

**Librarians Association of the University of California**

**Executive Board Conference Call**

**Thursday, July 6, 2017 1-3pm**

Filename: LAUCExBd170706minutes\_final

**A. Roll Call (Horne)**

- Present: Dana Peterman, Carla Arbagey, Jared Campbell, Danielle Kane (for Colby Riggs), Elizabeth Salmon, Cristela Garcia-Spitz, Angela Horne, Peggy Tahir, Richard Caldwell, Sue Perry, David Rios (for Kat Koziar), Dean Rowan, Jerrold Shiroma, Michael Yonezawa, Corliss Lee, Lynda Tolly (for Miki Goral)
- Absent: Colby Riggs, Kat Koziar, Catherine Nelson, Jennifer Nelson, Becky Imamoto, Kristin Ferry, Miki Goral, Diane Mizrachi, Richard Caldwell

**B. Announcements/Housekeeping (All)**

- Election results. Congratulations to Roger Smith (Vice President, UCSD) and Monica Singh (Secretary, UCB)
- LAUC representative to Systemwide Library and Scholarly Information Committee (SLASIAC) Jennifer Chan (Scholarly Communication Librarian, UCLA), will begin in fall after approval from the University Provost.
- LAUC representative to Direction and Oversight Committee (DOC) Josh Hutchinson (Cataloging and Metadata Librarian, UCI) will begin in fall.
- New business
  - Corliss – The Diversity committee will be launching a new resource page and seeking feedback on their draft. **Action** – all provide feedback
- Transition meeting date
  - Carla working on this. **Action** – Carla will send out a Doodle poll.
  - Zoom will be used for members unable to be there in person.
  - FYI, each newly elected chair's campus handles its transition meeting differently.
  - Dana recommends that any incoming Chair establish and maintain close ties to the SLASIAC and DOC representatives as they have multi-year terms.
- Review of action items from last meeting
  - Did not meet with the 50<sup>th</sup> anniversary team
  - Miki working on diversity statement. Done.
  - LAUC–LA orientation report was sent to the Board list.

**C. Approval of minutes**

- June 1, 2017: <https://ucla.box.com/s/1rzfsvh0gwbsog7o3vz0oxky22omsur7>
  - Not approved.
- Need to confirm if the March and December minutes were approved.
  - **Action** – Dana and Angela to confirm status of minutes.
  - **Action** – Dana has reports he would like shared across the UCs.

**D. LAUC Advisory to UC Library Cooperative Groups**

- Shared Content Leadership Group/SCLG (B. Imamoto – see email and SCLG website for the meeting notes)
  - No questions.
- Direction and Oversight Committee
  - Not sure if they have met. Ann Frenkel (UCR) is new chair, taking over from Todd Grappone (UCLA).

#### E. LAUC Reports

- Standing Committees
  - Diversity (C. Lee) – Proposal for a Draft Statement Supporting Undocumented Students – see Miki Goral’s email from July 5, 2017
    - Suggestions from the discussion included:
      - Don’t date the statement in order for the principles included to be timeless rather than time bound.
      - Miki couldn’t be on today’s meeting, and we should allow her time to give input on her draft.
        - **Action** – Return to the committee to make it less specific to our era. Corliss will contact Miki.
  - Research and Professional Development
    - Carla – Reviewing guidelines and have winnowed down the content. Ready to proceed and seek input from the Board on all 15 pages. Down from 19 pages.
    - Has additional ideas for improvement, such as having a dynamic online PDF cover sheet.
      - **Action** – Carla to send to the Board for comments.
  - Committee on Professional Governance
    - Michael – writing end of year report soon. Dana confirmed that it is due by September 1<sup>st</sup>.
- General Web Manager (J. Shiroma and D. Peterman) – status of 50-year anniversary part of LAUC site.
  - Jerrold – Consolidating documents.
    - **Action** – Will create prototype for review.

#### F. Round Robin of Divisions:

- UCSF (P. Tahir) –
  - New UL August 1<sup>st</sup>.
  - Opened Makers Lab in April 2016. Lots of positive campus feedback.
  - Promoting open access (OA). More OA funding.
  - Data sciences librarian is teaching programming workshops in R and Python.
  - LAUC-SF will do a research retreat in a few weeks. Brainstorm about whatever they’re working on. All taking day off, with money provided for lunch purchases. Will be using future LAUC meetings (half) for research brainstorming, loosely.

- UCB (J. Nelson) –
  - Dean shared that the new Law School dean, Erwin Chemerinsky, formerly of UCI, has arrived.
- UCM (E. Salmon) –
  - Completed first phase of inventory project. First time with the entire collection (since 2007). Also doing a stack shift and cleanup.
  - Library somewhat involved with summer orientation (Summer Bridge).
  - Head of Access Services was filled by former Library Services Manager, who had started as a student in 2005. Recruiting for LP4 replacement.
  - Finishing digitizing Yosemite National Park materials. This is an OA project.
- UCSD (C. Garcia-Spitz) –
  - Having summer celebration for LAUC 50<sup>th</sup> and Brian Schottlaender will speak. Working on a little video, for posting later. Will use a game similar to the Jeopardy game at the 50<sup>th</sup>.
  - Diversity committee will hold an event this summer.
  - Environmental sustainability group is working to change name/mission to something broader.
  - Community-building committee will do an employee recognition project.
  - Two new librarians – scholarly communication and new liaison to literature and dance.
- UCD (J. Campbell) –
  - Next Executive Committee meeting July 14
  - Retirements: Myra Appel, Head Collection Strategies; Daryl Morrison, Head of Special Collections
  - Resignation: Adele Dobry, Health Sciences Librarian (now at CSU-LA)
  - Elections: 2017/18 Chair: Lisa Spagnolo, Still recruiting a Vice Chair/Chair Elect
  - Recruitments: Associate University Librarian for Research and Learning; Associate University Librarian for Scholarly Resources. New head of Health Sciences Library recruitment underway.
  - Library Wide Personnel Survey: Topics included evaluation of Library Administration, Department Heads, Supervisors, Job satisfaction, Work life balance, etc. 115 Responses, or 88% response rate. Library wide meeting was held to discuss findings and next steps. LAUC-D has requested data pertaining to Librarians which it hopes to charge the Professional Issues Committee with reviewing this data and reporting their findings.
- UCSC (S. Chesley Perry) –
  - Recent retirements have included the Head of Special Collections and Archives, plus four others.
  - New librarians – visual humanities as well as special collections.
  - Election success – have a new Chair-Elect.
  - Upcoming day-long strategic planning retreat.

- Two new exhibits: (1) 50<sup>th</sup> anniversary of Summer of Love and (2) graduate students promoting archives they have worked on. Both exhibits have an online component.
- UCI (C. Riggs) –
  - Preparations are being finalized for a memorial service for Pauline Manaka.
  - Preparing for OA week.
- UCSB (R. Caldwell) –
  - Not on call.
- UCR (D. Rios) –
  - David Rios, newly elected Vice-Chair of LAUCR, filling in for Kat Koziar.
  - Reference service changes are being discussed. Will be moving from a traditional reference and instruction model to a functional model affecting research services, teaching and learning, etc. The traditional reference desk model will evolve into one offering tiered student triage. Training procedures to be determined. Discussed ensued indicating that this practice is common across UCs.
- UCLA (M. Goral) –
  - Lynda Tolly on the call today for Miki Goral.
  - Two new Directors for the new User Engagement division are filled: Allison Benedetti (Director of Powell, Arts, and Music Libraries) and Rikke Ogawa (Director of the Louise M. Darling Biomedical Library and Science & Engineering Library).
  - Transitioning to OPUS for peer review. This will require changes to *UCLA Librarians' CALL: Academic Personnel Procedures for the Librarian Series* (named the CALL).
  - Have had some recent retirements, notably Keri Botello (Director, Multimedia & Information Technology Lab and coordinator of the Information Studies Internship Program).
  - Two searches still underway – Head of Digital Library Program, AUL for Scholarly Communications and Collections.
  - Nina Mamikunian has left UCLA for UCSD.

**Action** – Dana will announce the new LAUC reps.

G. Adjournment at 2:13pm.

--

**Next Meeting date/time:**

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