns from a couple of campuses and a question about the plan for use of NRLF 4 by all campuses, which had been discussed previously but no plan has been finalized. An overall decrease in RLF allocation of 37% from FY20/21 to the FY22/23 proposal has been noted. Our votes are due June 21, 2022, however it has been requested that we discuss the methodology of determining the allocation more fully at our June 22nd meeting.
 - ii. Next meeting is scheduled for June 22, 2022.
- e. DOC – Direction and Oversight Committee (C. Johnson)
 - Report at this [link](#).
- f. CoUL (R. Green)
 - No report.

7. Round Robin: Highlights and issues from the campuses

- a. UCB (S. McElrath)
 - i. At our virtual spring assembly last month, we celebrated the 30th anniversary of our Diversity Committee. Lillian Castillo-Speed spoke about the committee's founding and its various initiatives over the years. We then broke out into small groups and had insightful discussions about the role of the committee and its focus moving forward.
 - ii. The library has begun working on a new strategic plan.
 - iii. Kate Donovan will be the new Director of the Bancroft Library and Associate University Librarian for Special Collections. She starts in August.
 - iv. Searches underway include [STEM Librarian](#), [Processing Archivist of Institutional Records and Faculty Papers](#), and [Director of the Oral History Center](#).

- b. UCD (M. Livas)
 - No UCD representative present.
- c. UCI (S. Liu)
 - No UCI representative present.
- d. UCLA (D. Hunter)
 - i. LAUC-LA elections getting underway soon.
 - ii. Discussions ongoing regarding parity for professional development funding.
- e. UCM (O. Olivares)
 - i. Constituting committee to review librarian review procedures.
 - ii. Sarah Davidson Squibb will be starting as new AUL.
 - iii. UCM does not hold local elections; LAUC-M positions are filled on a rotational basis. Will still have to hold election for statewide positions.
- b. UCR (J. Reyes)
 - i. A survey regarding options for memorializing former coworkers has received responses from one-third of LAUC-R membership to date.
 - ii. In our Executive Board and membership meetings we've had initial discussions about the merits of downsizing the number of committees (six committees, 23 members!)
 - iii. Kuei Chiu, Collection Strategist for Social Sciences and Area Studies, is retiring this month. He has been at UCR Library for 30 years.
- f. UCSD (L. Schwartz)
 - i. Comment period on Library strategic plan is now open; Executive Board meets this Thursday to discuss plan and make comments and suggestions from a LAUC perspective.
 - ii. Planning is underway for summer social event.
- g. UCSF (A. Deardorff)
 - i. LAUC-SF is preparing a workshop on the librarian review process in July. This is to get members up to speed as we have several new librarians and recently updated our review timeline and process.
 - ii. Head of Collection Development Sarah McClung recently got a grant from ALA to support UCSF Health's nursing staff by purchasing the resources that have been requested the most by the nurses since one of our libraries closed in 2020 due to COVID-19.
- h. UCSB (C. Busselen for M. McTear)
 - Spring membership meeting held on May 11.
- i. UCSC (D. Story)
 - i. AUL's as associate members bylaws measure passed.
 - ii. Regular meeting between LAUC-SC and UL reestablished.
 - iii. Online Learning and Undergrad Engagement searches in advanced stages
 - iv. Will soon open Digital Scholarship Innovation Studio, a makerspace-type resource in our Science and Engineering Library with 3D printers, 3D scanners, laser cutting, photogrammetry, VR, and holographic displays.

8. New/Continuing Business (R. Green)
 - a. LAUC representative vacancies (SCLG)
 - R. Green to put out a call to statewide listserv asking for volunteers to serve on SCLG.
 - b. Standing committee vacancies
 - Discussion regarding how to make exceptions of 2-year terms for smaller campuses who might feel overburdened by requirement. I. Wang's (CPG) recommendations re standing committee turnover in 2022 (sent to EB via email on May 24, 2022) passed after a vote.

Meeting adjourned at 12:02PM