

LAUC Executive Board Conf. Call - [January 6, 2011 2:00-4:00 PM](#)

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

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

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-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, SLASIAC Representative Barbara Schader, HOPS Rep Cathy Palmer.

B. **Announcements**

Finding candidates for LAUC offices: Michael Yonezawa recommended discussing the benefits of running for LAUC office at your next Division meeting, and sending out an email to your Division members. Berkeley, Santa Cruz, Irvine are not eligible this year.

[AR: Division Chairs](#)

C. **Approval of minutes** – December 2, 2010 (C. Moriconi/M. Yonezawa)

The minutes were approved by general consent. They will be moved onto the web site.

[AR: Cynthia](#)

D. **Submitted revised LAUC Budget** - FY 2010/2011 & 2011/2012 revised estimates were submitted to UCOP, and Michael is waiting for a response.

E. **Assembly**

The Board discussed holding the Executive Board meeting on Friday at the hotel, rather than on campus. It would save travel time and folks could get on their way home a little earlier. LAUC is obligated to provide lunch, but not breakfast for the Assembly. We agreed to have coffee, juice and snacks. We discussed the logistics of getting to Santa Barbara, and will encourage carpooling. It may be necessary for some people to spend Wednesday night in Santa Barbara because it's not possible to drive or fly there without leaving home at an unreasonably early hour. Michael should hear shortly from UCOP about when we can begin to make airline or train reservations. We should each contact the hotel ourselves and make our own reservations, remembering to mention LAUC for the discount. The Assembly web site is up and running at UCSB. [AR: All should register and make travel reservations.](#)

The Assembly listserv is up and running. Elaine is in contact with the IT people at UCSB regarding other connectivity issues.

1. The vote to hold the General Meeting in conjunction with the Assembly requires a majority of the Assembly or two-thirds of the Executive Board (M.

Yonezawa)

2. Assembly Update (E. McCracken). We should encourage carpooling and possibly sharing overnight accommodations, in order to lessen the travel burden on our Delegates, as well as the budget impact.
3. Michael will send an Assembly Update e-mail to all Delegates, Executive Board members, guests, and speakers with the current url for the Assembly website.
4. LAUC Assembly Travel Awards Announcement (M. Yonezawa)
Michael sent out email earlier this week announcing the Travel Awards.
5. Discussion of ideas for the March 10th LAUC General Meeting/Assembly (see e-mail from M. Yonezawa 12-17-2010)

- There is great interest in inviting Dan Greenstein and Gene Lucas, Executive Vice Chancellor at UCSB, and Chair of SLASIAC, to give us the UCOP and SLASIAC points of view/ interpretations. We want them to respond to questions, as well as speak. We'd also like to have Bruce Miller and/or Brian Schottlander speak on the Next Gen Tech Services report.
- Scheduled slots will probably be 11:05-11:35, and 11:35-12, followed by lunch. From 1-3:30, we could conceivably have 4 speakers. Michael will contact Gene, Dan, and Janet Lockwood. He'll ask Bruce and/or Brian give a summary and answer questions about NGTS, as well as to comment on the prioritization of recommendations from the Council of ULs. [AR: Michael](#)
- Another topic of interest is "Next Gen Librarians: what are their expectations and needs?" What are the skill sets that they want and to have? How will they acquire those? Could we have breakout sessions with a new librarian at each table?
- Next steps:
 - a) Finalize the General Meeting/Assembly agenda.
 - b) Confirm with potential speakers their interest and availability, as well as any expenses related to their travel and potential accommodations.
 - c) According to the McCune Conference Room reservation form, the McCune Conference Room has one overhead projector, two slide projectors, a data projector, a DVD/CD player, a cassette deck, a VCR and an input for a laptop computer. Elaine will find out whether the room can support video presentations like Skype, iConnect, etc.

[AR: Elaine, Michael](#)

F. UL's Distinguished Status Working Group – The report with recommendations has been submitted to the University Librarians.

- The working group met throughout the month of December, and has written the final report, including recommendations. Michael will ask when we might expect to see the report distributed. The working Group was applauded for their hard work. [AR: Michael](#)

G. UC Online Instruction Pilot Project – reaction and response?

- Michael thanked the group for their support during the development of the letter that was sent about the pilot project. We hope to receive feedback after the committees meet in January. The instruction template message that was sent out recently may play a part in our ideas for implementing this project.

H. NGTS2 Final Reports – Discussion (E. McCracken, R. Lawrence, B. Heyer-Gray, anyone else [e.g., Divisional Vice-Chairs, LAUC Representatives, etc.] with knowledge or vested interest in these reports and the Council of University Librarians' priorities for recommendations)

- UCSB will hold a LAUC meeting to discuss the report. UCLA expects to have a forum, following discussion between their UL and LAUC-LA Chair and Vice-Chair. How will the report's recommendations be implemented at big campuses vs. small campuses? There are financial, human resources, and many other implications. Michael hopes that discussions at the local level will generate questions we can ask at the Assembly.

I. Statewide Committees/Advisory Groups activities – CPG, Diversity, R&PD, SOPAG, SLASIAC, ACGS, and SLF

- R&PD: An email has been sent reminding divisional chairs of the deadline for submissions. There seems to be increased interest in presentation grants. Lucia reminded us that those grants could be used to present at the Fiat Flux program in October at UCB. [AR: Divisional chairs](#)

J. New Business

- The Board discussed the shrinking population of UC librarians.
- Michael Yonezawa reminded the Board that Delegates at the Assembly should represent all the librarians on their campus, including bringing forward resolutions proposed by them.
- Louise asked about the election calendar, which doesn't specify when the election *begins*. This is implied in the section: "Division sends to each eligible voter in its Division a ballot and biographies of nominees, May 13, 2011 (Friday) [at least 14 days before the election]."
- Michael Yonezawa reminded us to encourage new librarians to apply for the LAUC Assembly Travel Award. [AR: Divisional chairs](#)

K. Round Robin

- Mitchell (UCI) reported that UL Jerry Lowell would be stepping down March 31st. There will be another interim UL, and a national search for a permanent replacement will take place.

The meeting was adjourned at 3:57.

Submitted by Cynthia Moriconi, Secretary.

Next conference call date/time: February 3, 2011, 2:00-4:00 PM

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