

2021-2022 General Membership Meeting 3/7/22

LAUC-I General Membership Meeting

07 Mar 2022

12:00pm – 1:00pm

Location: <https://uci.zoom.us/j/4366234158>

Agenda:

1. [5 min] Announcements; approval of [11/30/2021 minutes](#): ALL
 - a. No announcements from members
 - b. Shu notes email list for LAUC has been implemented
 - i. Members will be receiving messages from LAUC president, please let Shu know if you aren't receiving emails
2. [5 min] Budget & HR update: Kevin Ruminson, Admin AUL
 - a. Budget - Gov Newsom, launched Jan budget proposal - May a new update, and finalized in June
 - i. Proposing 5 year compact increase in funding possible - pledge of intent but not binding
 - ii. Campus and university still in recovery mode, still lots of uncertainty
 - b. HR front - three AUL Public Services interviews concluded, one more still coming, second round interviews for Criminology Librarian, just about to launch Metadata and Cataloging search
 - c. Staff - LA positions getting librarian positions - experiencing turn over
 - d. Do we continue with virtual interviews in the future? Virtual for the near future - possible ways of having people visit campus in the future
 - e. "Question: Will housing issues at Berkeley effect UCI? There may be trickle down effects to the whole system, but it is uncertain at this point."
3. [5 min] Law Library update: Amy Atchison, Deputy Director (welcome new librarian?)
 - a. New Librarian - Ashley Newton, Metadata and Electronics Librarian
 - b. Hiring front - ongoing recruitment for Research Services Librarian - a candidate is coming tomorrow for that.
 - c. Another recruitment just launched - Research law librarian for faculty services
 - d. Operations at Law Library - Spring break was last week, resumed normal operating hours from omicron surge with reduced hours.
4. [5 min] March 15 LAUC Assembly at UCSB update: Shu Liu
 - a. 24 people planning on attending in person
 - b. If you want to attend please send email to Shu immediately so she can plan for meals
 - c. System wide funding - is available for two nights stay in SB - probably only applicable to delegate and board members
 - i. Rachel (president) wants to emphasis - this is just a one-year funding
 - ii. Hotel expense cap - \$275 per night
 - d. Irvine can send three delegates - Shu, Stacy and Melissa will represent UCI; Shu and Melissa will attend in person
5. [15 min] Committee updates:
 - a. LRC – Christina Tsou
 - i. Two law library recruitments reviewed

- b. PC – Ying Zhang
 - i. Received email invitation from Laura and Richard Cho, "Insides that cannot be taught" talk - March 24th at noon (open to all)
 - ii. Another program that is being planned - Multi-campus program which will currently be administered by UCR, UCI, UCD. 56 responses from interest survey. Analyzing survey results - questions for more senior librarians - senior librarians will serve on a panel and discuss questions answers sometime in April/May
 - c. RPDC – Scott Stone
 - i. Second call for system wide grants - have quite a bit of money because first round did not receive a lot of interest
 - ii. Next Friday March 18th is the second round deadline. Reach out to Scott if interested
 - iii. RPDC posted new LAUC-I achievements
 - page <https://lauci.lib.uci.edu/member-achievements>
 1. interested in doing a call every 6 months or so - send in things big or small
 2. Sara Heimann will be hosting a program - people who contributed to members achievement will be sharing about what they did and how they did that. Invitation is forthcoming
 3. Link to grant information
here: </wiki/spaces/UCILib/pages/23728455> - navigate to grant tab
 4. Question re: PI designation for grant and IRB - Research Administration makes this determination. LT has approval for designating PI for any grant, but for IRB purposes she does not have that delegated authority. A member of Academic Senate must be a PI but they can't delegate to others. Its different for IRB versus grant.
6. [10 min] Highlights from Academic Senate: reps
- a. Nicole says there is no highlights from CORCL
 - b. Jolene updates re: SCOC - we are going back to faculty requiring approval to do virtual in spring - not a lot of guidance for what makes a worthy virtual class - need to submit a proposal for review - SCOC is working on documentation to help guide proposal creation
 - c. Shu is rep for Council for Faculty Welfare Diversity and Academic Freedom (CFW) - had meeting scheduled for tomorrow but it was canceled. A "UC Life Events Accommodation Policy AKA Achievement Relative to Opportunity (ARO)" is up for discussion (deadline for member input is March 10) - it might have something to do with equity among junior and senior faculty related to family responsibilities/obligations to mitigate COVID impact.
 - d. Public Services Loan Forgiveness announcement was reminded to CFW members by Chair - Shu is forwarding that out again.
7. [15 min] Mind Gathering: https://jamboard.google.com/d/16h-x3qWWhrAFkn-SdvgYJJfLaQKLdergBNpa_JLVBzWI/edit?usp=sharing
- a. Shu and Stacy meeting with LT - open dialogue - opportunity for Stacy and Shu to share or bring things up with LT on behalf of members.