

Minutes: LAUC Executive Board Conference Call

Wednesday, December 5, 2012

1:00-3:00 p.m.

ACCESS: ReadyTalk; toll-free 866-740-1260; at prompt, enter access code 2069396#

LAUC President Keri Botello called the meeting to order at 1:05 pm.

1. 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), Susan Edwards (LAUC-B), 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), Louise Ratliff (HOTS), Yolanda Blue (CPG)

Absent: Cynthia Johnson (SLASAC), Lynn Jones (HOPS), Michael Oppenheim (CDC)

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

- a. **UCOLASC update (K.Botello):** Chris Kelty updated K. Botello on 12/4/12 regarding UCOP's Office of General Counsel Copyright Working Group and the Senate's final draft of an open access policy systemwide, though it isn't yet available for wide distribution. **ACTION:** K. Botello to distribute document to Board, once available.
- b. **ACTION: Reps to All-Campus Groups** should alert K. Botello right away if they will require any travel funds (transportation or accommodations) through August 2013 to attend in-person meetings for their groups. **JAN FOLLOW-UP:** Do by 1/16/13.

3. Approval of Minutes, 11/7/12 conference call (K. Goodson): Approved

4. Review of action items from November minutes (K. Goodson)

- a. **ACTION: Reps to All-Campus Groups** should alert K. Botello right away if they will require any travel funds through August 2013 to attend in-person meetings for their groups. **DEC FOLLOW-UP:** Nothing received.

Systemwide Committees/Advisory Groups:

- b. **ACTION: P. Ayers** will load that information to the LAUC website (<http://www.ucop.edu/lauc/rosters/roster-all-1112.html#committees>). **DEC FOLLOW-UP:** Problems with access for P. Ayers to the website. Awaiting resolution from UCOP.
- c. **ACTION: Committee Chairs** should send any remaining information about their members to K. Goodson & P. Ayers. **DEC FOLLOW-UP:** On-going; no recent action.

Research & Professional Development Committee:

- d. **ACTION: N. Robinson** to contact local committee chairs to remind them to encourage membership to apply. **DEC FOLLOW-UP:** Completed; calls sent 10/22/12 & 11/26/12.

Committee on Professional Governance:

- e. **ACTION: K. Botello** to work with committee chair shortly to finalize charge for 2012-13. **DEC FOLLOW-UP:** K. Botello to complete by 12/5/12.

Committee on Diversity:

- f. **ACTION: K. Botello** to work with committee shortly to select chair and finalize charge for 2012-13. **DEC FOLLOW-UP:** K. Botello sent charge to committee on 11/30/12. **Chair still needed.**

COLASC 10/10/12 meeting:

- g. **ACTION: K. Botello** to distribute minutes, once available. **DEC FOLLOW-UP:** No minutes available yet.

Nominations Committee:

- h. **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. LAUC-B & LAUC-LA ineligible for vice-president nominees; LAUC-SD & LAUC-B ineligible for secretary nominees. **DEC FOLLOW-UP:** Completed; message sent on 11/7/12.
- i. **ACTION:** Divisional chairs should distribute the call to their membership, and send names of any nominees to M. Brown. **DEC FOLLOW-UP:** Completed.

Assembly Planning:

- j. **ACTION:** K. Goodson to summarize discussion and send to Board. **DEC FOLLOW-UP:** Completed.
- k. **ACTION:** Divisional chairs should share summary with their local board & membership, seeking and compiling additional feedback on assembly topics, formats, and possible speakers. Send to K. Goodson by 11/28/12. **DEC FOLLOW-UP:** Completed.
- l. **ACTION:** K. Goodson to compile additional feedback prior to 12/5/12 conference call. **DEC FOLLOW-UP:** Completed; list sent to Board on 11/28/12.
- m. **ACTION:** Divisional chairs should consider alternatives to holding the board meeting the day before or after the assembly. To be discussed again on December call. **DEC FOLLOW-UP:** On-going

Library reorganization:

- n. **ACTION:** Divisional chairs from campuses undergoing reorganization should forward any information they wish to share to S. Edwards (LAUC-B). You may wish to run this by your UL prior to sharing with LAUC. **DEC FOLLOW-UP:** No action yet. Added to December agenda.
- o. **ACTION:** S. Edwards will compile what she receives and share it with the Board. **DEC FOLLOW-UP:** S. Edwards has not received anything from others yet, but will report that the LAUC-B Fall Assembly was a meeting with the 2 co-chairs of the Commission on the Future of the Library.

5. Systemwide Committees/Advisory Groups:

- a. **Research & Professional Development Committee (N. Robinson):** N. Robinson sent final call for research grants to Board for distribution on 11/26/12. Deadline for submissions is 1/11/13. **ACTION:** Divisional chairs should distribute call to their memberships if not done so already.
- b. **Committee on Professional Governance (K. Botello):** K. Botello & Y. Blue will discuss and finalize charge on 12/7/12.
- c. **Committee on Diversity (K. Botello):** Committee is discussing among its membership who should next serve as chair and planning actions related to its charge (sent to it by K. Botello on 11/30/12). **ACTION:** K. Botello should alert K. Goodson & P. Ayers once the chair is selected so that roster and website can be updated. **JAN FOLLOW-UP:** Matthew Conner will serve as chair. K. Goodson updated rosters, but website cannot currently be edited, per webmaster.
- d. **Nominations Committee (M. Brown):** Committee has met and has sent call for nominees to divisions. Working on contacting nominees and developing slate prior to end of February deadline.
- e. **SOPAG:** Work continues on the "principles" document and the reorganization of UC's ACG structure. SOPAG considered different possible structures and prepared a single recommendation from a variety of possibilities for submission to CoUL per CoUL request. No wider feedback was requested prior to submission to CoUL, though input had been gathered from ACGs in 2010, which was considered by SOPAG. CoULs are likely to have questions and comments themselves at this time, though wider feedback will likely be sought from others later on. K. Botello and N. Robinson recently inquired with E. Cowell, who responded that SOPAG is still working on the process of translating the principles document into a proposed structure, but also confirmed continued LAUC participation in the future ACG structure.
- f. **SLASIAC:** No report provided.
- g. **HOTS:** November 30 call included discussion of the wiki for the UC Libraries Advisory Structure and related "principles" document. December 10 call to include discussion of monographic cataloging and monographic series, Melvyl, and shared cataloging. January call to include discussion of Shibboleth subgroup and priorities for use of Shibboleth authentication for various resources and content.

- h. **HOPS:** No report provided.
- i. **CDC:** Brief, non-official report & agenda from November 16 call is below (limited to maintain confidentiality prior to CDC minutes approval). September & November minutes not yet approved or available for distribution. August 21, 2012 minutes available at <http://libraries.universityofcalifornia.edu/cdc/>.
 - Comments from chair (Sharon Farb): Copyright Office Notice of Inquiry re orphan works—comments due by 1/4/13, ARL/ALA/LCA legislative strategies 2013
 - a. See <http://www.copyright.gov/fedreg/2012/77fr64555.pdf>
 - Open Access
 - a. Presentation/discussion led by Catherine Mitchell on OA & scholarship
 - b. Presentation/discussion led by Trisha Cruse on data curation & data sharing in UC
 - Licensing and Stewardship—(Ivy Anderson)
 - a. Negotiations (Ivy)
 - i. Post-Prop 30 campus budget forecasts: has anything changed?
 - ii. Taylor and Francis voting results and walkaway strategy: Per M. Oppenheim: Sharon Farb reported publicly at UCLA Collections Council meeting 11/21/12 that CDC agreed unanimously to use “walkaway strategy” vis-à-vis upcoming CDL negotiations with Taylor & Francis. Each campus will not subscribe locally to more than already-expressed commitments.
 - iii. Other updates
 - b. ebooks consortial acquisitions update (Ivy)
 - i. Adoption of ebook value statement (status??)
 - ii. Springer and Wiley ebook renewals
 - Digitization of UC Collections (Heather Christenson update)
 - Planning & Infrastructure
 - a. Collections Summit Planning update (Robin Chandler & Michael Oppenheim): Per M. Oppenheim: Robin & I formally reported to CDC that agenda items thus far for May 2013 Collections Summit include discussion of Power of Three (POT) group 7 report on bibliographer roles; discussion of results/outcomes of POT 1 (UC digital library infrastructure & Open Access); and contributions/engagement [currently being solicited] from the following: PAG (Preservation Advisory Group, meeting formally on 12/17/12), Heads of Special Collections (HOSC), and UCAC (UC Archivists Council). The two-day Summit remains scheduled for Thursday, May 16 (Summit itself) & Friday, May 17 (CDC’s annual retreat, using previous day’s Summit to inform discussion). Currently, Summit to be held in yet-to-be-determined Oakland location.
 - b. POT 7 Recommendations (Gail Yokote) (approval by CDC)
 - c. WEST Coordinating Committee (Ivy) (brief update)
- j. **LTAG:** Discussed LTAG Shibboleth Working Group on last call; UCSB & UCR setting up Shibboleth for use with DMP tool. Reviewing committee’s goals and examining its role in the absence of action items or directives from others. Google Hangouts investigating, but abandoned, as possible UC conferencing tool. Its limitations include only accepting up to 10 video feeds and needing Google Plus, which isn’t available with Google Edu accounts. Direct further questions to Adrian Petrisor (UCI). Adobe Connect also recently investigated, but is cumbersome in some ways. On-going tasks for LTAG to investigate other possible conferencing options.

6. Assembly Planning, Final review suggestions/date set/travel requests from divisions (K. Botello)

- a. **ACTION: Divisional Chairs** should alert K. Botello by Friday, December 7 about the intent to attend the May 2013 Assembly at UCLA for themselves and their official local delegates to the Assembly. For each person, indicate whether they plan to attend, their anticipated mode of transportation (drive/carpool, fly, train), and departure airport, if flying. **JAN FOLLOW-UP: Done.**
- b. **ACTION: K. Botello** to send link to CoUL Plans & Priorities 2013-2016 document to Board. **JAN FOLLOW-UP: 2013-2016 version at http://libraries.universityofcalifornia.edu/about/vision_mission_goals.html; 2012-2015 version at <http://libraries.universityofcalifornia.edu/about/uls/docs/>.**
- c. K. Botello asked 2 LAUC-LA members to work on local arrangements. Acceptance from 1; awaiting acceptance from other.
- d. Following 5 issues were commonly mentioned in recent feedback from divisions: Open access, changing roles for librarians, data mgmt/curation, leadership, and CoUL Plans & Priorities 2013-2016 document. Discussion ensued on these topics.

- e. CoUL document discussed at length, including idea from UCSD to form 6 groups in advance of the Assembly, with each assigned to one of the 6 points in document. The groups could work on the topics in advance and then lead final/further discussions at the Assembly.
- f. Board supported incorporation of CoUL document in the Assembly, as it touches upon many of the other topics that the Board and divisions had brainstormed.
- g. Many felt that we should respond to the document, rather than simply supporting it as is, providing a realistic perspective on the activities and goals it outlines. For example, we may not simply be able to continue to do more with less, but will need to be clear with CoULs about what is realistic and possible. Furthermore, Assembly response should indicate what's missing from the document and/or what can't be done within existing, limited resources.
- h. Board agreed that the Assembly takeaway should provide CoUL with recommendations or concrete actions/suggestions to help guide their continued thinking and any moves toward implementation of ideas in the document.
- i. It was also agreed that action in advance of the Assembly would not only afford more time to the task, but also enable wider engagement by more individuals across LAUC.
- j. **DECISION:** CoUL Plans & Priorities 2013-2016 document will provide theme for Assembly. Takeaway should be a critically constructive response to the document which critically evaluates both opportunities and realities of goals and actions it outlines.
- k. Next step involves deciding how to structure any divisional and/or small group action in advance of Assembly. Email brainstorming/discussion will ensue in upcoming weeks, followed by further discussion at January 9, 2013 call.
- l. **ACTION:** **Divisional Chairs** should submit up to 3 ideas/suggestions each on how to structure the Assembly pre-engagement activities within the divisions (ie, how to shape these discussions at the local level prior to the Assembly and how to incorporate that work into the Assembly itself). Send suggestions to Board listserv **by 5 pm on Wednesday, December 19**. K. Goodson will compile all ideas. **JAN FOLLOW-UP:** Done.

Assembly Dates: May 2/3, 9/10, and 16/17 dates were briefly discussed. May 3-8 Medical Library Association conference in Boston makes May 9/10 less than ideal for many. CDC Collection Summit in Oakland on May 16/17 eliminates those dates as options.

ACTION: **K. Botello** to lead finalization of dates by email. **JAN FOLLOW-UP:** Pending.

7. Continuing Business:

- a. **LAUC Service Award task group (M. Brown):** Group formed; membership (M. Brown, M. Yonezawa, Maureen Russell) and charge in place. Group will establish guidelines related to an award for career service to LAUC (forming standing committee, number and amount of awards, funding source, policies, etc.). Group will provide report to Board by March 2013.
 - b. **Research & Professional Development research grant ad hoc (K.Botello):** Group formed (N. Robinson, Lucia Diamond, Julia Gelfand) to review research grant program and process for administering it, and will make recommendations for improving/streamlining. Will have charge by 12/7/12 and will work quickly. Will provide recommendations to UCOP and, if approved, will hope for implementation during 2013-2014.
8. **Follow-up of question posed to Executive Board on Library Reorganizations (S. Edwards & others):** LAUC-B held its 1st meeting with the co-chairs of the Commission on the Future of the Library and will happily discuss the meeting and/or the process and status of the UCB library's reorganization activities with anyone wishing to contact her privately. She is also interested in any other reorganization plans in progress at other UC libraries, should anyone wish to share with her.

9. New Business (K. Botello)

- a. **Council of University Librarians (CoUL) University of California Libraries Systemwide Priorities, 2013-2016 document:** N. Robinson and K. Botello inquired with Ginny Steele and was told that discussions related to this document could begin in early 2013.
- b. **SOPAG's UC Libraries Advisory Structure Principles document:** See SOPAG report earlier in minutes.

10. Campus Round Robin

UCB:	Interviews for AUL and Director of Collections Services to be held in January. New position of AUL and Director of Digital Initiatives & Collaborative Services (http://www.lib.berkeley.edu/LHRD/auldigital.html) posted with closing date of 12/19/12. LAUC-B's Fall Assembly held 11/28/12; speakers were the 2 co-chairs of the Commission on the Future of the Library; very good question & answer session. The Distinguished Librarian Award ceremony also held 11/28/12; Lillian Castillo-Speed & Marci Hoffman received the awards. Award is for distinguished service to library profession; offered every other year; nominations process, with committee reviewing nominations.
UCD:	Library staff participated in two strategic planning workshops in November.
UCI:	Hiring AUL for Administrative Services. Planning to do searches for a few other critical positions.
UCLA:	Search Committee for UL continues. No word yet on interview schedules. No other open positions.
UCM:	Nothing to report.
UCR:	University Librarian approved budget increase to support LAUC-Rs Committee on Programs programming for the year. Interviews for UL position began 11/3/12. Local bylaws being revised incrementally. Inquired about next steps and was told to send proposed revisions to CPG, which will ensure alignment between proposed local revisions and systemwide bylaws.
UCSD:	Reorganization is progressing. Program Directors submitted requests for program staffing & funding and meet individually with administration this week. Decision-making to follow, with announcements about re-assignments due in early 2013.
UCSF:	Nothing to report.
UCSB:	Collection managers working on cancelled print serials transfers to off-site storage in preparation for eight-story building shelving reduction. No academic openings in the library, but stayed tuned.
UCSC:	Katie Fortney, Scholarly Communications librarian and Collections, has accepted new position of Copyright Management Officer at California Digital Library (CDL); will start new responsibilities in early January 2013.

Meeting adjourned at 2:27 pm.

Next Exec Board call	1-3 pm on Wednesday, January 9, 2013 (regular schedule of 1st Wednesday of the month resumes in February) – call moved to January 16
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Minutes submitted by Kymberly Goodson, 12/5/12