

Librarians Association of the University of California
Executive Board Conference Call
Thursday, February 8, 2018 1-3pm
<https://ucengage.zoom.us/j/746114314>

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

- A. Roll Call (M. Singh)
 - 1. Absent: Peter Rolla (SD), Leahkim Gannett (SB)
 - 2. Present:

- B. Announcements/Updates
 - 1. LAUC Connect Launch group going strong

- C. Approval of Minutes
 - 1. 12/07/2017: <https://ucla.box.com/s/wnl948cwwgd19jjhexh8jcbid5mfi5te>
 - 2. 01/04/2018: <https://ucla.box.com/s/rplyw47bjdvfzb89wdj16vo9yqp0d1d3>

- D. Review of action items from Jan. 4 Meeting (C. Arbagey)
 - 1. Carla to clarify DOC report in 12/7 minutes with Josh-DONE
 - 2. Jill to add UCSF review calendar when approved/finalized
 - 3. Carla and Jill to finalize Assembly details-most done, some ongoing (see Jan. 4 minutes)

- E. LAUC Advisory to UC Library Cooperative Groups
 - 1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (J. Chan)
 - i.
 - 2. Shared Libraries Facilities Board/SLFB (D. Schmitt)
 - i.
 - 3. Shared Content Leadership Group/SCLG (B. Imamoto)
 - i. Jan 12 minutes:
https://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_01122018.pdf
 - ii. Switching to meetings twice a month
 - 4. Direction and Oversight Committee/DOC (J. Hutchinson)
 - i. Most recent minutes posted: <http://libraries.universityofcalifornia.edu/doc/meetings>
 - ii. Very little discussion this month—mostly simply reports back from other committees.
 - 5. Committee on Library and Scholarly Communication/UCOLASC (C. Arbagey)
 - i. Next meeting is Feb. 23
 - ii. No agenda yet - see previous agenda for likely topics:
<http://senate.universityofcalifornia.edu/files/committees/ucolasc/ucolasc-10-25-17-Agenda.pdf> (Shared ILS progress, Collection budget/Tier 1 cancellations)

- F. LAUC Reports
 - 1. Standing Committees
 - i. Research and Professional Development (R. Smith)
 - ii. Diversity (A. Deardorff)
 - iii. Committee on Professional Governance (M. Brown)
 - 2. General Web Manager (J. Shiroma)
 - 3. Nominations Committee (D. Peterman)

- G. Assembly Planning
 - 1. Poster Sessions Update
 - 2. Registration is open: <https://guides.ucsf.edu/laucassembly2018>

- H. New Business
 - 1. Approval of 2018 Elections calendar: <https://ucla.box.com/s/4vqhfbi8mr6ceunmedauqop7unyg4fyi> (M. Singh)

- I. Campus Reports
 - 1. UCI
 - i. New Hires: Loren Valterza - Temporary Instruction and Reference Librarian and Madelynn Dickerson - Research Librarian for Digital Humanities and History (starting in May)
 - ii. On July 16, 2018, the UCI Libraries will introduce Primo, our new discovery service. Primo will replace ANTPAC as part of the Libraries' implementation of Alma, our new Library Services Platform.
 - iii. Recently discussions have started about renovating one of the floors of our science library to become a Student Excellence Center, which would house some outside undergraduate focused services but the library would have a data literacy space.
 - iv. Events: LAUC-I is co-sponsoring a half day data literacy event (call for presentations sent to list) and we recently Johanna Drucker presented on *Digital Humanities Now*. We are celebrating Love Data Week: <https://www.lib.uci.edu/ldw> and we are holding our first Software Carpentry course at the end of the quarter.
 - 2. UCM
 - i. Filled 2 staff positions (Night/Weekend Services Coordinator and administrative); recruiting digitization coordinator and CLIR fellow/data curation specialist this spring
 - ii. Library workshops this spring: bit.ly/2018LibWkshps
 - iii. Coordinating UC Merced booth at the World Ag Expo to promote UC Cooperative Extension archives project
 - iv. Administering Software/Data Carpentry membership for campus
 - 3. UCSF
 - i. Library recruitments: Industry Documents Library Archivist (interviewing), Service Designer (interviewing), Metadata Analyst (to be posted soon)
 - ii. We have a new strategic plan for 2018 which will focus on 4 areas: 1) Education, 2) "One Library", 3) Space, & 4) Funding.
 - iii. 8 out of 13 librarians are currently going through the review process.
 - iv. LAUC organized a visit to the Federal Reserve Library: 12 library staff members attended!
 - 4. UCR
 - i. February 12 LAUC-R Programs Committee will host a panel on international librarianship.
 - ii. February 13 the Library's Professional Development Committee is sponsoring a customer service workshop by a campus Advancement Development Coordinator.
 - iii. Interviews for the selected Special Collections Processing Archivist candidates will be happening in the coming weeks.
 - iv. The Medical Education and Clinical Outreach Librarian position announcement is wending its way through committee. This position replaces Angela Lee, who has moved to Portland, OR.
 - 5. UCB
 - i. Inspired by Safiya Noble's talk at our Fall Assembly, LAUC-B is charging a Task Group on Social Justice in Academic Libraries to conduct an environmental scan of initiatives and research related to search engine bias, questionable metadata assigned to cultural communities, and the need for critical digital literacy in this context. The group will also propose potential topics and speakers for future discussions.
 - ii. The Library hosted the [HathiTrust Research Center \(HTRC\) UnCamp](#) in the Moffitt Library in January. It was very well-attended.

- iii. The Affiliated Libraries Spring Assembly will take place on February 13. The topic is [When the Silicon Meets the Road: A Digital Research Reality Check](#).
 - iv. Faculty consultation on the serial cancellations related to our \$1M scholarly resources budget reduction will begin this week. There is a LibGuide about the reduction: <http://guides.lib.berkeley.edu/scholarly-resources>.
6. UCSD (Roger Smith will present)
- i. We've been told that an offer has been made to one of the candidates for our UL, but they're not releasing the name or other information pending UCOP's approval
 - ii. Librarian recruitments in process: Two Collection Strategist Positions, one for Biological, Health, & Marine Sciences and one for Social Sciences. These positions have been re-named, from Collection Coordinators, to reflect the changing nature of their duties. Also, we have posted a Clinical Librarian position.
 - iii. On February 28 the Library and the Holocaust Living History Workshop are hosting a book signing with Philippe Sands, author of *East West Street*. Also, on January 18 the Library hosted a public event to launch the Committee of Concerned Asian Scholars Friendship Delegation (CCAS) Digital Collection, which also allowed us to showcase our Digital Collections website. And lastly in exhibits, we are taking part in the "Pacific Standard Time: LA/LA" project by exhibiting some Latin American artist books from our Special Collection & Archives.
 - iv. Our Digital Media Lab has been partnering with the Scripps Institution of Oceanography, creating 3D models of marine microorganisms and coral reefs for research and instructional aids.
7. UCSB
8. UCSC
- i. Thursday March 7th: Library will be holding a UCSC Library Budget Forum that is open to faculty and other campus constituents
 - ii. Special Collections participating in [#ColorOurCollections](#) this week
 - iii. Digital Scholarship Commons hosted an [Opening Reception for its visualization spaces](#) on February 7th
 - iv. Update from the LMS implementation team - our go-live date for Alma/Primo is July 30, 2018
9. UCLA
- i. Personnel: Lori Dedeyan (librarian) is the new Processing Archivist in Library Special Collections. Jasmine Jones (librarian) will be the new Head of Processing in Library Special Collections effective March 5. Ben Alkaly (staff) will be the new Library Communications Manager, starting February 12.
 - ii. The library will be hosting a number of events next week for International Love Data Week 2018, including *Data Sharing Bootcamp* (2/12), *Data Management: File Organization* (2/13), *Data and Donuts* (2/14), and *Programming Pizza Party (Python/R and Data)* (2/15), <https://goo.gl/RRXopp>.
10. UCD
- i. Rice Majors will be joining us on May 1st as our new AUL for Scholarly Resources. Campus interviews have taken place for our AUL for Research and Learning position, with the outcome pending. Nicole Capdarest-Arest was announced as the new department head of the Blaisdell Medical Library, effective March 5th. Interviews for the Health Sciences Librarian are being held later in February.
 - ii. Collections are being shifted in the Physical Sciences and Engineering Library to make room for the Center for Quantum Mathematics and Physics (QMAP), with a portion of items coming to the main library and others going to NRLF or being withdrawn.
 - iii. Our annual Winter Celebration, a library-wide breakfast during which we celebrate accomplishments including service milestones, is taking place later in February.
 - iv. LAUC-D activity includes clarifying steps in the peer review process related to delegation of authority; analyzing the academic staff portion of an earlier personnel survey; developing a

research resources page based on past discussion here re: DOC/CKGs as well as local questions. Next week the Program Committee is hosting a session on working with international students and scholars, following an enjoyable tour last quarter of the new International Center, which includes the Office of Global Affairs.

J. J. Adjournment

Next conference call date/time:

Thursday, March 1, 1-3pm at <https://ucengage.zoom.us/j/863198940>