

LAUC Executive Board Meeting
Friday February 6, 2009
2:00-3:30

Present:

Sam Dunlap (President), Lucia Diamond (Vice-President/President-Elect), Bob Heyer-Gray (Past President), Orchid Mazurkiewicz (Secretary), Lisa Spagnolo (UCD*), Jeff Williams (UCSD*), Josephine Tan (UCSF*), Anne Barnhart (UCSB*), Frank Gravier (UCSC*), Corliss Lee (UCB*), Diane Mizrachi (UCLA), Jim Dooley (UCM*), Dana Peterman (UCI), Shirley Bigna (UCR*), Sarah Troy (UCSC),

*2008/09 Division Chairs

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

2. Announcements

Sam reported that he has been in touch with Joann Miller from CDL about the names submitted for the SLASIAC representative position. She will contact Catherine Candee to see if they can move ahead with naming a representative to the committee.

Kathi Neal sent Sam two documents pertaining to the LAUC archives and an updated retention schedule. He will study these, prepare a summary, and then forward them to the Executive Board next week.

3. Minutes – Orchid Mazurkiewicz

LAUC Executive Board Meeting minutes, January 9, 2009, were approved with the following corrections:

- Spell out SLASIAC's name
- Capitalize Web Archiving Services
- Include the URL for the Bibliographic Services Task Force report

4. Meeting with Brian Schottlaender – Sam Dunlap

Brian made some suggestions for the LAUC Executive Board's memo to the ULs on the budget situation. The modified memo was re-sent to Brian and he forwarded it to the ULs' list.

Some members at UCR requested that a survey be distributed to the membership asking for details on how they're dealing with the UC budget crisis. It was agreed that it's still too early in the budget process to move ahead with this. Brian had mentioned to Sam that he is emphasizing to his staff that we've been through this kind of crisis before and we'll get through this one. He'll also be conducting a "rumor review" so that he can investigate them and get back to people on their veracity.

Brian suggested that the Spring Assembly might be a good opportunity to discuss dealing with the realities of the current economic environment and considering whether there are different things that LAUC can do or things LAUC can do differently. The possibility of webcasting meetings was raised.

5. Spring assembly – Sam Dunlap

Sam reported that the charge and membership of the Next Generation Technical Services Steering Team is about to be distributed. Karen Calhoun has confirmed her participation in Spring Assembly. Additionally, there are members of the Steering Team that want to participate. There are also a couple of new hires in the Bibliographic Services section of the CDL that are working on next gen issues.

A possible format for the spring assembly was discussed. One possibility would be a panel discussion comprised of individuals with differing expertise who could speak to different aspects of next generation issues. During or after lunch we could then have breakout sessions with the different speakers, providing attendees an opportunity for a more detailed discussion on the area most relevant to them. This could be followed by a wrap-up session. Sam will give this some more thought and is eager to hear additional suggestions. Jim, who is on the Steering Team, noted that they had their first conference call yesterday so things are still very much up in the air. However, it was felt that the Assembly would be a great opportunity for people to ask questions and for the Steering team to learn.

Transportation and lodging for the Assembly was discussed. Due to flight arrival times it's unrealistic to plan on starting the Assembly before noon. There are a couple of hotels within walking distance of the assembly site. The Courtyard Palm Desert is offering rooms for \$89/night and the Hampton is offering \$84/night. Evening flights out are after 7 so we're probably looking at meeting from 12 to 5:30. Sam will put together a rough agenda for Shirley so she can get the pre-registration up on their website.

6. Other – Jim Dooley

Jim noted that one part of the Diversity Committee charge is to re-work the committee website and asked if support might be available for this. Sam agreed that LAUC Webmaster Phoebe Ayers would probably be able to assist with this.

7. Meeting adjourned 2:54 p.m.