

Minutes: LAUC Executive Board Conference Call

Thursday, May 3, 2012 2:00-4:00 PM

LAUC President Mitchell Brown called the meeting to order at 2:02 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 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, SOPAG Representative Bob Heyer-Gray, Parliamentarian Dean Rowan.

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

B. Announcements (M. Brown)

- Sample ballot for LAUC Election was sent to Divisional Secretaries by L. Castillo-Speed. Candidates are Angela Boyd (UCSB), Kymberly Goodson (LAUC-SD), and Dana Peterman (LAUC-I) for Secretary; Nick Robinson (LAUC-B) for Vice-President/President-Elect. Election Day is June 1. Results must be sent in to L. Castillo-Speed by June 11.

- Call for LAUC representative for LTAG for term through 2013. Call for LAUC representatives to ACG groups to Collection Development Committee (CDC), Heads of Technical Services (HOTS), Resource Sharing Committee (RSC), and Library Technology Advisory Group (LTAG). M. Brown will send out another reminder. There were no volunteers for LTAG, so that call will remain in the general call. The call is in effect until the end of June. All that is needed is a brief note including background and level of interest, plus contact information. The ULs make the final choices after LAUC submits the names.

- Warning from UCLA: if using BallotBin for voting, don't use opt out option, which results in one's email address being blocked forever.

- M. Brown's reminder: use whatever election system works best for your division.

- M. Brown gave two travel awards: Lisa Federer (LAUC-LA) and Polinca E. Ilieva (LAUC-SF). They will help out at the Assembly.

C. Approval of minutes - March 1, 2012/Review of Action Items (L. Castillo-Speed)

Action: M. Brown will send the divisions the message that they can use whatever software they would like to conduct both the local and statewide balloting, sending statewide results to the LAUC Secretary; divisions are free to use BallotBin; they need not report on how they get their results. **Resolution: Not done yet, but will be done.**

Action: M. Brown will send a graphic of the [presentation awards] timeline to the Executive Board. *Resolution: done.*

Action: M. Brown will write up the technical requirements for the ReadyTalk broadcast and will send them to A. Marines and he will talk to the UCSC tech persons. *Resolution: done.*

Action: M. Brown will ask Phoebe Ayers to post the agenda on the LAUC website, as well as committee reports after they are shared with the Executive Board. *Resolution: done.*

Action: A. Marines will add the registration link to the LAUC. *Resolution: done.*

Action: M. Brown will send out a separate description of the breakout sessions, outlining how they will be set up, a set of discussion points, the use of directed facilitation and the potential outcomes. *Resolution: done.*

Minutes were approved by acclamation.

D. LAUC Outstanding Service Award and LAUC Contribution Website (M. Brown)

Points of discussion on award committee procedures: 1) should nominations be solicited systemwide?; 2) who should select the name?; 3) do we want to be able to announce the name at the Assembly?; 4) is funding for cash award stable? **ACTION:** M. Brown will form an ad hoc committee with the Past President as Chair plus up to 4 other members; it will continue to work for a year to implement the current charge, reporting back to the Executive Board after a year with a recommendation as to whether the ad hoc committee should be a standing committee.

E. Assembly Updates (M. Brown/A. Marines)

1. May 10th LAUC Assembly -- Agenda Items

- a) Update/outstanding logistical issues (A. Marines) – how many are registered?, how many will be attending the dinner? How many will be attending the ExBoard meeting?

No big issues to be resolved. Local arrangements will be taken care of, e.g. details about people arriving by taxi. Dinner locale will be selected and local tours will be arranged. Send A. Marines any suggestions, reminders, etc. A wiki or other tool may be set up so that the process for setting up future Assemblies will be easier.

- b) Assembly Agenda on LAUC Assembly website

<http://library.ucsc.edu/lauc-spring-assembly-2012>

As reports come in they are being posted, as well as information on remote access, the blog, the breakout sessions and supplemental readings. President's report will be posted and copies will be available on site.

- c) Updates to the Assembly Website. Agenda, committee reports, instructions for remote access.

The entire Assembly will be broadcast, using ReadyTalk and Webex. Audio and possibly a video image will be broadcast. Audio and video will be captured and then posted to the LAUC website for later viewing.

ACTION: M. Brown will follow up with 1) recommended times to log in; 2) contact numbers for cell phones and chat.

- d) Questions for each breakout session: Individual facilitators for each breakout group. Note takers designated for each breakout session.

Process for breakout sessions: the breakout sessions take place in Santa Clara, after the ReadyTalk session ends. Then the Divisions can hold

their own discussions and post the results to the LAUC blog. It may be possible to use the ReadyTalk chat function or audio during the breakout sessions. Around 3 p.m., the breakout session ends and feedback is reported to the Assembly and the Divisions (through ReadyTalk). Assembly adjourns at 3:30 p.m. M. Brown wanted to use the breakout sessions at the Assembly because past Assembly evaluations have asked for more participation by the assembled group. This is an opportunity for LAUC members on their home campuses to participate in the Assembly as the event is happening. If we can't reach a conclusion about all the discussion items suggested by the Breakout Session on the Future of Librarianship, then at least we can have a closing arc to the discussions that began at the Berkeley Fall Assembly 2009 and through Irvine Regional Assembly 2010 and Santa Barbara Assembly 2011.

2. Using LAUC Blog to communicate with membership prior/during/after the Assembly on a wide range of topics of interest to LAUC. Specifically target the topics being addressed by our speakers at the Assembly.

No specific discussion.

3. Other Assembly Questions:

Only Executive Board members will be reimbursed for staying in the hotel. Each Division should check with its campus business office about reimbursement procedure. Agenda for next Executive Board meeting, to be held on Friday, May 11 at the Ramada Hotel, will be sent out soon. If there are any changes to the delegate list, send them to M. Brown as soon as possible.

F. UC Online Instruction Pilot Project Update (M. Brown)

Three persons, besides B. Heyer-Gray, were named by SOPAG to a small task force: Elizabeth Cowell, Adrian Petrisor, and Gail Persily.

Latest conference call issues: how non-UC students will get access to resources, course reserves and VPN access; need for a "landing page" that will help students find the resources they need. Executive Board point: librarians will need to have access to the learning portal that the non-UC students will be using.

G. Resolution from UCLA on Importance of Library Degree (M. Brown)

Resolution not submitted.

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

Reports are posted to the Assembly website. SOPAG report may be posted by date of Assembly.

I. New Business: none.

J. Round Robin

UCB: “Re-envisioning” process continues: 2 self-study teams submitted reports to administration. A survey will be sent out to faculty and other stakeholders. A discussion with stakeholders takes place in the summer. In fall of 2012, UL will issue an outcome letter and implementation will start at end of 2012. It will take 2 years. Retirements: Phoebe Janes, Beth Weil, Mary Ann Mahoney, John Kupersmith, Gary Handman, Jim Spohrer. More retirement announcements to come.

UCD: New UL begins on June 1: MacKenzie Smith. Awaiting news on one department head position; another department head position is delayed until arrival of UL.

UCI: Acting UL Lorelei Tanji may be retained for permanent position, after evaluation. Retirement: Yvonne Wilson. Three librarians are leaving who had been at UCI for fewer than 3 years. This means more responsibilities for remaining librarians. Still in process of hiring Business Librarian, but did hire Health Services Librarian: Bethany Harris.

UCLA: No new retirees. Hired 5 librarians since mid-March: 2 temporary, 2 potential career, 1 not sure. Panel Discussion “Future Ready: Librarians in the Academic Arena at UCLA and CSUN” held on April 24. Notes are being compiled and will guide UCLA delegates at the Assembly. Division is organizing members to participate remotely in the Assembly on May 10. A proposal by Miki Goral to present a resolution emphasizing the importance of the MLS degree to the profession and UC was not approved. Discussions will continue on the resolution. Public interviews for Teaching and Learning Librarian in the College Library are being finalized.

UCR: In June these librarians will leave: Diana Lane, Lynne Reasoner, Heidi Hutchinson, Patricia Hargis, plus one layoff. Two positions are open: Instruction Coordinator Librarian and Water Resources Librarian.

UCSD: Pradeep Khosla was selected by Mark Yudof as next UCSD Chancellor, pending approval of the UC Regents.

UCSF: Assistant Archivist who was Acting Archivist has left. Education Librarian for the Clinical Sciences resigned. Academic senate committee on libraries is moving forward on a faculty vote on Open Access. Voting day is May 23. Renovation of library is stalled--waiting for data lines. Joy Graham, Library Manager (a UC position) at SF General Hospital, is retiring in July.

UCSB: Lucia Snowhill retired on April 30. New Business/Econ/Social Sciences Librarian: StephanieTulley. Completed interviews for Latin American/Iberian Librarian. In middle of interviews for Black Studies Librarian. Completed interviews for new AUL for Organizational Development and Effectiveness. Search approved for Metadata and Cataloging Services Librarian. Library renovation construction will begin in April 2013. Sending out survey to faculty, lecturers, graduate students, post-docs on how they use the library. Answers will inform decisions on transfer of items to storage.

UCSC: Interviews for Head of Technical Services as well as Collection Development and Scholarly Communication Librarian; interviews for AUL for Collections and Library Information Systems are coming up. Last Friday, the library was re-dedicated. The Grateful Dead exhibit space opens on May 7. Local COLASC is discussing a survey to faculty about library use: 430 responded.

Adjourned at 3:57 p.m.

Next Executive Board Meeting: May 11, 2012, 9-11:30 AM