

Minutes: LAUC Executive Board Conference Call

Thursday, April 10, 2014 (**ACCESS: ReadyTalk; toll-free** 866-740-1260 / **Access code** 9181033#)

1:00 p.m. to 3:00 p.m.

LAUC President Nick Robinson called the meeting to order at 1:02 pm.

1. Roll Call (A. Boyd)

Present: Nick Robinson (President 2013-14), Matt Conner (Vice President/President-Elect 2013-14), Angela Boyd (Secretary 2013-14), Rita Evans (LAUC-B), Matt Conner (LAUC-D), Brian Williams (LAUC-I), David Cappoli (LAUC-LA), Susan Mikkelsen (LAUC-M), Michele Potter (LAUC-R), Roger Smith (LAUC-SD), Polina Ilieva (LAUC-SF), Angela Boyd (LAUC-SB), Christy Caldwell (LAUC-SC), Dean Rowan (Parliamentarian), Cynthia Johnson (SLASIAC), Susan Perry (SAG2), Angela Riggio (SAG3)

Absent: Keri Botello (Past President 2013-14), Lynn Jones (LAUC-B), Lisa Rowlison de Ortiz (SAG1)

2. Announcements (N. Robinson)

1. No announcements.

3. Approval of 03/13/2013 minutes (A. Boyd): Approved

1. **ACTION ITEM:** A. Boyd will send the 3/13/14 minutes to the webmaster to upload.
2. **ACTION ITEM:** A. Boyd will delete the 3/13/14 meeting recording on readytalk.

4. Review of Action Items from March Minutes (A. Boyd)

1. **ACTION ITEM:** A. Boyd will send the 2/13/14 minutes to the webmaster to upload. (DONE)
2. **ACTION ITEM:** A. Boyd will delete the 2/13/14 meeting recording on readytalk. (DONE)
3. **ACTION ITEM:** K. Botello will send the slate of candidates to LAUC Secretary. (DONE)
4. **ACTION ITEM:** A. Boyd will send the slate of candidates to each of the divisional chairs by March 27. Any additional nominations should be forwarded to her. (DONE)
5. **ACTION ITEM:** The Divisional chairs need to appoint their own committees to conduct elections, which should incorporate statewide offices in addition to local offices. (DONE)
6. **ACTION ITEM:** (ASSEMBLY PLANNING) N. Robinson will look at the business portion of the agenda. There are some required aspects of the meeting. We will only have an hour. We will have some reports submitted ahead of time and only be referred to during the actual meeting. (DONE)

5. Systemwide Committees/Appointments

1. Research & Professional Development Committee (M. Conner)

M. Conner reported that 3 research grants and 9 presentation grants were reviewed last Tuesday, 4/8/13.

ACTION ITEM: M. Conner will have the official report ready for the Assembly.

N. Robinson met with Patricia Osorio-O'Dea of the Office of the President to discuss the funding for the recommendations from this year's R&PD. We will fund their recommendations without encumbering next year's R&PD's budget. We want to make sure next year's R&PD to start off with their full allocation of \$32,400. This year's R&PD's recommendations will be funded outside of next year's budget. More details are coming at a later time.

2. Committee on Professional Governance (N. Robinson, D. Peterman)

Dana will join us for the May meeting. CPG consulted with the LAUC Parliamentarian to propose changes to the LAUC Bylaws and Standing Rules to fit current LAUC practices and procedures. Needed to make adjustments to be in line with new advisory structure. Have looked at other parts of the Bylaws that might be improved upon. There is a first draft of proposed revisions. N. Robinson and D. Rowan have reviewed and sent some comments back to CPG. CPG may incorporate some of those comments and come up with

another draft. Dana will submit the next draft to the LAUC Exec by May 6. We will discuss at our next conference call on May 8.

Lifecycle of Bylaws revision – when the Exec Board is content with the revisions, the Bylaws revisions need to be submitted to the assembly. We may have a virtual assembly as a conference call attended by a quorum of the assembly delegates. Once the Assembly is content with the draft, it needs to go out to the membership for a vote. Anything approved by the membership must go to the Office of the President for approval.

ACTION ITEM: N. Robinson will make arrangements to distribute the report and schedule a virtual assembly.

6. Advisory Groups

1. SLASIAC (C. Johnson)

In person meeting on April 3. Scott L. Waugh, EVC & Provost at UCLA, is the new Chair.

Debora Obley gave a UCOP budget update. Governor provided UC with ongoing commitment with a multiyear plans, 5%, 5%, 4%, 4% with no tuition hikes. Mandatory costs are more than what we are getting. UC did request money on top of these increases but has not received anything. There is money that the UC can compete for. She's concerned about trying to tie money to improvements, especially if the improvements are not immediate. UCOP is working on a cost of instruction report; a systemwide report should be coming out in October. After 2 years, this will be done by each campus. Money generated by each campus now goes back to the respective campus. UCOP now takes a tax on each campus. UCOP used to just take money off the top and returned what was left. CDL is a major component of UCOP budget. While most people respect CDL, they've been having to justify the cost of running CDL.

Alison Mudditt from UC Press says they are transitioning from a boutique book publisher to a publisher of digital. Print sales have been declining year to year. A new digital division is recruiting for a new science publisher. They are switching their hosting partner, from JStor to Highwire. Talked about how UC Press might work with the UCs on the open access policies.

Laine Farley gave an update on projects that libraries are undertaking: a digital management system that will be used by 6-7 campuses, have a new discovery layer, bringing together materials from the campuses' special collections. Licensing – concluded Elsevier contract 2014-2018; trial access to Scopus for 1 year; the Nature contract has been renewed for 2014-2016; Zephyr will manage metadata for Hathitrust; budget for CDL will have no increases from UCOP. Budget cuts for CDL could have been close to a million dollars. They plan to cover budget reductions with vacant positions (there are some current vacancies and some upcoming retirements) and they will reduce their travel and training. They have an augmentation request to extend the open access policy for about \$280,000. CDL will be cut but not as bad as it could be.

Lorelei Tanji talked a bit about CoUL.

Karen Butter and Laine Farley talked a bit about the Office of Scholarly Communications – there will be 2 campus librarians to be part of the OSC. One will work daily with scholarly communications issues and someone else who may be from SAG1. OSC still needs an administrative side established, they need to figure out what kind of reporting they do, and work around the open access policy still needs to be done. They are still in formation. SLASIAC discussed how it will be involved with this office.

Copyright update: There is a revised copyright and fair use policy going out for review. Will replace the existing policy.

Open Access Policy Implementation Update: Not a lot of deposits. UCSF, UCLA and UCI are participating. Most deposits have come from UCSF. 94 waiver requests have been for Nature and 11 for PNAS

(Proceedings of the National Academy of Sciences). Most waivers have come for Nature. Nature seems to only be requiring it from UCSF.

eScholarship: 12,000 articles are accessed each day, with an average of 15 views.

Once the harvesting tool is in place, deposits will go up because it will make things much easier.

Very quick overview on the Presidential policy about expanding the open access policy to people not in the Academic Senate, of which there are 2 classes of authors within the UC - those who own their own copyright and those who don't. It's taking a bit of time to come up with the language and presentation to these different groups.

Future items for SLASIAC to discuss:

- Data Curation – need for discussion, oversight and policies. Need to determine which systemwide group(s) has authority and oversight of this. Being discussed in UCOLASC.
- Online Education – what role do SLASIAC and UC Libraries have to support online education?
- External funding and funders – in order to find an external funding stream.
- Space – long term space planning for campuses vs RLF space planning.

2. **SAG1 (L. Rowilson de Ortiz)**

No report.

3. **SAG2 (S. Perry)**

Minutes through [February](#) are available on the UCLAS

website: <http://libraries.universityofcalifornia.edu/sag2>. Please feel free to contact me if you have questions about any of the meetings. Since the last LAUC Executive Board meeting, the group met SAG2 met once to hear updates from several project and operations teams:

UCLDC: We've had ongoing conversations with the CDL and the project team about SAG2's role in the oversight of their project.

DigiRef Operations Team: The group is revising their charge. There have been several questions about their role and authority. SAG2 decided the operations team can make simple policy decisions, but should bring any major policy issues that reach a strategic level to SAG2 for review.

Metadata Policy Task Group: The group is drafting a survey for the campuses on metadata use and sharing policy.

Shibboleth CoUL Priority: SAG2 has submitted a response to the Coordinating Committee regarding our charge to investigate and identify issues pertaining to the feasibility of single-on via Shibboleth instead of IP address authentication, as well as licensing issues and fair use of licensed content and delivery through UC online education course management systems. This was in response to the CoUL priority 3.c.3 Advance Single-Sign-On.

4. **SAG3 (A. Riggio)**

A comprehensive report will be submitted to the LAUC Executive Board before the 2014 LAUC Assembly at UC Davis.

Since the last LAUC Executive Board meeting, SAG 3 has been continuing work on several projects.

Highlights include:

- Shared ILS Investigation: a consultant has been hired, and will be gathering information over the next few months. Campuses will be contacted for specific information regarding requirements for an ILS, and the consultant will work closely with SAG 3 during the process
- Audio/Visual Preservation group: a draft charge is being refined
- Future of Bibliographer Groups: work to develop a proposal is ongoing

7. Continuing Business

1. Assembly Planning (N. Robinson, M. Conner)

Please register on the LAUC-D Assembly website so that there can be an accurate count for catering.

Everyone should have already made travel plans or needs to contact Gloria Alfaro to make their travel plans.

There may be transportation from the train station to campus for train travelers.

Reports are due to N Robinson by April 14. Need ample time to upload those documents and for assembly attendees to review them.

We will approve the Minutes from the 2013 Assembly at the 2-14 Assembly. They will be uploaded soon so please review them.

Adobe Connect will allow anyone to sit in and listen to the UL panel. Division chairs should publicize this.

ACTION ITEM: N. Robinson will check with Karleen Darr about uploading presentation materials from the Assembly to the LAUC-D Assembly website.

2. Impact of new MOU on local review procedures (N. Robinson)

LAUC-D is still looking at whether Salary Point would be submitted as part of the recommendations. Resolved so that it will be allowed as part of the CAPA recommendations. One of the ad hoc committees is strongly recommending that in orientations, there be a lot of explanation about the new salary point scale, and there is no advancement or acceleration.

LAUC-SD is also going to allow similar recommendations but Admin will not be bound to those recommendations and may come to a different conclusion.

LAUC-LA is not making recommendations but just concurring or disagreeing with what has already been recommended.

LAUC-M is doing the same thing as LAUC-LA.

LAUC-R is still too early in the process and just doesn't know.

LAUC-I is probably like LAUC-LA.

8. Campus Round Robin:

UCB:	
UCD:	<p>Our reclassified AULs and the consequences of their losing LAUC membership is back up in the air and seems to be up to UC Davis as to the outcome.</p> <p>They are also looking to revise PEARLS and whether the reclassified AULs will retain their roles in the review procedures.</p> <p>These two things should be resolved in the next month or so.</p> <p>In other news, our new Deputy Librarian has taken firm control of communication and the operation of the library generally. One of his tools is a weekly update, something that was suggested by UCSD on a board discussion some time ago. It's quite effective.</p>
UCI:	

<p>UCLA:</p>	<p>Library openings: Associate Director, National Network of Libraries of Medicine – Pacific Southwest Region - https://recruit.apo.ucla.edu/apply/JPF00191. Head of the Conservation Center (Museum Scientist classification)</p> <p>Interviews are underway for a Japanese Studies Librarian. Bethany Myers has joined the Library as a Research Informationist with the Biomedical Library.</p> <p>Our spring membership meeting took place on April 7th with discussions of bylaws changes and the presentation of the Librarian of the Year Award to law Librarian Vicki Steiner, who has been quite involved in getting law journals to move to open access and the eScholarship repository, and has also worked on campus committees promoting open access.</p>
<p>UCM:</p>	<p>UCM added two new librarians in the past month. Letha Goger was hired as a Communications Librarian, and Jerrold Shiroma was hired as a Digital Assets librarian. We are currently reviewing applications for an Access Services librarian, and the UL position will be posted in the near future. We also have several librarian reviews taking place this month. We are bringing in a librarian from another UC campus for two reviews where candidates are seeking promotion to full librarian.</p>
<p>UCR:</p>	
<p>UCSB:</p>	<p>We will be welcoming 2 new colleagues to the UCSB Library:</p> <p>Catherine Busselen will be our new Performing Arts Cataloger / Metadata Librarian position, starting July 1, 2014. Catherine has been the Music Catalog / Metadata Librarian at Brown University since 2006. She worked as Music Librarian (focusing in cataloging) at Vanderbilt University from 2002 to 2006. She earned her MLS from Indiana University. She will be responsible for cataloging and metadata services for the Library's performing arts collections in all formats, and working with colleagues to support the discovery of and access to the Library's digital content through metadata creation, analysis, enrichment, and maintenance.</p> <p>Tom Brittnacher has been appointed the Geospatial Data Curator, starting May 14, 2014. He has been the GIS Librarian at University of British Columbia Library since 2009. He worked as Digital Spatial Data Librarian / Digital Collections Librarian at American Geographical Society Library, University of Wisconsin-Milwaukee from 2006 to 2009.</p> <p>We are still in the process of hiring for a Head of Special Research Collections and a Government Documents librarian.</p>
<p>UCSC:</p>	
<p>UCSD:</p>	<p>We are continuing the hiring process for a number of librarian positions.</p> <ul style="list-style-type: none"> • two metadata librarians (one career status and the other a 2 year temporary) supporting Research Data Curation as well as Digital Collections. • Director, Metadata Services Position, which is getting underway. • a Latin American Studies, Spanish and Portuguese languages and Literature librarian, • a Biology Health Marine Sciences Collection Coordinator, • an Instruction Coordinator, • an Instructional Design Librarian (temp 2 year), • a Reference and Research Advisory Services Program Director, • a Data Services Librarian, • the University Archivist, • a Scripps Institute of Oceanography Project Archivist (temp 2 year), and

	<ul style="list-style-type: none">• a Salk Archivist (temp one year). <p>We held a town hall discussion on our reorganization and Administration is processing the feedback.</p>
UCSF:	

Meeting adjourned at 1:48 pm.

Next Exec Board call

May 8, 2014 (1-3 pm)

Minutes submitted by Angela Boyd, 04/10/14

Approved 05/08/14
