

**LAUC Executive Board Meeting  
Monday, July 11, 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); Melinda Livas, UCD (Chair); Dalena Hunter, UCLA (Chair); Olivia Olivares, UCM (Chair); Janet Reyes, UCR (Chair); Martha McTear, UCSB (Chair); Laura Schwartz, UCSD (Chair); Ariel Deardorff, UCSF (Chair); Daniel Story, UCSC (Chair); Xaviera Flores, UCLA (DEI Vice-Chair attending for Jenny Reiswig); Marlayna Christensen, UCSD (Co-Webmaster); Dean Rowan, UCB (Parliamentarian)

**Absent:** Shu Liu, UCI (Chair); Catherine Busselen, UCSB (SLFB); I-Wei Wang, UCB (CPG); Brian Quigley, UCB (SCLG); Allegra Swift, UCSD (SLASIAC); Cynthia Johnson, UCI (DOC); Sylvia Page, UCLA (Co-Webmaster)

**Guests:** Xi Chen, UCSD; Xaviera Flores, UCLA; Lia Friedman, UCSD

**Minutes**

1. Meeting called to order at **10:02am**
2. Roll Call (J. Nelson)
3. Secretary's report (J. Nelson)
  - June 13, 2022 minutes are approved.
4. Old/Continuing Business
  - a. LAUC Archivist Kathi Neal will attend the Exec Board transition meeting.
  - b. Listserv: 100% of campuses are finally subscribed!
  - c. CoUL Joint Project Team re DEI
    - i. LAUC was informed that CoUL will not move ahead with the Joint Project Team to propose changes to the APM regarding librarian contributions to DEI but will instead appoint a management team to pursue this. CoUL's decision was based on their conclusion that, per LAUC bylaws and APM 360, Appendix A, LAUC does not advise the University, the campus, and the library administration with respect to matters that are covered by the MOU between the University and the UC-AFT.
    - ii. LAUC believes that CoUL is conflating the APM and the MOU and that LAUC can be involved in discussions regarding changes to the APM, even if language in the APM happens to coincide with language in the MOU.
    - iii. LAUC confirms its conviction that it is important for our organization to have a voice in this process.

iv. LAUC will draft a response to CoUL reaffirming LAUC's charge to advise the University on matters of professional governance and library policy, and thus the legitimacy of our participation in discussions around proposed changes to the APM.

d. PI Status

i. Task Force on Academic Status

1. Proposal to charge a Task Force on Academic Status, a name broad enough to enable LAUC to continue forming task forces to examine issues of librarian academic status without charging a new committee every time. Membership of this committee will change depending on what issue is being examined, allowing members to join and roll off, according to the issue being worked on.
2. R. Green officially established the Task Force on Academic Status. Members to be appointed soon to examine the task force's current issue: PI status.

ii. Any updates from the local divisions?

1. UCR Chair and Vice Chair/Chair-elect met with UL to better understand the background of their local policy not to grant PI status under any circumstance.
2. UCLA Chair's discussion of PI status with UL yielded no additional transparency or movement towards exceptions being granted.

5. Committee Reports

a. Committee on Research & Professional Development (M. Moore)

- No report

b. Committee on Professional Governance (I. Wang)

- No report

c. Committee on Diversity, Equity, and Inclusion (J. Reiswig)

- No report

d. Nominating (M. Brennan)

- No report

e. Communications Committee (M. Christensen)

- i. Continuing to work on updating LAUC archive guidelines.
- ii. Please send any news for posting to website and social media to [Marlayna Christensen](#) or [Sylvia Page](#).
- iii. Committee is looking for volunteers.
  - **ACTION:** Division Chairs, please let your membership know that the Communications Committee is seeking volunteers and to contact [Marlayna Christensen](#) or [Sylvia Page](#) if interested.

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)

- No report.

- c. SCLG – Shared Content Leadership Group (B. Quigley)
    - No report.
  - d. SLFB – Shared Library Facilities Board (C. Busselen)
    - No report.
  - e. DOC – Direction and Oversight Committee (C. Johnson)
    - [Link](#) to report.
  - f. CoUL (R. Green)
    - No report.
7. Round Robin: Highlights and issues from the campuses
- a. UCB (S. McElrath)
    - i. LAUC-B ExComm is not meeting this month.
    - ii. LAUC-B had two retirements at the end of June: Monica Singh and Chris Tarr. Chris Tarr was granted emeritus status.
    - iii. Flexible work agreements expire in early August. Library Administration is currently collecting input about their impact to determine next steps.
    - iv. LAUC-B ExComm transition meeting scheduled for August.
  - b. UCD (M. Livas)
    - i. LAUC-D ExComm not meeting this month.
    - ii. Recruiting for STEM positions ongoing.
    - iii. Librarians dealing with time-consuming obligations such as transitioning current subject guides hosted on WordPress to LibGuides.
    - iv. LAUC-D’s General Meeting took place via Zoom on June 2. A research analyst from the IRB Administration office facilitated a presentation about PI status, requirements, etc. The presentation was well-received.
    - v. On June 8, the Program Committee hosted our first face-to-face LAUC-D reception since the pandemic. The reception was held in our courtyard and was well attended.
    - vi. LAUC-D’s transition meeting will take place in August.
  - c. UCI (S. Liu)
    - No report.
  - d. UCLA (D. Hunter)
    - LAUC-LA currently holding a runoff election for the roles of Vice Chair/Chair-Elect and Secretary.
  - e. UCM (O. Olivares)
    - i. AUL Donald Barclay has officially retired. Elizabeth Salmon has left for another opportunity.
    - ii. Waiting to see if next year’s Library budget will allow replacement of Librarian for Research and Learning Services.
  - f. UCR (J. Reyes)

- Our updates center on the Teaching & Learning Dept: Carrie Cruce joined UCR Library as a Teaching Librarian [temporary] on July 5. We recently held an interview for the Director of Teaching & Learning. And the library learned that permanent funding has been approved for four new librarian positions in Teaching & Learning.
- g. UCSD (L. Schwartz)
  - i. Last membership meeting of this cycle is July 12<sup>th</sup>.
  - ii. The first LAUC-SD social to be held since the start of the pandemic is scheduled for the end of August at an outside venue on campus.
  - iii. Transition meeting planned for August.
  - iv. Local working group on PI status continues to meet regularly and is making progress on their charge.
- h. UCSF (A. Deardorff)
  - Our local LAUC chapter held a [mini workshop on the librarian review process](#) since we have several new librarians and have updated some of our procedures. In addition to details about the review process, we also discussed strategies for making reviews and our work more sustainable.
- i. UCSB (M. McTear)
  - Seth Erickson, the new Data Services Librarian, started on June 13.
- j. UCSC (D. Story)
  - i. Laura Aguilera (Undergraduate Engagement Librarian) starts July 13<sup>th</sup>.
  - ii. Sheila Garcia Mazari (Online Learning Librarian) starts on August 8<sup>th</sup>.
- 8. New/Continuing Business (R. Green)
  - a. LAUC representative vacancies (SCLG)
    - i. Three volunteers (plus candidate statements) were received for the representative position; R. Green will forward them to SCLG for consideration.
  - b. Standing Committees: final reports due before end of term

**Meeting adjourned at 11: 41am**