

Minutes: LAUC Executive Board Conference Call

Thursday, January 5, 2012 2:00-3:00 PM

LAUC President Mitchell Brown called the meeting to order at 2:04 p.m.

Present: President Mitchell Brown, Past President Michael Yonezawa, Vice-President Keri Botello, Secretary Lillian Castillo-Speed; Divisional Chairs 2011-12: LAUC-B Chair Nick Robinson, LAUC-D Chair Deanna Johnson, LAUC-I Chair Pauline Manaka, LAUC-LA Chair Louise Ratliff, LAUC-R Chair Manuel Urrizola, LAUC-SD Chair Patrick McCarthy, LAUC-SF Chair Peggy Tahir, LAUC-SB Chair Chuck Huber, LAUC-SC Chair Annette Marines, Parliamentarian Dean Rowan.

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

B. Announcements

M. Yonezawa LAUC memorial website being worked on; LAUC Librarian Award; colleague is writing history of LAUC--will be sent to website soon. M. Brown: UCOLASC wants to encourage faculty on campuses to be involved in the Open Access mandate; librarians may be asked to speak to their faculty.

C. Approval of minutes - November 3, 2011 (L. Castillo-Speed)

Action items were reviewed.

Action: M. Brown recommends that CPG review proposed [local bylaws] before they go to the ballot; divisions should send them in for review by April 30.

Resolution: Chair of CPG has adopted this and CPG will look at changes prior to elections.

Action: M. Brown will contact AFT for documentation on 2009 response [to UCD administration policy not to allow union participation documentation in evaluations.] *Resolution: M. Brown contacted AFT. Issue not clear, does not appear to have been settled. However, UCD librarians are told that the issue is resolved and that they are not allowed to include union activity. UCD librarians will have to challenge the policy. Not clear that this can be an agenda item.*

Action: M. Brown will share with the Board the letter from UCD admin.

Action: M. Brown will redraft the [online instruction] letter originally sent to Chris Edley by Michael Yonezawa. *Resolution: We were most concerned about course-related readings that were going to be freely available. It is not clear how successful the pilot project (ending at end of 2013) is. Difficult to develop courses for non-UC students (e.g. how to define residency). Not clear if there is funding to maintain courses after pilot phase.* **Actions:** M. Brown will share some documentation on the project. M. Brown will share the online instruction letter before sending it.

Minutes were approved by acclamation.

D. UC Online Instruction Pilot Project (See above Action Resolution)

E. Assembly - May 10, 2012, UCSC Extension Silicon Valley, Santa Clara, CA

1. Vote to hold General Meeting in conjunction with the Assembly; requires a majority of the Assembly or two-thirds of the Executive Board - similar to 2011 Assembly vote (M. Brown)

M. Urrizola moved to hold the General Meeting in conjunction with the Assembly. Nine division chairs (one was absent) voted in favor by roll call.

Motion passed.

2. Update (A. Marines) She will send M. Brown details of costs of rooms and UCSC 20% discount. She will confirm with venue in a few days. Ideas for location of Executive Board meeting on May 11: UCSC (with one hour trip back to airport); San Jose State University Library. She will send out a call for local planning group soon.

3. General Meeting/ Assembly (M. Brown) Theme: LAUC and the Future of Librarianship. This fits in with the Next Gen discussions and extends the themes of the CPG report. He has been working on speakers and topics for the afternoon sessions.

4. LAUC Assembly Travel Awards Announcement (M. Brown): Once details are set he will send the announcement. This may be the last time LAUC can offer this assistance to travel to the Assembly.

5. Discussion of ideas for the May 10th LAUC General Meeting/Assembly

Possible topic: follow up to last year's SLASIAC and Next Gen reports. M. Brown will ask someone from UCOP to discuss the UC budget, CDL and UCOP, e.g. what are the results of restructuring. This may be a Skype session. Several names of potential speakers were suggested. M. Brown asked for additional names.

M. Brown's goal is to share the event to all the campuses through audio and video technology and to get engagement from those not physically present. He is working with Ann Suzuki from UCSC and doing a lot of testing. This could be a way to expand the scope of the meetings in the future.

M. Brown will ask for a campus delegate count--to determine the overall travel costs and get the approval from UCOP.

F. Statewide Committees/Advisory Groups

1. Committee on Professional Governance (L. Tolley sent a report to M. Brown): Conference call held on Nov. 28: consistency with systemwide bylaws; CPG reps on campuses will collect results of discussions on Next Gen LAUC Member report. Will be sent to M. Brown for agenda topics for this year. CPG is looking at documentation developed at LAUC assemblies, in order to have updated materials.

2. Committee on Diversity. Jane Faulkner sent report that committee is collecting results from and writing a report on the survey. The survey is ongoing. She is getting numbers from ALA. Report should be done by end of year. M.

Brown noted that the AULs are interested in the survey results as they apply to skills of librarians.

3. Research & Professional Development (K. Botello): Final call deadline is January 13. Divisions are encouraging members to apply. Some are holding brown bags. She and M. Brown encourage all members to apply and to consider applying for a presentation award.

4. Nominations (M. Yonezawa): Three persons are interested in the Secretary position. There is one person considering the Vice-President position.

5. SOPAG and other committees: no updates.

G. New Business

1. Memorial Website: M. Yonezawa and Phoebe Ayers (webmaster) will create a mock-up, using resolutions from past assemblies. He wants all the divisions to add to it, acknowledging the contributions of our colleagues. Will have something to share soon.

2. LAUC Librarian Award: Proposed as an award to be given every two years to a LAUC member for extraordinary service to LAUC. Funds may come from carryover LAUC President discretionary funds. A committee would be appointed and would make a recommendation to the LAUC Executive Board.

Action: After clarification of approval from UCOP, M. Brown will send details to the Executive Board and will then form a committee.

3. LAUC-LA Request for Online Instruction Appointee (L. Ratliff): The appointee would be a “scout” who would provide consistent follow up to all issues related to the role of librarians in online instruction. Discussion: LAUC President was affirmed as person in best position to perform this role; Dan Greenstein said that UCOP will not be bringing in librarian consultants; we do have librarians on faculty senate committees where this issue is discussed; a large part of the online instruction process is still on hold awaiting input; perhaps a person can be appointed to take on this role, but at the moment, the LAUC President performs this role. **Action:** M. Brown will talk to Ginny Steele to see if there is a way for LAUC to get more information. L. Ratliff thanked the Board for listening to and responding to LAUC-LA’s concern.

H. Round Robin

UCB: ExComm sent a letter to the Chancellor supporting the 4 resolutions from the Academic Faculty Senate concerning use of force during Nov. 9th police action. (See link below.) Finalized LAUC-B statement to CAPA asking it to make accommodations in peer review standards for librarians taking on additional workloads. (See link below.) Also in dialog with UL on this. In main library system, UL kicked off “re-envisioning library services” process which involves two self-study teams: 1) services models and 2) the role of the librarian. Teams deliver reports to UL by April 15, which will be released for comment by all. By July 1, UL will write an “outcome letter.” LAUC-B plays an advisory role—will formally respond to the reports. **Action:** M. Brown will send UCI re-organization

documents to Executive Board for comparison. He encourages all divisions to send similar documents.

http://www.lib.berkeley.edu/LAUC/docs/pdf/statement_on_Academic_Senate_resolutions_final.pdf

http://www.lib.berkeley.edu/LAUC/docs/pdf/peer_review_standards_in_a_time_of_increased_workload_final.pdf

UCD: Campus looking for new UL. A couple of department head positions to process.

UCI: Jan. 4 was deadline for Health Sciences Research Librarian position. LAUC-I program on Feb. 4: David Mayer on "Occupy Wall Street." Science Library will share space with IT services department, which will take the entire 6th floor. Also, the campus learning center will be on the first floor. Interviews coming soon for Business Librarian, Law Library position, and Metadata Librarian.

UCLA: Recruiting for a Teaching/Learning Services Coordinator in the College Library as well as a Korean Studies Librarian. Held interviews for Head of Center for Primary Research Training. Mentoring task force has been active and will become a standing committee. CPG brown bag was lively; follow up in winter quarter. Preliminary studies for requirements for next phase of SRLF are taking place. UCLA Metadata and Print Acquisitions Department will be at SRLF. Currently no funding for next phase of construction.

UCR: (M. Yonezawa for M. Urrizola, who left early): Because of payback of major deficit, one AUL and up to 4 other staff persons were laid off. Archivist laid off by 50%. One librarian was laid off for one month, but 5 librarians contributed leave without pay to offset some of that month's loss of pay. Responsibilities of AUL will be re-assigned. Some non-union librarians will be laid off for 8 days. Some systems staff have left.

UCSD: Closing subject specialty libraries. Resignation of Head of Biomedical Library as well as Assistant Head. AUL for Information Technology retires in June. None of these positions will be re-filled. UCSD students protested the closing of one of the libraries because it was not open during finals and "occupied" it. Academic Affairs allowed the protest.

UCSF: Main library re-opened with funding for one year (7 days a week). Funding also for the Mission Bay Branch to be open 6 days a week. Main library main floor will be re-purposed, moving print reference to general collection, removing index tables, and adding study/learning commons furniture. With help of Academic Senate, students sent letter petitioning for more space and 24/7 access at the Mission Bay campus

UCSB: First membership meeting yesterday to begin discussion of CPG report. Was lively, will be more meetings. Many recruitments and interviews are scheduled, e.g. Head of Cataloging and Metadata, AUL for Information Technology and Digital Initiatives, Performing Arts Librarian, etc. The AUL for Human Resources retired at end of 2011; position will be subsumed into AUL for Organizational Development and Effectiveness (deadline is Feb. 15). Extended to Feb. 6: Latin American and Iberian Studies Librarian, Black Studies Librarian,

Economics, Business and Social Sciences Data Librarian. UL says budget is okay because of earlier belt-tightening and mid-year cuts may not affect library too much. No news yet on construction.

UCSC: Posted position of Collection Development and Scholarly Communication Librarian. Dedications of different parts of the library are going on. There will be a librarian vacancy which will be re-worked as an AUL position. Brown bag on LAUC grants went well but only 5 attended. Discussion of presentation grant timeline: Because UCOP has granted some changes and the understanding of the time line has evolved over time, the details are not clear. **Action:** M. Brown will create a detailed chart or graphic describing how the time line works and will give it to K. Botello to distribute. In the meantime, M. Brown advises that if a librarian is aware of a July date for a presentation, he or she should go ahead and apply for a presentation grant because the funding will be awardable.

Adjourned at 3:56 p.m. *Next conference call date/time: Feb. 2, 2012, 2-4 PM*