

**Librarians Association of the University of California
Executive Board Conference Call
Thursday, January 5, 2016 1-3pm**

Located in Box under LAUC > LAUC Exec Board 2016-17 > Agenda
Filename: LAUCExBd170105agenda

A. Roll Call (A. Horne)

- Not attending:.
- Present: Dana Peterman, Carla Arbagey, Diane Mizrachi, Angela Horne, Jennifer Nelson, Jared Campbell, Colby Riggs, Miki Goral, Elizabeth Salmon, Kat Koziar, Cristela Garcia-Spitz, Peggy Tahir, Richard Caldwell, Susan Koskine, Jerrold Shiroma, Dean Rowan, Catherine Nelson

B. Announcements/Housekeeping

- Checking [division links](#)
- @LAUClibrarians Twitter account
- LinkedIn Group – Librarians Association of the University of California

C. Approval of minutes, 2016 (A. Horne)

D. Review of action items from December 1, 2016 (A. Horne)

E. LAUC Reports

1. Standing Committees
 - a. Research and Professional Development (C. Arbagey)
 - b. Diversity (C. Lee)
 - c. Committee on Professional Governance
2. Nominating Committee (D. Mizrachi)
3. LAUC Archives Task Force Implementation Team – Final documents available
4. Web Content Committee meeting between Diane and Dana
5. General Web Manager (J. Shiroma)

F. LAUC Advisory to UC Library Cooperative Groups

1. Systemwide Library and Scholarly Information Advisory Committee/SLASIAC (S. Koskine) – there shouldn't be a report, but any communication?
2. Shared Libraries Facilities Board/SLFB (K. Ferry)
3. Shared Content Leadership Group/SCLG (B. Imamoto)
4. Direction and Oversight Committee (C. Nelson)

G. LAUC Advisory to Academic Senate

1. UCOLASC (no meeting until February).

H. Ongoing Business

1. LAUC Assembly April 20, 2017. SAVE the DATE.
2. LAUC 50-Year Anniversary Committee for Assembly.

I. Round Robin of Divisions:

- UCSF
- UCSD –
 - We finally formed a LAUC@50 local committee which will work on updating the About section of the LAUC-SD website and plan a summer celebration, in addition to coordinating with whatever the LAUC 50-Year Anniversary Committee might need. The first meeting will be this January.
 - For the **Geisel Library Revitalization Initiative** - Three floors are included in the Initiative — the main (2nd), ground (1st), and top (8th) floors. *Audrey's Café & Café Lounge (2nd Floor) was completed October, 2016. The 8th Floor Renovation is to be completed in August, 2017. The 8th floor is being reimagined as quiet study lounge that can be rearranged easily for events. The 2nd and 1st Floor Renovations are to be completed in Spring, 2019.* The Library Administrative Team contracted with [brightspot](#), a strategy consulting firm, to lead the Library through a programming process that engaged users to determine their needs and ideal user experience, and then engaged the Library to see how the space and the services operating on Geisel's 2nd and 1st floors could be reorganized to meet those needs. Brightspot has completed a report with a vision, space program and strategy for spaces and services for those floors. Much more planning and decision-making will take place throughout 2017. 2018 will be the year for construction and in 2019, this project is expected to be completed.
 - Library Diversity & Inclusion Committee and the Library Community Building Committee will host a Happy New Year Cultural Potluck for library staff on January 18th. It will also include a food drive to collect and donate food items for the Triton Food Pantry.
 - [Flash-Fantasy-Sci-Fiction: Short Tales From The Mothership](#) event - Students, faculty, staff, and alumni are encouraged to submit short Fantasy-Sci-Fiction stories of 250 words or less around the theme of Geisel Library—aka the Mothership. There will be a reading on January 19th.
 - Upcoming talk: [Pedagogies of Access in Mutable Configurations of Space and Interaction](#). A conversation about access and inclusion facilitated by Brian Goldfarb (UC San Diego) and Suzanne Stolz (University of San Diego)
- UCSC –
 - Recruitments
 - Mary DeVries accepted the temporary Project Archivist librarian position working with the Pirkle Jones and Ruth Marion Baruch Photography Archive. She started December 6.
 - Katharin Peter has accepted the Research Support Services Department Head Librarian position. She's coming from USC and will start in mid-February.
 - Currently recruiting a [Digital Humanities Librarian](#), application closing date is January 23.
- UCSB –
- UCR – Completed on-campus interviews of Director of Research Services position; no word yet on the results.
 - Vice Chair election completed; Eric Milenkiewicz is the local Vice Chair.
 - At the December local exec meeting, we discussed and are starting to create an explicit programming strategy and implementation plan which encompasses multiple years.
 - Next local Exec meeting is 1/11, and next LAUC-R meeting is 1/26, 2-3pm.
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- UCM –
 - Various end of semester activities

- i. Therapy dogs event
 - ii. Collaborated with returning/transfer student support office for 3 silent study sessions outside of the library
 - iii. Library w/ writing center hosted a late night research/writing event
- LAUC-M revised local librarian review procedures to specify abbreviated review procedures for full librarians at the top of the service level.
- UCLA –
- UCI –
 - Held a Paws b4 Finals stress-busting therapy event
 - A Libraries Space Planning Team is being created to develop forward-thinking vision for maximizing the use of library space
 - Held a 2016 library-wide Year end Event with a presentation by Lorelei Tanji of the summary of 2016 activities
 - Stacy Nakamura Brinkman, Head of Education and Outreach (E&O) started Jan. 3
 - Began the Book Display Pilot Project - For the remainder of this academic year, E&O will curate a book display every two months, the theme of the display will change. There will be a blog associated with each display, and a Goodreads bookshelf for each display.
 - Recruitments

[Head of Collection Strategies Department](#)
[Research Librarian for Student Success and Instruction](#)
- UCD –
 - Phase One of UCD's Space planning project is coming to and end. UCD has been working with brightspot strategy llc to get feedback from Undergraduates, Faculty and Library staff about how the library is currently meeting user needs. There was a town hall meeting to present a draft report on 12/01/16. The final report will be made available sometime in February. See <https://www.library.ucdavis.edu/ul/about/imagine/index.php> for more information.
 - LAUCD was asked to comment on a proposed change to delegation of authority for Librarian Reviews. Both the LAUCD Exec. Board and the General Membership met with UL to ask about this change. LAUCD sent its reply back to the Vice Provost and UL on 11/01/16
 - LAUCD is currently waiting on a proposal from Library Administration for normative guidelines for Librarian reviews.
 - The UCD Archives Program has begun to crawl the LAUCD website using ArchiveIt.
 - Lisa Spagnolo agreed to serve as LAUCD Vice Chair for the rest of the 2016/17 term. She replaces Marcus Banks.
- UCB -

J. Adjournment

Next conference call date/time:

Thursday, February 2, 1-3pm at <https://ucla.zoom.us/j/340585447>