

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

**Thursday, November 9, 2017 1-3pm**

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

**Located in Box under LAUC > LAUC Exec Board 2017-18 > Agendas**

- A. Roll Call (M. Singh)
  - 1. Absent: A Deardorff (Diversity Committee Chair)
  - 2. Present: Adele Barsh for Peter Rolla (SD)
  
- B. Announcements
  - 1.
  
- C. Approval of Minutes
  - 1. [October 5 E-Board Meeting](#)
  
- D. Review of action items from October 5 Meeting (C. Arbagey)
  - 1. Executive board members to send pictures to Jerrold for Executive board website
  - 2. Division chairs to send nominations for Secretary and Vice President to Dana Peterman at [dpeterma@library.ucla.edu](mailto:dpeterma@library.ucla.edu)
  - 3. Carla to send out a call to find LAUC members who can help with the list of abbreviations
  - 4. Carla to draft a charge for:
    - 4. Ad hoc working group to look at cross-campus mentoring/buddy system
    - 4. Website Usability Review Committee
  - 5. Roger to take up with Research Committee: Research Committee to steer the process of connecting librarians across campuses for research projects, or is this best done by LAUC in an informal process?
  
- E. LAUC Advisory to UC Library Cooperative Groups
  - 1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (J. Chan)
  - 2. Shared Libraries Facilities Board/SLFB (D. Schmitt)
    - 2. Appointment is official
  - 3. Shared Content Leadership Group/SCLG (B. Imamoto)
    - 3. Latest minutes available at:  
[http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg\\_minutes\\_09222017.pdf](http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_09222017.pdf)
  - 4. Direction and Oversight Committee/DOC (J. Hutchinson)
    - 1. Potential for a next brownbag. Topics floated include:
      - a. RLF (Regional Library Facilities) developments; Federal Documents Archives Project; Google Mass Digitization Project; Decision Making Rubric
    - 2. CoUL report re: systemwide ILS (Integrated Library System) and various other systemwide priorities
      - a. [http://libraries.universityofcalifornia.edu/groups/files/about/docs/FY17-18\\_AnnualPlanAndPriorities\\_Final.pdf](http://libraries.universityofcalifornia.edu/groups/files/about/docs/FY17-18_AnnualPlanAndPriorities_Final.pdf)
      - b. Has been shared before, I think, but I don't think I've seen it before.
    - 3. CKGs:
      - a. OER (Open Education Resources) CKG should be starting in November—we should hear from co-chairs

- b. Remember that CKGs are primarily for knowledge sharing and coordination, not to undertake projects. LAUC RPDC is a resource for anyone planning to undertake research, but within the framework of a CKG, such activity needs to be cleared by DOC or the AUL level first.
5. Committee on Library and Scholarly Communication/UCOLASC (C. Arbagey)
  5. Update from October 25 Meeting

#### F. LAUC Reports

1. Standing Committees
  1. Research and Professional Development (R. Smith) R&PD has been receiving proposals from the various campuses. Roger will get these uploaded to box along with supporting material for the review process. Roger will be in touch with R&PD representatives to begin the review process shortly.
  1. Diversity (A. Deardorff)
    1. Our first meeting is Nov 14<sup>th</sup> - we will have more to share after that
  1. Committee on Professional Governance (M. Brown)
2. General Web Manager (J. Shiroma)
3. Nominations Committee (D. Peterman)

#### G. Assembly Planning

1. Any updates from UCSF? (J. Barr-Walker)
  1. Location info:  
[https://docs.google.com/document/d/1izEvhuWAKjx\\_IQPS3KbHnMV9wp2o6OHODnTzhQnmUg/edit?usp=sharing](https://docs.google.com/document/d/1izEvhuWAKjx_IQPS3KbHnMV9wp2o6OHODnTzhQnmUg/edit?usp=sharing)
  1. We are creating a website which will be ready to send out in Jan.
2. Topics/Format
  2. Topic ideas: Shared workforce/shared positions; System-wide ILS; Future of OA; Library strategic planning and re-organization; Future roles for librarians; Changes/updates for LAUC: how to stay relevant; Linked data; Position Paper 5 discussion
  2. Format ideas: speakers/panels (have been done frequently in past assemblies); un-conference, break-out sessions; brainstorming sessions; hackathon/rapid development style

#### H. New Business

1. Faculty appointments question: Have any LAUC members obtained faculty appointments in other departments? How does this work on your campus? Is there anything in the LAUC bylaws that would prevent/hinder this? (J. Barr-Walker)

#### I. Campus Reports

1. UCLA:
  - Local fall membership meeting held Tuesday, November 7. Nine new librarians were introduced. New director of Library Business Services hired; begins on December 4. Discussions began concerning the alteration of standard charges and/or elimination of LAUC-LA Committees. Further discussions in spring may lead to changes in LAUC-LA's bylaws.
  - October 11, OpenArchive founder Natalie Cadranel (<https://open-archive.net/>) held a presentation on a free, open-source mobile application dedicated to maintaining the privacy, provenance, and preservation of audiovisual civic media. OpenArchive routes mobile media to user-created collections in an accessible public trust. The app enables the user to easily archive photos, video and audio from their mobile device to a secure, trustworthy, and remote storage service. The app unites and extends the work of a number of key projects, including Creative Commons, the Internet Archive, Tor, and Guardian Project, within a simple, purpose-driven user experience. If access to any of these archives is blocked by the user's network, OpenArchive can integrate with Orbot (Tor

for Android) to bypass this censorship. The app also includes an easy interface for generating a Creative Commons content license, through a small set of simple questions.

- UCLA Digital Archiving Collective held a session October 13 that featured Arnold Hirshon (Case Western Reserve University Library), David Seubert (UC Santa Barbara Cylinder Audio Archive), Mark Turner (Case Western/International Distributed Little Red Hen Lab), and Pamela Vadakan (UC Berkeley/California Revealed) attended by many librarians. A roundtable session with members of held on “Collection Sustainability,” centered around issues of:
  - long-term collection, reformatting, and storage of digital and analog media materials
  - challenges of securing effective equipment, personnel, and technical training
  - strategies for locating relevant collections and cultivating relationships with collectors and donor organizations
  - competing demands of larger archives and smaller institutions catering to narrower constituencies
  - potential partnerships for sharing knowledge and resources between and across archiving institutions.
- On October 20-21, Rebecca Fenning Marschall, and Philip Palmer, William Andrews Clark Memorial Library, UCLA organized and held a one-day conference called “[Present and Future of Digital Manuscripts](#); Access, Pedagogy, Scholarship”. UCLA librarians participated and attended.
- Library Preservation Department hosted a Multispectral Imaging Demonstration on October 20 for interested parties. Several archivists and librarians were in attendance.
- The Scholarly Communication and Licensing unit held several workshops during Open Access (OA) week including how to search data repositories, all about ORCID, an overview of OA collections and data at UCLA, and others.
- November 2, *All Your Data Are Belong To Us: Quantifying the Human Condition* talk by Shannon Mattern, New School was attended by a number of UCLA Librarians. The talk focused on the implications of digital research in the sciences and its implications from a humanities perspective.
- Held a 6<sup>th</sup> annual International Games Day on November 3 at Powell Library
- Presentation by Lorcan Dempsey, VP for Membership and Research and Chief Strategist, OCLC on “Libraries, Library Users, and Collections” on November 9 covering three trends changing the character of library collections:
  - The facilitated collection, where the library connects users to resources of interest to their research and learning needs, whether or not they are assembled locally.
  - The collective collection, where libraries begin to think about moving to shared environments to manage their collections and assuming collective responsibility for stewardship of the scholarly record.
  - The inside-out collection, where libraries work with other campus partners to support the creation, management and disclosure of institutional materials—research data, special collections, and so on. Here the library supports the creative enterprise of scholarship directly.

## 2. UCR

- i. The California Library Association Conference in Riverside is now history. Several librarians from UCR were involved in tours, local arrangements, posters and presentation.
- ii. Besides the AUL for Collections position mentioned last month, the [Special Collections Processing Archivist](#) is posted.
- iii. LAUC President Arbagey and LAUC-R Chair Rios met with the UCR Chancellor Wilcox on October 26.
- iv. UCR Provost Larive “has expressed her strong support for librarians to participate as academics along with the faculty at commencement.”

## 3. UCSF

3. ZSFG Library held several [events](#) for National Medical Librarians Month. UCSF Archives hosted open houses and participated in the [San Francisco Archives crawl](#) for National Archives Month. LAUC-SF organized a [visit to four Berkeley libraries](#).
4. UCM
  4. Library hosted Data Carpentry workshop during OA week. 30 participants with good cross-campus representation; most were graduate students. Putting forward proposal for institutional Carpentries membership.
  4. Campus Climate Advisory Council (under the Chancellor) is forming a special "Diversity, Equity and Inclusion in Governance Working Group" to discuss ways of helping empower non-senate faculty members within the UC Merced governance structure. The group will include 12 seats for non-senate academics.
5. UCD
  - The LAUC-D Professional Issues Committee is reviewing data from a Library Personnel Survey that was conducted last spring, this time for the academic staff demographic. The survey gathered feedback on workload, resources, communication, leadership, and overall organizational climate issues.
  - Recruitments: Leyla Cabugos has been appointed as our new Life Sciences Librarian; she has been with us for a year as our Diversity Fellow. Amy Bush is our new Research Support Librarian. Our two AUL recruitments (Research and Learning; Scholarly Resources) are at the preliminary virtual interview stage, and campus visits should be following that.
  - The library held an event on November 8th: "The Emergence of Modern California Wine - A Conversation," with British wine writer Hugh Johnson, California wine writer Bob Thompson, and Napa winemaker Warren Winiarski.
  - Special Collections is implementing Aeon, an automated request and workflow management system designed for Special Collections. We are looking at integrations needed for that.
6. UCSD
7. UCSB
8. UCSC
  8. LAUC-SC put together an ad-hoc committee to update our [LAUC website](#) - update content for LAUC members and for public, as well as streamline documentation in Google Team Drive
  8. UCSC Library website is being updated by our web team. Library staff are reviewing a beta of the new website design now, public beta to be released soon, user testing happening Nov/Dec. New site will be up and running right before winter break.
  8. Library is hosting a talk on 11/16 on [Research Data Sharing](#). The guest speakers have a lot of data preservation, research and publisher experience and we hope faculty, researchers and graduate students from all disciplines will attend.
9. UCI
  9. Langson Library has a new collaboration zone - <https://www.lib.uci.edu/langson-library-collaboration-zone>
  9. LAUC-I Academic Review Mentor Group
  9. Fall LAUC-I event – architectural tour.
10. UCB:
  10. Two librarians started in October: Assessment Program Librarian and Head of Technical Services for the Bancroft Library. Our Film & Media Studies Librarian will start in December.
  10. Three recruitments are currently underway: Head of Public Services for the Bancroft Library, a temporary Digital Project Archivist for the Bancroft, and a Program Manager for our new Digital Lifecycle Program - a strategic initiative to ramp up our digitization efforts.
  10. Our Committee on Diversity has organized an interactive workshop for library staff next week about microaggressions. The workshop will be led by Julie Shackford-Bradley from the Restorative Justice Center.
  10. The Library currently has a CLIR Postdoctoral Fellow in Software Curation. We also recently posted for a new CLIR Postdoctoral Fellow in Energy Data Visualization and Curation, a position jointly in The Library and the Energy Institute at Haas.

10. We have a \$1M cut to our collections budget and are undertaking a serials review. Subject librarians are hard at work identifying potential cancellations, which will be shared with faculty and the campus for feedback in February.
10. UCB will be hosting the STELLA Unconference in 2018, and registration is now open: <https://stellagroup.wordpress.com/>.

J. J. Adjournment

Next conference call date/time:

Thursday, December 7, 1-3pm at <https://ucengage.zoom.us/j/2379147950>