MINUTES
LAUC-I Executive Board Meeting
Tuesday, March 30, 2010 * 1-2:30pm *LL 110

Present: Brown, Johnson, Lin, Peterman, Sibert, Williams
Absent: Andrews, Ferry, Light, Novak

1. Agenda review

2. Approve minutes: LAUC-I ExBd minutes from Feb. 24, 2010
   - Approved

3. News/Announcements
   - LAUC-I contribution to Library Student Worker Appreciation Day, May 19, 2010
     - Libraries Development asked and LAUC-I agreed to contribute three $25 gift certificates.
   - Appointment of Michelle Light to Research & Professional Development statewide committee
     - Holly Tomren had conflict of interest due to her submitting a grant application; it was not enough to recuse herself, she had to resign.
     - Light can't apply for grant through the rest of her appointment, which is the remainder of Tomren's term.

4. LAUC-I Budget
   - Budget sent to Sibert post meeting via email.
   - Balance as of 02/28/10 is $2151.74

5. LAUC Southern Region Assembly update – Here (05/06/10)
   - Blog
     - Program Committee and Academic Librarianship Committee have been working with Peterman to outline discussion topics for blog and assembly
     - First post on blog will be an introduction from LAUC-I, to be posted by Peterman, wherein he will discuss why LAUC should care about the future of librarians and libraries.
       - Kristin Andrews will respond to this post in order to elicit dialog, draw attention to readings.
     - Other entries on the blog will follow major themes of the assembly:
       - Acquiring library materials
       - Changing University Pedagogy and Faculty Promotion and Tenure
       - Material Distribution
       - LIS Education
     - Concepts are posted on ALC wiki under Future of Academic Librarianship
These themes represent the discussion groups: need volunteers from LAUC-I to work on groups
- Come up with concrete ideas for moving forward.
- Measurements of progress.
- Plan for what happens after the meeting, should include a commitment to follow through.
- Any who are interested in any of the topics can start the discussion.

Need volunteers for facilitators & recorders
- Will have practice sessions to help those learn how to facilitate, how to deal with disruption in a group, how to get group back on track, etc.
- Facilitators will need to be clear on how to bring people back into the larger discussion rather than getting stuck on negative aspects.

Beginning of discussions on blog will mostly be critiques of published articles that have been reviewed
- See articles posted on ALC wiki: https://dekiwiki.lib.uci.edu/LAUC-I/Academic_Librarianship_Committee_%28ALC%29/Future_of_Academic_Librarianship

Discussion regarding focus of Southern Regional Assembly
- Brown asks whether focus is on peerage or administration; what we’d want administration to chose, or what roles we see amongst ourselves as practitioners. Cited example of shared print proposal that was shot down at the campus administration level.
  - If we’re thinking systemwide but campus administrations are still behaving like singular entities, how does that work?
  - Peterman responded that we have to find common ground.
- Brown asks whether we can raise questions through the assembly discussions without having solutions in mind.
  - Peterman responds that the idea is to have solution-based outcomes of the discussions.
  - Williams asks if faculty are on board with this: even if we find solutions that seem to work, like the example of moving toward more shared electronic collections, would faculty shoot them down, because they have the power to do so?
- Peterman suggests that our goal should be to set up a series of principals that we’re willing to adhere to as practitioners.
  - Johnson agrees that we need to outline what we believe, what we think is right to do, as opposed to anything specific on an individual campus that would need to be worked out, especially in terms of administration road blocks.
  - Peterman thinks peers and administrators are close to being on the same page, so we don’t really need to worry about this type of conflict.
- Brown thinks the sessions would be most interesting if we discuss how we get to this future: not necessarily about the details, but more about the big picture.
- Peterman agrees and cites examples of major issues that need to be worked out, such as creating a consortium of universities (larger than CDL) that would be willing to say they won’t purchase from publisher x until they release print and electronic formats simultaneously. Either we need to go out on our own and make demands, or band together to make demands.
- Lin agrees that the discussion needs to be expanded out to the larger picture rather than day-to-day perspectives.
- Williams agrees but points out that targeted conversations – like the future of ILL, pay-per-view, etc. – can be important too.

- Decisions regarding who will start which discussion threads:
  - Introduction: Peterman.
  - Acquiring: Brown will write, Williams will respond.
  - Material Distribution: Peterman, Johnson and Sibert will take relevant parts.
    - Possibility of asking Holly Tomren to take part of this topic.
  - Changing University Pedagogy and Faculty Promotion and Tenure: Lin, Williams and Peterman will take relevant parts.
  - LIS Education: Andrews.
    - This will be near last, because all other discussions are laying groundwork for librarian skill requirements.

- Deadline to get blog discussions underway:
  - Peterman will finish Introduction by Monday 4/5, will expect response from Andrews a day or two later.
  - The very last blog entry should be about the librarians’ place on campus, how we fit into the organizational structure of the university, how we are supposed to be evaluated if we’re not faculty and not staff, etc.
    - Johnson volunteers to look at this.

**ACTION ITEMS:**
- Peterman will post introduction from LAUC-I on LAUC Assembly blog by Monday, 04/05/10
- Kristin Andrews will respond to Peterman’s post within a few days
- Brown and Williams will work on Acquiring blog post
- Peterman, Johnson and Sibert will work on Material Distribution blog post
- Peterman will ask Tomren if she would like to take part in the Material Distribution blog post
- Lin, Williams and Peterman will work on the Changing University Pedagogy and Faculty Promotion and Tenure blog post
- Andrews will work on the LIS Education blog post
- Johnson will work on the last discussion thread, which will be about the librarian’s place on campus, within the organizational structure of the university, when they are neither faculty nor staff

♦ Agenda, website, registration (deadline: May 6)
  - Number of attendants unknown at this point.
  - Inviting all UC campuses south of and including UCSB.
• Discussion about the possibility of inviting non-UC participants and UC staff/librarians running departmental libraries.
  o Peterman will discuss with Sam Dunlop.
• Matt Conner will be attending; Lucia Diamond will probably be attending; Pauline Manaka will be attending.
• Regional Assembly website up: http://lauci.lib.uci.edu/springprogram2010/index.html
  o Locations and Parking still under development, will be revised
• Final location set as Cross-Cultural Center
  o We are responsible for set up and teardown, which made it more affordable; we have the room for an hour before start.
• Cathy Holdeman at UCSD wants to get all reimbursement questions directly; LAUC-SD handling all reimbursements.

ACTION ITEMS:
➢ Peterman will ask Sam Dunlop if it’s possible to invite non-UC participants as well as UC staff/librarians running departmental libraries
➢ Peterman will get schedule/agenda to Program Committee and have it posted to website when available
➢ Johnson will check with Web Services to see how long it will take for website to be updated
➢ Link to registration will be sent out as soon as possible

6. Standing committees update
♦ ALC (Academic Librarianship Committee) Peterman for Andrews
  • Andrews has been working with Peterman on Southern Regional Assembly content.
  • Meeting with library school interest group tomorrow: will discuss their mentoring needs and their views of future of libraries from student perspective.
♦ LRC (Librarian Review Committee) Novak
  • All files are in, they’re working on recommendations now.
♦ RPDC (Research & Professional Development Committee) Peterman for Light
  • Nothing to report.
♦ PC (Program Committee) Johnson
  • Working with ALC and Peterman on Southern Regional Assembly logistics.
♦ LAUC-I Nomination committee update and orientation to new librarians Brown
  •Nomination committee:
    o Tentative list of potential candidates, vetted with Chair and Vice-Chair/Chair-Elect.
    o Looked at those with current committee assignments, might have experience with Executive Board, other assignments.
    o Committee will be contacting potential candidates for Vice-Chair/Chair-Elect, Secretary, Members-At-Large, and at least one candidate on all standing committees.
    o Tentative slate due by 04/09/10.
    o Open nominations at that time as well.
    o Electronic balloting again this year.
Ballot could be open for longer period than just election day of June 3, 2010; could be open as long as a week, up until June 3 as ending date.

Response rate usually better if the ballot is open longer.

Similar system as that used last year. Some problems last year with those with multiple email addresses, doesn’t recognize more than one address.

- June 3 ending of voting, then results have to be forwarded by June 14, 2010 to LAUC-I Secretary; Secretary then forwards to LAUC Statewide Nominations committee.
- Ballot for LAUC elections forthcoming, will be combined with LAUC-I ballot.

- Write-ins possible for all categories.

**ACTION ITEM:**

- Peterman will give Brown LAUC systemwide ballot after released 04/09/10

### 7. LAUC Executive Conference Call highlights –

#### ♦ News from other UCs

- UCB planning spring discussion in April to follow up on fall assembly discussion. Keep an eye on this.
  - A few other campuses from the north might be involved, but not a lot.
  - They will be posting their discussions to the blog. They’re doing more recording. UCSF has also recorded on the blog, at Peterman’s urging; they got AULs & ULs involved.
- UCD is going nationwide for UL search; having spring General Membership meeting soon.
- UCLA is working on distinguished step issue; guest speaker at their Spring Meeting is the chair elect to faculty senate and will speak to give faculty perspective on the issue.
- UCR has draft of preliminary report on *Commission of the Future, 2020*.
- UCSC hiring Archivist to oversee Grateful Dead Archive; renovation of McHenry Library ongoing; library got referendum on student ballot for extra fees to fund staffing to keep library open longer.
- UCSD will hold discussion in May.
- UCSF has had to close on Saturdays, but some unstaffed study space is open; problems with Mission Bay campus due to inadequate space and safety issues.
- UCSB working on emeritus status for librarians policy; conducting external recruitment for UL; LAUC-SB volunteered to host assembly in 2011.

#### ♦ Letter from LAUC President Lucia Diamond

- Letter to Yudof saying don’t forget us, we want to be involved.

#### ♦ SOPAG (Systemwide Operations and Planning Advisory Group) mtg. information

- See SOPAG Activities and Task Forces on [http://libraries.universityofcalifornia.edu/sopag/](http://libraries.universityofcalifornia.edu/sopag/)
  - Task Force on UC Libraries Collections Space Planning (final report posted)
  - Digital Library Services Task Force (DLSTF) (no final report yet)
When posted, both reports will be available for commenting.

Statewide Nominating Committee. Rpt.
- Two candidates for Vice-President/President-Elect – from UCLA and UCI.
- Two candidates for Secretary – from UCB and UCSC.
- Mitchell Brown is candidate from UCI for Vice-President/President-Elect.

Committee on Professional Governance
- Matt Conner reports they’ve not had any comments on the LAUC Assemblies blog to the summaries from the 2009 Assembly.

UCOLASC (University Committee on Library and Scholarly Communication)
- Lucia Diamond attended. Google books settlement stalled. eScholarship website being revamped; there will be a separate portal for undergraduate publications.
- UCOP only wants to be comprised of administrative services, looking at closing departmental libraries.
- Margaret Phillips presented on scholarly communications, faculty want data on what is spent on journals.
- When ULs joined group, they reported on speaking with a representative from the Federal Research Public Access Act introduced by Joe Lieberman.
- UC press not interested in open access texts, though is interested in print-on-demand for UC publications.
- Ivy Anderson reported on negotiations for journals, especially Nature.
- Mary Croughan from UC Commission on the Future said she’d heard from students and faculty about need for physical space for books, was sorry they didn’t have a librarian on group.
- Lucia Diamond wants LAUC to collect specific and concrete ideas for UC Commission on the Future.

8. Agenda topics for LAUC-I Executive Board and Library Council, April 13
- LAUC Southern Regional Assembly update
- Library KUDOS Award
  - Williams, as past recipient, is on the Kudos committee this year.
- Library Budget, Appointment and recruitment update
  - Interim UL appointment.
  - Opportunities for recruitment in the future? Any sense of when hiring ban will be lifted?
  - Discussion about following Humboldt model of optional 10- or 12-month appointments as faculty.
  - Continuation of furlough program after September 2010.

9. Wrap up and Adjournment
- Meeting adjourned at 2:18 pm

Next 2010 meetings:
28 April  26 May  30 June  28 July  17 August