

2020-2021 Archive: General Membership Meeting 2/16/2021

LAUC-I General Membership Meeting Agenda

16 Feb 2021

12:00pm – 1:30pm

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

Attendees: Amy Atchison; Jolene Beiser; Melissa Beuoy; Michell Brown; Tatiana Bryant; Annette Buckley; Nicole Carpenter; Richard Cho; Madelynn Dickerson; Jenna Dufour; Julia Gelfand; Sara Heimann; Josh Hutchinson; Becky Imamoto; Danielle Kane; Jimmy Pak; Kevin Ruminson; John Sisson; Scott Stone; Krystal Tribbett; Christina Tsou; Audra Yun

1. [2 min] Announcements
2. [2 min] Approve General Membership Meeting Minutes from [Nov 30, 2020](#)
 - Motion by Scott Stone; Seconded by Annette Buckley
 - Minutes are approved
3. [5 min] Congratulations to Julia Gelfand, [ACRL Librarian of the Year!](#)
 - Julia would like to share this award with everyone at UCI.
 - Julia recommends reading: [Creativity in Research: Cultivate Clarity, Be Innovative, and Make Progress in your Research Journey.](#)
4. [5 min] Budget/HR Update: Kevin Ruminson, Admin AUL
 - Budget:
 - Governor released preliminary budget proposal in January; kicks-off the budget process.
 - Revisions expected in May.
 - We will find out the budget in July/August.
 - Proposal restores a third of last year's cuts.
 - Some additional one-time money given to the system.
 - Not a full restoration of what we lost, but positive (with some strings attached).
 - Compared to other states, we are in good shape.
 - UCI is well positioned within the UC system.
 - Expect it to be a challenging, but not disastrous, year.
 - HR:
 - No librarian recruitments.
 - Minimal staff recruitments.
 - Minimal turnover in the Libraries.
 - In position to recruit if needed.
5. [5 min] Leadership Council Update: Kevin Ruminson, Admin AUL
 - Moderately quiet period.
 - Preliminary discussions on open education resources and textbook affordability programs.
 - Update on this year's strategic goals.
 - Standing items:
 - Reopening plans
 - UCI Black Thriving Initiative and DEI (new standing item)
 - Discussing post-pandemic visioning for the Libraries.
 - What will trigger our widespread return to campus and what will that look like?
 - Meeting culture - questions and considerations being explored.
 - Will look to LAUC-I for ideas/comments and individually.
6. [5 min] Law Library update: Amy Atchison, Deputy Director
 - Services are still currently remote.
 - Library is open to 10 law students for study space with keycard access.
 - Expect alumni to use the library for the bar exam later this month.
 - Contingency planning committee - how to reopen for Fall Semester
 - At minimum: offer the same access as now with the expectation to be open to more students.
 - Plan to continue keycard access to control the number of people who enter the library.
 - Right now, only approximately 3 students are in the building at a time.
7. [10 min] Committee Updates:
 - a. LRC update – Jharina Pascual, Committee Chair

- Chair not present; Becky: no updates.
- b. RPDC update – Sarah Wallbank, Committee Chair
- Chair no present; Update from Richard:
 - One research grant submitted from UCI in the 1st round - was accepted.
 - 2nd round call out now, deadline is Feb. 19th.
 - Exception this year - also accepting research grants in 2nd call.
 - Began discussing supplemental charge in January; plan is to meet monthly this year with the goal of having a draft plan submitted to try out next year.
- c. PC update – Jenna Dufour, Committee Chair
- Thank you to those who attended December program: Global Librarianship at UCI.
 - Coming up: Talk by Professor Chang about Mary Elizabeth Wood (founder of first public library in China).
 - Coming up: Partnership with Diversity Team for workshop with OC Human Relations (in the works; details to come).
8. [10 min] Academic Senate Reports
- CORCL (Council on Research Computing and Libraries) - Nicole Carpenter
 - Thanks to Danielle for being interim while Nicole is on leave.
 - Continuing to go forward with research.
 - CPB (Council on Planning and Budget) - Kevin Ruminson
 - Continue to discuss budget issues.
 - Discussing data and reports about faculty salary scales, and off and above scale faculty salaries - just in the exploration phase.
 - A few endowed chairs.
 - SCOC (Subcommittee on Courses & Continuing, Part-Time, & Summer Session Education) - Jolene Beiser
 - Discussing courses being online
 - Hybrid courses being submitted for approval.
 - Chair created ad hoc committee to work on revising guidelines for submitting new courses.
 - Expect more clarity before Fall.
 - GC (Graduate Council) - Danielle Kane
 - Program modification requests.
 - Senate Regulation 544 discussion - UCI access to courses at other UC campuses.
 - Program reviews
 - Grad student course feedback forms - ongoing.
9. [10 min] LAUC-I Elections, Annette Buckley, LAUC-I Past Chair
- a. Annette reviews upcoming committee vacancies
- Librarians service as non-voting representatives on Academic Senate Committees (unique to Irvine).
 - Elected and appointed positions available.
 - 14 upcoming opportunities for service: https://ucirvine-my.sharepoint.com/:w/g/personal/annetteb_ad_uci_edu/EXpGGB01oDRNiF19q4BgcgYBquVmp54tz5rMDLX4JmwLNQ?rtime=L_Ps8rrS2Eg
 - Talk with your Review Initiators about service plans for the next few years.
- b. Current position-holders whose terms are expiring are invited to share their experiences

Meeting adjourned: 12:39pm

10. [15-20 min] **OPTIONAL** – What sustains you?
- a. For those who would like to participate, we will spend some time sharing and discussing work that has sustained us through trying times. From day-to-day tasks, to professional projects, or even creative outlets outside of work, what gives you energy, lifts you up, and helps you stay engaged?
- 25 minute discussion
 - 16 attendees