## 2021-2022 General Membership Meeting 11/30/2021

## LAUC-I General Membership Meeting Agenda

30 Nov 2021 12:00pm – 1:30pm Location: <u>https://uci.zoom.us/j/4366234158</u>

## Attendees:

Shu Liu, Steve Clancy, Nicole Arnold (she/her/hers), Danielle Kane (UCI), Melissa Beuoy (she/her), Derek Quezada, Richard Cho, John Renaud, Annette Buckley, Wasila Dahdul, Kevin Ruminson, Stacy Brinkman (she/hers), Sara Heimann, Scott Stone (he/him), Madelynn Dickerson (she/her) (Madelynn Dickerson), Kathryn Kjaer, yingz, Amy Atchison (she/her), Laura Fouladi (she/her/hers), Christina Tsou, John Sisson, Krystal Tribbett, Thuy Vo Dang {she/her}, Ellen Augustiniak, Tricia Lampron, Sarah Wallbank, Mitchell Brown, Jolene Beiser (she/her), Tatiana (she/hers) Bryant, Jenna Dufour (She/Her), jgelfand, Linda Murphy, Jharina Pascual, Melissa Beuoy (she/her), Aram Kang, Hector R. Perez-Gilbe

## Agenda:

- 1. [5 min] Announcements and approval of 5/4/2021 minutes
  - a. LAUC system wide executive board has met twice so far
    - i. Two major items from meetings
      - 1. LAUC system wide president Rachel green investigate different roles at different libraries also met with librarians in Council of University Librarians (CoUL)?
      - LAUC has a communications team setting up a system wide email list - so important messages can be communicated to librarians directly across LAUC
      - 3. LAUC assembly will be at UC Santa Barbara Shu on planning committee middle of March
- 2. [5 min] Budget & HR update: Kevin Ruminson, Admin AUL
  - a. HR front there are 3 searches.
    - i. AUL for public services search screening committee reviewing applications - identifying people for first round fairly soon. Sometime in Jan/Feb when people actually see candidates more broadly in the library (invite people to campus around then)
    - ii. Research Librarian for criminology working on having it posted on December 6th. Needs to be available for 1 month so they are going to keep it active with a day of first consideration Jan 15th.
    - iii. Communications and Events officer finished first round of interviews, second and final round this coming week.
    - iv. Additional staff positions also being filled
  - b. Budget front beginning of cycle

- i. Gov puts out budget in Jan shows where priorities are. May presents a revision and then between May and June, the budget gets shaped. Mid-June it gets trickled to Library Mid August where we know for sure re
- ii. Really good budget year 1 billion dollar surplus may trigger constraints - Jan we will really get a sense of how that will play out for UC system
- iii. There are many challenges so we don't know how this surplus will effect us but it is a positive environment
- 3. [5 min] Law Library update: Amy Atchison, Deputy Director
  - a. ...Richie (sp?) will be moving to Bakersfield and posting for the position next Spring
  - b. Jimmy Pak departed in late October in Spring also posting
  - c. Posting for newly created Law librarian position non JD
- 4. [15 min] Committee updates:
  - a. LRC Christina Tsou
    - i. Not much activity thus far bulk reviews come post new year
    - ii. 22 librarians under review
    - iii. Ongoing and upcoming positions coming to LRC
    - iv. Active recruitment for metadata and discovery librarian
  - b. PC Ying Zhang
    - i. Currently program committee is comprised of Ying, Richard...
    - ii. Order of Maturity and Probability
      - 1. Invited talk, Karen Daley, University of Denver whats inside what cannot be taught, Lorelei is organizing and coordinating this event. Spring or Winter 2022
      - Joint event learning from senior colleagues received interest from two other LAUC divisions - not every UC campus has program committee
      - 3. Site visit to USC library for its national gay and lesbian archives visit
        - a. Because in person visit still touch and go
      - 4. Homecoming event invite former Korea Foundation interns
  - c. RPDC Scott Stone
    - i. RPDC committee received no grant proposal or talks so nothing to do
      - 1. Hoping someone submits something soon
- 5. [5 min] Reports from <u>LAUC-B Conference</u>
  - a. Melissa attended Crit Lit lots of discussion to bring this to the library world huge theme this year Vocational Call voice broke up
  - b. Linda attended Association of Medical College meeting key note speaker talked about how to teach without bias
- 6. [10 min] Highlights from Academic Senate
  - a. 5 different committee and councils
    - i. Nicole Undergraduates Scholarship Financial Aid Bushfa (sp?)
      - 1. Only meet three times a year, last time October.
        - a. New chair David Timberlake
        - b. we might see e-sports scholarships coming soon
    - ii. Jolene On subcommittee for Subcommittee on... Scauc Scooc (sp?)

- Waiver put fourth for pandemic that all courses were approved for remote instruction - waiver will expire as of March 2022 - so courses after that they would return to original course approval - a few members of committee created some guidelines for faculty when they put out a new online courses. New guidelines super helpful
  - Wasila Dahdul Council for ... policy? meeting once a month - lots of discussion about the waiver for online courses
- 2. Julia Gelfand has questions re: no idea what are the actual expectations for a return to in person instruction..
  - a. Jolene pandemic everything was approved for virtual all of the courses that once were 100% in person will have to put in approval to have online
  - b. Stacy there are also classes that will sometimes hold classes online but aren't by their definition an online class.
- iii. Krystal teaching learning and student experience Michael Dennon (sp?) spoke about this virtual hybrid situation - he mentioned that only a small number of students are completely remote 3000. And then everything was either in person or hybrid. Maybe a good questions is perhaps what are the trends across different schools.
  - 1. Other thing rising to the forefront the difficulty in hiring students for just about everything Willy Banks spoke to council
  - Lots of systems are slowing down to a halt the system to get students on-boarded and paid takes a long time and it makes working on campus is less appealing than working out at UTC. Entire campus facing this problem
- iv. Melissa Beuoy Nothing to report from Graduate Council since everything is confidential but its been fascinating experience thus far
- v. Ying Zhang Cema Council on Enrollment and admissions discussion about UC walking away from standardized testing rising admission for low-income students.
- vi. Nothing from Audra, Thuy, Richard
- 7. [30 min choose your own room] Breakout discussions:
- (Facilitator: Stacy) How can we be effective (e.g., in a hybrid work environment, under uncertainty, when we need to be flexible or embrace change as an individual or community)? <u>https://docs.google.com/document/d/1ej9ILzzJeaPTIk3Cby2hL217oLNTKF</u> <u>R4zLwnhr2W0vI/edit?usp=sharing</u>
- (Facilitator: Ying) How do we practice self-care or care for others? How do we heal ourselves? <u>https://docs.google.com/document/d/1T8EN-</u> VRryNMUzkMAI\_XXp9aypidNls\_z8kBJEm-9aT8/edit?usp=sharing
- 10. (Facilitator: Shu) How can we be leaders? (e.g., What kinds of leadership styles, skills, or practices can we develop? How do we want to develop these?) <u>https://docs.google.com/document/d/1KflgyKOp0d4vXvXgH9xQr-NrIWAR64OckfZ10neQHXc/edit?usp=sharing</u>

- 11. (Facilitator: Madelynn) Trends in librarianship that are exciting to you or that we should be focusing on <u>https://docs.google.com/document/d/1A-</u> <u>R5trVXAntkLJOhEPFHSVXpYF9qQb8zaVf4qL9cUXk/edit?usp=sharing</u>
- 12. [15 min] Share highlights from breakout discussions

Meeting adjourned: 1:30pm