

2019-2020 Archive: General Membership Meeting: June 11, 2020

11 Jun 2020

LAUC-I General Membership Meeting (4) Agenda & Minutes

Thursday 6/11/2020

12:00 pm – 1:30 pm

Location: <https://uci.zoom.us/my/annetteb>

Attendees: Audra Yun; Annette Buckley; John Sisson; Cynthia Johnson; Becky Imamoto; Derek Quezada; Guhee Kim; Jenna Dufour; Jimmy Pak; John Renaud; Jolene Beiser; Josh Hutchinson; Kathryn Kjaer; Kevin Ruminson; Krystal Tribbett; Madelynn Dickerson; Mitchell Brown; Nicole Carpenter; Richard Cho; Shu Liu; Stacy Brinkman; Steve Clancy; Vicki Grahame; Ying Zhang; Thuy Vo Dang; Sarah Wallbank; Nicole Arnold; Hector Perez-Gilbe; Brian Williams

Meeting start: 10:02 am

1. [2 min] Announcements
 - a. Melissa Beuoy has accepted the position of Research Librarian for Interdisciplinary Studies
 - b. LAUC Endorsement of the Black Caucus of the ALA Statement <https://lauc.ucop.edu/node/1947>
2. [2 min] Approve General Membership, 5/5/20 Meeting Minutes
 - a. Minutes moved by Nicole Arnold; Seconded by John Renaud
 - b. Minutes are approved
3. [5 min] Budget/HR Update: Kevin Ruminson, Admin AUL
 - a. Data Curation Librarian starting June 22
 - b. DH & History Librarian under recruitment; committee reviewing applications
 - c. Other recruitments moving along, thanks to Library HR
 - d. Campus moving on plans for housing, returning employees to campus, should hear more about this in next 3-4 weeks
 - i. There's no rush from the campus to bring back everyone, trying to limit population on campus
 - ii. Work at home is still the default
 - e. Legislature taking a different approach than the governor for budget
 - i. Governor wants 10% cut to budget
 - ii. Legislature wants to provide more initial funding but significant cuts in September if federal government does not provide funding
 - iii. Should find out more next week what the overall initial budget will be
 - iv. UCI is still well positioned to weather the crisis
4. [5 min] Leadership Council Update: Kevin Ruminson, Admin AUL
 - a. Looking at Phase 2 and Phase 3
 - b. Phase 2 would support patron services while doors are closed
 - c. Don't have a timeline for these phases, depends on OC Health guidance
 - d. Phase 3 by Fall quarter, we think
5. [5 min] Law Library update: Amy Atchison, Deputy Director
 - a. (No Law Library representative available)
6. [10 min] Details about the LAUC-I & LAUC Statewide Elections from John Sisson
 - a. LAUC Statewide
 - i. Still do not have a candidate for incoming Chair/VC elect, so suspending their statewide election until September 1
 - ii. Trying to get all UC campuses to get nominees
 - b. LAUC-I Ballot
 - i. We have candidates for every position
 - ii. No new self-nominations from the floor; very likely this is the final ballot
7. [10 min] Committee Updates:
 - LRC update –Scott Stone, Committee Chair (designate: Krystal Tribbett)
 - Wrapped up librarian review files about 2 weeks ago
 - Special congratulations to LRC for managing review files remotely for the first time

- RPDC update –Hector Perez-Gilbe, Committee Chair (designate: Richard Cho)
 - No update
- PC update –Nicole Carpenter, Committee Chair
 - Winners of ideas for summer programming - "just fail at something"
 - Will be sending requests for things they've failed at

8. [10 min] Academic Senate Reports

- Council on Educational Policy, Ying Zhang:
 - At the 6/4 CEP (Council on Educational Policy) meeting, voting members reviewed and unanimous endorsed a proposal to extend courses and degrees (starting with a BA in social sciences) to students living in state prisons. Once the program starts it might have implications on library, because those inmate students do not have Internet access and may only rely on print materials. Its relevancy with campus/library COVID-19 operation might have to do with state governor's plan on increased budget for prisons and decreased budget for schools.
- Council on Equity and Inclusion, Thuy Vo Dang:
 - Ruth Quinlan, admissions in Grad Division
 - Been very focused on COVID19 response
 - Grad students funding ramping up for training for contact tracing, not sure if just for UCI or OC region
 - Equity Advisor program for faculty hiring, under review for past 6 months, will continue to review that program
- Council on Undergraduate Admissions & Relations with Schools, Krystal Tribbett:
 - Modifications to qualifications for admissions
 - Not requiring ACT/SAT scores, allowing pass/fail, GPA calculated without pass/fail
 - Utilizing SAT writing if unable to submit writing
 - Still discussing impact of COVID19 on financial aid
 - There has not been a mention that there aren't enough applicants; major concern is how to evaluate students in an equitable way

9. [20 min] Continue dialog about a potential new LAUC-I Standing Committee.

- For background, see this report: [Highlighting Librarian Achievement, 2018-2019](#)
- Dialog began at General Membership Meeting #3. [See meeting minutes.](#)
- [Google Doc of current committees and proposed committee.](#)
- **One-question survey.**
 - Survey results: 16% want a new committee; 49% want an existing committee to deal with it; 36% were ambivalent as long as work gets done
- Concern about RPDC being overwhelmed with too much work, but also concern that a new committee would have a hard time finding enough people to do the work
- Lots of ideas for how this could proceed, but potential to tweak the Bylaws for RPDC and maybe PC to support the need to highlight librarian achievements
- **ACTION ITEM:** RPDC and PC review the Bylaws for sections that are relevant to their committees, to make specific suggestions relevant to librarian achievements

10. [20 min] Continue Dialog about potential changes to the LAUC-I Bylaws.

- The Executive Board has been discussing some changes, mostly housekeeping so that the bylaws better reflect practice. We will present these for comment. Voting on changes will **not** happen at this meeting.
- Review of potential changes done via screenshare by the Chair
- Discussion by membership about committee responsibilities, selection of committee chairs
- If we are going to change Bylaws, have to be voted on by the full LAUCI membership
- Our ballot on June 22 will include election and changes to Bylaws that are being proposed
- Proposed Bylaws changes will be emailed to the LAUCI membership prior to the election

Motion by Nicole Arnold to close; seconded by Steve Clancy

Meeting adjourned at 11:11 am