

**Librarians Association of the University of California
Executive Board Conference Call
Thursday, June 1, 2017 1-3pm**

Located in Box under LAUC > LAUC Exec Board 2016-17 > Agendas and supplemental material
Filename: LAUCExBd170601agenda

A. Roll Call (TBD)

- Anticipated present: Dana Peterman, Carla Arbagey, Jennifer Nelson, Colby Riggs, Miki Goral, Elizabeth Salmon, Cristela Garcia-Spitz, Peggy Tahir (coming at 1:30), Richard Caldwell, Sue Perry, Catherine Nelson, Dean Rowan, Jerrold Shiroma, Michael Yonezawa
- Anticipated not attending: Jared Campbell, Diane Mizrachi, Angela Horne, Becky Imamoto, Kristin Ferry

B. Announcements/Housekeeping (All)

- Systemwide acronym list available at https://drive.google.com/open?id=1_OtOzt7NiqtyCyD6R87-P3bgdJ7l8jHtuSgxn2vGg5A. Please share and input.
- LAUC-B Conference in October, 2017 "Focus on the Visual: Digital Humanities and Libraries". UC wide registration is open NOW. Go to the site at <https://laucb2017.wordpress.com/schedule/>
- General recommendations for UCSF LAUC Assembly based past 50th.
- New business
 - More work to be done on 50th outside of current webwork

C. Approval of minutes (Postponed)

D. LAUC Advisory to UC Library Cooperative Groups (moved to allow non-LAUC Executive Board members to leave call earlier if they wish to)

- Systemwide Library and Scholarly Information Advisory Committee/SLASIAC – no meeting
 - Volunteers needed
- Shared Libraries Facilities Board/SLFB (K. Ferry) – no meetings according to website
- Shared Content Leadership Group/SCLG (B. Imamoto – see email from May 19 and SCLG website for the meeting notes of April 28)
 - Update from the STAR Team
 - Update on the CRL Voting Members meeting
 - Work on the Collection Visions Statement
 - Licensing Update
- Direction and Oversight Committee (C. Nelson)
 - Thoughts or questions for Catherine to take back based on DOC Webinar on May 17
 - Volunteers needed
- UCOLASC meeting (D. Peterman)
 - Overview of approved minutes from Feb. 24 (including statement about undocumented students), and items under discussion from May 17 (Last meeting of current chair, Eric Bakovic, UCSD)

E. LAUC Reports

- Standing Committees
 - Diversity (C. Lee) – Proposal for a Draft Statement Supporting Undocumented Students
<https://docs.google.com/document/d/1xmBJW8PBu3z6TAYfGTdOS7W6FiZgxRwQu-E7wF2M10M/edit?usp=sharing>
 - Committee on Professional Governance
 - Research and Professional Development (Carla A.) – Status of reports to be submitted for completed work.
- General Web Manager (J. Shiroma and D. Peterman) – status of 50-year anniversary part of LAUC site.

F. Round Robin of Divisions: NOT just about personnel. Space initiatives, programs, OA, fair use, changes in campus direction affecting your library (libraries), collections changes. Professional development. How would you like faculty and non-librarians to view you and support you?

- UCSF (P. Tahir) –
- UCB (J. Nelson)
 - Next Executive Committee meeting: 6/14
 - LAUC-B Spring Assembly was held on Tuesday, May 16th. Speaker: Nancy Goldman, head of the Berkeley Art Museum & Pacific Film Archives (BAMPFA) Library and Study Center.
 - LAUC-B local elections: besides the slate, we are voting on two bylaws changes
 - i. Article II: Membership
 - ii. Article IV, section 5: Committees – Diversity Committee
 - New hires: Kortney Rupp (Chemical Information Librarian), Joshua Quan (Data Services Librarian), Adam Clemons (African and African American Studies Librarian), Kiyoko Shiosaki (Instruction & Reference Librarian, two-year position)
 - Open searches: Film and Media Studies Librarian, Head of Bancroft Technical Services
- UCM (E. Salmon) –
 - Next LAUC meeting Thurs. 6/14. Previous meeting Emily Lin presented on a grantsmanship workshop offered at UC Merced.
 - University Librarian Haipeng Li is this year’s recipient of the ALA 2017 Equality Award.
 - Cooperative Extension Archivist Lisa Vallen awarded a travel scholarship from the Society of American Archivists.
- UCSD (C. Garcia-Spitz) –
 - UL Search - Faculty/Library Listening Sessions held; 2 library representatives on search committee (one staff, one librarian); LAUC-SD is drafting a letter to the search committee
 - Updating Buddy system documentation with 6+ new librarians starting this summer
 - R&PD hosted Year in Review on May 31 for all those who received funding to share their research or posters
 - Diversity hosted Cultural Humility webinar last week and will be hosting ALCTS Diverse, Inclusive, and Equitable Metadata Virtual Pre-Conferences next week
 - LAUC-SD 50th Anniversary celebration this July 12th
 - i. Video for the LAUC-SD website (maybe LAUC too)
 - ii. Doing a test pilot data visualization project

- iii. Draft icons for the website that could be shared and customized by other campus, if interested. Created by our student Lucky Nguyen.



- UCD (J. Campbell) –
- UCSC (S. Chesley Perry) –
LAUC-SC Spring Membership Meeting was 5/18. We passed several bylaws changes to streamline the membership of the executive board.
New hires: Jessica Pigza (Special Collections Outreach and Exhibits Librarian), Kristy Golubiewski-Davis (Digital Humanities Librarian)
Symposium ([Charting the Library's Future](#)) took place yesterday with great attendance. About 90 people registered (24% faculty, 8% administrators, 34% librarians and lib staff, 12% students, 24% guests). Good conversations about library spaces, emerging services, and open access.
- UCI (C. Riggs) –
- UCSB (R. Caldwell) –
- UCR (K. Koziar) –
 - Eric Milenkiewicz (Vice-Chair) took a non-librarian position. Elections are in process.
 - Brianna Marshall, our new Director of Research Services has started. She is currently working with our Director of Teaching and Learning to move Reference and Instruction to a functional model.
 - LAUC-R Programs
 - i. Diversity Panel
 - ii. Cassini Program
- UCLA (M. Goral) –

G. Adjournment.

Next Meeting date/time:

Thursday, July, 6. 1 to 3pm via Zoom at <https://ucla.zoom.us/j/195527292>