

LAUC-I General Membership Meeting

2/16/2018

LL 570

Attendance: Annette Buckley, Christina Woo, Nicole Arnold, Nicole Helregel, Shu Liu, Jimmy Zavala, Cynthia Johnson, Joshua Hutchinson, Krystal Tribbett, Loren Valterza, Kathryn Kjaer, John Renaud, Kevin Ruminson, Colby Riggs, Matt Roberts, Stacy Brinkman, Danielle Kane, Sarah Wallbank, Derek Quezada, Mitchell Brown, Jharina Pascual, John Sisson

1) Review minutes – Christina Woo moved to approve, Kathryn Kjaer second, approved

2) Budget/HR update (Kevin Ruminson)

- 2 new librarians starting: Elvia Arroyo Ramirez (March), Madelynn Dickerson (May)
- Librarian Reviews are taking place
- Budget:
 - Successful in proposal for eTech funds: \$30,000 to replace Multimedia Resources Center (MRC) 166 classrooms
 - Governor's budget reflects flat tuition... campus anticipates a challenging year in general...
 - Libraries have not been successful in past requesting additional resources in personnel
 - 3 pressures on library budget
 - Serials inflation
 - New systemwide model is based on FTE
 - Significant campus growth
 - Q from Mitchell Brown: promised support from VP Medical – is that going to continue with personnel changes?
 - A: No proposed changes
 - Q from Christina Woo: how to handle increase in minimum wage for student workers? Any additional funding from campus?
 - A: Costs have just been absorbed by libraries, no additional funding from campus
- Leadership Council Agenda items (highlights)
 - Technology E? Building Improvements (TEBI) request process complete
 - Refreshed emergency manual
 - Updates from Campus Research Cyberinfrastructure
 - Employee engagement survey – sent to staff (not librarians)
 - Achieve performance review system – for nonrepresented staff
 - Roofing projects
 - Student excellence center
 - California Digital Library (CDL) visit from Gunther Waibel
 - Discussion of proposal for Open Access policy for Electronic Theses and Dissertations

3) Highlighting Librarian Contributions Ad Hoc Task Force

- Charge is to develop and recommend a plan to highlight librarian scholarly output
- Time frame: until end of LAUC year (August)

- Email Danielle if interested, as well as to chair
- Q&A/Discussion:
 - How many people? 4 or 5? Open to discussion
 - Talk through how this works for law librarians
 - eScholarship has a space for librarians
- Action:
 - Provide a way for law librarians to participate (Danielle)

4) News/Announcements

- Need volunteers for Brown Bags or Timely Topics
- Reminder of LAUC assembly registration
 - If you are a new librarian, you can submit a poster (will help with travel)
 - Election calendar for LAUC has been approved – consider volunteering!

5) Committee Updates

- Library RC (Annette Buckley)
 - 3 appointment letters
 - 13 reviews coming
- RPDC (John Sisson)
 - Fall grant review
 - 4 grants funded in fall
 - Still about \$10K for spring call for presentation grants
 - Tomorrow is deadline
- Program Committee (Sarah Wallbank)
 - Data literacy
 - Arch tour
 - Digital Humanities
 - Data literacy conference is postponed

6) Discussion of Position Paper 5 (will be discussed at assembly)

- Mitchell Brown as Professional Governance Committee representative
- Last year, there was a call to review position papers
 - Decision to keep, retire, or redraft existing position papers
 - Position paper 5 was remaining to be discussed
- Summary of the discussion
 - Questions about what the document actually was intended to do, and what it actually DOES. Became clear that the document hasn't been reviewed for many years, and hasn't had an impact on how the profession has evolved and doesn't reflect the current state of the profession. Several suggestions to retire the document, and perhaps draft a new "mission and vision" type of document instead. The document does provide a statement of the role of LAUC as an advisory group

7) Academic Senate Committee Reports

- Council on Educational Policy (Christina Woo)
 - Role and status of graduate students as instructors of record – not uniform over all campuses in UC
 - Summer Session – TA's who teach in summer earn less than in other 3 quarters

- Grad Council (Matt Roberts)
 - Delegation that went to Washington to fight taxing grad tuition waivers
 - Increase in # of PhD students admitted to UCI (21-22% are from underrepresented groups)
 - Master's programs – decline in international students
 - Requirements for PhD and Master's programs are being cut (e.g. language requirements, # courses)
- Council on Research, Computing, and Libraries (Cynthia Johnson)
 - Reviewing school centers and campus centers
 - Some library updates:
 - Laptop kiosk update – faculty were curious
 - Changes in eScholarship
 - Changes in Canvas