

LAUC Executive Board Meeting
Thursday, November 4, 2010
2:30-4:00 p.m. by telephone conference call

LAUC President Michael Yonezawa called the meeting to order at 2:35.

Present: President Michael Yonezawa, Vice-President Mitchell Brown, Past President Lucia Diamond, Secretary Cynthia Moriconi, LAUC-B Chair Susan Koskinen, LAUC-D Chair Karl Kocher, LAUC-I Chair Kristine Ferry, LAUC-LA Chair Rhonda K. Lawrence, LAUC-M Chair Teal Smith, LAUC-R Chair Ken Furuta, LAUC-SD Chair Kymberly Goodson, LAUC-SB Chair Elaine McCracken, LAUC-SC Chair Nicole Lawson and Vice-Chair Annette Marines, Parliamentarian Dean Rowan.

Agenda:

A. Check-in (roll call) (C. Moriconi)

B. Announcements

- OCLC & CDL have created a mobile app for searching World Cat.
- There will be a LAUC conference at UCB in October 2011, "Fiat Flux: Changing Universities: Challenges for Libraries". An announcement and solicitation for speakers will come out soon.
- Michael: Currently on the UCOP home page, there's a link announcing they are moving forward with UC Online Education for Undergraduates. They are seeking faculty to send letters of interest in participating. LAUC will need to be sure we are embedded in the online education process. Each faculty who participates will get assistance from online learning experts. Proposals from faculty are due April 2011. For more information visit the project's website at <http://onlineeducation.universityofcalifornia.edu>

C. Approval of minutes – October 7, 2010 (C. Moriconi/M. Yonezawa)

The minutes were approved by general consent. AR: Cynthia will contact Phoebe the LAUC Webmaster to get minutes posted.

D. Recommendations for LAUC Representative(s) to the Council of University Librarians
Distinguished Status Working Group

Michael distributed a list of names of librarians nominated for the Distinguished Status Working Group. It was felt that having librarians who have been through the extensive review processes that took place at Berkeley and at Los Angeles would be advantageous. Michael is going to request that two LAUC members, not just one, be added to the Working Group. The pool of people who have been nominated is very impressive. It was moved by Nicole and seconded by Kymberly (SD) that we submit three names: Lynn

Jones (B), Rita Costello (LA), and Heidi Hutchinson (R). AR: Michael will submit these names.

E. Statewide Committees/Advisory Groups

1. Procedures for substitute representatives on Advisory Committees

There are currently no official procedures for substitute LAUC representatives on systemwide groups. AR: Michael will email the SOPAG chair and investigate.

2. Committee on Professional Governance – brief update

Heidi Hutchinson is working on a plan to divide up the large amount of reading for her committee (about UC librarians in the future), to facilitate work on their charge. LAUC-SD committee representative TBD; LAUC is seeking an individual to agree to a 2-year appointment through 2012 in order to restore balance to the ratio of 1st and 2nd year committee members each year. CPG is also still looking to identify a vice-chair.

3. Committee on Diversity – brief update

Gaytri Singh reports that headcount, gender and ethnicity data has been received from UCOP about librarians from April 2010, and will be posted on the LAUC website at http://www.ucop.edu/lauc/human_resources/. The committee is considering using Survey Monkey to survey the librarians. UCOP traditionally compiles this information every October, and that data will be available in December. Diversity is still seeking a vice-chair and will consider any 1st year member or a 2nd year member willing to serve a 3rd year as Chair. Like the Committee on Professional Governance, a 2nd year member willing to serve a 3rd year would restore balance to the ratio of 1st and 2nd year committee members each year.

4. Research & Professional Development Committee – brief update

Mitchell sent out the 2010-11 call for research proposals to the Executive Board on October 14th. Most campuses will be discussing this at their November membership meetings. The committee is working on developing a shorter Mini/Presentation Grant application separate from the regular Research Grant application forms for this year's grant cycle.

5. SOPAG/HOTS update – especially agenda item 2.C. 9-16-2010 minutes see <http://libraries.universityofcalifornia.edu/sopag/2010/min09162010.pdf>

Bob sent out a link last week. AR: Michael will send out a message to LAUC representatives regarding providing regular reports to the Executive Board, as well as alerting them to all the potential reports and issues coming through various channels.

Apologies to LAUC Representative to HOTS, Valerie Bross: Her committee report was inadvertently left out.

Heads of Technical Services: Report

Valerie Bross

10/19/2010

Heads of Technical Services has met twice via telephone conferencing since my appointment on September 28th, 2010:

- Regularly-scheduled meeting: October 11
- Extra meeting, to complete discussion: October 18

The regularly scheduled HOTS conference call covered the following issues:

- *Regional Library Facilities (RLF) non-duplication*: Discussion of the recently implemented policy on non-duplication between UC RLFs.
- *Proposed changes to ULs Advisory Structure*: The content and discussion were designated as internal-only. However, if this issue moves forward, any proposed change in the structure of advisory groups would naturally be of interest to LAUC, to ensure that LAUC has appropriate representation.
- *UC Libraries Priorities for Collective Initiatives, 2011-2014*: Document shared
- *Next Generation Technical Services*: Three Phase II reports, designated internal-only, were on the agenda for discussion. The University Librarians will be releasing information regarding NGTS after a conference call November 30.

The second conference call continued discussion of the NGTS reports.

6. SLASIAC: Conference Call Agenda Items

<http://libraries.universityofcalifornia.edu/planning/taskforce/>

Michael participated in a SLASIAC conference call on October 28th. They discussed the Library Planning Task Force, which will set the agenda of what the libraries will be doing for the next 5 years, based on the assumption that there will be no new money, no new buildings. *Nature* negotiations are ongoing and confidential.

7. Vice-Chair/Chair-Elects for CPG & Diversity

We are still trying to identify committee members who will fill this role.

F. Revision to Standing Rules Section 500.1

The LAUC representatives to all-Campus Groups are appointed for two-year terms, not three-year terms as currently shown on the LAUC web site. Changes were approved by general

consent. AR: Michael will send Phoebe the corrected version for posting to the LAUC web site, and also send a copy to the LAUC Archives.

G. NGTS Task Force Report

<http://libraries.universityofcalifornia.edu/about/uls/ngts/index.html>

In its current form, the report is a listing of proposals. AR: Michael will email Bruce Miller to discuss possible distribution of the report.

H. Librarians as Instructors not added to APM

In the APM description of librarian duties, instruction is not mentioned. Should we investigate having it included? This issue would fall in the purview of the CPG. This was an issue about five years ago. AR: Michael will discuss with Heidi Hutchinson, CPG chair.

I. UCOLASC – brief report from October 22, 2010 meeting (M. Yonezawa)

They discussed the Library Planning Task Force, and the CDL review; the academic senate committee discussed academic freedom; Laine Farley talked about Easy Id and the Merritt project. There was a confidential discussion on Nature Publications. The Executive Board discussed the need to better inform faculty about the role of libraries and librarians.

J. Assembly

1. Update (E. McCracken)

The contract with Best Western has been signed, for twenty rooms from Wednesday March 9 to Saturday March 12. The registration information will go up online in a week or so. The Assembly will be in the McCune Room, and on Friday the Executive Board will meet in the Mary Cheadle Room from 8-12. (It's likely to adjourn earlier.) Michael asked Elaine to put together an estimate of costs so far. The LAUC Assembly Blog will be continued, and it's important to authorize the names of those who wish to be bloggers.

2. LAUCASSEMBLY-L

The LAUCASSEMBLY-L listserv was approved at UCOP and will be set up shortly, using names from the Census of Delegates done on September 1. It will be used to communicate information about Assembly arrangements.

3. General Meeting/Assembly: local divisional interests

There have been several suggestions already from local divisions as well as an

interest in having faculty members from the UCLA Department of Information Studies and the San Jose State University School of Library and Information Science along with participant in the IE LEADS Program sit on a panel to discuss what current LIS students are learning and what they expect to be doing in the future as information professionals. See <http://library.ucr.edu/?view=ieleads> for more information.

K. New Business

Berkeley, Irvine and Santa Cruz have been revising their web sites.

Elaine moved, and Kymberly seconded the motion to adjourn. The Meeting adjourned at 4:00.

Next conference call date/time: December 2, 2010, from 2:00-4:00 PM.