

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

LAUC President Michael Yonezawa called the meeting to order at 2:04.

**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 and Vice-Chair Deanna Johnson, LAUC-I Chair Kristine Ferry, LAUC-LA Vice-Chair Louise Ratliff, LAUC-M Chair Teal Smith, LAUC-R Chair Ken Furuta, LAUC-SD Chair Kymberly Goodson, LAUC-SF Chair Michele Mizejewski, LAUC-SB Chair Elaine McCracken, LAUC-SC Chair Nicole Lawson and Vice-Chair Annette Marines, Parliamentarian Dean Rowan, SLASAC Representative Barbara Schader, SOPAG Representative Bob Heyer-Gray.

Agenda:

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

**B. Announcements –**

- LAUC Budget: this year's proposed budget was distributed to the LAUC Executive Board, and submitted to UCOP. Michael has not had a response from UCOP.
- UL's Distinguished Status Working Group: We are pleased that the three names submitted were all accepted. The group has already begun to meet.
- NGTS Task Force Report: SOPAG has reviewed all the documents, incorporated the recommendations of the ACGs, and has sent the revised report on to the ULs. We hope that the report will be released to a wide range of groups for comment.
- Fall President's Report: Michael has written a summary of what we'll be working on this year, which will be disseminated via email and posted on the LAUC website.
- Elaine announced that Chimene Tucker will be leaving UC, and so UCSB will need to find a replacement for the R&PD committee.
- Barclay Ogden and Gary Handman received the Distinguished Librarian award at UCB.

<http://blogs.lib.berkeley.edu/laucb.php/2010/10/14/announcing-the-lauc-b-2010-distinguished-librarian-awards>

**C. Approval of minutes** – November 4, 2010 (C. Moriconi/M. Yonezawa)  
The minutes were approved by general consent.

**D. Assembly**

**1. Update** (E. McCracken) –

- Budget estimates: Elaine has a meeting tomorrow to review the budget for the Assembly. She will send that information to the Executive Board soon, as well as information about the committee members.
- Website: The LAUC-SB web site has the framework of the Assembly web site up, and it is under construction.

<http://www.library.ucsb.edu/lauc/assembly2011/registration.html>

- Announcements: Michael has created the LAUC Assembly listserv, which includes all delegates, but it isn't functioning yet.
- Registration: No details are available yet.

**2. General Meeting/Assembly:** list of statewide & local divisional interests (M. Yonezawa)

Michael will put together a list of potential presentation and discussion topics by December 17<sup>th</sup>. He's received many suggestions from the divisions. If we're able to start with a list compiled by Michael, a blog seems like a good mechanism for discussion rather than a blizzard of emails. The final list of topics should be complete by mid-January. We'll discuss this further in the January conference call. **AR: Michael**

**E. UC Online Instruction Pilot Project** (M. Yonezawa)

Michael sent the Executive Board a revised version of his letter regarding the impact of the UC Online Instruction Pilot Project on libraries. Louise Ratliff (UCLA) commented that the LAUC-LA Executive Board would like to ask that a librarian be appointed to the UC-wide group to advise on issues such as licensing of electronic resources, developing online tutorials, etc., and they have shared their version of the letter with the Board. The Board discussed the content of the two documents and agreed to blend them. **AR: Michael** will revise and combine the two letters, and send it to the Board by

December 9<sup>th</sup>. A final version will be sent out by December 13<sup>th</sup>.

**F. Librarians as Instructors not added to APM**

Five years ago the Ad Hoc Committee on Instructional Roles for Librarians did a survey and submitted a report recommending not seeking changes to the APM. See <http://www.ucop.edu/lauc/committees/irah.index.html> The Executive Board agreed that this is not the right time to revisit this issue. There will be many reports from Work Groups to review in March, which will be time-consuming.

IRTF Final Report: <http://www.ucop.edu/lauc/committees/irah/LAUC-IRTF-final.pdf>

**G. Statewide Committees/Advisory Groups –**

Michael has received informal emails regarding the committees' progress and most committees have begun work on their charges.

**H. New Business**

Sue Koskinen (UCB): SLASIAC's Library Planning Task Force has posted reports of their meetings on the web, current through December 2, at <http://libraries.universityofcalifornia.edu/planning/taskforce/>

**I. Round Robin**

*Davis* - CAPA is investigating how research outside of library-related topics is treated on other campuses as part of the review process, and may contact other CAPAs. There is a question as to how consistently this is managed across the system.

Last year there was only one LAUC Assembly, for financial reasons. Michael would like to see us return to holding two assemblies per year, and is considering whether to ask for funding to support that for next year.

Lucia moved to adjourn, Sue seconded the motion, and the meeting was adjourned at 3:30.

Submitted by Cynthia Moriconi, Secretary

Next conference call date/time: **January 6, 2011** 2:00-4:00 PM

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