

**Librarians Association of the University of California
Executive Board Conference Call
Thursday, March 2, 2017 1-3pm**

DRAFT MINUTES – Located in Box under LAUC > LAUC Exec Board 2016-17 > Minutes Filename:
LAUCExBd170302minutes_draft_for_Board_review

The Meeting was called to order at 1:05pm.

A. Roll Call (D. Peterman)

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

B. Announcements/Housekeeping. Goral volunteered to take minutes.

C. Approval of minutes (delayed)

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

E. LAUC Reports

1. Standing Committees

- a. Research and Professional Development (C. Arbagey). The final date for the second call for proposals is March 3. For the 50th LAUC anniversary, the committee will identify 10 significant projects funded by LAUC grants. A list of completed projects funded with LAUC grants will be compiled/updated.

ACTION: ask divisions to send a list of grants awarded to the R&PD Committee.

- b. Committee on Professional Governance (M. Yonezawa). The committee is waiting for drafts on topics for the 50th anniversary. Looking at significance of sections of the Bylaws and changes in Articles 2 and 3.

2. Nominating Committee (D. Mizrachi). There is slate with one candidate for Vice-President/President-elect from UCSD; two candidates for Secretary (with a possible third one) from UCB and UCI. There was discussion of the election calendar and a proposal to amend Standing Rule [need section number] from 40 days to "at least 14 days" following the Assembly in order for candidates nominated from the floor to prepare their statement and be added to the ballot.

3. General Web Manager (J. Shiroma). Assembly information has been ported to the LAUC website. Updates to member information has been completed.

F. LAUC Advisory to UC Library Cooperative Groups

1. Systemwide Library and Scholarly Information Advisory Committee/SLASAC (S. Koskinen)
2. Shared Libraries Facilities Board/SLFB (K. Ferry)
3. Shared Content Leadership Group/SCLG (B. Imamoto – see emails from Feb. 10, 17, and 24)
4. Direction and Oversight Committee (C. Nelson)

G. LAUC Advisory to Academic Senate

1. UCOLASC (D. Peterman). Meeting on February 24. Focus was on Open Access and OA2020. University Librarians are not in agreement about whether to sign onto the OA2020 Initiative. Issues are around the OA policy and who will pay for Symplectic, UCOP does not want to pay for it at this time.

H. Ongoing Business

1. LAUC Assembly April 20, 2017. **DEADLINE is April 6**
 - a. Registration open! Go to <http://www.lib.uci.edu/sites/all/lauci/>

- b. Encourage retired members to come. Get their stories on the site
 - c. Members who are supported by LAUC funds
- I. Round Robin of Divisions: NOT just about personnel. Space initiatives, programs, OA, fair use, changes in campus direction affecting your library (libraries). Professional development. How would you like faculty and non-librarians to view you and support you?
- UCSF – Fair Use Week. Had blogs everyday. UCSF Academic has doubled the amount available to subsidize OA publishing fees to \$100,000. Education librarians are doing more instruction outreach at UCSF Mission Bay campus.
 - UCM –
 - Strategic Plan Completed.
 - Renovating 2 meeting rooms with new furniture and technology (each will accommodate ~20 people)
 - Installed a News Evaluation exhibit yesterday. 1 hour in-person news evaluation sessions are being scheduled with WRI 10 and upper division writing classes (12 scheduled so far).
 - 3 Library posters are being presented at the UC Merced Assessment as Research Symposium on 3/8.
 - Jerrold Shiroma has an article in the most recent issues of Art Libraries Journal.
 - Next LAUC meeting 3/7.
 - UCSD –
 - [Happy Birthday, Dr. Seuss!](#)
 - Ongoing Revitalization Space Planning, Library Website Redesign, DAMS5 Migration, ILS Replacement visits from vendors (Ex Libris, III, OCLC) has driven lots of thinking about the near future.
 - Interviews for Humanities Librarian, Metadata Librarian, Metadata Services Assistant Program Director, and Head of Books & Serials Metadata.
 - Past Events:
 - LAUC-SD R&PD sponsored a talk by Celia Emmelhainz, Social Science Data Librarian at UC Berkeley as part of our Research Series. Topics included: collecting qualitative data, analysis, ethnography and interviewing.
 - There was a "How To Support A Student Survivor" training to teach staff who regularly interact with or supervise students to serve as a resource and referral agent for students impacted by sexual assault, relationship violence, and stalking. Trainings are provided by CARE at the Sexual Assault Resource Center. For more information, visit <https://students.ucsd.edu/sponsor/sarc>.
 - Upcoming Events:
 - 8 (Research Data) Things is a selection from the 23 Things model offering an overview of practical, free, online resources and tools that you can begin using today to incorporate research data into your practice of librarianship. Find the schedule at <http://ucsd.libcal.com/event/2937679>
 - From our Library Community Building Committee (LCBC)

- **Take Our Daughters and Sons to Work Day (TDSWD) 2017:** The Library Community Building Committee is sponsoring this event on Thursday, April 27th.
- **Read/Write/Think/RUN** for the [Triton5k!](#) The Triton 5k is an annual scholarship fundraiser sponsored by the Chancellor and is scheduled to take place on Sunday, April 9.

Environmental Sustainability Group (ESG) is incorporating a "bring your own mug to events" program. They raffle off sustainable products like reusable snack bags, and also bring a book cart with mugs to use at events. It has had a noticeable effect and cut down on our use of disposable cups.

- **Get Your Green On!** Brush up on all things green with the Library Environmental Sustainability Group. Review, learn something new, or just take a break and renew your commitment to sustainability, stop by ESG's green training event for some information, inspiration, and ice cream. And hey, it's the day before St. Patrick's Day...what better time to get your green on?
- UCSC –
 - Planning continues for a library symposium on May 31. Audience is faculty, campus administrators, library staff. Guest speakers will be Jeff MacKie-Mason, MacKenzie Smith, Gunther Waibel. Will also include breakout discussion sessions. Faculty from COLASC will be involved in planning and agenda setting.
 - 2 recruitments in-process: Digital Humanities Librarian and Outreach and Exhibits Librarian
 - COLASC is planning a launch a faculty survey on needs and desires for the library and its services, to be launched next fall. They're also contributing questions to a graduate student survey. LAUC-SC is advising and giving feedback.
- UCSB –
- UCR – Presented a review of the National Diversity in Libraries Conference (NDLC) held at UCLA in August 2016. A number of UCR librarians participated in NDLC. The Affordable Course Materials Initiative includes having a librarian assigned to faculty members to help identify open access or library resources that could be used for classes. UCR is replacing its ILS; several vendors have submitted proposals. April 18 will be the opening day of their maker space, called the Creator Space.
- UCLA –
 - Nine recruitments for librarian positions. Several are brand new positions related to the reorganization, creating a mega User Engagement portfolio, covering teaching and learning.
 - AUL for Collection Management and Scholarly Communication is not yet posted but should be soon.
 - Space is an issue for collections and students. SRLF is almost full, so we are hoping for funding for expansion of NRLF to help.
 - Empty stacks in Powell are being removed and replaced by student seating.
 - Cataloging/Metadata and Print Acquisitions have to be out of their current space to make room for the Geffen Academy, which will open in September 2017. They will be moving to the Life Sciences Building, which brings them closer to

the rest of us. That space is being renovated for them. Moving date is fluid, but should be done by June/July.

- LAUC-LA Nominating Committee is seeking willing candidates for our upcoming election.
- The annual Librarian of the Year nominations are open, <https://www.library.ucla.edu/news/loty-2017-nominations>. The award will be presented at our Spring membership meeting on April 12.
- There was a successful **Activating the Archive** craftersnoon presented by the Center for Primary Research and Training where students and staff could create buttons, zines, postcards, etc.
- UCI –
 - Exhibits
 - Plexus - is a student-organized publication and showcase of artwork created by students, physicians, faculty, staff, and patients of the UCI School of Medicine, promoting compassion and creativity in medical education, and improving patient care through the arts and humanities.
 - A pilot book display project for the New Books Lobby called Off the Shelf & On Display. The first display-on theme is #BlackLivesMatter.
 - "Our Majestic Lands: California's National Parks" featuring a presentation by Al Baldwin, Chair, National Park Foundation.
 - Staff
 - New Korea Foundation intern Jun Sup Kim from Yonsei University, from March 1 to December 31, 2017.
 - Recruitment for the Head the Collection Strategies Department
 - Other
 - OPERATION SHELF READ Our Mission: To shelf read the entire Langson Library Main Collection from A-Z. Due to renovations and movement of the stacks the collection is in disarray. All staff asked to volunteer for 4 hours during the month of March.
 - Educational Technology Initiative (eTech) award (funding provided by a fee per undergraduate lecture course: Replacement of aging and out of warranty PCs in a 30 PC lab and a Self-Service Laptop Checkout Kiosk and 12 circulating Laptops.
 - Inaugural Film Series sponsored by UCI Libraries Orange County & Southeast Asian Archive Center (OC & SEAA) is pleased to present a monthly film screening inviting community members to come together to view films and documentaries related to diversity issues. Each viewing will be followed by a dynamic discussion with the film curators, faculty experts, student leaders, or community activists creating a safe space for attendees to engage with various viewpoints, share thoughts, and hear the experts' perspectives. We aim to raise awareness of diversity issues on campus and beyond, and to use film as a platform for dialogue, education and productive inquiry and action.
 - Library Services Platform RFP process
- UCD – Library Administration has released a draft of the proposed "organizational redesign." Two new AUL positions are being recruited.
- UCB
 - Next divisional monthly meeting is 3/8/17;
 - Committees on Research and Professional Development will host a brown bag on March 15th where a representative from the Townsend Center for the Humanities will speak about the annual Townsend Fellows program, which librarians are eligible to apply for;
 - Discussions continue regarding combining our local Research Committee and Professional Development Committee; committees are both willing and proposed bylaws being drafted, to be voted on in 2018;

- Spring Assembly scheduled for May 16th; speaker is Nancy Goldman, Library Manger for the Berkeley Art Museum / Pacific Film Archives (BAM/PFA) Library & Study Center (Berkeley's newest Affiliated Library);
- The Committee on Affiliated Libraries Affairs will hold its Spring Assembly on March 16th on the topic "Creative Programing in Libraries and Archives" where Berkeley librarians will share their programming initiatives;
- New hires: Jean Ferguson, Learning and Research Communities Librarian; Kortney Rupp, Chemical Information Librarian; Jessie Sherwood, Manuscript Cataloger;
- Open recruitments: Head of Instruction Services; Head of Technical Services, Bancroft Library; African and African American Studies Librarian; Art Librarian; Data Services Librarian.

J. Adjournment at 2:54pm.

Next conference call date/time:

Thursday, April 6, 1-3pm at <https://ucla.zoom.us/j/970735119>