

# General Membership Meeting 11/30/2020

## LAUC-I General Membership Meeting Agenda & Minutes

30 Nov 2020

12:00pm – 1:30pm

Location: <https://uci.zoom.us/j/4027209385>

Attendees: Nicole Arnold; Amy Atchison; Ellen Augustiniak; Jolene Beiser; Melissa Beuoy; Michell Brown; Tatiana Bryant; Annette Buckley; Nicole Carpenter; Richard Cho; Carrie Cullen; Wasila Dahdul; Madelynn Dickerson; Jenna Dufour; Sara Heimann; Josh Hutchinson; Becky Imamoto; Danielle Kane; Kathryn Kjaer; Shu Liu; Jimmy Pak; Alison Regan; John Renaud; Kevin Ruminson; John Sisson; Krystal Tribbett; Christina Tsou; Thuy Vo Dang; Sarah Wallbank; Audra Yun

1. [1 min] Opening statement by chair: Madelynn Dickerson, LAUC-I Chair
  - Thanks to Annette (Past Chair) for holding things together while Madelynn was out on leave.
  - Thanks to Sara (Secretary) for scheduling meetings and sharing links.
2. [2 min] Announcements
  - Welcome new librarians:
    - Melissa Beuoy, Research Librarian for Interdisciplinary Studies
    - Wasila Dahdul, Data Curation Librarian
    - Tatiana Bryant, Research Librarian for Digital Humanities, History, and African American Studies
3. [2 min] Approve General Membership, [06/11/2020 Meeting Minutes](#)
  - Motion by Audra Yun; Seconded by Nicole Arnold.
  - Minutes are approved.
4. [5 min] Budget/HR Update: Kevin Ruminson, Admin AUL
  - Budget:
    - We are at the beginning of the budget cycle for 20/21.
    - The Regents have approved budget request; the next key point is the Governor's release of the budget in January and revised in May.
    - Libraries find out budget in July/August.
    - Anticipate a challenging year, but UCI is well positioned to handle challenges.
    - UC announced curtailment and savings targets for all campuses.
    - UCI is not planning to implement a curtailment program at this time; plan to achieve savings through other means.
    - Will have a longer holiday break, use more vacation days to cover.
  - HR:
    - Have welcomed several new librarians.
    - Trying to reinvent the onboarding process for virtual environment.
    - No current librarian searches.
    - Continue to need to seek approval for staff positions from campus review committee.
    - Librarian positions proposed have been successful.
    - Don't know if approval will become a permanent part of recruitment process post-COVID-19.
5. [5 min] Leadership Council Update: Kevin Ruminson, Admin AUL
  - Ongoing planning related to COVID-19 and reopening plans; how to scale back reopening plans with move to Purple Tier.
  - How to engage with campus and community during closure; efforts have been successful.
  - How Libraries can participate in UCI Black Thriving Initiative and other diversity, equity, and inclusion initiatives; met with Diversity Team.
  - Conversations around LL lobby, Ask Us Desk, and New Books Lobby; changes for when we reopen.
  - GML and SL renovations.
  - TEBI call - received limited requests, mostly in support of COVID-19
  - Strategic Goals have been posted; LAUC-I Executive Board can contribute to overall library goals.
6. [5 min] Law Library update: Amy Atchison, Deputy Director
  - Access policy will remain the same for Spring Semester; closed with 2 staff members on site.
  - Study space available for 15 pre-approved law students.
  - Law Library now using Microsoft Teams for meetings/chats; 100% adoption and participation; positive response - more collaborative and informed.

7. [5 min] Committee Updates:
- LRC update – Jharina Pascual, Committee Chair
    - Chair not present.
    - Becky: LRC hasn't done anything yet.
  - RPDC update – Sarah Wallbank, Committee Chair
    - First round: UCI submitted 1 research grant application; decision announced at the end of January.
    - Second round: call at the end of January for mini-grants and presentation grants.
    - Tasked with 2-year project for determining how to showcase librarian accomplishments.
  - PC update – Jenna Dufour, Committee Chair
    - Mission/vision: Less is more
    - Mindful of too much screen time and Zoom fatigue.
    - Themes: anti-racism workshop focused on skill building and communication tools, lectures and guest talks, fun and informal programming opportunities.
    - December 15th - Global Librarianship at UCI: The Korea Foundation Internship & Presentation by 2020 Intern Guhee Kim (reminder to be sent).
    - Huntington Library virtual lectures shared in October; 2 of 3 lectures were recorded, Jenna will circulate links.
8. [2 min] Academic Senate Reports:
- Because this meeting is early in the academic year, LAUC-I representatives to Academic Senate need not report anything, unless they have pressing updates.
  - CORCL (Council on Research Computing and Libraries) - Nicole Carpenter
    - Research is still in Phase 2.
    - Discussion about online degree programs; if you have any strong opinions - share with Nicole; nothing has been decided yet.
  - SCOC (Subcommittee on Courses & Continuing, Part-Time, & Summer Session Education) - Jolene Beiser
    - Met 2 times; no major changes.
    - Created ad hoc committee to discuss possible changes in online course approval.
    - Will be sending out spreadsheet to liaison librarians of courses that have been modified.
  - GC (Graduate Council) - Danielle Kane
    - Met once.
  - CEI (Council on Equity and Inclusion) - Thuy Vo Dang
    - Nothing to report.
  - CPB (Council on Planning and Budget) - Kevin Ruminson
    - Met a few times; nothing particularly impactful to report.
  - CHPB (Campuswide Honors Program Board) - Richard Cho
    - Nothing to report.
  - BUSHFA (Board of Undergraduate Scholarship, Honors & Financial Aids) - Nicole Arnold
    - Nothing to report.
  - CUARS (Council on Undergraduate Admissions & Relations with Schools) - Krystal Tribbett
    - Met but nothing to report.
9. [5 min] LAUC-I elections and updated by-laws, Annette Buckley, LAUC-I Past Chair
- Updated Bylaws document is complete; PDF to be posted on LAUC-I website once technical issue is resolved; shared [link](#) in chat for the meantime.
  - LAUC-I 2021 Elections [positions to fill](#).
  - Encourage new librarians and early- to mid-career librarians to participate.
  - Low stakes way to get content on factual resume for your review.
  - Self nominate for position by contacting Annette, or call will go out to solicit nominations.
  - Election will be held in early June.
10. [10 min] CoUL Letter- COVID impact on peer review, Madelynn Dickerson
- [COVID-19 Closures at UC and the Impact on Peer Review \(PDF\)](#)
  - [CoUL LAUC Impact from COVID 19 On Performance Reviews 10\\_15\\_2020 \(PDF\)](#)
  - LAUC-I asked to share letters with membership.
  - Letter drafted by LAUC statewide to Council of University Librarians CoUL, initiated by CPG, regarding COVID-19 impact on review process.
  - Unanimous agreement from CoUL that all review initiators and ULs will consider and acknowledge impact.

- Takeaway is one of confidence that there has been a sincere acknowledgement of the circumstances.

Meeting adjourned: 12:37pm