

Minutes: LAUC Executive Board Conference Call

Wednesday, October 3, 2012

1:00-3:00 p.m.

ACCESS: ReadyTalk; use regular Access Code; toll-free 866-740-1260; at prompt, enter access code 8249732#

LAUC President Keri Botello called the meeting to order at 1:03 pm.

1. Check-in (roll call) (K. Goodson)

Present: Keri Botello (President 2012-13), Nick Robinson (Vice President/President-Elect 2012-13), Mitchell Brown (Past President 2012-13), Kymberly Goodson (Secretary 2012-13), Lynn Jones (LAUC-B & HOPS), Karleen Darr (LAUC-D), Kristin Andrews (LAUC-I), Kay Deeney (LAUC-LA), Jim Dooley (LAUC-M), Patricia Smith-Hunt (LAUC-R), Dave Schmitt (LAUC-SD), Anneliese Taylor (LAUC-SF), Anna DeVore (LAUC-SB), Lucia Orlando (LAUC-SC), Dean Rowan (Parliamentarian), Lisa Rowlison de Ortiz (SOPAG), Jenny Reiswig (LTAG), Yolanda Blue (CPG)

Absent: Susan Edwards (LAUC-B)

2. Announcements/Reminders (K. Botello, M. Brown)

- a. Upcoming UCOLASC meeting: Oct 10, 2012 in Oakland

3. Approval of Minutes, 9/5/12 conference call (K. Goodson): Approved

4. Council of University Librarians mtg, September 7, 2012 (K. Botello, N. Robinson): Meeting went well; CoULs were warm & welcoming.

- a. LAUC-introduced topics included:
 - o Introduction & Review of LAUC's Role
 - o LAUC consultation in systemwide library planning
 - o Online education initiatives at UC
 - o The future of UC libraries and librarian skills and training
 - o Declining membership of LAUC
- b. Related documents:
 - o K. Botello distributed summary of talking points and responses from the meeting.
 - o [UC Online Faces Challenges in Era of Free Courses](#): Designed to revolutionize the University of California system, the venture now struggles to compete with the likes of Coursera and Udacity.
- c. Areas for greater LAUC participation include:
 - o Helping to brainstorm and develop ideas/action related to strengthening the pipeline to MLIS programs in CA and playing a lead role in training the existing workforce on change/time/workload management and skills needed for the future librarian.
 - o CoULs also working on document titled "CoUL Plans & Priorities" to outline their ideas about the future workforce; they will send copy of draft to LAUC leadership within a few weeks for review.

5. Division Standing Committee appointments review (CPG, R&PD, Diversity)

- a. **ACTION:** [K. Goodson & K. Botello](#) to review status of appointees and determine which others are needed yet. **NOV FOLLOW-UP:** Committee membership lists compiled. Gathering full information for updating website rosters. The only remaining positions to be filled are LAUC-LA & LAUC-SF for CPG and designation of the Diversity chair.
- b. **R&PD:** LAUC-I raised questions by email about appointments to R&PD:
 - o Is this a 2-year term? Yes
 - o Should this person also be a member of the divisional R&PD for both years? Varies by campus
 - o Is this representative permitted to submit grant applications during time in the role? The practice in recent years is that reps may not submit grants, because recusing themselves can be problematic. [LAUC-I

expressed that this makes it hard to find volunteers and inquired again about a possible recusal policy to allow for reps to also submit applications.]

6. Nominations committee (K. Botello, M. Brown):

- a. M. Brown contacted 3 individuals about their possible interest; all willing to serve: Steve Mitchell (LAUC-R), Ken Lyons (LAUC-SC), Kristen LaBonte (LAUC-SB).
- b. **ACTION:** M. Brown will confirm acceptance with all 3 volunteers and then begin the group's work. **NOV FOLLOW-UP:** Committee formed & briefed on its charge.
- c. **ACTION:** M. Brown will send email to Board soliciting 2013-2014 nominees for vice-president/president-elect and secretary and clarifying which campuses are eligible to put forth nominees. **NOV FOLLOW-UP:** Call for nominations to go out on 11/5/12.
- d. **ACTION:** Divisional chairs should distribute the call to their membership, and send names of any nominees to M. Brown. **NOV FOLLOW-UP:** On-going.
- e. Nominating Committee must present slate to systemwide secretary by March 31, 2013.

7. ACG & Systemwide Committee updates

- a. **SOPAG:** Has met several times in past month. In-person meeting on 10/19/12; all committee chairs to be present.
 - o Looking at rethinking UC's existing committee library structure; trying to think creatively on how to be more nimble while still allowing for gathering sufficient input, as needed; may look at some cross-functional teams in some areas.
- b. **SLASIAC:** Next meeting 10/23/12. No report provided.
- c. **CDC,** per Michael Oppenheim, 10/1/12: Attended 1st meeting as LAUC Representative on 9/21/12. Minutes forthcoming. CDC meeting of 10/19/12 cancelled; next meeting to be 11/16/12. Many issues currently in play.
 - o Most prominent on immediate horizon is campus-by-campus review of currently-up-for-renewal Taylor & Francis journal titles. T&F titles & those of several other publishers were scrutinized & assigned weighted values in CDL-led, CDC-sponsored Journal Evaluation Project last winter/spring. Those detailed metrics informing selectors' currently-in-progress voting on those titles.
 - o Chair Sharon Farb identified May 16-17, 2012, for a UC-wide "Collections Summit," (location TBD, though Oakland is a possibility). As initial planning step, Robin Chandler (UCSC AUL for Collections & Library Information Systems) and M. Oppenheim will begin discussions. Larger planning group to be established later. Broad input will be sought. Summit "Guideposts" to include 4 broad themes Sharon identified for her year as CDC Chair: Open Access; Digitizing UC Collections; Licensing & Stewardship; Planning & Infrastructure.
- d. **HOTS:** No report provided.
- e. **HOPS:** Met 10/3/12; meet next in November. Several actions underway:
 - o Systemwide digital reference service: HOPS sending proposal to SOPAG for centralized funding for the shared service. Proposal includes ¼ FTE library administrator for related clerical tasks.
 - o RSC/HOPS discussing making ILL policies and practices more consistent and generous to users across UC.
 - o Considering/identifying what future HOPS initiatives should be (Next Gen Public Services).
- f. **LTAG:** Met 9/24/12; meet again in later October. Updating website. Several subgroups active:
 - o Shibboleth
 - o Virtualization & VM Ware (using cloud technologies)
 - o Videoconferencing solutions/options for campuses; WebEx not likely to work out and investigation will continue. Adobe connect is possible option.
 - o ILS contract language related to data breaches: Discussed, but no action.
- g. **Resource Sharing Committee:** No report provided.

8. New Business (K. Botello)

- a. **Assembly Planning (UCLA 2013):** Discussion will begin in earnest on November call.
 - o **ACTION:** K. Botello will send email request by 10/5/12 to Board requesting agenda/theme/activity ideas. **NOV FOLLOW-UP:** Completed.
 - o **ACTION:** Divisional chairs should consider/gather ideas and forward them to K. Botello for further discussion on next call. **NOV FOLLOW-UP:** List compiled for 11/7/12 call.

- b. LAUC-R raised question of whether individual librarian professional development funds could be used to fund programming activities. This is not permitted, as use of the funds and their assignment to an individual is mandated in the librarian contract.

9. Campus Round Robin

UCB:	AUL/Director of Collection Services posted at http://www.lib.berkeley.edu/LHRD/aulcollections.html . Commission on the Future of the UC Berkeley Library has been appointed with report anticipated by mid-March 2013 (http://www.lib.berkeley.edu/AboutLibrary/Charge%20to%20Commission%20on%20the%20Future%20of%20the%20Library.pdf); pleased to have LAUC-B member Hilary Schiraldi serving as staff to the Commission. Liladhar Pendse, new Slavic & East European Studies Librarian and Head of Collection Exchange Program began 9/17. Jeffrey Sahaida, Project Archivist in The Bancroft Library, began 9/4. New Librarian for Japanese collections, Toshie Marra, began 10/1.
UCD:	Reviewing its travel fund reimbursement procedures to improve efficiency of administrative processes.
UCI:	Lorelei Tanji appointed University Librarian (formerly interim UL).
UCLA:	UCLA EVC announced UL Search Committee for replacing Gary Strong. Committee includes a librarian following LAUC-LA request, but initially did not. Committee staging early October open meetings for LAUC-LA Executive Board and campus librarians. Posting closes 10/31/12. Interviews conducted for Asst Director of Academic Human Resources (though outside librarian series, person does work with librarians on Peer Review/CAPA). Coordinator of Teaching & Learning Services (new position) started early Sept. 2 positions from last month still available: Head/Rosenfeld Management Library & Korean Studies Librarian (temporary appt).
UCM:	Digital Curation Librarian & temporary instruction librarian both began in July 2012. New Access Services Librarian to start 11/1/12. Working on updating local peer review procedures & bylaws.
UCR:	1st 2012-13 membership meeting held 9/25/12. 3 new temporary librarians added to LAUC-R. LAUC-R's committees finalized & approved by membership; LAUC-R chair to discuss charges/plans for the year with each committee. Membership will meet bimonthly, hosting programs/information-sharing events in "off" months. LAUC-R Chair surveyed membership to determine: (1) issues they'd like addressed in 2012/2013, and (2) how best LAUC-R might meet their professional development needs. Response rate of roughly 50%. Collected info to be shared & discussed among membership.
UCSD:	No recent hires or in-process searches. No update yet on library reorganization.
UCSF:	Conducting interviews for Collection Development Librarian and Education Librarian. Assistant Archivist (non-LAUC) hired in September. A new Research Informationist (non-librarian) position is open & accepting applications.
UCSB:	Metadata Librarian to start in early December. No new postings, though some are expected in next few months.
UCSC:	Katie Fortney accepted position of Scholarly Communication & Collection Development librarian. Experimenting with new instruction model to cover instruction requests arising within 18 subjects orphaned upon June departure of 3 collection librarians. Remaining librarians divided into 2 teams for Social Sciences and Arts & Humanities to take instruction requests. Classes began 9/27/12.

Meeting adjourned at 1:52 pm.

Next Exec Board call

1-3 pm on Wednesday, November 7, 2012

Minutes submitted by Kimberly Goodson, 10/3/12