

Minutes: LAUC Executive Board Meeting

Thursday, May 5, 2011

2:00-3:30 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, 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-SB Chair Elaine McCracken, LAUC-SC Vice-Chair Annette Marines, Parliamentarian Dean Rowan, HOPS Rep Cathy Palmer, SOPAG Representative Bob Heyer-Gray.

A. Check-in (roll call) (C. Moriconi/M. Yonezawa)

B. Announcements –

- LAUC Assembly: Evaluations were very favorable. We applauded Elaine and her committee again for all their hard work.
- Bargaining has begun for represented librarians.
- The issue of Distinguished Status, and whether it is tied to the salary scale, is of interest to the union. Most LAUC members would like Distinguished Status decoupled from salary, and would like a job title created that reflects that status.
- LAUC Election materials have been distributed to local division secretaries.

C. Approval of minutes – March 3, 2011 & March 11, 2011 (C. Moriconi/M. Yonezawa)

Both sets of minutes were approved by general consent, with amendments and corrections.

D. Status of the notes from the Assembly Breakout Sessions?

The information will be incorporated into the report of the Committee on Professional Governance.

E. LAUC Resolution on the Budget Cuts – the current disposition of the resolution is still up in the air. Should the resolution be dropped, resubmitted to the Assembly as is or should it be edited and resubmitted to the Assembly for a vote (electronically)?

This was withdrawn from the Assembly for further review. Ken will send it to the Executive Board for reconsideration. Send comments by the end of the day May 12. [AR: Executive Board](#)

F. Call for nominations for LAUC Representatives on SLASIAC (3-year term) and HOPS & LTAG (2-year terms) – Deadline to submit application – Friday, May 27, 2011

The Executive Board will need to review the applications, then forward the top three names to SLASIAC. Michael has not received nominations yet. This is a golden opportunity to be involved in the decision-making processes that will take place in the coming years. It's critical to solicit names from your division, because it's imperative that we have LAUC representation. [AR: Executive Board](#)

G. LAUC Ad Hoc Awards Committee – Chair, members, Charge(s)

Michael renamed the committee “LAUC Outstanding Service Award Working Group”. Currently three LAUC divisions have a similar award. Please review the charge and send feedback to Michael, as well as recommendations for committee members, by Monday the 15th. He would like to charge the committee as soon as possible. The deadline is November 30th for the committee's report. [AR: Executive Board](#)

H. Position Paper Review Working Group appointment [pending]

Michael has contacted someone to chair the Working Group, and is waiting to hear from him or her. The recommendations of the 2004 committee still need to be implemented. [AR: Michael](#)

I. President's Spring Report/Campus reports: Written reports due Friday, May 20, 2011

Division chairs should submit their written reports to Michael. New hires, retirements, services or units closing, accolades, and new initiatives should be documented in the report. May 20 is the deadline for submitting these reports. [AR: Division Chairs](#)

J. Committee on Diversity: They've received funding for ten gift cards to use as incentives for LAUC members to complete a membership survey (Diversity Census) that they are finalizing now. The deadline for their report is August 30th. Michael will distribute the draft census for comments from the Board, and needs feedback as soon as possible. The survey needs to go out soon to meet the report deadline. [AR: Michael](#)

K. New Business

Mitchell reported that the R&PD committee has sent out a second call for applications for Presentation Grants, with a very short timeline: they are due Friday, May 13th.

L. Round Robin

Berkeley: Susan Koskinen reported that the Engineering Library would be closed all summer. The Transportation Library will be reducing their hours.

Irvine: Lorelei Tanji is the new Interim Librarian. No search for a new University Librarian will be

undertaken at this time.

Santa Cruz: The newly renovated section of McHenry Library will open in mid-June.

Merced: University Librarian Bruce Miller is retiring May 13th. Donald Barclay will be the Interim UL.

UCSB's new UL, Denise Stephens, will arrive July 1st.

Systemwide:

- Ginny Steel is the new Chair of the ULs Group.
- Between April and October 2010, UC lost 11 librarians. Since October, several others have left. There were 459 librarians in October. Michael will be requesting the April 2011 count.

Elaine McCracken moved, and Susan Koskinen seconded, that the meeting be adjourned. The motion passed, and the meeting was adjourned at 3:18 pm.

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