

**Librarians Association of the University of California
Fall Assembly 2007
Thursday-Friday, November 15-16, 2007
University of California Merced
Chancellor's Conference Room, KL232, Kolligian Library**

Thursday, November 15, 2007, 2:00-4:00 PM

President: Bob Heyer-Gray; Vice-President/President-Elect Sam Dunlap; Past-President: Lise Snyder; Secretary: Greg Careaga; Parliamentarian: Dean Rowan. Delegates: UCB – Armanda Barone, Corliss Lee, Jesse Silva, Shannon Supple; UCD – Barbara Hegenbart, Lisa Spagnolo, Phoebe Ayers; Irvine – Linda Murphy, Mitchell Brown, Dana Peterman; UCLA – Heidi Sandstrom, Miki Goral, Catherine Brown, Toshie Marra; UCM – Sara Davidson, Jim Dooley; UCR – Patricia Hargis, Shirley Bigna, Krista Ivy; UCSB – Janet Martorana, Anne Barnhart, Angela Boyd; UCSC – Kerry Scott, Frank Gravier; UCSD – Duffy Tweedy, Jeffery Williams, Kymberly Goodson; UCSF – Min-Lin Fang, Josephine Tan.

Assembly called to order at 2:05 p.m.

UC Merced University Librarian Bruce Miller welcomed the Assembly to Merced. He encouraged us to remember our non-librarian colleagues, such as the out of series professionals at CDL and to include them in our listservs and meetings. He also encouraged us to rethink that LAUC grant process. He suggested that we look for ways to streamline and also suggested that we give strong consideration to fostering library 2.0 projects such as podcasting and facebook.

LAUC President Bob Heyer-Gray expressed his appreciation to the librarians at UC Merced for their hard work and excellent results with local arrangements for the Assembly.

Secretary Greg Careaga conducted the roll call of delegates.

Careaga called for review and approval of Spring 2007 Assembly minutes. The minutes were approved as submitted.

Heyer-Gray delivered the President's report. He stressed his desire to make assemblies more program-focused and less about bylaws revisions. He discussed his experience with the Google Books/University Librarians meeting.

Gary Lawrence, Director of Library Planning and Policy Development presented information regarding the budget and UCOP issues relevant to librarians.

For 07/08, addressing salary is a high priority. With a fully funded Governor's compact, total compensation increases will raise by an average of 5% for all employees. Salary adjustments will range from 3.5% to 5%. The University will focus on a four-year plan to achieve market parity for Senate faculty from a combination of UC and state funds.

The state faces a two billion dollar deficit for the current fiscal year with an expectation of a deficit of up to ten billion dollars next fiscal year. It is too early to accurately predict the budget's impact on UC for the 08/09 year.

UCOP is restructuring and downsizing its central administrative functions with an eye toward saving twenty-eight million dollars. A UC/consultancy group will report its findings and recommendations to the Regents in January. Members are invited to visit <http://www.universityofcalifornia.edu/future> for more information

A recruitment for the UL/CDL is underway. More information will be available in the Spring.

A recruitment to replace Myron Okada's position is on hold due to a hiring freeze.

A review of LAUC bylaw revisions has been completed by UCOP. The recommended changes are now being reviewed by general counsel.

Leave of absence and sick leave policies for academic employees are being reviewed

Heyer-Gray reported that the Nominating Committee for 08/09 has been formed. Past-President Lise Snyder will chair the committee. Cathy Palmer from UCI and Ruth Gustafson from UCD will serve with Lise. Nominations, including self-nominations are invited with the following caveats. Members from Irvine, Santa Cruz, and San Diego may not stand for the office of Secretary. Members from Davis, Los Angeles, and San Diego may not stand for Vice-President/President-elect.

Vice-President Sam Dunlop reported on the state of the Research and Professional Development Committee. The calendar for this year has been updated. A final call for proposals will go out on November 26, 2007.

The first program of the Assembly was an update on mass/large scale digitization projects delivered by Robin Chandler, Director of Data Acquisitions at CDL and John Kunze, Preservation Technologies Architect at CDL. For description of this and subsequent programs, I direct readers to specific posts on the LAUC Assembly blog. The bloggers captured the essence of the presentation better than my notes did. –gc

“The Fun Part – Mass Digitization” <http://laucassembly.blogspot.com/2007/11/fun-part.html>

“re: digitization numbers” <http://laucassembly.blogspot.com/2007/11/some-digitization-numbers.html>

“jewels of the collection” <http://laucassembly.blogspot.com/2007/11/jewels-of-collection.html>

“Mass digitizations and preservations.” <http://laucassembly.blogspot.com/2007/11/mass-digitizations-and-preservations.html>

“John Kunze: Preservation and Mass Digitization cage match”

<http://laucassembly.blogspot.com/2007/11/john-kunze-preservation-and-mass.html>

“questions for the presenters – Robin Chandler and John Kunze”

<http://laucassembly.blogspot.com/2007/11/questions-for-presenters.html>

Assembly recessed at 4:40 p.m. for refreshments, tours of Kolligian Library and dinner.

Friday, November 16, 2007, 8:00-11:00 AM

Assembly reconvened at 9:06 a.m.

The next program featured Patti Martin from CDL and Sara Davidson from UCM, both members of the UC-OCLC Pilot Implementation Team who talked about the UC-OCLC Pilot Project.

“Why rework Melvyl?” <http://laucassembly.blogspot.com/2007/11/why-rework-melvyl.html>

“Is this a pilot or a done deal?” <http://laucassembly.blogspot.com/2007/11/is-this-pilot-or-done-deal.html>

The Assembly's final presentation featured Bill Jordan, Associate Dean of University Libraries, Resource Acquisitions and Description/Information Technology Services. Bill described UW's experience working with OCLC.

"Bill Jordan" <http://laucassembley.blogspot.com/2007/11/bill-jordan.html>

"A profession of dial-twisters" <http://laucassembley.blogspot.com/2007/11/profession-of-dial-twisters.html>

Finally, there was a question and answer session with Patti, Sara, and Bill.

"Questions about OCLC Worldcat" <http://laucassembley.blogspot.com/2007/11/questions-about-oclc-worldcat.html>

Assembly adjourned at 11:04 a.m.

11:30 AM-1:00 PM: Executive Board Meeting, KL209 (11:31)

Debriefing:

Program driven is a good idea. UCI will have a better turn out... easier to get to.

Suggest programs in which LAUC can provide feedback and play constructive role.

Half-day over two days? Better experience. Pay better attention. Expensive. Hard to take off two days from work.

LAUC division chairs should highlight current survey and encourage participation by 11/30.

Make sure to make captured media content available.

Did we get from Tammie Dearie, the LAUC roles and responsibilities document? Bob will follow-up.

How do LAUC committees report to the executive board? Feedback is via SLASIAC and SOPAG and committee reports. Members do not always participate in exec board conference board. Could provide teleconference capability for Assembly to facilitate participation by those members.

Discussion of LAUC participation in hiring and indoctrination new employees. Experiences vary by campus.

Suggestion: Program of professional mentoring of MLIS graduate students using web 2.0 technologies to network.

Riverside is working hard on a program to mentor library assistants at UCR who are pursuing MLSs.

Irvine is also working to encourage entry into the profession.

Can we reserve one LAUC travel award for one UC classified staff member enrolled in an MLS program?

Bruce's remarks: Streamlining the R&PD grant process. Do we want to make a proposal about research priorities for this year to stimulate submissions? Discussion of redefining research to loosen qualification rules.

Adjorn: (12:48)