

Minutes: LAUC Executive Board Conference Call

Thursday, June 7, 2012 2:00-4:00 PM

Present: President Mitchell Brown, 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-M Chair Sara Davidson, LAUC-R Chair Manuel Urrizola, LAUC-SD Chair Patrick McCarthy, LAUC-UCSB Chair Chuck Huber, LAUC-SC Chair Annette Marines, Parliamentarian Dean Rowan, SLASAC Representative Cynthia Johnson.

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

B. Announcements (M. Brown)

* Assembly Evaluations: Some print evaluations were turned in; Survey Monkey tabulated results; includes comments in final report; please share with colleagues; will be used for future planning.

*Bargaining for Represented Librarians Begins: hopefully contract language will not prevent NGTS model for shared resources, e.g. the "super bibliographer."

*LAUC Elections: Results available soon.

*UCOLASC Meeting, May 18, 2012: ULs pressing for Open Access (OA); UCSF Academic Senate voted unanimously for it, including option for limited permission for distribution through eScholarship; campuses support OA in theory but there are some clarifications needed and some concerns: UCOLASC decided that UCOP is best "home" for the policy, once it is approved; alternative to include it in APM would leave campuses open to penalties for non-compliance; downside is that faculty won't be able to have authority over a UCOP mandate; this may be decided in the fall of this year.

*LAUC Survey Monkey Account (1-year): We are continuing the account for another year; will use for Diversity Committee and other systemwide groups; any campus can use it.

*LAUC Research & Professional Development Update (K. Botello): Final letters to applicants have been drafted; working on a summary to send to Dan Greenstein's office.

*Divisional Reports: Due to M. Brown by June 25; limit to one page if possible; include summaries, highlights. **Action: M. Brown will send a message to divisional chairs with details on what to include.**

C. Approval of minutes - May 11, 2012/Review of Action Items (L. Castillo-Speed)

Action: M. Brown will share all [Assembly] documents with us, possibly through a wiki.
Resolution: Done.

Action: M. Brown will send out an evaluation survey to all [Assembly] participants.
Resolution: Done.

Action: We will edit the note charts from the [Assembly] groups and put them on the blog and solicit input from the campuses, since this was supposed to be an ongoing discussion. *Resolution: Done.*

Action: M. Brown will update the charge of the [Diversity] Committee and recommend that they turn the survey back on. *Resolution: M. Brown will contact Committee soon.*

Action: Divisional reports are due to M. Brown by mid-July; exact date will be confirmed.
Resolution: Due date changed to June 25.

Action: M. Brown will explore with webmaster Phoebe Ayers the setting up of a “LAUC Leadership Wiki” or the use of DSpace for the purpose of sharing documents.

Resolution: M. Brown is continuing to talk to UCOP about this, in regards to Assembly documents.

Discussion ensued on whether campuses that host the Assembly are required to retain Assembly documentation for the long term. Answer: for the long term, this function should move to archival storage; but for the time being, continue the status quo. This is a question for future discussion.

Reminder from M. Brown: We can have our internal discussions at our meetings, but we can request that particular items be omitted from the minutes. We don’t need to include all the details; this will be especially important when we discuss candidates for statewide rep. positions.

L. Castillo-Speed was asked to incorporate suggested changes to the minutes so they could be sent out to the Board by email for approval.

D. Update from Assembly

David Hansen’s presentation on copyright could have been a longer presentation--many positive comments about it. Using ReadyTalk was an experiment; the University seems to be going toward remote communication. The entire cost for the experiment, including on site help, was only \$126.00. The breakout notes were added to the LAUC blog--it is open for comments. ReadyTalk captured all the audio and the power point presentations, except for Ginny Steele’s presentation, which was captured on video. The video shows all the speakers. The video will be loaded to YouTube; the audio and power point will be on the LAUC blog. There is no LAUC channel on YouTube yet, but when/if that happens, all can be moved there. M. Brown encourages divisions to tape local division events. M. Brown is signing off on the expenses and needs all travel reimbursements to be sent in as soon as possible (per instructions sent earlier).

E. Systemwide Committee Updates -- SLASIAC (C. Johnson)

Minutes of May 7, 2012 conference call are available at:

http://libraries.universityofcalifornia.edu/planning/slasiac/050712/SLASIAC_Notes_2012-05-07.pdf

Of note from the minutes: Ginny Steele stated in a financial planning discussion that “most library assessment measures focus on things (e.g. how many) and usage, and there is no good way of getting to quality of services.” Faculty person Chris Kely noted that “faculty have differing perceptions of what the libraries and CDL actually provide and often don’t realize the number of services available. Chair Gene Lucas said “that the CDL was identified as a place *not* to cut, and to possibly even receive funds for initiatives that save campuses money.” CDL Publishing Group Director Catherine Mitchell’s questions to SLASIAC on OA policies on their campuses, “including the scope of articles to be deposited in a UC repository, compliance and assessment concerns, and the wider issue of multiple copies” remained unanswered. C. Johnson notes that when SLASIAC meets in the fall, certain points will be rewritten in the Library Planning Task Force Report mentioned in the minutes. So far, amount of faculty input has been less than what was expected. Chair Lucas is constant in saying that the librarians (meaning the ULs) are the experts and know what the libraries need.

F. LAUC Letter to VP Greenstein

M. Brown drafted a letter of congratulations and thanks for D. Greenstein’s support of LAUC [and forwarded it to the Board after today’s meeting]. Send suggestions or

changes to him in the next few days, especially any anecdotes or specific issues we raised with the outgoing Vice Provost for Academic Planning, Programs, and Coordination. **ACTION: M. Brown will send the letter to VP Greenstein the week of June 11-17.**

G. Call for Nominations for Collection Development Committee (CDC), Heads of Technical Services (HOTS), Resource Sharing Committee (RSC), and Library Technology Advisory Group (LTAG) - (all 2 year terms). Deadline to submit application - Friday, June 27, 2012

Standing Committees (Campus appointments open for 2013):
Committee on Diversity: Irvine, San Diego, San Francisco, Santa Barbara
Committee on Professional Governance: Berkeley, Davis, San Diego, San Francisco
Committee on Research and Professional Development: Berkeley, Davis, Los Angeles, Merced, Riverside, San Diego, Santa Barbara

Process for standing committee appointments: one person from each campus; LAUC appoints them; appointment begins Sept. 1. These are 2-year terms; nominations go to the Executive Board, but send to M. Brown directly; names should be kept confidential.

Process for statewide rep. selection: from names submitted the Board selects up to three, which are sent (unranked) to COULs, which then makes the final selection; appointment begins July 1. Send names to the Executive Board by June 27. Statements of interest are helpful, even if background or expertise is not strong for a particular committee. It is acceptable for potential candidates to consult with current appointees on what is involved. **ACTION: M. Brown will ask current reps. to statewide committees to send him two sentences (mini-testimonials) about their service and its impact.** We should encourage our colleagues to consider serving: this is an exciting time to be involved; the library world is changing and it's interesting to be right up front when these changes are being discussed.

H. LAUC Ad Hoc Awards Committee --Chair, members, charge(s)
Michael Yonezawa will be the Chair. Names of committee members from other campuses are being finalized. If there are names you would like to submit, please do so. Preferred make-up is Chair plus 4 other persons. Charge is in draft form--will give oversight for the beginning of the committee. Preferably, the Committee will be in place in June. **Action: M. Brown will share the draft text of the LAUC Ad Hoc Award Committee charge with the Executive Board.**

I. Position Paper Review Working Group appointment [pending]
(A history of LAUC was being written but is not being worked on at this time.) The Position Paper Review Working Group is an editing group that will review the working papers on the LAUC systemwide site, in particular #5. Question and clarification: yes, retired (associate) LAUC members are eligible to do editorial work for the committee; no, they cannot be members of the committee, i.e., they cannot serve as chair or vote. **ACTION: M. Brown will recruit members for the Position Paper Review Working Group.**

J. Round Robin

UCB: Re-envisioning Library Services process has been extended to get more campus (faculty) input. Outcome letter from the UL won't be issued until the end of this calendar year. Panel discussion on librarians' "tool-kit" (with UL Leonard, Clifford Lynch, and Laine Farley) took place on June 4 and was recorded with a digital camera recorder. It will be posted to the UCB channel on YouTube; N. Robinson will send out the link to the Executive Board. More such recordings of local LAUC activities are encouraged.

UCD: New UL [MacKenzie Smith] began on June 1. May be Interviewing for a BioAg librarian position next month.

UCI (P. Manaka): Yvonne Wilson and Jeffra Bussman are leaving. The Business and Health Librarians will start. Lorelei Tanji continues as acting UL. New Cataloger/Metadata Librarian begins on June 4. Lots of renovation, with reference desk moving around and other campus groups being housed in library temporarily. M. Brown notes that the campus writing center will be housed in a portion of the Science Library during the summer and the campus computing group will occupy the upper floor--all this integrating 85 additional people.

UCR There were 4 retirements. In addition, there was one lay-off and one LAUC member left for another institution.

UCSB Fourteen positions were open. Twelve have been filled. Most new people will start in July/August. No announcements yet on Black Studies Librarian or Metadata Librarian. Not yet posted: AUL for Collection Services/Head of Special Collections. Planning for library additions and renovations is going well.

UCSC: AUL for Technical Services, Collection Development and Digital Initiatives is Robin Chandler. Barbara Schrader of UCR has been recruited to help her transition into the new position. Two recruitments are underway; another recruitment is completed but there is no announcement yet. At end of June will be losing three LAUC members: Karen Mokrzycki and Lai Ying Hsiung are retiring; Kerry Scott is going to the University of Arizona. Survey on use of the library and on OA was conducted by the campus academic senate committee on the library; results were handed over to the Library to handle.

UCSD: Last open day of Scripps Library is June 29. Collections are being consolidated and staff is being re-assigned. There are no layoffs and there are no new hires.

UCLA: Hired two temporary librarians: Preservation and Cataloging/Metadata. Hired career librarian in Clark Library--Head of Cataloging and Metadata. Interviewing for Librarian for Digital Collections Management and also for Teaching and Learning Services Coordinator in the College Library. Julie Kwan had been the Associate Director of the Regional Medical Library but now is the Associate Director of the BioMedical Library and the Science and Engineering Libraries. LAUC-LA has authorized L. Ratliff to form an ad hoc task force to look at and identify issues relating to the MLIS, advanced degrees and paraprofessionals. It will poll the membership to see what issues they would like to discuss and devise a plan on how to discuss them.

UCM: S. Davidson thanked the Board for mentorship links sent to her. There is an initial discussion at UCM as some staff members are getting their MLIS degrees. Recruitment is open for an Access Services Librarian, a position re-classified from a Library Assistant position. The EVC to which the library reports is retiring; no replacement until December; no word on temporary person.

P. Manaka moved and A. Marines seconded a call for adjournment. Adjourned at 3:46 p.m. Next conference call date/time: July 5, 2012, 2-4 PM