

**Librarians Association of the University of California
Executive Board Conference Call
Thursday, July 6, 2017 1-3pm**

Located in Box under LAUC > LAUC Exec Board 2016-17 > Agendas and supplemental material
Filename: LAUCExBd170706agenda

A. Roll Call (Horne)

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

B. Announcements/Housekeeping (All)

- Election results. Congratulations to Roger Smith (VP, UCSD) and Monica Singh (Secretary, UCB)
- New appointees to SLASIAC and DOC
- New business
- Transition meeting date
- Review of action items from last meeting

C. Approval of minutes

- June 1, 2017: <https://ucla.box.com/s/1rzfsvh0gwbsog7o3vz0oxky22omsur7>
- March
- December

D. LAUC Advisory to UC Library Cooperative Groups

- Shared Content Leadership Group/SCLG (B. Imamoto – see email and SCLG website for the meeting notes)
- Direction and Oversight Committee

E. LAUC Reports

- Standing Committees
 - Diversity (C. Lee) – Proposal for a Draft Statement Supporting Undocumented Students – see Miki Goral’s email from July 5, 2017
 - Committee on Professional Governance
 - Research and Professional Development
- 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) --
- UCM (E. Salmon) –
- UCSD (C. Garcia-Spitz) –
 - Local **LAUC@50 Summer Celebration** is this Wednesday, July 12th at the new Faculty Club Patio. The event will feature words from former University Library Brian

- Schottlaender and interim UL Tammy Dearie. Also, showing a brief video created locally, data visualization map displaying presentations/research of LAUC-SD members, and game identifying past documents from the LAUC-SD Archive.
- Diversity Committee will host another **Summer Learn n'Share** on July 19th as a way to share diversity-related material or what people have been reading, watching, or attending.
 - The Environmental Sustainability Group (ESG) has changed its name to the **Library Sustainability Committee (LSC)**, to better reflect the work of the committee relating to sustainability on many levels, not just environmental, think social sustainability and economic sustainability.
 - The Library Community Building Committee is starting a pilot **Employee Appreciation & Recognition Program (EARP)**, which provides the opportunity to recognize and highlight the contributions of Library employees. The process includes filling out a form to nominate an individual, the employee is notified, and it will be displayed in our internal blog (optional). The recognized employee gets:
 - Written recognition for a job well done that can be included in performance evaluations and academic reviews.
 - At the end of each quarter, recognized employees will receive a small (usually edible) gift of appreciation.
 - Each quarter we will enter the recognized employees into a raffle. 8 lucky winners will be given the opportunity to have a catered lunch with the University Librarian.
 - **LAUC-SD Election:** Vice-Chair/Chair Elect – Adele Barsh
 - **New Librarians:**
 - Allegra Swift, Scholarly Communications Librarian
 - Nina Mamikunian, Liaison for Literature, Theatre and Dance and as the Curator for the Archive of New Poetry
 - UCD (J. Campbell) –
 - Next Executive Committee meeting July 14
 - **Retirements:** Myra Appel, Head Collection Strategies; Daryl Morrison, Head of Special Collections
 - **Resignation:** Adele Dobry, Health Sciences Librarian (now at CSU-LA)
 - **Elections:** 2017/18 Chair: Lisa Spagnolo, Still recruiting a Vice Chair/Chair Elect
 - **Recruitments:** Associate University Librarian for Research and Learning; Associate University Librarian for Scholarly Resources
 - **Library Wide Personnel Survey:** Topics included evaluation of Library Admin, Department Heads, Supervisors, Job satisfaction, Work life balance, etc. 115 Responses, or 88% response rate. Library wide meeting was held to discuss findings and next steps. LAUC-D has requested data pertaining to Librarians which it hopes to charge the Professional Issues Committee with reviewing this data and reporting their findings.
 - UCSC (S. Chesley Perry) –
 - **Retirement:** Elisabeth Remak-Honnef, Head of Special Collections and Archives
 - **New Hire:** Kristy Golubiewski-Davis, Digital Humanities Librarian
 - **2017/18 Election:** Chair: Alix Norton, Vice Chair/Chair Elect: Rachel Jaffe

- **Strategic Planning:** Library Management Group will be meeting Friday, 7/14/17 to discuss strategic directions and goals for the library for the next academic year.
- **New Exhibits:** [Love on Haight: The Grateful Dead and the San Francisco in 1967](#) and [Celebrating Innovation and Public Engagement at UC Santa Cruz](#)

- UCI (C. Riggs) –
- UCSB (R. Caldwell) –
- UCR (K. Koziar) –
- UCLA (M. Goral) –

G. Adjournment.

Next Meeting date/time:

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