LAUC-I General Membership
Meeting Minutes
Monday, November 15, 2010 * 10:00am – 12:00pm * SL 104


1. Agenda review – 2 min

2. Approve minutes: LAUC-I General Membership Minutes from August 3, 2010 – 5 min
   a. Minutes approved 10:06AM

3. Introduce LAUC-I Executive Board – 5 min
   a. Chair Kristine Ferry
   b. Vice-Chair/Chair-Elect Pauline Manaka
   c. Past-Chair Dana Peterman
   d. Secretary Anthony Lin
   e. Member-at-Large Jeffra Bussmann
   f. Member-at-Large Julia Gelfand
   g. Web Manager (2 yr/ 2012) Jeffra Bussmann
   h. Chair, Academic Librarianship Committee Cynthia Johnson
   i. Chair, Library Review Committee John Sisson
   j. Co-Chair, Professional Development Committee Virginia Allison
   k. Co-Chair, Professional Development Committee Holly Tomren
   l. Co-Chair, Program Committee  Kathryn Kjaer
   m. Co-Chair, Program Committee  Carole McEwan

4. News/Announcements – 5 min
   a. Thank you to LAUC-I representatives on Organizational Structure Task Force.
      i. The task force included Holly Tomren and Bob Johnson.
   b. Blog/Calendar
      i. In order to centralize LAUC-I information, LUAC events will be posted on the blog to serve as a centralized place for all LAUC events and news
      ii. For historical documents, the PDF calendar will reflect meeting dates
      iii. LAUC-I will use the same Google Calendar used by RDPC
   c. Call for member-at-large volunteer

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i. Anyone who is interested in the member at large position should talk Tony, Jeffra, or Brian for their experiences
ii. The bylaws do not prohibit members from serving on a committee and also member at large.

5. LAUC Update news from the Vice-President (Brown) – 10 min
   a. Assembly update
      i. LAUC has decided to hold only one assembly per academic year
      ii. This year it will be held on March 10th and 11th in Santa Barbara, March 11th will be the executive meeting
      iii. The theme for this year’s assembly is Next Generation LAUC
      iv. Future of librarianship, and also at the UCs, the work that we are doing changes the profession.
      v. Similar to the last assembly, this year’s themes will continue the discussion from past assembly and will be posted to the blog
      vi. Professional governance, whitepaper produced by March assembly
      vii. Travel arrangements – Executive council will stay overnight and expenses will be covered. Room charges will not be covered for non-exec members
      viii. This LAUC assembly will use virtual conferencing technology to include those who are interested in attending but cannot make it to Santa Barbara
      ix. Registration form set up on the website, no fees for attending for the non-delegates
      x. Registrations being taken, agenda forthcoming, more details to come
   b. Call for proposals
      i. Money is available for research proposals
      ii. The committee is working on streamlining process for mini grants and presentation grants
      iii. The definition of a Minigrant is still being worked out. Currently Minigrants can be used for the following:
         1. could be used for travel
         2. could be used for professional work
         3. could be used for something smaller
         4. doesn’t allow us to use to purchase funds for stuff like laptops
         5. we are continuing to explore what minigrants means
      iv. The Committee is also exploring ways to spend the leftover grant money

6. LAUC-I Budget (Manaka) – 2 min
   a. $3000.00 or so, spent money today for food
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b. As of September 30, 2010 the LAUC-I funds are as follows:
   i. LAUC-I General Fund – $5,338.33
   ii. LAUC-I Program Fund - $5,707.19

7. LAUC-I Standing committees updates – 25 min
   a. ALC update (Johnson)
      i. ALC will distribute a survey for thoughts on the Distinguished
         Librarian status
      ii. Mentorship Program – ALC will scan LAUC-I membership for
         mentorship programs and what mentorship opportunities that
         LAUC-I can provide for colleagues
      iii. The mentorship program is just in the planning phase this year
   b. LRC update (Sisson)
      i. Nothing to report
   c. PDC update (Allison/Tomren)
      i. Excess money for research grants, will work with Mitchell to see
         that money can be applied to other interests
      ii. LAUC-I blog integrated with PDC, and can be updated with other
         events
   d. PC update (Kjaer/McEwan)
      i. Programming ideas for this year include lunch with LAUC series
         especially with lots of change that all of us are confronted with
      ii. If any LAUC-I members have other suggestions, please you’re
         your ideas to Kathryn
      iii. Library Conference Post Conference Sessions – PC is thinking of
         having two post conference sessions at the end of January and June
         where members could take five minutes to talk about their
         presentations
      iv. Larger program in the Spring – one idea is coping with constant
         change, survival tools, stuff that can help us regroup.
      v. Other possible ideas
         1. Inviting UCI faculty to speak about their research
         2. UROP winners to speak about their research
   e. NC update (Peterman)
      i. No reports.

8. Distinguished Status Survey results and discussion (Johnson) - 15 min
   a. Results on the survey from distinguished status
      i. 28-29 people voted, not all people voted in each category
      ii. First choice within each category was to eliminate distinguished
          status
      iii. Second choice – make distinguished status independent of merit
      iv. Third choice – keeping distinguished status for the highest step

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v. Fourth choice – keep things as they are
vi. ALC will write a report for distinguished status and present findings
vii. Systemwide – 3 LAUC members to ULs group to look at the distinguished status issues, pick two people to LAUC I exec board,
viii. Survey will be available when executive board approves it.
ix. Sunday - ULs committee – tasked by ULs to have a report/recommendation by January good that we have data that we can contribute
x. The results of the survey would not affect the current review process, however it may affect next year’s

9. Systemwide committee updates – 60 min
a. Committee on Diversity (Woo)
i. Statistics on LAUC members statewide – the Committee on Diversity is ready to gather and compile statistics on diversity such as rank and step, age, sex, sexual orientation,
ii. Another survey will be forthcoming about the LAUC members, to compare statewide figures to national figures
iii. LAUC-I Executive Board wants to use the upcoming survey as a tool for staff development
b. Committee on Professional Governance (Manaka)
i. The Committee on Professional Governance is writing a final paper on libraries and librarians in the 21st century
ii. Charged with use the bylaws and addresses issues of professional
iii. Future of UC libraries and librarians and to come up with ways to address this
iv. Survey created to see what UC librarians thought that we needed. Roughly 70 people responded and there were quite a few good ideas presented
v. Summary – shift towards computer mediated services, shared tools, shared ILL, Info Lit Tools, shared coll dev, training of librarians,
vi. Chair is Heidi Hutchison at UCR, call for people to update bibliographies, not too much response from the committee,
vii. Peterman is offering to work with committee
c. Committee on Professional Development (Andrews)
i. Andrews was not present to report
ii. Brown spoke on behalf of Andrews
iii. Biennial conference at Berkeley, call sent in Oct 2011, will be a one day conference,

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1. At the Berkeley conference there will be lightning talks about library issues followed by breakout sessions in a variety of topics for LAUC members
   iv. JG – The date is not very well coordinated, should be by May instead of December, this is Berkeley’s schedule,

d. Next-Generation Technical Services (Hughes)
   i. UL Librarians Committee had a meeting in Jan 2009
   ii. The most recent discussion was Next Gen Technical Services
   iii. Phase II – three task forces who have submitted final reports who will transform collaborative tech services.
   iv. Seize opportunity from OCLC from WorldCat Local to WorldCat NextGen
   v. There was also talk about leveraging scarce staff resources across the UCs, especially those librarians with unique skill sets
   vi. Another topic presented was how do we want to treat born digital materials/ special collections
   vii. The next UL meeting will be on November 30, 2010
   viii. A final report will be produced after the meeting.

e. Digital Reference Common Interest Group (Johnson)
   i. Reports to HOPS
   ii. Ask a UC Librarian – Question Point stats collected
   iii. The results this year for QuestionPoint were similar to those collected from last year.
   iv. Numbers are based on 24/7 for the entire system when we are covering and when we are not covering
   v. Qwidget is in next gen MELVYL – to see how the it compares with the rest of the UCs.
   vi. How many questions answered by UC librarians and non-UC librarians?
      1. 40% of the questions coming in were not answered by UC librarians for the UC system
      2. Continued increase of non-UC librarians as the service grows
      3. As of Oct 2010 – only 7% of UCI questions were answered by UCI librarians

e. Collection Development Committee (Tanji)
   i. Current discussion is on the UC collection for the 21st century, this idea is endorsed by ULs statewide
   ii. Other ongoing discussions:
      1. UC collection for the born digital documents
      2. Working with UC faculty who are interested in digital curation for born digital documents including data

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iii. The group is also interested in shared monographs and creating a shared print repository
iv. How can we work collaboratively with other UCs?
v. Working with Presentation advisory group. With Portico. To see if we retain our print materials, opened up discussion for other topics
vi. We are looking at the whole range of issues. Within the UCs and outside the UCs
g. Scholarly Communications Officers Common Interest Group (Tanji)
i. Open access week – Gelfand is planning on asking for feedback on how we can do a better job next time
ii. Dissertations and theses – Electronic deposit, and providing access. The group is trying to monitor scholarly communication overall
iii. Planning future programs and speakers soon
h. DLSTF – (Riggs) – Recommend planned funding model for digital collections
   ii. Digital library task force
   i. The group is looking at Collaborate tools for project management and best practices on how to work collaboratively
   iii. Identify priorities and potential projects, what are the low hanging fruit, recommend the technical infrastructure
   iv. Analyze the startup for the infrastructure
   v. Identify the barriers for the UC Digital Collections
   vi. Recommend options for a UC infrastructure
i. UC Shared Images Group (Allison)
   i. Collection development group that reports to CDL and is made up of art history departments across the UCs
   ii. Visiula is a resources group is used to purchase large art collections including ARTstor
   iii. The Group is also working to convert some art collections into the UCs
   iv. ArtSTOR is not longer going to host UC collections, it is moving to the ArtSTOR shared shelf product that can also be used to be shared with the medical and other image collections
   v. Trying to determine whether the digital collections can be used with ArtStoR with a multidiscipline model.

10. Web Manager Update (Bussmann) – 15 min
   a. Inventory of the LAUC-I site and in an Excel document,
   b. Inventory document of LAUC-I info created, it is currently on the CMS system
   c. Some concerns on privacy issues on the LAUC-I document and LAUC-I will restrict access to just LAUC-I members
d. Timeline for the LAUC-I electronic resources depends on Web Services staff demands

e. Depending on how things proceed, each LAUC-I committee most likely will be able to make changes in their own committee space.

f. Logistics for determining how information will be stored (wiki, website, T: drive) will be worked out later on.

11. Wrap up and adjournment – Meeting ended 11:40AM