

Librarians Association of the University of California
Executive Board Conference Call
Thursday, February 2, 2017 1-3pm
<https://ucla.zoom.us/j/340585447>
Located in Box under LAUC > LAUC Exec Board 2016-17 > Agenda
Filename: LAUCExBd170202agenda

A. Roll Call (A. Horne)

- Not attending: Diane Mizrachi, Susan Koskine, Colby Riggs, Corliss Lee, Becky Imamoto, Kristine Ferry, Angela Horne, Jerrold Shiroma
- Present: Dana Peterman, Carla Arbagey, Jennifer Nelson, Jared Campbell, Miki Goral, Sue Perry (late), Elizabeth Salmon, Kat Koziar, Cristela Garcia-Spitz, Peggy Tahir, Richard Caldwell, Dean Rowan, Catherine Nelson, Michael Yonezawa

B. Announcements/Housekeeping

C. Approval of minutes (delayed)

D. Review of action items from January, 2017 (D. Peterman)

1. Check on census data from September (no report as of Feb. 2)
2. Joining LinkedIn and following @LAUCLibrarians
3. Discussion topics for Direction and Oversight Committee (DOC)
4. Name and source of social media content of your campus. Examples have included:
 - a. <http://library.ucr.edu/about/news> . Those are the kinds of things that people forget to mention sometimes in our round robins. Some of these articles go deep, but really show a commitment to grooming future librarians, how we support them, and how we are supported.
 - b. UCI has <http://staff.lib.uci.edu> to list what staff have been doing with a tab for "Events" held in the library (usually related to what SPCA is doing). In addition, they have a blog about what they're looking at <http://sites.uci.edu/learninglibrary/> and <http://staff.lib.uci.edu/libitems/libitems-archive.php> . They also have a diversity blog at <http://sites.uci.edu/ucilibdiversity/> and a health blog at <http://sites.uci.edu/libhealthy/> . Some of these are a mix of staff and librarians. LAUC events get no external communication outside of what is sent by email from the programs chair or the LAUC chair. The involvement and influence of librarians on academic senate committees is not acknowledged or published for the most part because of the types of work and confidentiality of those committees. In addition, the staff has a wiki, Outlook calendar and email, which all have to be used to document what in-service education they have done.
 - c.
5. UCSD space planning report is not available outside of UCSD at this time. A public report will be made available in the future.

E. LAUC Reports

1. Standing Committees

- a. Research and Professional Development (C. Arbagey)
- b. Diversity (Absent). C. Lee's report over email sent on Feb. 2, 2017 at 12PM said, "The latest "Meet Our Members" profiles are up for Kelsi Evans (UCSF) and Sanghun Cho (UCLA)"
- c. Committee on Professional Governance (M. Yonezawa). The preliminary mid-year report was submitted by email on Feb. 1, 2017 and is filed as supplementary material under file name

2. Nominating Committee
 3. General Web Manager (J. Shiroma)
- F. LAUC Advisory to UC Library Cooperative Groups
1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (S. Koskinen)
 2. Shared Libraries Facilities Board/SLFB (report coming Feb. 3, 2017)
 3. Shared Content Leadership Group/SCLG (See email)
 4. Direction and Oversight Committee (C. Nelson)
- G. LAUC Advisory to Academic Senate
1. UCOLASC (meeting on February 24).
- H. Ongoing Business
1. LAUC Assembly April 20, 2017. SAVE the DATE.
Purpose: celebrate past and future, remind people what we have done and what we are doing
 2. LAUC 50-Year Anniversary – it's your party!
 - a. Committee for Assembly.
 - i. Panel of 4 past presidents
 - ii. Opportunity to share views and work of president
 - iii. Opportunities of other members to share works and views
 - iv. Contributions of individual divisions
 - b. Posters of newer members
 - c. Reminder of contributions of committees
 - i. Past research works
 - ii. LAUC influence
 - iii. Issues and support of diversity
- I. Round Robin of Divisions: This is NOT just about personnel. Why are the recruitments important? What is the broader picture or strategic importance related to your institutions direction? For example, how is your digital humanities hire related to the changes occurring in the library? How is it strategic and is something being given up to make that strategic direction happen? What? How, if at all, did your organization change over the past month and what are the effects?
- UCSF
 - UCM –
 - Remodeled a small room previously used for storage into a photography space. [Configuration details: We set up a photo station with a Digital Transitions RG3040 Copy Stand. We also received a Phase One camera system with a Digital Transitions IQ3 50MP digital back. For software, we acquired both Capture One Pro, and Capture One Cultural Heritage.]
 - In the process of migrating from File Maker Pro to Ares, anticipated launch date 3/22.
 - Instruction team is working on a news evaluation campaign. This includes digital and physical exhibits, and possibly a workshop component.
 - Next LAUC meeting 2/8. We may attend an ACRL virtual forum about liaison programs.
 - UCSD –

- Currently having in-person interviews for Digital Humanities Librarian and Metadata Librarian positions.
- Just had opening event for exhibit on student activism.
 - i. Announcement: <https://libraries.ucsd.edu/blogs/blog/living-archive/>
 - ii. Collection: <https://library.ucsd.edu/tellushowucit/>
- Today: Digital Media Lab Open House - Students, faculty, and staff are invited to come learn how to take advantage of the DML's FREE media creation and editing tools.
- Upcoming: LAUC-SD R&PD Lunch & Learn: "How to Improve Your Library Instruction: Assessment in Five Minutes Workshop."
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- UCSC –
 - LAUC-SC is working with Library Administration on an all-day symposium scheduled for May 31. Topic will be something related to 'future of the library'. Planning committee is forming now, looking members from our local COLASC and library student advisory council. Audience will be faculty and library staff. LAUC-SC will be co-sponsoring with EVC's office and Institute for Humanities Research.
 - Recruitments: Digital Humanities Librarian getting ready for interviews. This is a new position in a new department, the Digital Scholarship Commons.
- UCSB –
- UCR –
- UCLA –
- UCI –
- UCD –
 - LAUC-D received notice from the Vice Provost of Academic Affairs that the University Librarian would have the final authority for all Librarian review actions with the exception of Promotions, Conferral of career status, and terminations which would continue to be reviewed by the Vice Provost.
 - Library is currently recruiting for Head, Blaisdell Medical Library
 - Next Board Meeting will be 2/9. Winter quarter General Membership meeting will be schedule based on Library admins release of proposed Normative Guidelines for Librarian Reviews.
- UCB
 - On 1/12/17 UCB Library Admin finalized its "Strategic Plan" <http://stories.lib.berkeley.edu/strategicplan/> (not LAUC related but FYI)
 - On 1/12/17 the Committee on Diversity and the Staff Development Committee hosted the Trans: Gender Identity Inclusion Workshop. Here is a link to a blog post about the workshop that contains links to the slide presentation and handouts: <http://www.lib.berkeley.edu/SDC/blog/january-12th-trans-gender-identity-inclusion-workshop>
 - LAUC-B is considering re-combining the Committee on Research and the Committee on Professional Development (that were split in 2002) to align better with other campuses and the statewide structure
 - On 12/14/16 the final report of the LAUC-B Task Force on the Professional Status of Librarians at Berkeley (focused on technical services) was emailed to

membership. The report, along with the items in the report specifically endorsed by LAUC-B ExComm were sent to A. Horne for inclusion in December's minutes (since I was absent and didn't report then)

- New hires: Kortney Rupp, Chemical Information Librarian; Lara Michels, Head of Archival Processing for The Bancroft Library
- Active searches: Learning and Research Communities Librarian; Manuscript Cataloger for the Robbins Collection (24-month contract); Art Librarian

J. Adjournment

Next conference call date/time:

Thursday, March 2, 1-3pm at <https://ucla.zoom.us/j/103484278>