

LAUC Executive Board Meeting
Friday March 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*), Josephine Tan (UCSF*), Anne Barnhart (UCSB*), Corliss Lee (UCB*), Keri Botello (UCLA*), Dana Peterman (UCI), Shirley Bigna (UCR*), Sarah Troy (UCSC), Mitchell Brown (UCI*), Susan Mikkelsen (Merced), Cathy Palmer (UCI), Mary Linn Bergstrom (SOPAG representative)

*2008/09 Division Chairs

1. Meeting called to order at 2:05 p.m.

2. Announcements

No announcements.

3. Minutes – Orchid Mazurkiewicz

LAUC Executive Board Meeting minutes, February 6, 2009, were approved with the following corrections:

Correct spelling of Catherine Candee's name

Correct sentence in item 6 to read "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."

4. Meeting with UCOP/CDL and UCB – Sam Dunlap

Sam will meet with Patti Martin, the CDL Director of Bibliographic Services, who will speak at the Spring Assembly about UC's implementation of next generation technical services. Amy Kautzman (UCD), another suggested speaker, has said that she'd like to speak about the users' perspective on next generation services. She has another commitment at that time but will see if she can re-arrange her schedule in order to participate.

Lucia and Sam will be meeting with Dan Greenstein to discuss LAUC issues. They expect to talk about the new requirements for pre-authorization for UCOP-funded out-of state travel, and for events where the travel costs will exceed \$500.

Since he'll be in the area for the UCOP/CDL meeting, Sam will be having coffee with LAUC Berkeley members. He'll then meet with Kathi Neal to discuss electronic archiving issues, followed by lunch with UCB's area studies librarians to talk about strategies for collaborative collection development.

5. Spring Assembly – Sam Dunlap

Following feedback on the day's schedule Sam suggested the lunch be held around 12:45, after the business portion of the Assembly. The deadline for registration will be a week before the Assembly.

6. Other

Mary Linn reported that the Library Technical Advisory Group (LTAG) is investigating collaborative work tools. Diane Bisom, a member of LTAG, is aware of LAUC's interest in their findings and will keep us informed.

Sam has sent Leslie Van Houten (UCOP) the revised wording for the memo regarding the proposed changes to the Bylaws

Lisa asked about the charge to the Professional Governance Committee. Sam did send a charge to the Committee and will send it out to the LAUC Executive Board list.

Bob reported that the nominating committee currently has two candidates for Secretary and one for Vice- President/President-Elect. There is one more potential candidate for the latter position.

Anne reported that UCSB has hired Brian Matthews as the new Assistant University Librarian for Outreach and Academic Services.

Mitchell reported that Irvine is in the process of hiring two new AULs for the new law school library, both of whom will be LAUC members. They are talking about hiring 5-8 new librarians for the law school. They will be in the librarian series. Discussion ensued on membership in LAUC, as laid out in the Bylaws, the APM, and the UC presidential statement on LAUC.

Sam noted that the schedule for the Executive Board meeting for the day after the Spring Assembly will be similar to the meeting held last fall.

Sam will be drafting a call for travel grants for the Spring Assembly in the near future.

7. Meeting adjourned 2:37 p.m.