

General Membership Meeting 10/23/2019

 23 Oct 2019

LAUC-I General Membership Meeting Agenda

10/23/2019

11:30 pm – 1:00 pm

Location: SL 104

1. [1 min] Opening statement by chair: Annette Buckley, LAUC-I Chair
2. [2 min] Announcements
 - a. RPDC deadline is this Friday, October 25
 - b. This week is Open Access Week
3. [2 min] Approve General Membership, 5/23/19 Meeting Minutes
 - a. Moved by Hector; seconded by Nicole
 - b. Minutes are approved by membership
4. [5 min] Budget/HR Update: Kevin Ruminson, Admin AUL
 - a. TEBI list will be received soon and discussing those; should have decisions on that within a month or so
 - b. RL for Physical Sciences recruitment is at interview stage, both interviews are this week
 - c. DSS recruitments opening soon
 - d. Next month will be posting RL for Interdisciplinary Studies
 - e. Leadership Council
5. [5 min] Leadership Council Update: Kevin Ruminson, Admin AUL
 - a. discussions with ASUCI on purchasing tools and equipment for the Libraries
 - b. Looked at Tableau for library data
 - c. will be doing an update on space planning for the libraries
6. [5 min] Law Library update: Amy Atchison, Deputy Director
 - a. New hires, new titles, new responsibilities
 - b. Jimmy Pak joined on August 2, RL for Technology Services, went to UCI for undergrad
 - c. Laura Flauti (...?) is now Acquisitions Librarian, started September 1
 - d. Ellen Augustiniak is now Head of Collections Services
 - e. Christina Tsou is now Head of Public Services
 - f. Amy Atchison is now Deputy Director
7. [5 min] Committee Updates
 - a. LRC update –Scott Stone, Committee Chair
 - i. LRC has worked on 2 appointments
 - b. RPDC update –Hector Perez-Gilbe, Committee Chair
 - i. 2 applications, both for presentations
 - c. PC update –Nicole Carpenter, Committee Chair
 - i. Developing a research toolkit program
 - ii. Trip to the Huntington Library
 - iii. UCI Center for Student Wellness walk in the fall
8. [2 min] Academic Senate Reports:
 - a. Because this meeting is early in the academic year, LAUC-I representatives to Academic Senate need not report anything, unless they have pressing updates.
9. [10 min] LAUC-I website re-homing options: Annette Buckley & Audra Yun, LAUC-I Secretary
 - a. Need to migrate the LAUCI site off the intranet
 - b. Options: blog, wiki, Libguides, Drupal
 - c. Decision: we will be moving over to the Drupal site; everyone on LAUCI exec will have editing privileges
 - d. The search box will search the pages, and it may search PDFs, waiting to hear from Ashley if that's possible
 - e. May be before Thanksgiving that the migration happens
10. [20 minutes] UCOP is (finally!) proposing a new Copyright Ownership Policy to update the [original 1992](#)

version.

- a. Systemwide Review for Proposed Revised Presidential Policy on Copyright Ownership
- b. Executive Board says:
 - i. Members can provide direct feedback through the link provided. We may want to provide a LAUC response.
 - ii. The prior version did not explicitly include librarians.
 - iii. Comment Period: 9/16/19 - 12/15/19
 - iv. Email to stakeholders, including LAUC From: Susan Carlson, Vice Provost for Academic Personnel and Programs
- c. Discussion:
 - i. The 1992 version defined specific job titles, but Librarian is not included; the revisions are oriented towards the types of copyrightable works versus types of employee
 - ii. Are library research resources considered "significant university resources" used by the employees?
 1. See page 2 definition, which includes "library facilities" and "networks" - does that include databases, etc?
 - iii. There are some disagreements/pushback from social sciences faculty
 - iv. Annette took notes on comments during the meeting, will append
 - v. ACTION: Send additional comments/examples to Annette this week

11. Wrap up and adjournment

- a. Meeting adjourned at 1:01 pm