

LAUC Executive Board Meeting
Tuesday, March 2, 2010
2:00 – 4:00 p.m.

Present: Lucia Diamond (President), Michael Yonezawa (Vice President), Sam Dunlap (Past President), Gayatri Singh (Secretary), Margaret Phillips (UCB*), Adam Siegel (UCD*), Matt Conner (UCD), Dana Peterman (UCI*), Diane Mizrachi (UCLA*), Susan Mikkelsen (UCM*), Gwido Zlatkes (UCR*), Adolfo R. Tarango (UCSD*), Marcus Banks (UCSF*), Eunice Schroeder (UCSB*), Sarah Troy (UCSC*), Bob Heyer-Gray (SOPAG), Dean Rowan (Parliamentarian)

*2009/10 Division Chairs

1. Meeting called to order 2:05pm
2. Announcements – no announcements
3. Approval of Minutes (Gayatri)
LAUC Executive Board Meeting minutes, February 2, 2010, were approved with no corrections.
4. Report from Systemwide Operations and Planning Advisory Group (SOPAG)((Bob)
There was a two day SOPAG and SOPAG/University Librarians (ULs) meeting on February 24 & 25 at UCOP and while much was discussed, the focus was on two reports that were getting finalized and presented to the ULs:
Digital Library Services Task Force (DLSTF) report
Charge: http://libraries.universityofcalifornia.edu/sopag/dlstf/Adhoc_DLSTF09.pdf

Task Force on UC Libraries Collections Space Planning

Charge: <http://libraries.universityofcalifornia.edu/sopag/spaceplantf/SOPAG-space-planning-%20tf-charge-20090618.pdf>

The final report (when released) from the DLSTF will be shared widely, including with LAUC, for comments and reaction. The final Space Planning report will be shared with all the All Campus Groups, so our LAUC reps to those groups should make certain to represent LAUC's interests.

Overall the meetings stressed the intersection of these reports with the CDC report (*The University of California Library Collection: Content for the 21st Century and Beyond*) released last year and the activities of the NGM and NGTS groups.

The CDC Report has been shared with bibliographers on some campuses but not all. Some campuses have submitted their comments on the CDC report to Chuck Eckman. Sam will verify that the comments may be shared with the LAUC Executive Board and, by extension, the membership.

Lucia will send email to LAUC representatives to statewide groups, to remind them if they see reports they should ask for feedback from LAUC.

5. Report from Nominating Committee (Sam)

We have a full slate! There are 2 candidates for Vice-president/president-elect from UCLA and UCI. And there are 2 candidates for Secretary from UCB & UCSC. Their biography form and personal statement are due next week.

Lucia contacted the Academic Senate because they vote on the campus division level. UCB uses an e-ballot that is hosted by an outside vendor. They pay for election software and it's tied to Calnet ID. Lucia has contact information for more details. Phoebe has recommended SurveyMonkey because our elections are smaller. Currently, there are no plans to centralize the LAUC election process.

6. Report from Committee on Professional Governance (Matt)

Matt gave an update on the LAUC Assemblies blog (<http://laucassembly.blogspot.com/>). The LAUC Professional Governance Committee has been monitoring it for a month. The summaries from the Assembly were posted and have received no comments. There have been new postings on related topics, like local campus discussions. LAUC Executive Board discussed the options which include:

- 1) have a weekly posting that focuses on a campus addressing the 9 topics
- 2) have a weekly posting focusing on one of the 9 topics
- 3) don't change anything

The Committee would be responsible for posting, but they can also get content from others on their campus. The Committee will select an option to go forward by this Friday and Matt will report back to the LAUC Executive Board. The LAUC Executive Board appreciates the hard work and efforts of the Committee.

There was discussion on how to get the ULs involved and how to identify trends across the UC campuses. Possibilities include a survey or executive summary of the 9 issues. Matt will send a draft of a letter for the ULs to the LAUC Executive Board. This is our opportunity to frame the discussion.

7. Southern Regional meeting update (Dana Peterman)

Dana talked to Sam Dunlap and Diane Mizrachi. The Southern Regional meeting will be a discussion that will result in summary and next steps. Broad topics being considered include: LIS Education, Material Distribution (ILL, cataloging), Changing University Pedagogy (faculty, tenure), and Acquiring (Acquisitions, Collections). In each category, technology, funding and people will need to be discussed. Gwido will work with Dana to see if another topic on Place and Role of Libraries in the Administrative and Intellectual Structure of the University should be added. Dana will report back the themes/topics to the LAUC Executive Board.

UCI is still selecting a date. It will be in May from 10 am – 3 pm. In order to be successful, LAUC members need to attend and participate. There is also a need for volunteer recorders and facilitators for each theme. Possible speakers for an introductory presentation were discussed.

Sam will transfer funds to the UCI campus and they will use those funds to pay for the regional meeting.

8. Report on University Committee on Library and Scholarly Communication (UCOLASC) meeting (Lucia)

Lucia attended the UCOLASC and UCOLASC/UL's annual meeting. The Google Book Settlement is stalled and not moving forward. The UC eScholarship website has been revamped. There will be a separate portal for undergraduate publications. Graduate publications can be submitted to eScholarship. Campuses reported back on issues like the unit/departmental libraries (ex. Water Resources Archives) which serve multiple campuses. UCOP wants to only be composed of administrative services, so they're looking at consolidating or closing these libraries. Other multi-campus programs may be closing their libraries for budgetary reasons; for example, the Giannini Foundation library at UCB no longer has a professional librarian and will likely close within the next two years, dispersing its holdings to other UC libraries and to the National Agricultural Library in Maryland.

Margaret presented on scholarly communications. Faculty want data on how much is spent on journals. The Google Books settlement statement is geared toward UCOP, not faculty.

When the ULs joined the group, they reported on speaking with a representative from the Federal Research Public Access Act introduced by Joe Lieberman. It isn't moving anywhere because Washington, DC is busy with other things.

UC Press has revamped its website. They are aware of e-Scholarship, but the UC Press is a business and not interested in open access textbooks. UC Press would provide print on demand services for open access UC publications.

Ivy Anderson reported on negotiations for licensing journals, specifically about Nature. CDL is looking for faculty assistance. They decided to cancel the subscription to Scientific American. They are looking to cancel any journals that aren't essential for an academic environment.

Mary Croughan, from the UC Commission on the Future, and past president of the Academic Senate, came to get feedback from the ULs. She had heard from students and faculty the need for physical space and books. Faculty were very clear that they still use print books. She regrets they didn't have a librarian on their working group.

Esther Grassian emailed Lucia comments she had submitted to the Commission on online teaching. LAUC needs to collect specific and concrete ideas for the Commission.

9. Campus Rounds

UCB is planning spring discussion in April. They will continue Assembly discussion on their campus and post to blog.

UCD has formed a search committee for their UL position. The position has been advertised nation-wide. There is a LAUC-D member and library staff on the search committee. They are having a Spring General Membership meeting in 1.5 weeks.

UCI has a campus wide strategic planning committee. Dana has submitted 5 names to be on committee. Future of the Libraries task force report has been shared with campus. There will be a libraries-wide discussion on this report. They are not doing an external recruitment for their open UL position.

UCLA is working on Distinguished Step issue. The guest speaker at UCLA's Spring Meeting on May 3rd, is the chair-elect to the faculty senate as well as a professor of mechanical & aerospace engineering, and will be speaking to give the faculty perspective.

UCR has a draft of the preliminary report of their Commission of the Future, 2020. Two librarians are on the campus-wide Commission. In relation to March 4th, a day of action in support of public education, a student group has included in their demands that library hours should be reinstated.

UCSC is in the process of hiring an Archivist to oversee the Grateful Dead Archive. The Renovation of the existing McHenry Library continues, and is on schedule to be completed late this Fall. The library was able to get a referendum on the student ballot. If approved, students would pay about \$6 per quarter, and this money would go directly to staff longer open hours.

UCSD is working out the details for the local discussion, which will most likely be in May.

UCSF had to close on Saturdays, but now they're able to keep some unstaffed study space open. Teaching & Learning Center construction is starting this week. At UCSF Mission Bay campus, library space is inadequate. The libraries are trying to get more space. There is a safety concern for students who live there.

UCSB is slowly making progress on their new policy for emeritus status. It has been forwarded to Executive Vice chancellor. They are doing an external recruitment for their UL position. The search committee has been formed with 2 librarians on the committee. UCSB is willing to host the LAUC Assembly in 2011.

10. Meeting adjourned 3:59 pm.