

LAUC Executive Board Meeting
Tuesday, April 6, 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*), Karl Kocher (UCD), Matt Conner (UCD), Dana Peterman (UCI*), Rhonda Lawrence (UCLA), Susan Mikkelsen (UCM*), Heidi Hutchinson (UCR), Adolfo R. Tarango (UCSD*), Marcus Banks (UCSF*), Eunice Schroeder (UCSB*), Sarah Troy (UCSC*), Nicole Lawson(UCSC), Barbara Schader (SLASAC), Dean Rowan (Parliamentarian)

*2009/10 Division Chairs

1. Meeting called to order 2:02 pm
2. Announcements—
Librarians can submit materials to eScholarship. Currently campuses can submit items. Margaret & Michael will follow up to see if LAUC can submit materials.
3. Approval of minutes (Gayatri)
LAUC Executive Board Meeting minutes, March 2, 2010, were approved with no corrections.
4. LAUC Elections and Final report for Nominating Committee (Sam & Gayatri)
The LAUC Executive Board thanked the Nominating Committee-- Sam Dunlap (UCSD), Esther Grassian (UCLA) and Terry Huwe (UCB). Gayatri will resend draft ballot with distribution message. Additional nominations (including written consent and biographies) need to be submitted to Gayatri by April 23rd.
5. Report from Research and Professional Development Committee (Michael)
Committee will meet April 13th to make it final recommendations. ReadyTalk and bSpace have worked well to help the committee meet virtually. The Committee sent out a second call for proposals because funding became available when 2 research grants were withdrawn. 6 additional travel grant proposals were submitted. UCOP will approve funding by June. The Committee will work on revising the procedures to fix some issues with the Guidelines.
6. LAUC representative to Scholarly Communications Officers group (Marcus, Margaret & Lucia)
The University Librarians (ULs) decided that LAUC doesn't need a representative on the Scholarly Communications Officers (SCO) group. It used to be an All Campus Group, but now it's a Common Interest Group (CIG) reporting to the Collection Development Committee (CDC). LAUC still has a representative on CDC. CDC was in favor of keeping a LAUC representative for a trial period, but the ULs felt it was unprecedented to have LAUC representative on a CIG. The SCO group co-chairs wrote a justification to have LAUC representative, but it wasn't approved. Since Scholarly Communications is somewhat different than the other CIGs, Marcus and Lucia will draft a letter for the chair of Systemwide Operations and Planning Advisory Group (SOPAG) to appeal the decision, and ask CDC to modify their charge.
7. Report from Committee on Professional Governance (Matt)
Matt drafted a letter asking ULs for input on the 9 issues compiled by the Professional Governance Committee. He hasn't received any responses. There are lots of discussions about

“Futures issues” happening on UC-wide and campus-wide levels. Maybe they will contribute at the Southern region meeting.

LAUC Blog update-- the Professional Governance Committee will post reports every two weeks. They will cover each campus and the points from the discussion. To help publicize the blog, Matt will send the schedule to the LAUC Executive Board so they can share new schedule with their campuses. The LAUC chair reports (in lieu of a Spring Assembly) are adding to the discussion. The Committee will have enough material to work with for their provisional report.

The Committee’s term ends at the end of September and they need time to write a provisional report. Campuses should have their meetings and give feedback by August.

8. Southern region meeting at UC Irvine update (Dana)
It’s scheduled for May 6th. Dana will talk to Brian Schottlaender on Wednesday to finalize details. Lucia and/or Matt will make opening remarks. LAUC Executive Board discussed whether or not to include non LAUC members and non UC librarians. The Board agreed to invite UC library staff, but not non-UC librarians. Send comments about the draft agenda and program to Dana. Local chairs can send out a save the date notice and link to the registration. Chairs should clarify this is not the Spring Assembly. Dana and Matt will work on a cover letter. LAUC will reimburse Southern UC campus attendees and the Committee on Professional Governance members for travel.
9. Report on UC Commission on the Future working groups document (Lucia)
<http://ucfuture.universityofcalifornia.edu/welcome.html>
It’s a very long document. Libraries are barely mentioned. It’s not very specific. Esther Grassian has sent a comment about distance education for the Education Group. LAUC LA is holding an informal discussion on the future of UC Librarians. Rhonda will report back any relevant comments. Matt and Dana will draft a document framing how the libraries fit in the Future of the UCs. By early May, LAUC chairs should send comments and ideas to LAUC Executive Board.
10. CDC library collections reports and Comments for SOPAG Task Force on UC Libraries Collections Space Planning Report, Revised February 5, 2010 (final report linked on SOPAG page <http://libraries.universityofcalifornia.edu/sopag/> or see Bob Heyer-Gray’s email of 3/29/10)
Lucia will draft a response from LAUC. LAUC chairs should check with their campus representatives on all campus groups to see if they’re sending comments. If they are please forward to Lucia by April 19th.
11. Campus Rounds:
Lucia will use the LAUC chair reports on the campuses in lieu of Statewide Assembly as a basis for a statewide report that will be sent to UCOP/Dan Greenstein’s office.

The LAUC Statewide Committee on Diversity is monitoring campus responses to hate crimes and other deplorable episodes.
12. Next conference call on Tuesday May 4th, just to touch base before the southern regional meeting.
13. Meeting adjourned 3:51 pm.