

LAUC Executive Board Meeting  
Tuesday, September 1, 2009  
2:00 – 4:00 p.m.

Present: Lucia Diamond (President), Michael Yonezawa (Vice President), Gayatri Singh (Secretary), Dean Rowan (Parliamentarian), Adam Siegel (UCD\*), Karl Kocher (UCD), Dana Peterman (UCI\*), Diane Mizrahi (UCLA\*), Susan Mikkelsen (UCM\*), Gwido Zlatkes (UCR\*), Adolfo R. Tarango (UCSD\*), Marcus Banks (UCSF\*), Eunice Schroeder (UCSB\*), Sarah Troy (UCSC\*), Bob Heyer-Gray (SOPAG).

\*2009/10 Division Chairs

1. Meeting called to order 2:03 p.m.

2. Announcements

We will use Ready Talk for our conference calls. We will not use the feature that records the calls. There is also an option to share documents in real time. Michael reported positive feedback. Lucia will explore this feature.

Each chair should make sure statewide representatives to LAUC committees (Diversity, Professional Governance, Research & Professional Development (R&PD)) are filed. Email names and contact information to Phoebe Ayers. New positions start October 2009.

Lucia will draft charges for the following committees: Nominating, Diversity, Research & Professional Development, and Professional Governance. The Library Plans and Policies committee was decommissioned and written out of the bylaws, but no formal announcement was made. Lucia will send out announcement to executive board for distribution.

3. Fall Assembly—Lucia

Travel grants for newer LAUC members will be available. Since we will have only one in-person assembly, we will be able to offer more grants per meeting. Lucia will draft email and send to LAUC Executive Board for distribution closer to the assembly.

LAUC Fall Assembly will be on Thursday, December 3rd. Dinner for the LAUC Executive Board will be catered on campus on Thursday night. The LAUC Executive Board meeting on Friday morning will end by noon so people have travel time.

The local arrangements committee at UCB has started the planning process. The chair of the committee will be added to LAUC Executive Board meetings to give us updates.

Campus delegates will need to attend the assembly in case we need to vote. To figure out how many delegates each campus needs, refer to Article VII, section 2 of the bylaws. Email the

delegate's names and contact information to Gayatri by the end of September. She will compile the information for the assembly listserv.

The morning session will have 2 speakers from CDL. Possible topics for the "hot topics" session in the afternoon were discussed. The LAUC Executive Board came up with a 2 year plan for the Professional Governance committee. This year, they will be charged with writing a working paper on the role of the professional librarians at the UCs now and in the future. They can gather feedback directly from the membership at the LAUC Fall Assembly. They can present their summary/working paper the following year. Michael will work on a draft of their charge for this year and send it to the LAUC Executive Board. Local chairs should confirm if members of the Professional Governance Committee will be able to attend the LAUC Fall Assembly to help facilitate the town hall-like discussion.

4. September 25<sup>th</sup> presentation to University Librarians group – Lucia

Lucia will have the opportunity to discuss concerns and activities of LAUC for 2009-10 with the University Librarians group. Possible issues to discuss include

- the effects of furloughs on libraries
- creating a clearing-house/committee to help review, communicate what campuses are doing and potential system-wide impact in relation to the budget cut
- The University of California Library Collection: Content for the 21<sup>st</sup> Century and Beyond ([http://libraries.universityofcalifornia.edu/cdc/uc\\_collection\\_concept\\_paper\\_endorsed\\_ULs\\_2009.08.13.pdf](http://libraries.universityofcalifornia.edu/cdc/uc_collection_concept_paper_endorsed_ULs_2009.08.13.pdf)). What impact will this have on bibliographers and how we do collection development? Our services, like ILL, are tied to our collection development. If we change our services, we need to look at how we build our collections.

5. Campus Round Robins

Berkeley: Libraries Hours reduction—libraries closed on Saturdays with the exception of Law, Ethnic Studies, Main Stacks and Moffitt Libraries.

Davis: The Physical Sciences & Engineering Library will be shut down and integrated into the Shields Library by July 2011. The Biological and Agricultural Sciences collection, currently in Shields, will move to the Carlson Health Sciences library. They will also merge public service desks.

Irvine: Five task forces have been created to look at strategic planning. But there is no funding for new projects. They are also exploring patron aided acquisitions.

Los Angeles: Study teams will be appointed to examine the service and collection issues associated with closing the Arts and Chemistry libraries. Reduction in library hours-- the

Biomedical Library, College Library, Science and Engineering Library in Boelter Hall, and the Research Library will be open Monday through Thursday from 7:30 am to 11:00 pm, Friday from 7:30 am to 6:00 pm; closed on Saturday and open Sunday 1:00 to 6:00 pm. Most other library units under the University Librarian will be open from 9:00 am to 5:00 pm Monday through Friday.

Merced: The semester has started so the building is full of students and the library is busy.

Riverside: The Diversity Committee launched a film series over the summer. They implemented a mentor program for library school students. Held a library workshop lead by the International Center, on how to help international students. If the university does not come to agreement with union on furloughs, the libraries will layoff librarians.

San Diego: The Arts Library renovation (in the Geisel Library building) is almost complete. Reduction of hours is being looked at. UCSD reclamation project is complete; working with the other campuses on their SCP reclamation projects.

San Francisco: New Teaching and Learning Center (<http://tlc.library.ucsf.edu/>) [Dates are inaccurate because funding was frozen and just recently restored; projected open date Jan. 2011]. Library Hours reduction <http://www.library.ucsf.edu/locations/hours/reduced>. They are closing Saturdays at the Parnassus campus (the 5 story building) and both weekend days at the Mission Bay campus (the basic science campus, where we have a one floor library.) They are also closing earlier during weeknights at Parnassus—10 pm rather than midnight Sunday-Thursday.

Santa Barbara: Looking at hours and collections reductions. No decisions have been made yet.

Santa Cruz: The libraries will be closed in Saturdays. Hours on most days will be 10am – 10pm. The McHenry Library renovation should be complete in a year.

6. Meeting adjourned 4:04 p.m.