

**LAUC Executive Board Conference Call**  
**Monday, Oct. 23, 2006, 2pm-4pm**  
**Conference Call Number: (310) 794-5378**

**Minutes**

Present: Lucia Diamond (B), Bob Heyer-Gray (Vice President/President-Elect), Sandy Vella (D), John Sisson (Secretary), Yvonne Wilson (I), Lise Snyder (President), Eric Scott (M), Melissa Conway (R), Jenny Reiswig (SD), Tammy Dearie (SD), Catherine Nelson (SB), Diane Bisom (SLASIAC)

Absent: Ann Hubble (SC), David Owen (SF), Dean Rowan (Parliamentarian), Maureen Russell LA)

1. Call to Order - participants identify themselves – JS
2. Announcements-LS  
UCOL meeting added as an item agenda
3. Approve Minutes: LAUC Executive Board conference call, Sept. 25, 2006 – JS  
Approved as corrected
4. LAUC representatives to advisory committees update – LS  
No feedback from the ULs yet on the names we submitted. They have a conference call this week and we should hear soon. On the status of RLF board appointment, Lise also expects to hear something soon.

**Action: Lise will contact candidates and tell them that work is still going on and there is no decision yet.**

Information Literacy Common Interest Group (under HOPS) candidate recommendation will go forward to Chair of HOPS. No applications yet but expecting some before deadline (10/25/06).

5. LAUC Fall Assembly – LS  
Myron Okada will not be at the Fall Assembly. He has left Academic Affairs and is now in Labor Relations. As LAUC Liaison in Academic Affairs he regularly attended our Assemblies to report on academic personnel issues of interest to the membership and to answer our questions. LAUC also worked with him on the LAUC University-Wide Funded Research Grant program. Lise has contacted Provost Hume about a new Liaison. He will get back to her shortly.

Discussed division approaches/reactions to “The University of California Libraries as a Destination Place” thought document:

- UCR - sent out the document out and got responses back. Their Library Staff Association is also interested in the questions. Liked level of discussion of our role and contributions.
- UCSD - Exec Board discussed. Will send out to membership.
- UCB - didn't like the questions. They would have preferred a questionnaire rather than discussion points.
- UCD - Exec Board looking at it. Will give to membership as a survey/document.
- UCI -Exec Board discussed. Fits well with interest at UCI around issues around UC retention and recruitment. No membership meeting discussion yet.
- UCLA discussion item at upcoming general meeting.
- UCSB - Library funding is much more of a key issue on campus. How are libraries funded within the UCs? Are we meeting the needs of our users? Are we thinking far enough ahead about digital issues? Are we ready to fund them? Overall funding of all the library programs affects what we do and what we buy. We need to focus on the facts of funding. How are campus level, Office of the President level and CDL funding decisions made? Maybe a future white paper about library funding.

Discussed definition of "Destination place"

Atmosphere and environment to attract good people. Overview of consortial nature of UC campuses, size of libraries and resources. Where do you want to stay for a reasonable chunk of your career (5-10 years)? Is it a positive place to work at during your career? Destination does not mean "the end".

CCRJ Charge - Review bylaws and propose standing rules. Also consider the future role of LAUC standing committees.

**Action: Local Chairs discuss with membership prior to Fall assembly (See email of 10/13/06) from Lise.**

Other Fall Assembly topics:

**Action: Local Chairs should encourage their delegates to get registration in as soon as possible.**

**Action: John will forward draft list of Assembly delegates to Exec. Board for final corrections.**

Karleen Darr is the local arrangements coordinator for the Fall Assembly.

6. LAUC Spring Assembly – LS

UCSD is possible location since Irvine is unavailable. Lise will discuss with UCSD Division Chair Tammy Dearie. UCR might also be a possibility (but Student Union is under construction). Need a place for 40-60 attendees plus a place for lunch.

Dates will be explored. Maybe: 4/27, early May, late May.

Cost of hotels in San Diego/ La Jolla was discussed. Do we want an Exec. Board meeting at the same time if overnight is expensive?

7. LAUC Standing Committees – LS

Haven't sent out charges yet for three of the committees (Library Plans and Policies, Professional Governance and Diversity). These committees were not active last year. Lise is still working on appointing chairs. Lise will send out rosters for the committees and work with division heads to determine who should be the chairs. No major tasks for these committees yet but maybe after the Assembly. Charges will be posted on the LAUC website when completed.

8. Univ. Committee on the Library (UCOL) Conference Call

Call was 10/20/06 for 90 mins. UCOL consists of Chairs of the Academic Senate Library committees on each campus. The LAUC President, the Head of ULs Group (Tom Leonard), and Head of CDL (Dan Greenstein) all act as consultants to the committee. Ben Crow (Group Chair from UCSC) asked committee members to report on local library issues. These included: library space (libraries keeping the space they have), library security, usage surveys, and scholarly communication. They are also interested in: faculty creating personal repositories for data and campus and library strategic plans "meshing". The Special Committee on Scholarly Communication, which recently issued five white papers on various aspect of scholarly communication, has been disbanded. UCOL will

assume responsibility for implementing recommendations. In response to the Chair's question about LAUC, Lise reported that LAUC is looking at issues related to retention, recruitment, and assessing the work environment at UC libraries. UCOL will have three in-person meetings this year, as well as several conference calls. Their first in-person meeting will be in Oakland on the Monday before the Fall Assembly.

## 9. Other

Next meeting 27<sup>th</sup> November

## 10. Wrap up & adjournment

3:36 adjourn