

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

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

Filename: LAUCExBd170803agenda

Zoom: <https://ucla.zoom.us/j/528731435>

A. Roll Call (Horne)

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

B. Announcements/Housekeeping (All)

- Transition meeting August 28 at UC Riverside, RSVP at:
<https://goo.gl/forms/tWndFZol2bK9uKXn2>
- Review of action items from last meeting
 - OA LAUC Statement DRAFT from Michael and Dana: See
<https://docs.google.com/a/g.ucla.edu/document/d/1vFfm5iXW8o15R3z23Ka7dhq3gGSULOIBu6Y5ODswGlo/edit?usp=sharing>
 - Diversity statement revision from Committee (below)
 - Response to LAUC transition Doodle poll
 - Status of minutes (below)
 - Reports to share
 - Responses to RPD guidelines changes (below)
 - Prototype of 50th Anniversary site located at <https://lauc.ucop.edu/lauc-50>
 - Formal announcement of new representatives (on hold for formal confirmation from University Provost and Council of University Librarians for SLASAC and DOC respectively)
 - Where to place shared documents, such as librarian review materials from different campuses.

C. Approval of minutes

- [December 2017](#)
- [January 2017](#)
- [February 2017](#)
- [April 2017](#)
- [July 2017](#)

D. LAUC Advisory to UC Library Cooperative Groups

- Shared Content Leadership Group/SCLG (B. Imamoto – see email from July 31, 2017 and SCLG website
(http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_07142017.pdf) for the meeting notes). In response to Dana's emailed questions concerning the content, Becky sent some clarifications to the minutes:

- FTE cost share model referred to in the notes is not posted. Because it is a Joint Steering Committee on Shared Collections (JSC) Proposal, the SCLG chair, Martha Hruska, is working to get it posted to the JSC page.
- The Microfilm Task Force Report and SCLG's response to it will be posted soon on the SCLG Documents page. Martha gave SCLG till August 2nd to comment on our response to the recommendations. So, it should be going up soon.
- The charge/membership for the Offsetting Planning Task Force is pending review by Council of University Librarians (CoUL). When that is finalized, it will be posted. Martha Hruska will check with CoUL on where it should go.
- Collection Vision

- i. Original document was created by the former CDC in March 2009. SCLG was given this directive back in October:

Taking the definition of the UC Library Collection in "The University Library Collection: Content for the 21st Century and Beyond" (2009) as a starting point, what is your vision for the inter-relationship among the UC library collections and how we might best realize the advantages of UC library collections as a system that goes beyond shared print and licensed resources (curating social media, web archives, data, locally digitized collections, preservation reformatting, open access)? What should we be investing resources (time, people, money) in together to realize that vision, and why?

Becky reported that it has been a lively discussion with varying viewpoints and opinions. At the upcoming face-to-face SCLG meeting in September, SCLG is figuring out how to act on the big projects we want to work on this year, which include:

- How to review all of our Tier 1 subscriptions in light of the new FTE Cost Share Model
- Following through on the Vision:
 - o Reviewing collection investments
 - o Shared UC Collections in the networked library ecosystem
 - o Transforming collections:
 - § Microfilm to digital
 - § Webarchive strategy
 - § Data as Collections / Collections as Data

- Direction and Oversight Committee

E. LAUC Reports

- Standing Committees
 - Diversity (C. Lee) –
 - Revisit proposal Statement Supporting Undocumented Students (see revision at https://docs.google.com/document/d/1FA47HC1Up3pOplHNFcAOLQYN_Yoj3DK-ORByzh7IHpg/edit)
 - Resources located at https://docs.google.com/document/d/1FA47HC1Up3pOplHNFcAOLQYN_Yoj3DK-ORByzh7IHpg/edit
 - The proposed "Resources" page, in draft form, is at <https://lauc.ucop.edu/lauc-diversity-resources> It is NOT final but Jerrold has kindly put up a version so you can see what it might look like.
 - Committee on Professional Governance (M. Yonezawa)

- Research and Professional Development (C. Arbagey)
 - Revisions of guide at <https://docs.google.com/document/d/1Bn37n-irVT66iWcZx5TM9bVXRMN5aAh7RxRdnfSPqmE/edit?usp=sharing>
 - Converting forms to PDF

F. Round Robin of Divisions:

- UCSF (P. Tahir) –
- UCB (J. Nelson) --
 - RLF update brown-bag, presented by Cathy Martyniak (Director, SRLF) and Erik Mitchell (Director, NRLF). Target date for completion 2021 (?). Slide deck uploaded to "Agendas and Supplemental Materials" folder in Box. Link here: <https://berkeley.app.box.com/file/205882693298>
 - Scholarly Communications Expertise Group has launched a new website <http://www.lib.berkeley.edu/scholarly-communication>
 - New hires: Nicole Brown, Head of the Instruction Services Division (start date August 21, 2017); Mohamed Hamed, Middle Eastern & Near Eastern Studies Librarian (start date September 5, 2017)
 - Open positions: Head of Bancroft Technical Services (interviews concluded); Assessment Program Librarian (interviews concluded); Head of Bancroft Research Services (open position).
 - LAUC-B Executive Committee turnover meeting: 8/24/2017
- UCM (E. Salmon) –
 - Strategic plan is now finalized
 - Units have been undergoing revision– trying to better align ourselves to strategic plan (renamed Digital Assets to Digital Curation and Scholarship; User Communication and Instruction to Research and Learning Services.)
 - Digital Curation and Scholarship unit finished scanning Yosemite materials, processing is in progress. A feed will sent to CDL and included in Calisphere
 - Library Services Manger (LP4) recruitment ongoing
 - Next LAUC meeting is Wed 8/9; we are reviewing our liaison goals for 2017-2018
- UCSD (Peter Rolla)
 - Launch of the [new Library website](#). We're still fixing a few things on the [LAUC-SD website](#). It will have a new URL once we make the changes: library.ucsd.edu/about/lauc-sd
 - We had a successful LAUC@50 celebration. Past members and some of our newest Librarians joined in the festivities. The website has the interactive map, which is still a work in progress. We will be adding the video soon. The LAUC graphics are now available in Box (and will add to the LAUC-SD website): <https://ucla.box.com/s/1913gvra6ss4az5p1in4k5zaeebi0qkt>
 - They made good buttons for the event:



- New Librarians: **Allegra Swift**, Scholarly Communications Librarian, **Hannah Begley**, Research Data Curation Metadata Librarian, & **Nina Mamikunian**, Humanities Librarian and Curator for the Archive for New Poetry
- Hiring GIS Librarian & Assistant Program Director & Research Services Coordinator; Interviewing for Assistant Program Director & Health Sciences Librarian; and posted for Data Science Librarian
- Events: Summer Library Picnic, Summer Veggie Exchange, and holding a Committee Open House this month to share the work of each group and recruit members for Library Committees:
 - Internal Communications Working Group (ICWG)
 - Library Community Building Committee (LCBC)
 - Library Sustainability Committee (LSC)
 - Library Diversity & Inclusion Committee (LDIC)
- UCD (J. Campbell) –
- UCSC (S. Chesley Perry) –
 - New hire: Jessica Pigza, Outreach & Exhibits Librarian in Special Collections and Archives started August 1.
 - The Library Senior Management team announced a revised research and professional development plan for the 2017-2018 year. Each librarian will receive \$1275 and each non-academic staff member will receive \$500 in research and professional development funds. Department managers also control a supplemental pool they can apply to group trainings or to an individual that exceeds their allotment.
 - We're in the thick of strategic planning. The Library Management Group met to draft strategic directions and they will begin gathering feedback from staff about those directions and our shared institutional values next week.
- UCI (C. Riggs) –

Recruiting for 2 librarian positions [Research Librarian for Digital Humanities & History](#) and [Assistant University Archivist](#)

New hire - Research Librarian for Student Success and Instruction – Nicole Arnold
- UCSB (R. Caldwell) –
- UCR (K. Kozlar) –
 - Will be hiring AUL for Scholarly Communication. Announcement forthcoming.
 - Reorganization to Functional Model expanded to include Collections, so now thirteen librarians will be impacted and redistributed to three departments: Teaching & Learning (5), Research Services (5), Collection Strategies (3). Original timeline is possibly impacted due to HR discussions.

- Large digital project is underway to digitize and make public the Jay Kay Klein photography collection (almost 6k 35mm negatives) which was donated to UCR in 2014. Word is the items were digitized in two-days time.
- Next LAUC-R Membership meeting is 9/18/2017
- Next LAUC-R Exec meeting is 8/31/2017
- UCLA (M. Goral) –
 - Deputy UL Susan Parker is going to be UL at University of British Columbia
 - Alison Scott will be new AUL for Collections and Scholarly Communication
 - LAUC-LA and the Library Staff Association are sponsoring the Third Annual Trivia Night
 - Retired UCLA librarians have been invited to be on LAUCtalk (our listserv) and LAUC-LA will be keeping a list so that they can be invited to LAUC-LA events
 - Teaching and Learning Services is still transitioning to the new organization with Functional Team leaders being selected

G. Adjournment.

Next Meeting date/time:

Thursday, August, 28, 10am to 3pm in person at UC Riverside. Transition Meeting.