

**Librarians Association of the University of California
Executive Board Conference Call**

Thursday, DATE, 2017 1-3pm

<https://ucengage.zoom.us/j/2379147950>

Located in Box under LAUC > LAUC Exec Board 2017-18 > Agenda

A. Roll Call (M. Singh)

- Not attending: D. Peterman, A. Deardorff
- Present: Sue Perry for Alix Norton (SC); Jill Barr-Walker at 1:30pm; Leahkim Gannett by 2pm;

B. Announcements/Housekeeping

C. Approval of minutes

D. Review of action items from Transition Meeting, 8/28/17 (C. Arbagey)

1. Roster: send updates to Monica Singh (all)
2. Committee representatives: send the names of your system-wide LAUC committee reps to Carla ASAP (chairs)
3. Update LAUC Exec Board e-mail list (C. Arbagey)
4. Send out call for new LAUC Social Media Manager (C. Arbagey)

E. LAUC Reports

1. Standing Committees – Appointments begin October 1st
 - a. Research and Professional Development (R. Smith)
 - b. Diversity (A. Deardorff)
 - c. Committee on Professional Governance (M. Brown)
2. General Web Manager (J. Shiroma)
3. Nominations Committee (D. Peterman)

F. LAUC Advisory to UC Library Cooperative Groups

1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC
 - a. A big thanks to Sue Koskinen for her service
 - b. New appointee is Jennifer Chan, UCLA
2. Shared Libraries Facilities Board/SLFB
 - a. Thank you to Kristine Ferry for her service
 - b. Need to send out a call for a new rep
3. Shared Content Leadership Group/SCLG (Becky Immamoto)
 - a. 2017 Annual Report available at
<https://ucla.box.com/s/qubdcfq191mcdto81zzfwhflk5fhndd4>
4. Direction and Oversight Committee (DOC)
 - a. Thank you to Catherine Nelson for her service
 - b. Waiting for DOC's decision on new appointee

G. LAUC Advisory to Academic Senate

1. University Committee on Library and Scholarly Communication (UCOLASC), C. Arbagey (next meeting is October 25.)

H. New Business

1. CoUL Meeting topics
 - a. See CoUL's 2017-2018 Systemwide Plan & Priorities at http://libraries.universityofcalifornia.edu/groups/files/about/docs/FY17-18_AnnualPlanAndPriorities_Final.pdf
 2. UC Digital Library Forum Conference (Feb. 27-28), possible sponsorship?
 3. LAUC Assembly UCSF
 - a. Start thinking about dates that will work, ideally in late March/early April
 4. LAUC Website Usability task force
 5. Request for support of Senate Bill 390 (discussion)
- I. Round Robin of Divisions: This is NOT just about personnel. Why are the recruitments important? What is the broader picture or strategic importance related to your institutions direction? For example, how is your digital humanities hire related to the changes occurring in the library? How is it strategic and is something being given up to make that strategic direction happen? What? How, if at all, did your organization change over the past month and what are the effects?
- UCSF –
 - UCM –
 - UCSD – The new LAUC-SD Exec Board and committees are all in place and ready to begin work. We have three open librarian positions, First-Year Experience Librarian [reposted after a failed search], Data Science Librarian, and Digital Scholarship Librarian. One new librarian hire, Assistant Program Director for Reference Advisory Services – the successful candidate was an internal candidate. In Library-wide news, tomorrow is the Dinner in the Library event, our biggest fund-raising event of the year. Also, as part of the Geisel Library renovation the 8th (top) floor of Geisel is closing for renovations. As part of that specific project all bathrooms in the Geisel tower will be renovated, creating ADA-compliant and gender neutral bathrooms on all floors.
 - UCSC –
 - UCSB – UL search is underway, position announcement is live. LAUC-SB successfully petitioned to have a LAUC representative added to the search committee, and a library staff member has been added as well. Two librarians are leaving this month, we're losing our Humanities Data Curator and out temporary Reference & Instruction librarian. A permanent Ref & Instruction librarian position should be posting later this month. Forgot to mention in meeting: Three new librarians came on board this summer: Black Studies, Middle Eastern Studies, and Economics & Business librarians.
 - UCR –
 - UCLA – New 2017-18 Exec Board is in place and committee assignments are nearly complete.
 - UCI –
 - UCD – Since the 8/28 transition meeting we have an appointee for the pro tem Vice-Chair position and one of two CAPA members-at-large, which will be voted on in the first LAUC-D Exec Board meeting on 9/8. A meeting with the Deputy University Librarian is being scheduled for later this month, with the goal to establish a plan for the year. Nothing additional to report on recruitments or other library activity since the transition meeting.

- UCB – The LAUC-B Executive Committee held its transition meeting on 8/24, and the new Ex Comm members officially took office on 9/1. Committee appointments are nearly complete. Four new librarians joined our ranks since July – Head of Instruction Services Division, African & African-American Studies Librarian, Chinese Cataloging Librarian, and Middle Eastern & Near Eastern Studies Librarian – and 5 other recruitments are still underway. Library developments include the successful launch of our Affordable Course Content Pilot, our Digital Literacy Initiative, and the proposed merger of the Bioscience Library & Public Health Library.

J. Adjournment

Next conference call date/time:

Thursday, October 5, 1-3pm at <https://ucengage.zoom.us/j/2379147950>

Schedule of Meeting Dates for the Year:

Nov. 9 (originally scheduled for 11/2 but this conflicts with the CLA Conference)

Dec. 7

Jan. 4 (is anyone planning vacation then? May want to skip or move up)

Feb. 8 (originally scheduled for 2/1 but Carla is on vacation then)

Mar. 1 (may need to move this if it conflicts with the UC-DLF Conference)

April 5

May 3

June 7

July 5 (may cancel this meeting if many of us are taking an extended holiday after July 4th)

Aug. 2