

**Librarians Association of the University of California
Executive Board Conference Call
Thursday, June 1, 2017 1-3pm**

DRAFT MINUTES - Located in Box under LAUC > LAUC Exec Board 2016-17 > Minutes
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The meeting was called to order at 1:05pm.

A. Roll Call

- Present: Dana Peterman, Carla Arbagey, Jennifer Nelson, Kelly Spring (for Colby Riggs), Miki Goral, Elizabeth Salmon, Cristela Garcia-Spitz, Katherine Koziar, Corliss Lee, Peggy Tahir, Richard Caldwell, Sue Perry, Dean Rowan, Jerrold Shiroma, Michael Yonezawa, Sue Koskinen
- Not Present: Jared Campbell, Diane Mizrachi, Angela Horne, Becky Imamoto, Kristin Ferry, Colby Riggs

B. Announcements/Housekeeping

- Systemwide acronym list available at https://drive.google.com/open?id=1_OtOzt7NiqtyCyD6R87-P3bgdJ7l8jHtuSgxn2vGg5A. Please share and input.
- LAUC-B Conference in October, 2017 "Focus on the Visual: Digital Humanities and Libraries." UC wide registration is open NOW. Go to the site at <https://laucb2017.wordpress.com/schedule/>. LAUC members are encouraged to attend.
- General recommendations for UCSF LAUC Assembly based on past 50th Assembly.
- New business
 - More work to be done on 50th outside of current web work. Documents from the Assembly are being put up. Should each division update the information that is on the site? UCSC could be a model for other campuses.
ACTION: Peterman will meet with the Task Force working on the 50th material to set the timeline.

C. Approval of minutes (Postponed)

D. LAUC Advisory to UC Library Cooperative Groups

- Systemwide Library and Scholarly Information Advisory Committee/SLASIAC – Koskinen
In person meeting in Oakland. Agenda on the SLASIAC website.
[http://libraries.universityofcalifornia.edu/groups/files/slasiac/docs/SLASIAC_April-24-2017Minutes_Final\(1\).pdf](http://libraries.universityofcalifornia.edu/groups/files/slasiac/docs/SLASIAC_April-24-2017Minutes_Final(1).pdf) Presentation by Jenn Stringer, about *UC Learning Data Privacy Principles and Recommended Practices* draft. The Educational Technology Leadership Committee goal is to create a toolkit for faculty that includes model license language. CoUL reported on meeting with UC President Napolitano, where there was discussion about a new RLF. An RFP will be issued. UCOP budget update. Some discussion about Open Access plan.
ACTION: Submit names for a new LAUC representative.
- Shared Libraries Facilities Board/SLFB (K. Ferry) – no meetings according to website.
- Shared Content Leadership Group/SCLG (B. Imamoto – see email from May 19 and SCLG website for the meeting notes of April 28)
 - Update from the STAR Team
 - Update on the CRL Voting Members meeting

- Work on the Collection Visions Statement
- Licensing Update
- Direction and Oversight Committee (C. Nelson)
 - Comments on the DOC Webinar held on May 17 should be sent to Nelson.
ACTION: Submit names for a new LAUC representative.
- UCOLASC meeting (D. Peterman)
 - Overview of approved minutes from Feb. 24 (including statement about undocumented students), and items under discussion from May 17 (Last meeting of current chair, Eric Bakovic, UCSD). Most of the meeting dealt with Open Access.

E. LAUC Reports

- Standing Committees
 - Diversity (C. Lee) – Proposal for a Draft Statement Supporting Undocumented Students
<https://docs.google.com/document/d/1xmBJW8PBu3z6TAYfGTdOS7W6FiZgxRwQu-E7wF2M10M/edit?usp=sharing>
Peterman said that there is an office for undocumented students on every campus. Discussion about revising the document into a resolution.
ACTION: Goral will work on this and present it at the next meeting.
 - Committee on Professional Governance. Yonezawa reported that the committee has been reviewing bylaws revisions on several campuses. He raised the issue of LAUC making a statement on the issue of Open Access.
ACTION: Yonezawa and Peterman will develop a statement to present at the next meeting.
 - Research and Professional Development (Carla A.) – Status of reports to be submitted for completed work.
- General Web Manager (J. Shiroma and D. Peterman) – status of 50-year anniversary part of LAUC site. Shiroma reported that documents have been added to the site. Posters presented at the Assembly will be loaded online. Cody Hennesy will be working the website and Nathalie Reid will do social media.

F. Round Robin of Divisions

- UCSF (P. Tahir)
- UCB (J. Nelson)
 - Next ExComm meeting: 6/14
 - LAUC-B Spring Assembly was held on Tuesday, May 16th. Speaker: Nancy Goldman, head of the Berkeley Art Museum & Pacific Film Archives (BAMPFA) Library and Study Center.
 - LAUC-B local elections: besides the slate, we are voting on two bylaws changes
 - i. Article II: Membership
 - ii. Article IV, section 5: Committees – Diversity Committee
 - New hires: Kortney Rupp (Chemical Information Librarian), Joshua Quan (Data Services Librarian), Adam Clemons (African and African American Studies Librarian), Kiyoko Shiosaki (Instruction & Reference Librarian, two-year position)
 - Open searches: Film and Media Studies Librarian, Head of Bancroft Technical Services
- UCM (E. Salmon)

- Next LAUC meeting Thurs. 6/14. Previous meeting Emily Lin presented on a grantsmanship workshop offered at UC Merced.
- University Librarian Haipeng Li is this year's recipient of the ALA 2017 Equality Award.
- Cooperative Extension Archivist Lisa Vallen awarded a travel scholarship from the Society of American Archivists.
- UCSD (C. Garcia-Spitz)
 - UL Search - Faculty/Library Listening Sessions held; 2 library representatives on search committee (one staff, one librarian); LAUC-SD is drafting a letter to the search committee.
 - New librarians starting this summer.
ACTION: Goral will send out LAUC-LA Orientation Report.
- LAUC-SD 50th Anniversary celebration this July 12th
 - Video for the LAUC-SD website (maybe LAUC too)
 - Doing a test pilot data visualization project
 - Draft icons for the website that could be shared and customized by other campus, if interested. Created by our student Lucky Nguyen.



ACTION: Contact C. Garcia-Spitz for files.

- UCD (J. Campbell)
- UCSC (S. Chesley Perry)

LAUC-SC Spring Membership Meeting was 5/18. We passed several bylaws changes to streamline the membership of the executive board.

New hires: Jessica Pigza (Special Collections Outreach and Exhibits Librarian), Kristy Golubiewski-Davis (Digital Humanities Librarian)

Symposium ([Charting the Library's Future](#)) took place yesterday with great attendance. About 90 people registered (24% faculty, 8% administrators, 34% librarians and lib staff, 12% students, 24% guests). Good conversations about library spaces, emerging services, and open access.
- UCI (C. Riggs)
- UCSB (R. Caldwell)
- UCR (K. Koziar)
 - Eric Milenkiewicz (Vice-Chair) took a non-librarian position. Elections are in process.
 - Brianna Marshall, our new Director of Research Services has started. She is currently working with our Director of Teaching and Learning to move Reference and Instruction to a functional model.
 - LAUC-R Programs-both well-attended.

- i. Diversity Panel
 - ii. Cassini Program
- UCLA (M. Goral)
 - Opus – new program for storing and making available peer review documents is being introduced to the library and may be used for next years reviews.
 - TES talks-people reporting on conferences attended; Zoe Borovsky – spoke about the Digital Research Start-Up Partnerships for Graduate Students (DResSUP)
 - Bylaws are being updated and voted on in the election this month.
 - Search for Collection Management AUL is underway.
 - Rikke Ogawa was appointed head of the Biomedical and Science and Engineering Libraries division. Part of the reorganization of the User Engagement component of the library’s structure.

G. Adjournment. 2:43pm

Next Meeting date/time:

Thursday, July, 6. 1 to 3pm via Zoom at <https://ucla.zoom.us/j/195527292>