

Librarians Association of the University of California

Executive Board Conference Call

Thursday, December 1, 2016 1-3pm

Join from PC, Mac, Linux, iOS or Android: <https://ucla.zoom.us/j/284725692>

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Meeting ID: 284 725 692

Agenda – also located in Box under LAUC > LAUC Exec Board 2016-17 > Agendas

Filename: LAUCExBd161201agendaDRAFT

A. Roll Call (A. Horne)

- Elizabeth Salmon (leaving call at 1:30pm), Corliss Lee (on call at 1:30pm) Kat Koziar (leaving call at 2:55pm), Lynda Tolly for UCLA, Alix Norton for UCSC
- Excused: Michael Yonezawa, Miki Goral (UCLA), Kristine Ferry, Jared Campbell (Davis), Sue Perry (UCSC), Becky Imamoto?, Jerrold Shiroma

B. Announcements/Housekeeping

- Additions to agenda - any?
- Checking [division links](#)

C. Approval of minutes, 2016 (A. Horne)

- [Minutes of September 1, 2016](#)
- [Minutes of October 6, 2016](#)
- [Minutes of November 3, 2016](#)

D. Review of action items from [November 3](#) (A. Horne)

E. LAUC Reports

1. Standing Committees
 - a. Research and Professional Development (C. Arbagey)
 - b. Diversity (C. Lee)
 - c. [Committee on Professional Governance](#) (Submitted Nov. 28 by M. Yonezawa)
2. Nominating Committee (D. Mizrahi)
3. LAUC Archives Task Force Implementation Team meeting with Dana and Diane, Nov. 28 (D. Mizrahi and D. Peterman) - Records Management descriptions.
4. LAUC Web Content Committee (WCC) - review of recommendations and dismissal of group (D. Mizrahi and D. Peterman)
 - a. [Final Report](#)
 - i. Fill Social media position (see report)
 - ii. Representatives of all 10 campuses send to Content Manager news feeds concerning the accomplishments of LAUC members (publications, awards, talks, retirements, milestones, hires, recognitions, projects, professional offices)
 - b. Mtg. with Dana and Diane, Nov. 28 (committee tasks later coordinating through General Web Manager)
5. General Web Manager (J. Shiroma) - tentative

F. LAUC Advisory to UC Library Cooperative Groups

1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (S. Koskinen)

2. Shared Libraries Facilities Board/SLFB (K. Ferry) (Submitted Nov. 29 by K. Ferry)
3. Shared Content Leadership Group/SCLG - CDL Model License (Nov. 28) (B. Imamoto)
4. Direction and Oversight Committee (K. Nelson)

G. LAUC Advisory to Academic Senate

1. UCOLASC (no meeting until February)

H. Ongoing Business

1. LAUC Assembly April 20, 2017. SAVE the DATE.
2. LAUC 50-Year Anniversary Committee for Assembly
 - a. Project Manager – Colby Riggs

I. New Business

1. Sent names of 3 LAUC candidates as new representative position for UC wide [ITLC Electronic Accessibility Committee](#) to [Direction and Oversight Committee](#) Chair, Todd Grappone, on November 15, 2016 . No new information from Todd as of Dec. 1.

I. Round Robin of Divisions – These will go to UCOLASC, if possible

- General library changes or plans for changes (change in strategic direction, factors pressing upon current or projected operations. Could include new buildings or space re-configurations);
 - Your LAUC’s next meeting and what’s on the agenda, especially for the 50th anniversary (I’d like to visit some of your campus meetings, but I need to know when to see if it’s possible);
 - General changes, if any, for this year in how librarians will be conducting their business/new trends;
 - Librarian professional development (This would include programs via your divisional LAUC. In addition, however, any non-LAUC professional development that arises as a function of your library priorities and strategic directions. I don’t know that you have any planned right now);
 - What progress is being made from the main set of interests expressed from the last call?
 - Librarian personnel changes, including retirements, hires, and new positions (this is less important as some of these other points without context). This might also include such information as whether there’s something unusual about that hire
- UCB
 - Assemblies
 - 2016 Fall Assembly (Nov 15) Günter Waibel presentation slides: <https://drive.google.com/file/d/0B2bdRHRkrCIQTIBOMGp2Y0Q0OXc/view>
 - 2016 Affiliated Libraries Fall Assembly (Dec 6) "Research: Trials and Tribulations"; 5 librarians will talk about their research
 - CAPA workshop for Review Initiators (Nov 29)
 - Distinguished Librarian Award ceremony was held on Nov 29 to celebrate this year's award winners Susan Edwards and Brian Quigley
 - Recruitments
 - Head of Archival Processing, Bancroft Library
 - Chemical Information Librarian
 - Project Manuscript Cataloger, Robbins Collection
 - Art Librarian
 - Learning & Research Communities Librarian
 - UCD – Still no VC to attend in lieu of chair. All librarians at the space planning town hall according to Jared
 - UCI –
 - Inspiring From Within

- Lunchtime Brown Bags
 - Derek Quezada presented, “Integrating Design Thinking into Every Day Practice.”
 - Timely Topic
 - UC Systemwide Libraries FY16-17 Plans And Priorities and LAUC-I Discussion
- Recruitments/New Librarians
 - Head of Collection Strategies Department
 - Josh Hutchinson, Monographs and Special Formats Librarian for Cataloging & Metadata Services
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- UCLA – (Lynda Tolly)
- UCM –
 - Communications coordinator staff member starting on 12/5.
 - 2 public library meeting rooms are slated to be renovated with furniture and technology upgrades to be completed in the spring.
 - The demo CAVE located in the Library will become available to students in the spring. Currently working with IT on logistics.
 - Next LAUC meeting is 12/7.
 - Library is partnering with IT to launch Kaltura next semester to host streaming content on CatCourses (Canvas.)
- UCR –
- UCSB –
- UCSC – (Alix Norton)
 - Recruitments
 - Project Archivist (temporary, 2-year position). Informal offer to candidate has been accepted.
 - Head of Research Support Services (department head). Interviewing candidates this week and next week.
 - Membership Meetings
 - Dec. 2: Günter Waibel will meet with library staff and library management group
 - Dec. 8: Annual CAPA workshop for candidates and review initiators
 - Other news of note:
 - Science and Engineering Library will be closed from 12/12/16-1/2/17 while construction starts on a STEM Active Learning Classroom and new Learning Commons. Library will be open during construction starting in January. The project should be finished by fall quarter 2017.
- UCSD –
 - Finished up CAPA trainings, updated documentation for 2016 and added to shared folder
 - Working on updates to the website: <http://libraries.ucsd.edu/about/pro/lauc-sd/index.html>
 - Programming
 - Position Paper coffee/tea, brown bag lunch
 - Diversity Events:
 1. Processing the Election – space to share thoughts
 2. Learn and Share & Fall Food Drive – sharing on diversity resources
 3. Upcoming: Cookies: From My House to Yours
 - Recruitments:
 - Hiring:
 1. Social Sciences Librarian

- Interviewing:
 1. Assistant Program Director / Health Sciences Librarian
 2. Humanities Librarian
 3. Metadata Librarian
- Posted:
 1. Assistant Program Director / Head of Serials & Books Cataloging
 2. GIS Librarian
 3. First Year Experience Librarian
- Upcoming:
 1. Scholarly Communications Librarian
 2. Assistant Program Director / Research Services Coordinator
 3. Digital Scholarship Librarian

- UCSF –

J. Adjournment

Next conference call date/time:

Thursday, January 5, 1-3pm at <https://ucla.zoom.us/j/707244819>