

Minutes: LAUC Executive Board Conference Call

Wednesday, March 6, 2013

1:00-3:00 p.m.

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

LAUC President Keri Botello called meeting to order at 1:03 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), Brian Williams (LAUC-I), Kay Deeney (LAUC-LA), No representation (LAUC-SF), Jim Dooley (LAUC-M), Patricia Smith-Hunt (LAUC-R), Dave Schmitt (LAUC-SD), Anna DeVore (LAUC-SB), Lucia Orlando (LAUC-SC), Dean Rowan (Parliamentarian), Jenny Reiswig (LTAG), Yolanda Blue (CPG), Michael Oppenheim (CDC), Matt Connor (Diversity; *for his report only*)

Absent: Anneliese Taylor (LAUC-SF), Cynthia Johnson (SLASIAC), Lynn Jones (HOPS), Louise Ratliff (HOTS), Lisa Rowlison de Ortiz (SOPAG)

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

- K. Botello welcomed Brian Williams, who recently replaced Kristin Andrews as the LAUC-I Chair following Andrews' move from UCI to UNC-Wilmington.
- K. Botello attended UCOLASC meeting in Oakland last week focusing on UC's draft Open Access (OA) policy. UCOLASC received feedback from campuses and found further revisions are needed. Draft will be distributed for 2nd round of comment within 2013. UCOLASC & CoUL also met, with latter sharing insight about OA-related federal legislation, white house directives, etc. currently underway.

3. Approval of Minutes, 2/6/13 conference call (K. Goodson): Approved

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

Assembly Dates:

- ACTION:** K. Botello to work with Local Arrangements Committee regarding room availability for 3 selected dates. Will alert Board when final date is selected. **MAR FOLLOW-UP:** Assembly scheduled for Monday, May 20, with Executive Board meeting Tuesday, May 21.
- ACTION:** Divisional chairs should hold April 29-30, May 16-17, and May 20-21 on their calendars. **MAR FOLLOW-UP:** April 29-30 and May 16-17 dates can be released. Hold May 20-21 for Assembly & Board meeting.
- ACTION:** Divisional chairs may release the following previously held dates from their calendars: May 1-2, May 2-3, May 8-9, May 9-10, May 13-14, and May 15-16. **MAR FOLLOW-UP:** Done
- ACTION:** Divisional chairs should alert their divisional delegate to hold and release the dates, as outlined above. **MAR FOLLOW-UP:** Done

Assembly Questions for Discussion:

- ACTION:** By February 8, K. Botello will compose & distribute email to divisions, to include: a) request to hold local discussion prior to Assembly, b) Board-approved questions (above) to guide local discussions, and c) deadline of end of day Friday, March 29 for submission of written responses from local discussions. **MAR FOLLOW-UP:** Done
- ACTION:** Divisional chairs should distribute Botello's document locally and begin planning for local discussions. **MAR FOLLOW-UP:** Done
- ACTION:** K. Goodson will create and distribute templates for inputting local feedback for divisional chairs to use. **MAR FOLLOW-UP:** Done
- ACTION:** Divisional chairs should submit their divisional feedback on the questions, using Goodson's templates, by end of day on Friday, March 29. **MAR FOLLOW-UP:** In progress
- ACTION:** K. Goodson will consolidate and redistribute all feedback in a single document by noon April 2. **MAR FOLLOW-UP:** For future action.

- **ACTION: Divisional chairs** should attempt to read/scan through all feedback prior to **April 3** conference call.
MAR FOLLOW-UP: For future action.

5. Systemwide Committees/Advisory Groups:

- a. **Committee on Diversity (M. Connor):** Committee charged to analyze LAUC's 2010-2011 Membership Survey, administer 2nd version of the survey, and compare results with regional/national data. Progress report on 2010-2011 survey distributed to Board on 3/4/13. 346 (75%) of LAUC's 450 members responded to 1st survey.
 - Analysis will focus on basic categories of race, gender, class, age, etc., along with several library-specific data points. Patterns from survey show lack of diversity within UC, with majority of employees being white, female, middle age and older, heterosexual, healthy, English-speaking, and in the upper employment ranks.
 - More analysis of earlier results to be done after 2nd survey is distributed by end of March 2013. Most questions will remain the same, with minimal tweaking and limited addition of new questions. Suggestions included adding question about how long respondents have worked as a librarian (in addition to how long they've worked at UC) and subdividing the Asian/Pacific Islander category as is currently done on the U.S. Census.
 - **ACTION: Anyone** with feedback for the 2nd survey can send it to Matt Connor right away.
- b. **Committee on Professional Governance (Y. Blue):** Expecting to receive local bylaws revisions from LAUC-SB, LAUC-R, and LAUC-LA, which committee will review by April 30 deadline.
- c. **Research & Professional Development Committee (N. Robinson):** Reviewing submitted proposals. Will have call next week. Already received sufficient proposals to expend available funds, so 2nd call for proposals is unlikely.
- d. **SOPAG (L. Rowilson de Ortiz):** No report at this time.
- e. **SLASIAC (C. Johnson):** No report at this time.
- f. **HOTS (L. Ratliff):** No report at this time. 2/11/13 call cancelled. Next call on 3/11/13.
- g. **HOPS (L. Jones):** No report at this time.
- h. **CDC:** Sept/Nov/Dec 2012 minutes not yet officially approved or available. Jan 2013 notes are at <http://libraries.universityofcalifornia.edu/cdc/minutes/20130118.pdf> for those with access. Next meeting 3/15/13 or 3/28/13. February 15 notes include:
 - **General**
 - I. Anderson reported on Columbia University "Section 108" panel on which she participated.
 - S. Farb reported on new "Fair Access to Science & Technology Research Act of 2013" (FASTR) legislation introduced by members of House & Senate.
 - UCR's new UL, Steven Mandeville-Gamble, will start March 1, 2013.
 - **Digitizing UC Collections**
 - Reveal Update (<http://www.revealdigital.com>): I. Anderson & others met with Reveal's Jeff Moyer at ALA Midwinter. Model is to partner with libraries to reduce cost. Reveal will provide digitization & access as service with limited embargo period and commitment to open access and preservation.
 - Other vendor discussions: M. Hruska provided brief CDC Digitization Team update. More information to be shared at March CDC meeting.
 - **Licensing and Stewardship**
 - I. Anderson updated CDC on current negotiations, which include Taylor & Francis and Springer. Discussions with SAGE and Elsevier will take place later this year.
 - Ebook Proposals: Updates given on proposals from Harvard University Press, Project Muse, Oxford University Press, and CRC.
 - Demand-Driven Acquisitions (DDA) Task Force charge (Kerry Scott sent to CDC) shared.
 - CDC briefly discussed role of DDA within broader e-book strategies. Conversation to continue in March meeting.
 - **Planning and Infrastructure**
 - SOPAG-proposed new Advisory Structure: Julia Kochi walked CDC through proposed changes, goals, and implementation timeline. Discussion ranged between defining shared services, how campuses will

assign staff to these groups, and how “mixed” projects (e.g., collections, discovery, etc.) will be assigned to OAGs.

- o Discussion of Heads of Special Collections (HOSC) request for CDC approval for CDL to negotiate and provide campus cost shares for AEON special collections management system.
- o CDC face to face meeting scheduled for June 21, without accompanying Collection Summit.

- **Open Access**

- o OA Policy: Per C. Mitchell, campus academic senates requested more information, including how universities with similar policies have implemented them and a draft MOU between UCOP & Senate describing what UCOP will do (e.g., fund) to support the policy. Discussion also held on development of tools needed to support the policy (e.g., systems, harvesting, etc.).
- o Open Access Key (OAK): This publisher-developed system is used for billing APC (article processing charges). Faculty would see funds available to them to pay for these charges. Participating universities can track APC charges across their faculty.

- **NGTS/POT 7:** SOPAG agreed that oversight for remaining POT7 activities will transfer to CDC. CDC will discuss next steps.

- i. **LTAG:** Activities similar to those reported last month, including working on setting up pilot for Blue Jeans videoconferencing tool.

6. Continuing Business:

- a. **LAUC Outstanding Service Award task group (M. Brown):** In early stages of work, including addressing funding issues and working on rules, policies, etc.
- b. **Nominations Committee (M. Brown):** Has 3 nominations for Secretary position. Still talking with 3 possible candidates for Vice-President/President-Elect. Call for nominations closed 2/22/13. Deadline for committee to submit slate to LAUC Secretary is 3/15/13.
- c. **Research & Professional Development research grant ad hoc (N. Robinson):** Drafted proposal to revise funding distribution method for grants, which is currently being reviewed at UCOP.

7. Assembly Planning: Status of arrangements and divisional meetings (K. Botello)

- a. Assembly planned for 10 am to 3 or 3:30 pm on Monday, May 20.
- b. Discussion held about alternatives for Exec Board meeting adjacent to Assembly, including holding meeting on Sunday, May 19 or after Assembly on Monday, May 20, rather than on Tuesday, May 21. General agreement reached against either of these options, though having Exec Board conference call(s) in days before and/or after Assembly was satisfactory. Suggestion made, however, to explore enriched conference call environments to facilitate more substantial discussion than is permitted through audio-only calls.
 - **ACTION:** K. Botello to explore enhanced videoconferencing options and talk further with LAUC-LA Local Arrangements Committee about these options and about timing and room reservations at UCLA for Exec Board meeting possibilities. **APR FOLLOW-UP:** K. Botello sent update to Board 3/8. Collaborate (formerly Elluminate) available for our use; will be tested in the next 2 weeks.
- c. Board supported Lisa Rowison de Ortiz’s previous suggestion to invite Elizabeth Cowell (SOPAG chair & chair of UCOP Advisory Structure Redesign Team) to speak in the morning portion of Assembly.
 - **ACTION:** K. Botello to draft and send invite to E. Cowell to speak at Assembly. **APR FOLLOW-UP:** K. Botello sent invite on 3/6. E. Cowell accepted on 3/12/13.
- d. Reviewed divisional progress (see below) on holding local discussions on CoUL Systemwide Plans & Priorities 2013-2016 document [http://libraries.universityofcalifornia.edu/groups/files/coul/docs/UC_libraries_priorities_2013_final.pdf], guided by previously reported Board-developed questions.
 - **ACTION:** **Divisional chairs** should submit written feedback from local discussion to Board by end of day Friday, **March 29**, using campus-specific templates.

UCB:	Discussion to be held 3/20/13. UL will attend.
UCD:	Discussion held 3/5/13, with good input. Will write-up feedback and send to LAUC-D to get more input.
UCI:	Discussion held recently.
UCLA:	Discussion held 2/15 to discuss Priority #6. Will meet 3/21 to discuss remaining ones.
UCM:	Discussion to be held 3/13/13.
UCR:	Discussion to be held 3/12/13. New UL started 3/1/13, so lack benefit of attendance by former UL.

UCSD:	Discussion to be held 3/12/13.
UCSF:	Began discussing document at last meeting, but felt they couldn't respond to Question 3 at level specified, since priorities are strategic in nature. Will address what skills are lacking and needed in order to meet goals/priorities.
UCSB:	Two discussion sessions to be held 3/7/13.
UCSC:	Discussed already in Exec Board. Discussion to be held with membership during week of March 11-15.

- e. Concern raised that LAUC's intention may be to find fault with the document and to be critical of CoUL and its priorities. Rather, LAUC's intention is to support open communication about the priorities at the beginning of what will likely be a three-year conversation. LAUC hopes to provide supportive and constructive insight from the perspective of its members, which may differ from, but also complement, that of CoUL.
- f. Recognizing that CoUL members don't always speak with a single voice, Board previously agreed to invite ULs to each local discussion (if local Exec Boards are comfortable doing so), rather than inviting single UL to represent CoUL at Assembly.

8. New Business (K. Botello)

- a. **LAUC website (K. Botello):** *Informational only; no discussion.*
 - o Previously reported: Webmaster P. Ayers recently explained her lack of access to public LAUC website following 2012 changes to UCOP site and its permissions. Issue with UCOP site unlikely to be resolved, so non-UCOP solutions should be investigated. UCOP freeze of its website underway for most of March for web redesign.
 - o **ACTION:** K. Botello will get update on UCOP site access from Phoebe to inform continued discussions about how to proceed. **APR FOLLOW-UP:** P. Ayers is again able to update LAUC systemwide website. Due to server configuration change at UCOP, we were unable to access, edit, or update LAUC site for several months. New site address is <http://lauc.ucop.edu> (will redirect from old site shortly, but links on local sites should be updated by divisional webmasters). **ACTION:** Alert P. Ayers to any updates or errors on the website.

9. Campus Round Robin

UCB:	ExComm's presentation to the Berkeley Commission on the Future of the Library now available at http://www.lib.berkeley.edu/LAUC/docs/ppt/ExComm_slides_revised.ppt . LAUC-B Spring Assembly will be 3/20/13 & will focus on Berkeley's response to CoUL's Vision, Mission, and Priorities for 2013-2016. UL Tom Leonard will participate.
UCD:	No report at this time.
UCI:	Lots of positions currently being recruited. Recently held meeting to discuss CoUL document prior to Assembly.
UCLA:	Currently recruiting Preservation Officer and Access Services Librarian (Law Library). No word yet on results of UL interviews.
UCM:	No report at this time.
UCR:	Steven Mandeville-Gamble joined us as UCR's new University Librarian on 3/1/13.
UCSD:	UCSD Library reorganization continues. Administration and future program directors are currently working through (re-)assignments. Assignments expected to be announced as soon as April and no later than June. (Announcements will be in phases, not all at once, and are for everyone, not just librarians.) New organizational structure will formally take effect in July 2013.
UCSF:	No report at this time.
UCSB:	Working on bylaws update. Recruitments continue for Head of Access & Document Delivery and Learning Organization Librarian. Building project looms.
UCSC:	No report at this time.

Meeting adjourned at 2:15 pm.

Next Exec Board call	1-3 pm on Wednesday, April 3, 2013
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Minutes submitted by Kymberly Goodson, 3/6/13