

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

Thursday, December 7, 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: Leahkim Gannett (due to fires in SB)
 - 2. Present: Kelly Spring for Danielle Kane (I); Jane Rosario (arriving at 1:30) for Brian Quigley (B)
- B. Announcements
 - 1. Wendy Parfrey, CDL Shared Content Coordinator retiring Jan. 30 2018
- C. Approval of Minutes
 - 1. 11/09/2017 Meeting: <https://ucla.box.com/s/95mulpm21ie00qb5zq3dfjfu88e2j11>
- D. Review of action items from Nov. 9 Meeting (C. Arbagey)
 - 1. C. Arbagey to contact members whose pictures are still needed
 - 2. C. Arbagey to send out a call to find LAUC members who can help with the list of abbreviations
 - 3. For assembly: J. Barr Walker to find out if the room can be set up with round tables and chairs
 - 4. C. Arbagey to put together assembly agenda and see if there's enough time for discussion with colleagues
- 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)
 - 3. Shared Content Leadership Group/SCLG (B. Imamoto)
 - i. Latest minutes available at:
http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_10132017_v9.pdf
http://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_10272017.pdf
 - 4. Direction and Oversight Committee/DOC (J. Hutchinson)
 - i. CKGs: There has been some confusion over the role of CKGs and the way in which they are to propose and complete projects. Clarification should be forthcoming from DOC, including some updated documentation and project proposal information.
 - ii. A node on eScholarship will be created for UCLAS documents
- F. LAUC Reports
 - 1. Standing Committees
 - i. Research and Professional Development (R. Smith)
 - ii. Diversity (A. Deardorff)
 - 1. Questions about diversity survey: what is the overall goal? Is this data collected elsewhere?
 - iii. Committee on Professional Governance (M. Brown)
 - 1. CPG is scheduling its first conference call and will be starting discussions on rewriting Position paper no.5.
 - 2. Mitchell is scheduling a conference call and will work with the committee to begin local campus discussions on topics: the qualities of librarians, new role and new job titles, professional activities, academic freedom to conduct independent research and

publication, support of the University's mission and values of librarians and librarianship.

2. General Web Manager (J. Shiroma)
3. Nominations Committee (D. Peterman)

G. Assembly Planning

1. Any updates from UCSF? (J. Barr-Walker)
 - i. <https://guides.ucsf.edu/lauc>
2. Draft Agenda Discussion
 - i. See draft at:
<https://docs.google.com/document/d/1YFm4vh9e4sLZaJV1rt7L9RgUwdu1szDwBcLolKo0FcQ/edit?usp=sharing>
3. Call for Poster Sessions

H. New Business

1. Jan. 4, 2018 meeting: keep, cancel, or move up? Next meeting is Feb. 8
2. LAUC Connect/Mentoring Program: <https://ucla.box.com/s/ry9jidewmsmlc4y82hdj0o6lo2ahmn7w>

I. Campus Reports

1. UCB
 - i. On December 14, our Committee on Professional Development will be hosting a program where new(ish) librarians will give talks about the interesting work they are doing. This is the second time they have organized such a program, the first one was a great success.
 - ii. Also on December 14, we will be having our LAUC-B Happy Hour, which has become a once-per-semester tradition over the past several years.
 - iii. The Vice-Chancellor for Equity & Inclusion issued a call for proposals for a new Campus Climate Speaker, Affirmation & Empowerment Series. We submitted a proposal for a workshop to be led by Nicole Cooke based on the Considering Cultural Competence: Reframing our LIS Practice and Research workshop she gave at an international symposium earlier this year. We are waiting to hear if our proposal was accepted.
2. UCSB
 - i. Campus and the library remain open in the face of poor air quality and swirling ash from the Thomas Fire (25 miles from campus). Many UCSB employees and their family members live in Ventura/Ojai/Carpinteria and are dealing with fire-related disruptions. One of our librarians was evacuated the night the fire broke out, and anyone who has braved the commute up 101 from Ventura has had the pleasure of driving next to open flames along the highway. Power failures, worsening air quality, and high rates of workforce absence are making this a very interesting "Dead Week" for everyone on campus.
 - ii. UL candidates have been on site for 2-day interviews, one last week and two this week. The search committee expects to make its final recommendation to the chancellor before the winter break. The loss of power earlier this week caused some last-minute schedule reorganizing for one of the candidates - it's hard to give a .PPT presentation without a working computer and projector.
 - iii. Reference & Instruction Librarian candidates will be on campus for interviews starting next week. (Unless mother nature interferes.)
3. UCD
 - i. One of our two AUL recruitments (Scholarly Resources) is at the campus visit stage, to be happening before the holiday break. The other AUL recruitment (Research and Learning) has a target of early winter quarter for its campus visits. A Health Sciences Librarian recruitment closed applications earlier this fall and is in progress.

- ii. Our Program Committee has arranged a tour of the new UCD International Center, with a talk from the Associate Vice Provost of Global Education and Services. There will be a follow-up program in winter quarter on supporting international students.
 - iii. LAUC-D's General Membership Meeting was held on November 28th. There were several discussion items related to research informed by LAUC conversations and Josh's recent update from DOC. The LAUC-D Executive Board will be discussing how to provide research resources (i.e, campus-specific resources and contacts) for LAUC-D members.
 - iv. LAUC-D will be following up with LAUC divisions with a similar or smaller number of members on strategies to shape the structure to improve engagement, in particular to facilitate the Nominations & Elections and appointments process and ensure that critical work is maintained.
4. UCI
5. UCLA
- i. For the past two days we have been dealing with the effects from the nearby Bel-Air fire, which broke out at 5:00am on Wednesday. Classes were canceled Wednesday afternoon and remain canceled today, but the campus itself is open. Air quality was very foul on Wednesday, but is better today. The 405 freeway was closed for several hours on Wednesday, resulting in horrific commutes. We just received an update that great progress has been made against the fire and it is contained within a perimeter.
 - ii. Personnel:
 - 1. There are 12 librarian appointments either in process or about to be launched.
 - 2. Departure of head of Digital Initiatives and Information Technology (DIIT) Lisa Kemp Jones to campus IT. DIIT is a large and significant operation responsible for web services to digital library infrastructure and day-to-day operations. The work is being re-distributed. Lisa directed the Strategic Planning Implementation during year 1.
 - 3. Dana Peterman takes on role directing the second year of the Library's Strategic Planning Initiative focusing on space issues, assessment, access and information, and on creating an engagement and learning organization. Previously run by a non-librarian. (All staff meeting, Nov. 20, 2017)
 - 4. Nov. 29-Dec. 1 – Interview for Museum Scientist for project position to conserve Bauman Historic Maps collection
 - 5. Dec. 4-6 - Interviews for the position of Head of Outreach and Community Engagement for Library Special Collections
 - 6. Dec. 4 – After a two-year wait for this position to be filled, first day of director of Library Business and Enterprise Services, Doris Wang. The vacancy has been felt by librarians trying to get third parties paid in a timely fashion.
 - iii. Happenings:
 - 1. Dec. 6-7 *All Things in Moderation: The People, Practices and Politics of Online Content Review – Human and Machine* <https://atm-ucla2017.net> Conference on commercial content moderation (CCM) of user-generated social media material held by Department of Information Studies at Young Research Library.
 - iv. Space:
 - 1. In touch with Capital Programs people to look at space in the UCLA Library and its use across the library. SRLF will not be included in the analysis. We are hoping to hire a consultant at the end of the analysis. Hiring a consultant might take 2 months. Hoping to get out an RFQ (All staff meeting, Nov. 20, 2017). Anticipating other projects happening while and before the space consultant comes.
 - 2. Campus is looking to make the most use of Powell as a student-centered space. Hired MRY (Moore Ruble Yudell Architects) (same firm as last renovation) to look at how spaces could be changed/seating increased. Did a recent study of Powell in 2015/16. Thinking about opening another entrance to walk through the entire building from North to South and South to North. As a library, Powell space is fairly chopped up and somewhat difficult to navigate. Concepts from the firm will be used

for capital fundraising by the library and by campus. (All staff meeting, Nov. 20, 2017).

6. UCR
 - i. The LAUC-R Programs Committee has been active with various types of programming. On December 6 Carla presented "The Multigenerational Library Workplace." On December 11 the Committee will host a screening of *1971*.
 - ii. As of December 8, the interviewing phase of the AUL for Collections position will be complete.
7. UCSF
 - i. Created diversity statement for the library: We commit to building a diverse and inclusive Library as a means of promoting health equality and counteracting historic and current systems of oppression.
 - ii. Space renovation in 2018 (more info [here](#))
 1. All five floors of the Parnassus Library will be dedicated to the UCSF community, which includes patients and their families and affiliates of other UC campuses.
 2. The main floor of the Library will become a 24/7 space accessible to UCSF students, faculty, and staff.
 3. Public access to the physical space will shift to the Hearst Room, with its own entrance to the left of the main entrance of the Library. The Hearst Room will be renovated to provide a dynamic and welcoming space where we can continue to deliver quality service and resources to the public.
 - iii. [Archives staff volunteered](#) at Sutro Forest.
 - iv. LAUC-SF, in collaboration with Human Resources & Library administration is examining the review process timeline and aims to implement changes for 2018-2019. 8 librarians are up for review this year.
8. UCSD
 - i. Geisel Library Revitalization Initiative – will proceed, but in a scaled-down version due to the cost of the original plans. A library-wide town hall today will present the details.
 - ii. Several candidates were brought in to interview for our UL position. There were no public presentations but Library Council (the program directors) had an opportunity to meet with each candidate.
 - iii. Our campus has launched a Strategic Plan for Inclusive Excellence on diversity and inclusion and is holding open town halls for the campus community
 - iv. Several librarian positions have been approved for recruitment, including Collection Strategists for Biological & Health Sciences and Social Sciences; Biology Librarian; and Research/Instruction librarian. Our already slow recruitment process will be affected by the loss of one of our HR staff members, whose replacement is being recruited currently.
9. UCM
 - i. We have been [awarded a Major Initiatives Grant from the NHPRC to digitize materials from UC Cooperative Extension county offices](#).
 - ii. Selected as host institution for CLIR Postdoctoral Fellow in Data Curation for the Sciences and Social Sciences, see [position posting](#).
- 10.
11. UCSC
 - i. DH librarian presented talk on "3D Scanning, Bronze Age Swords and Social Networks" using new viz wall in Digital Scholarship Commons
 - ii. [Beta version of new library website](#) is now public, accepting feedback before it goes live in January
 - iii. ILS/LMS project – no news yet on which vendor/platform selected. Two teams have been created for the implementation of the new ILS (including both librarians and library staff):
 1. LMS Implementation Steering Team will work directly with the selected vendor and across library departments to oversee the implementation of the library's new LMS. The team will work closely with the Discovery & UX Steering Team to coordinate implementation and

communication efforts and will support change management efforts related to the implementation of the new systems (internal and discovery).

2. The Discovery & User Experience Steering Team will work closely with the LMS Implementation Steering Team on the implementation, customization & management of a local user-focused discovery system. The Team will also lead change management efforts surrounding the new system including Library and user communication and education. The team will continue to oversee the management and assessment of the discovery layer throughout the academic year following the initial implementation.

J. J. Adjournment

Next conference call date/time:

Thursday, January 4, 1-3pm at <https://ucengage.zoom.us/j/2379147950>