Librarians Association of the University of California
Executive Board Conference Call
Thursday, February 8, 2018 1-3pm

Minutes of Meeting

A. Roll Call (M. Singh)
    1. Absent: Peter Rolla, Leahkim Gannett, Dave Schmitt, Rebecca Imamoto
    2. Present: Carla Arbagey, Roger Smith, Dana Peterman, Monica Singh, Brian Quigley, Lisa Spagnolo, Danielle Kane, Alan Carr, Emily Lin, David Rios, Jill Barr-Walker, Alix Norton, Jennifer Chan, Dean Rowan, Jerrold Shiroma, Joshua Hutchinson, Ariel Deardorf, Mitchell Brown

B. Announcements/Updates
    1. LAUC Connect Launch group going strong (C. Arbagey). There was a good response to call for volunteers.

C. Approval of Minutes
    1. 12/07/2017 meeting minutes approved
    2. 01/04/2018 meeting minutes approved

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
        i. Action – Jill to finalize and post
    3. Carla and Jill to finalize Assembly details-most done, some ongoing (see Jan. 4 minutes) – working offline on these

E. LAUC Advisory to UC Library Cooperative Groups
    1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (J. Chan)
        i. Letter sent from Scott Waugh, SLASIAC chair, to executive director of UCOP to to permit exploration of other funding options, including grants, to support Elements integration with eScholarship repository because of its importance to UC's Open Access effort.
        ii. Next meeting in May. Please send comments and questions to Jennifer for next meeting
    2. Shared Libraries Facilities Board/SLFB (D. Schmitt)
        i. No report
    3. Shared Content Leadership Group/SCLG (B. Imamoto)
        i. Jan 12 minutes:
        https://libraries.universityofcalifornia.edu/groups/files/sclg/docs/sclg_minutes_01122018.pdf
        Carla recommends looking at these minutes as there are Tier 1 considerations and cancellations to be aware of. Let Becky know your thoughts and considerations on these.
        ii. Switching to meetings twice a month
    4. Direction and Oversite Committee/DOC (J. Hutchinson)
        i. Most recent minutes posted: http://libraries.universityofcalifornia.edu/doc/meetings
        ii. Upcoming webinar by Linked Data CKG - after their February report
        iii. Action – Josh to check on CKG emails that were supposed to be sent out to campuses by now.
    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-](http://senate.universityofcalifornia.edu/_files/committees/ucolasc/ucolasc-10-25-17-Agenda.pdf)
    [Agenda.pdf](http://senate.universityofcalifornia.edu/_files/committees/ucolasc/ucolasc-10-25-17-Agenda.pdf) (Shared ILS progress, Collection budget/Tier 1 cancellations)
   iii. Action – Carla to contact Administrative person directly to get minutes

F. LAUC Reports
 1. Standing Committees
  i. Research and Professional Development (R. Smith)
   a. 21 research and presentation grant awards have been granted and award letters sent.
    a. $14,619.56 will be distributed to represented members and 1 non-represented member
   b. Spring presentation grant proposals call has gone out. $10,178 is available for represented members, $6,702 for non-represented members
   c. Executive summary presented to UCOP and LAUC president, Carla
  ii. Diversity (A. Deardorff)
   a. Last meeting cancelled due to all members being ill. Next meeting next week. Committee continues work on Meet our Members and Diversity Resource page
  iii. Committee on Professional Governance (M. Brown)
   a. CPG held a conference call in January to clarify the gathering of feedback from campuses on position paper 5 rewrite. Free ranging campus level conversations encouraged for now. A google form has been set up for members to provide input. No specific theme has emerged so far but there is a healthy interest in the topic among members. Using member input, CPG members will moderate more directed discussions at the assembly so as to come up with concrete, grounding statements, sentences or phrases that capture the essence of the position paper.
 2. General Web Manager (J. Shiroma)
  i. Nothing major to report
 3. Nominations Committee (D. Peterman)
  i. Still awaiting definitive members to accept Vice President and Secretary roles. Dana is seeking more nominations.
   Action – Dana will send another call for volunteers to be distributed by those division chairs whose campuses are eligible for these roles this year

G. Assembly Planning
 1. Poster Sessions Update
  i. 2 posters have been accepted.
  ii. Action – Jill to check if 2'x3' posters can be taped to walls in the assembly room. Another option is to look into having a cardboard backing with binder clips that will make it easier to transport posters after assembly.
 2. Registration is open: https://guides.ucsf.edu/laucassembly2018
  i. 26 registrations have come in.
   a. Action – Carla will send out another reminder to membership

H. New Business
 1. Approval of 2018 Elections calendar: (M. Singh): Approved.

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 fist 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
    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
   i. Chancellor Yang has announced the appointment of Kristin Antelman as our next University Librarian, effective April 1, 2018. Kristin is currently the University Librarian at the California Institute of Technology, where she has served since 2014. Prior to joining the California Institute of Technology library, she was the Associate Director of Libraries at North Carolina State University from 2002-2014. She holds a master's degree in library science from the University of Chicago. You can view the full announcement here: https://chancellor.ucsb.edu/memos/?2.6.2018.Appointment.of.University.Librarian

   ii. Dr. Eileen A. Fradenburg Joy, founder and director of the independent open access academic press, punctum books, has been extended "affiliate status" within UCSB Library. Since Winter 2017, Eileen has been directing the Arnhold-Punctum Publishing Lab (funded by an Arnhold Grant in the Department of English) where undergraduate students learn the practical and philosophical aspects of open access scholarly publishing. Student participants published three monographs for a new punctum books imprint, Brainstorm Books, developed by faculty in the English Department's Literature and the Mind program. This quarter the Collaboratory organized a formal launch party for Brainstorm Books, and is hosting the second Lab, with a new cohort of student editors. Eileen is also collaborating with Scholarly Communications Librarian, Sherri L. Barnes, Interim Associate University Librarian for Collection Services, Michael Kim, and Acting University Librarian, Alan Grosenheider on the development of a multi-year Andrew Mellon Foundation grant. If awarded, the grant would support the development of a UCSB Library-based no-fee open-access publishing hub based on the *punctum* model that will serve as an incubator for stimulating, building, and supporting UC scholar-led, open-access imprints for scholarly books. Eileen will also serve as an *ad hoc* member of the library's Scholarly Communication Group.

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/RRXopg.

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. Meeting adjourned at 1:49pm

Next conference call date/time:
Thursday, March 1, 1-3pm at https://ucrengage.zoom.us/j/863198940