

## Minutes: LAUC Executive Board Conference Call

Thursday, September 1, 2011 2:00-4:00 PM

LAUC President Mitchell Brown called the meeting to order at 2:00 p.m.

**Present:** President Mitchell Brown, Past President Michael Yonezawa, Secretary Lillian Castillo-Speed; Divisional Chairs 2011-12: LAUC-B Chair Nick Robinson, LAUC-D Vice-Chair Karleen Darr, LAUC-I Chair Pauline Manaka, LAUC-LA Chair Louise Ratliff, LAUC-M Chair Sara Davidson, LAUC-R Chair Manuel Urrizola, LAUC-SD Chair Patrick McCarthy, LAUC-SF Chair Peggy Tahir, LAUC-SB Vice-Chair Anna DeVore, LAUC-SC Chair Annette Marines, Parliamentarian Dean Rowan, SOPAG Representative Bob Heyer-Gray, RSC Representative Ramona Martinez.

### Agenda

A. Check-in (roll call) (L. Castillo-Speed)

B. Announcements (M. Brown)

Delegates: all divisions have sent in the names (by time of meeting, LAUC-SC's list had arrived.) Assembly Listserv: he removed outgoing chairs and added new names. List of statewide committee representatives will be coming out later. Conference call dates and times: first Thursday of the month: 9/1, 10/6, 11/3, 12/1, 1/5, 2/2, 3/1, 4/5, 5/3, 6/7, 7/5, 8/2. LAUC Headcount April 2011: 435 members (next headcount post October will reflect recent changes).

C. Approval of minutes - August 8, 2011 (Transition Meeting) (L. Castillo-Speed)

Minutes were approved by acclamation after motion by M. Urrizola and second by M. Yonezawa. Minor edits will be emailed by N. Robinson.

D. Election Calendar – Election Day is June 1, 2012 (L. Castillo-Speed)

Discussion of advantages of a systemwide electronic ballot. Would it be too complicated to separate divisional voting from statewide voting? Could a divisional ballot be appended to a statewide ballot? LAUC has a year of Survey Monkey, if needed. **Action:** M. Brown will explore idea of ballot bin, as used by LAUC-LA and perhaps consult with their previous election chair, Hermine Vermeij. He will get more details and report at next meeting.

E. Distribution of the CPG Report to Divisions (M. Brown)

Discussion of extending report summaries of attributes to LAUC members. (M. Brown). He would like members to discuss these and perhaps meet with their ULs as well. N. Robinson: If talking points are developed for these discussions might they be the same talking points as M. Brown and Keri Botello take to the ULs at their Sept. 8<sup>th</sup> meeting?

F. Meet with the University Librarians Group, September 8, 2011 in Oakland.

M. Brown's talking points are: 1) Continuation of CPG Report (part 3: future of librarianship), e.g. we will see the need for new skill sets among librarians; 2) Census of librarians, comparing this data with the demographics of the state and the nation, and also looking at skill sets; 3) Ongoing implementation of Next Gen groups—LAUC should be another venue for communication and this will keep LAUC members aware of developments; 4) Distinguished Status issue: after formation of small working group, which included 3 LAUC members, the recommendation to decouple Distinguished Status from salary was submitted—no response yet from the ULs. Suggestions for other topics came from the group, e.g. LAUC's wish to have a formal advisory role in the major planning that is taking place, as outlined in the recent SLASAC report. At the mention of Position Paper No. 5. M. Brown noted that LAUC worked on updating it last year and that he hopes to form an ad hoc group to rewrite it. Also included will be the issue of librarians hired without MLS's, which is embedded in the CPG discussion. He mentioned that Matt Conner, former CPG Chair, wrote a book on the future of librarianship, which will be published in 2012 and which was based on conversations from the Assembly, blogs, etc., indicating that LAUC has been involved with this discussion for quite a while.

G. Proposed human subjects changes affecting re-use of publicly available data (M. Brown)

Discussion: L. Ratliffe had brought up this issue, which may have far-reaching effects on research. M. Brown noted that LAUC should be involved with this and that the discussion can take place on the list. As professionals we have to explain to researchers how to work with data and how to conduct research. Comment period is short (by end of September) so action needs to be taken soon. **Action:** M. Brown will draft a response and share it with the Board. He will also get insights from Elizabeth Stephenson (Libbie) of the Social Science Data Archives at UCLA.

H. Final committee charges for CPG, Diversity and R&PD (pending appointment of divisional representative and vice-chair/chair elects for CPG and Diversity) (M. Brown)

He is still waiting for divisions to send the names of representatives to statewide committees. Charges: Committee on Professional Governance--to work with the divisions that have questions on bylaws; Diversity—will build on survey responses and create a more complete report, comparing LAUC demographics with those of the state and analyzing responses; Research and Professional Development—last year M. Brown as chair explored option of two calls for grants and it worked well since more grant funds were allocated and the second call (presentation grants) was simpler. For R&PD, charges will be sent to division chairs by October 1.

I. Nominating Committee – (Past President, plus two more committee members from different divisions; suggestions?) appoint by October 1<sup>st</sup> (according to Bylaws) (M. Brown)

M. Yonezawa will chair. Other members will be recruited from campuses, except for ineligible campuses. **Action:** M. Brown will send out a call for volunteers to serve. Two positions need to be filled. We would like two candidates for each position.

J. Committee Representatives to Systemwide Advisory Bodies – update (M. Brown/M. Yonezawa).

Thanks to M. Yonezawa, all the positions are filled. They are listed here:

CDC: Rebecca Imamoto (2012)

HOPS: Lynn Jones (2011-2013)

HOTS: Valerie Bross ((2012)

LTAG: Dan Suchy (2013)

RSC: Ramona Martinez (2012)

Shared Library Facilities Board: Wanda Jazayeri (2012) [committee has not been active in last few years]

Other positions: Dean Rowan will continue as Parliamentarian; Phoebe Ayers will continue as Web Master. M. Yonezawa noted that both D. Rowan and P. Ayers are very knowledgeable and should be consulted for any questions on bylaws or procedures.

K. Other – travel to other divisions for local assemblies or general membership meetings (M. Brown)

M. Brown will attend Fiat Flux conference at UCB. He wants to be available for open discussions at any division. He can conduct a Skype session or a conference call, e.g. on the CPG report, the meeting with the ULs, etc. He can also come for an in person session. We are seeing big changes as to how librarians work and how we interact with patrons. We currently communicate through the list and the assembly blog but he is open to other uses of technology or other possibilities. Perhaps ReadyTalk has other features we can make use of, for example ADA compliant features. Divisions might be able to participate in the Assembly by having one or two gathering points on campus where LAUC members can communicate through a computer, computer projector and screen.

With mention of the Assembly, there was discussion on location. Since UCSC is far from the airport, it might be best to have a location near the San Jose Airport. Date is not set yet. More details will be available at next meeting.

L. New Business

•M. Brown: what is process to replace a vice-chair? Executive Board of the division makes a nomination and then waits 15 days for other nominations from the general membership. By end of September we should have a replacement for LAUC-LA's vice-chair.

- M. Yonezawa clarified that the April 2011 Head Count excludes Law Librarians and AULs. M. Brown: do we want to raise this issue with UCOP, as to how the numbers are generated? M. Yonezawa: we can resend the request and include the other title codes (i.e., Law Librarians and AULs).

- M. Yonezawa brought up the fact that the bylaws have a provision for campuses that have more than 160 members (for calculation of number of delegates accorded to each campus). Since it is unlikely that campuses will ever have that many librarians, it might be better to eliminate that provision, by putting the change on the 2012 election ballot.

M. Round Robin

- “Fiat Flux” conference at UCB, Oct. 21, open to all. New Director of Bancroft Library: Elaine Tennant.

- UCD Law Library has signed with SkyRiver.

- Chemistry Library at UCLA closed and Kris Kasianovitz was hired by Stanford.

- By next summer may see a major restructuring of libraries at UCSD.

- New librarian at UCSB: Kristin LaBonte.

**Adjourned at 3:47 p.m.** *Next conference call date/time: October 6, 2011 2-4 PM*