

Minutes: LAUC Executive Board Meeting

Thursday, February 3, 2011

2:00-4:00 p.m. by telephone conference call

LAUC President Michael Yonezawa called the meeting to order at 2:05.

Present: President Michael Yonezawa, Vice-President Mitchell Brown, 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 Chair Rhonda Lawrence, 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, HOPS Rep Cathy Palmer, SOPAG Representative Bob Heyer-Gray.

Agenda:

- A. Check-in (roll call) (C. Moriconi)
- B. Announcements
 - There will be no charge for LAUC members to attend the Assembly.
 - The hotel will invoice UCOP directly.
 - Michael will send out a reminder on the Assembly listserv to send their travel documents to Gloria Alfaro at UCOP. **AR: Michael**
 - UCOP has said that funds from an unspent grant will be added to this year's LAUC budget, which will be very helpful for covering expenses.
 - UCSB has interviewed four candidates for their UL position; one has withdrawn.
 - Dan Greenstein will speak on the proposal regarding online instruction. ULs Miller and Schottlaender will speak for an hour on Next Gen Tech Services.
- C. Approval of minutes – January 6, 2010 (C. Moriconi/M. Yonezawa)
 - The minutes were approved by general consent. **AR Moriconi:** Post minutes to the web site.
- D. Assembly
 1. Update/outstanding logistical issues (E. McCracken) :
 - Elaine needs to do a Skype test. **AR: Elaine**
 - We need to confirm who else will be attending the Thursday night dinner besides the Executive Board and other guests. **AR: Elaine**
 - Elaine will be meeting with her catering committee. The UCSB ULs will cover one of the breaks. **AR: Elaine**
 - Attendees should register by Wednesday, February 16th.
 - Elaine believes that with advance notice the shuttle from the Best Western will take folks to campus.
 - Rhonda asked Elaine to verify that there will be links on the web site to the various reports and letters that will be discussed by the speakers. **AR: Elaine**

2. LAUC Assembly Travel Awards letters of interest (M. Yonezawa)
 - Michael has received five letters of interest. He will respond to them shortly.
AR: Michael

3. March 10th LAUC Assembly – Agenda items
 - a) Business portion of the Assembly 10:30-11:05; 35 minutes may not be enough time, as we expect there will be resolutions from two campuses.
The minutes from the last Assembly will need to be approved.
Cynthia will contact Gayatri Singh, last year's Secretary, to obtain a copy of the minutes of the 2010 Assembly, and have them posted on the web. AR: Moriconi
Division chairs should ask your division members for questions they would like to have Janet Lockwood or other speakers to address. Deadline: Wednesday February 23. AR: Chairs

 - b) Assembly Resolutions from LAUC-I & LAUC-LA
Resolutions are in progress at those campuses.

 - c) Previous Executive Board actions subject to review of the Assembly.
e.g., LAUC Resolution: Support California School Libraries and Librarians, Adopted May 4, 2010.
Dean will review the procedures and report back to Michael. This gives an opportunity for the membership to discuss or ask questions. AR: Rowan

 - d) Opportunity for members who are not divisional representative [non-delegate members] to raise issues from the floor.
The by-laws call for this opportunity to occur.

 - e) Consent Calendar to expedite voting; e.g., Previous Assembly Minutes
Dean will check Sturgis for ways to expedite the general meeting. AR: Rowan

 - f) Speakers/Presenters' topics can still vary depending upon activities and decisions between now and March 10th.

Both Dan and Janet will speak via SKYPE. Michael will check in with them soon. AR: Michael

g) Agenda Item O. The Board discussed various ideas on how to run these breakout session in order to maximize the type and amount of information generated from the groups.

There are seven discussion topics. Michael will talk to CPG members who will be in attendance to ask them if they would like to lead discussions. Heidi Hutchinson, chair of CPG, has suggested structures that would provide information for her committee. Mitchell suggested providing questions for the groups to answer, as a way to structure the discussions, as was done as last year's Non-Assembly at Irvine. The notes from each group should be an appendix to the minutes of the Assembly. AR: Michael

E. CoUL's Distinguished Status Working Group

1. Next Steps? Have all LAUC members seen the Report and Recommendations? Should we consider a quick systemwide survey to poll the membership?

Michael verified that almost all campuses have seen the report. The draft survey that was sent was discussed. LAUC has to focus on the process, not on remuneration. Allowing each division to conduct a local survey was also discussed. It was suggested that the Exec Board needs to write a response for the ULs, particularly to the policy and the guidelines, and that we affirm points made in the report. Rhonda Lawrence will write the first draft of our response. Then we will discuss it at the local level. Michael urged the divisions to discuss the report. AR: Rhonda

F. UC Online Instruction Pilot Project –Vice-Provost Greenstein is looking into a response from the Advisory Committee. Another potential responder is Mara Hancock, Director of Educational Technologies at Berkeley, who could also address the Assembly via Skype. <http://ets.berkeley.edu/ets-staff>

- Michael instructed us to send questions for Dan by 23rd February. AR: All.

G. NGTS2 Final Reports – Question/Concerns to submit to ULs Miller & Schottlaender before the Assembly?

The ULs have selected certain recommendations as priorities, which SOPAG will implement or will develop the structure that will allow them to be implemented. Michael recommended that everyone read the four page summary "Priorities" document, especially the last paragraph. AR: All.

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

1. CPG & Committee on Diversity Progress Reports are due March 31st, 2011
2. Brief R&PD Report - proposals should be in the hands of local R&PD committee.
3. Nominating committee reports they are having success in finding candidates for the ballot: they'll ask for nominations from floor if the slate is not full.

I. New Business

1. Future Assembly locations due to budget restrictions./ virtual / select locations Virtual option [already part of Standing Rules 300.1 G.]

Because of the budget restrictions we will face, we need to consider alternatives to meeting in person annually.

Perhaps only the Executive Board will meet in person, and members will attend virtually. There was a proposal to limit the assemblies to easily accessible campuses: such as Irvine and Berkeley. Mitchell will chair an ad hoc committee to review the issue of future assembly locations and the method of assembling. Michael will write a charge. **AR: Michael**

2. Thinking outside the box

The future of LAUC: Will the association include different job titles, in addition to librarians, in the future?

A 2003 charge to CPG (not completed) was to investigate those who have librarian degrees but are working under different job titles: archivists, IT staff, GIS, etc. Librarian numbers are shrinking. Who are the people who fulfill the mission of the library but aren't part of the librarian series? Why would they want to join us? What does LAUC have to offer them?

J. Round Robin

Nicole Lawson moved, and Elaine McCracken seconded a motion to adjourn. The motion passed, and the meeting was adjourned at 3:57.

Next Executive Board Meeting date/time: **March 3, 2-3 p.m.**; March 11, 2011 9:00-11:30 AM at the Assembly.