LAUC-I General Membership
Meeting Minutes
Monday, October 17, 2011 * 10:00am – 12:00pm * LL 570


1. Welcome (Manaka, 5 min.) – to new members Audra Yun, Caitlin Plovnick and to Antionette Avila (assisting Kristin Andrews).

2. Agenda Review (Manaka 4 min.) – October 31st Executive Board meeting to approve system-wide committee representatives.

3. Approve minutes (Manaka 5 min.) – May 16, 2011 revised on website- automatically approved; July 11, 2011, send corrections to Secretary – approved based on corrections made.

4. 2011/2012 Budget Review (Andrews 3 min.)
   - Operating budget will be $1,500
   - Program/events, at least $2,000. More information to come
   - In addition, Administration will support special needs costs for K. Andrews

5. 2011/2012 LAUC-I Calendar (Manaka 5 min.) Calendar presented and adopted; will be posted on website.
   **ACTION ITEM:** Webmaster post the 2011/2012 calendar on LAUC-I website
   **ACTION ITEM:** LAUC-I committees add their meetings and events to website calendar.

6. Briefs from Administration and LAUC system-wide involvement representatives. (25 min.)
   - Administration (Ruminson) –
     i. Budget - As to issues left over from this year’s budget, we took half the cuts this fiscal year and half next fiscal year. There is a trigger in December to automatically cut the State Budget if it is not approved which would result in $100,000 cuts for UC. Next year’s budget is still very unclear.
     ii. Hiring – We will be able to advertise for a Metadata Librarian, a Health Sciences, and a Business Librarian. Patricia Glowinski has accepted the 15 month position as Archival Processor for the Regional History collection (gift funded)
   - SLASIAC (Johnson) – Committee met in person on September 30th
i. CDL review – defined value, programs and consensus was positive
ii. UC Press – UC Publications is being dissolved and now looking at new models of sustainable digital publishing (50% scholarly, 40% trade)
iii. SLASIAAC charge clarified with Council of University Librarians (CoUL) to be advisory to university and working with the Council of University Librarians.
iv. Library Planning Task Force (LPTF) report response – draft only. Faculty responses to scholarly communications section indicated differences between disciplines and issues beyond the UC system. Involvement with faculty communication responses indicated a question about “hidden agenda” that the faculty may have. http://libraries.universityofcalifornia.edu/planning/taskforce/
v. SLASIAAC is creating a response document and final draft of the LPTF report.

- CDC – Collection Development Committee (Imamoto)
  i. Working on next steps for shared monograph purchases
  ii. Next Generation Technical Services (NGTS) POT 7 (collection development) – discussed how CDC can help
  iii. Discussed the cataloging and ILL costs of Springer e-books
  iv. Licensing Processing Group, a subgroup, is looking at different ways to do this more efficiently

7. Announcements (Manaka 10 min.)
   - Operational themes for this year – Communication
     i. LAUC-I and UCI Library Administration (including Marketing group)
     ii. Open to innovation and change in our daily work
     iii. “LAUC-I History Project” or “Archives committee “-Centralize LAUC-I information digitally (website, wiki, archives). Appoint 2 year special committee (with IT and Special Collections dedicated staff)
   - Projects from system-wide LAUC
     i. Look at NGTS and Professional Governance Report to follow-up and implement it.
     ii. Committee on Professional Governance (CPG) – All LAUCs to review by-laws and simplify them
     iii. Archiving LAUC-I documents from the past – resume the work formerly done by committees in the past
     iv. Re-organize LAUC-I current documents – working with IT to make it clearer in terms of what lives in the Wiki; the T:/Drive and the staff website.

8. Introducing Committee on Professional Governance Report. Discussions on the future of UC Librarianship, including NGTS (draft) (20 min.)
   - 2 year committee- first year UCI hosted assembly; second year to suggest specific best practices for traditional library roles
   - Roles have changed – need to understand community services, grants, research
   - Santa Cruz and Davis have discussed this report
   - Questions raised during discussion
     i. Are we already doing some of the things recommended?
     ii. What are other campuses’ responses?
iii. What is the goal of this discussion and comments on the report?
iv. What is the LAUC Executive Board hoping for as an outcome?
v. How is this report to be implemented?
vi. What new skills are required?
vii. Is there a gap between the report and the actual work on the floor? Are the goals and expectations the same?

**ACTION:** Further information will be sought from system-wide. More discussions will be held in the future.

9. Announcing Local LAUC-I committee draft charges (5 min.)
   - Nominating Committee – review by-laws and compare to system-wide bylaws
   - Library Review Committee (Powell) – nothing new to report
   - Program Committee (Palmer and Kjaer) – will continue with conference update lunch; lunch with faculty; and host a major program for campus and community hopefully in National Library Week (April).
   - Professional Development Committee – responded earlier

**ACTIONS:** Further information and adoption will be sought at the Executive Board meeting.

10. LAUC System Wide Committees – UCI representatives (5 min.)
    - Diversity Committee – Christina Woo
    - Research and Professional Development Committee – Julia Gelfand
    - Committee on Professional Governance – Dana Peterman

11. Further announcements (10 min.)
    - LAUC-I web site is to be updated
      **ACTION:** More discussion at the Executive Board meeting

    - The one LAUC system-wide Assembly will be at Santa Cruz (may be held off campus) and we will send 3 people (President, President-elect and Member-at-large)
    - (Andrews) - UC Academic Committee members will have a forum to discuss becoming more effective advocates for the library on campus.
    - System-wide research call is in January and March (for conference presentations)

**ACTION:** Any items for the LAUC-I Executive Board to discuss, please send to Pauline Any ideas for the discussion with the UL, please send to Pauline.

- Orientation for new LAUC members is the responsibility of the LAUC-I Past President, Kristine.