LAUC Librarians Association of the University of California

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LAUC Executive Board Meeting
Thursday June 6, 10am through noon

Zoom

Join Zoom Meeting
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Meeting ID: 634 302 620
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Agenda

10am, call to order via Zoom
1. Roll Call, (M. Browne)
2. Absent / subs:
3. Approval of minutes: May call and Assembly
4. Updates / LAUC Reports
    a. Nominating – Carla
    b. DOC – Josh Hutchinson
        i. The Elsevier Task Force published a negotiation toolkit for negotiating transformative agreements with scholarly publishers. As well, the Open Access Tipping Point Workshop was announced; it will take place in August and is co-sponsored by the UC Academic Senate and Libraries. Discussions at the workshop will support a variety of transformative strategies, including offsetting and breaking up big deals to reinvest in OA.
    c. SLASIAC – Jennifer Chan
    d. SCLG – Becky Imamoto
    e. Webmaster – Courtney or Ryan
    f. UCOLASC - Roger
    g. SLFB – Dave Schmitt
        • NRLF4 on schedule. Projected to open for deposits Fall of 2020.
        • NRLF as exists is close to capacity.
        • New inventory management system being selected in summer 2019 with projected implementation fall 2019.
        • New AUL at Berkeley starting late summer 2019 and part of this role will be NRLF director.

- Biggest news: Campus allocations have been set for 19/20. Most campuses got similar allocations to historical numbers. There was much debate about fairness and balancing future allocations and this will be a major discussion point in this coming year. Campus collections AULs received allocation numbers on 5/22/19.

h. Standing Committees
  i. R&PD – Heather Smedberg
  ii. Diversity – Xiaoli Li
    1. Roger to take next steps on name change - vote
  iii. CPG – Sam Dunlap
    1. Next steps for the revised Position Paper #5 – vote?

5. Housekeeping / Old Business
  a. Rotation schedule for CPG / Diversity
  b. Update on LAUC Connect if anyone on the group is present

Continuing Business
1. Spring Assembly at Riverside Recap
  a. Remaining tasks
    i. Assure all notes, reports, etc. are included in the website / box spaces ([see this from UCI 2017](link))
    ii. Satisfaction survey from attendees
2. Barriers to Engagement with LAUC: Follow up
  a. [Table version of recommendations document](link)
    i. Original [Discussions on key recommendations](link)
  b. Roger / Heather to meet with CoUL (June 7) to discuss key takeaways and any requests (concept of release time, R&PD support, recognition of value in reviews)
3. LAUC participation from Extension personnel? (inquiry received from a Digital Asset Manager) Separate question; if agreed upon, what precedent might this set and how to create boundaries?
4. Campus Round Robin: Highlights and issues from the campuses

Noon: Adjournment