Present: Lucia Diamond (President), Michael Yonezawa (Vice President), Sam Dunlap (Past President), Gayatri Singh (Secretary), Margaret Phillips (UCB*), Matt Connor (UCD), Dana Peterman (UCI*), Diane Mizrachi (UCLA*), Susan Mikkelsen (UCM*), Adolfo R. Tarango (UCSD*), Michele Mizejewski (UCSF), Gwido Zlatkes (UCR*), Elaine McCracken (UCSB), Sarah Troy (UCSC*), Bob Heyer-Gray (SOPAG)

*2009/10 Division Chairs

1. Meeting called to order 2:03 pm

2. There were no announcements.

3. Approval of minutes (Gayatri)
    LAUC Executive Board Meeting minutes, April 6, 2010, were approved with no corrections.

4. LAUC Elections Update (Gayatri)
    The LAUC Statewide Elections ballot was sent to the divisional secretaries. State and campus elections can be held separately or together. Election day is June 3, 2010. The election calendar is available online—
    http://www.ucop.edu/lauc/elections/

5. Report from Systemwide Operations and Planning Advisory Group (SOPAG) (Bob)
    John Ober gave update on Shibboleth Task Force. Interim report was shared with SOPAG. The Task Force believes Shibboleth should be pursued as the single sign-on authentication method for UCs, but it will be a long term process before it gets implemented.

    Digital Library Services Advisory Group report still hasn't been distributed. The University Librarians (ULs) are working on a cover letter.

    After the VDX implementation, the Project Management Skills Task Force was created to help avoid some of the problems that surfaced during the VDX implementation. One of the goals is to create a laundry/master list of tools, skills, and attributes people should have if they're doing project management. A number of librarians across the campuses and CDL have been involved in the TF via a survey of project management skills.

    Collection Development Committee (CDC)'s Shared Print Task Force Document was not widely distributed across all campuses. The initial task force report's proposals were too wide reaching, so a new TF will be charged with looking at a scaled back approach to shared print. The first group hasn't been formally discharged.

    All campus groups gave updates. Three new members will be rotated onto SOPAG next FY. SOPAG is looking into using webcams for future meetings.

6. Proposed LAUC Resolution: Support California School Libraries and Librarians (Lucia)
    While it would be nice to involve the delegates, Article 5 Sections 3 and 4 of the bylaws state that the Executive Board can perform the functions of the Assembly if a decision needs to be made in between assemblies. The action can be reviewed at the next in person assembly. The LAUC Executive Board voted on and approved this resolution. Lucia will resend the resolution to the LAUC Executive Board. The Board can distribute it to their members and others. At UCLA, a faculty group was interested in endorsing the resolution or writing a similar one. Lucia will send to ULs and various groups.

7. Report on UC Commission on the Future program sponsored by LAUC-B Committee on Affiliated Libraries Affairs: Daniel Greenstein, guest speaker (Lucia)
   Dan Greenstein came to talk to the UCB libraries. Some facts he shared:
   - If we continue the way we are we will have a $4 billion shortfall by 2020 (systemwide)
   - 61% of all students (ug & grad) across all UCs are in classes of 50+ people. This number will go up if you take out graduate student seminars. Students aren't getting quality time with faculty.
   - A trend worldwide is governments aren't supporting education, except in China and India. We need to look at the big picture. 10% cuts every year don't address major flaws with the system. We need an aggressive campaign to support higher education. We need different perspectives to champion the cause.
   - We need to increase our endowment by 250% to make up for the shortfall.

   The Executive Board discussed his comments. As a system, are we that small? Yes, our budget is fairly small and a large percentage of any budget is salary. It's easy to pick on libraries. The economy is bouncing back. We may be getting less from the state. It's hard to get a good picture of UC finances. Are we setting the standards? Or following the standards? The UC Libraries should be leaders. The UC system was set up to provide a higher education to California students. We need to find a model that we can afford.

8. Report from Committee on Professional Governance (Matt)
   Brian Schottlaender sent an apology to Matt because our request had been left off the agenda of the UL group meeting. UCI & UCM have replied. Matt will share will the Executive Board by email.

   The LAUC blog (http://laucassembly.blogspot.com/) is beginning to grow. There are bimonthly posts from the Professional Governance Committee, local campus reports, and items in preparation for the Southern region meeting at UC Irvine. Matt will discuss trends from the blog at Southern region meeting at UC Irvine. Chairs can send a reminder to their Library Administration to see if they can get feedback before Thursday's meeting.

9. Southern region meeting at UC Irvine update (Dana)
   The meeting will have a tight schedule: opening remarks, comments by Brian Schottlaender (head of ULs group), 2 breakout sessions, lunch, and time to reconvene as a group. Each breakout session will have around 10 members and will cover: Introductions & Ground Rules (10 min); The trend/Effects on our divisions in the library (10 min); Possible actions to take? (10 min); Measurements for success or failure (10 min); Wrap up (10 min). We will need recorder volunteers for each group. Boxed lunches will be provided. Dana and his group will be debrief and then post it to the blog. Wireless and power will be available in the room. A lot of people did not inquire about reimbursement.

   To follow along at home:
   Twitter hashtag: #laucsocal10
   Flickr tag: laucsocal10
   LAUC Blog (http://laucassembly.blogspot.com/) tags: laucsocal10 and UCI South Regional Assembly

10. Next conference call is Tuesday, June 1, 2-4 pm.

11. Meeting adjourned 3:00 pm.