LAUC-Irvine Chair's Annual Report 2022-2023

Submitted: July 28, 2023

The 2022-2023 year was the first year since the start of the pandemic where the campus remained open all year. We successfully held three hybrid general membership meetings and one in-person event, and many Academic Senate committees resumed in-person meetings as well. There was a bit of a shuffle among LAUC-I leadership due to various personnel changes: Hector Perez-Gilbe (elected Member at Large) replaced Vice Chair/Chair Elect Derek Quezada in a pro-tem role after January, and Mitchell Brown served the rest of the Member at Large role. Several committees also saw changes in membership as well: Jharina Pascual stepped into the role of Program Committee chair when Laura Fouladi left UCI, and Sarah Wallbank was appointed to the Library Review Committee for a one-year term when Matt Flyntz left UCI.

1. Office/LAUC-I Executive Board Members:

Chair: Stacy Brinkman

Vice-Chair/Chair-Elect: Derek Quezada (through January 2023), Hector Perez-Gilbe (pro

tem, January 2023+)

Secretary: Nicole Carpenter Immediate Past-Chair: vacant

Member-at-Large: Hector Perez-Gilbe (through January 2023), Mitchell Brown (January

2023+)

Standing Committee Chairs: Becky Imamoto (LRC), Laura Fouladi through March 2023;

Jharina Pascual, March 2023+ (PC), Sara Heimann (PDC)

2. Standing Charge:

- a. Represent LAUC-I in its communications with the University Librarian and library administration, and the campus administration and community.
- b. Determine the will of the membership and act in accordance with that will.
- c. Expedite LAUC-I business in a manner consistent with the best interests of the membership.
- d. Bring to the attention of the membership and the Executive Board any matters which require a LAUC-I response or which may be of concern to LAUC-I.
- e. Report to the membership regularly.
- f. Preside over meetings of the membership and of the Executive Board.
- g. Create ad hoc committees upon the advice and consent of the Executive Board.

- h. Participate in a non-voting capacity in the deliberations of any committee, except the Library Review Committee, the Nominating- Elections Committee or other committees as may be specified. Any committee may invite the Chair to attend any of its meetings.
- i. Provide annual charges to the LAUC-I standing committees by October 1st.
- j. Prepares and distributes agendas for the Executive Board and General Membership meetings with the advice of the Executive Board.
- k. Nominate or appoint LAUC-I representatives to LAUC Committees, with the advice and consent of the Executive Board.
- I. Serve as a member of the Executive Board of LAUC and report back to LAUC-I on all Executive Board decisions and deliberations and perform the duties specified in the LAUC Bylaws Article VI, Section 3.b.1) a) and b).
- m. Serve as a delegate to the statewide Assembly of LAUC.
- n. Designate alternate delegates to the LAUC Assemblies from the LAUC-I Executive Board in the event that the regular delegates cannot attend.
- o. Prepare an annual report of the activities of LAUC-I to be presented to the members prior to 31 August each year.
- p. Serve as liaison with the library staff organizations and/or other staff groups.

3. Key Accomplishments:

- LAUC-I held three hybrid meetings in 2022-2023: October 25 (13 in person, 17 virtual); February 21 (11 in person, 16 virtual); and May 16 (16 in person, 16 virtual).
- LAUC-I was asked by the Chair of the Academic Senate about continued representation on committees, councils, and boards. In response, LAUC-I drafted a letter requesting continued representation, and received a supporting letter from Lorelei Tanji. LAUC-I compiled a list of Representatives to Academic Senate Committees.

Librarian Review Committee

• The LRC reviewed 11 review files and 5 recruitments, with a sixth recruitment underway at the time this report is being submitted.

Program Committee

The Program committee sponsored two events, one virtually and one in-person.
The virtual event included two presenters from local indigenous tribes.

Research and Professional Development Committee (RPDC)

 RPDC reviewed and provided feedback on three grant proposals (one research and two presentation grants), all of which were funded. RPDC also highlighted librarian achievements on the LAUC-I Member Achievements webpage (https://lauci.lib.uci.edu/member-achievements). In the Spring of 2023, RPDC led an online Librarian Achievements Showcase with 6 presenters and 27 attendees.

LAUC-I Budget

• We spent \$1235.37 of our allocated budget of \$4500 for three general meetings, travel, and honoraria for programs.

Academic Senate Representatives

• Individual senate representative reports are available on the LAUC-I website.

LAUC Related Business

- LAUC has charged a <u>Task Force to review Academic PI status</u> to pursue a change in the UC Contracts and Grants Manual so that librarians are listed as a job classification that is automatically eligible for PI status, as PI status is currently handled differently on each campus. A report will be made to LAUC by September 30, 2023.
- LAUC compiled feedback for <u>proposed changes to the APM -210 for librarians</u>, where new language was introduced language related to DEI for librarian review committees (for appointment, merit increases, promotion, or career status actions).
- LAUC assembly was held in person on April 17 at UC Santa Cruz.

4. Recommendations for the Coming Year:

- LAUC-I will be asked for feedback in the 2023 Strategic Plan update.
- Continue to explore avenues for LAUC-I membership engagement through in-person and hybrid formats.
- The RPDC Spring Librarian Achievements showcase was well attended and well appreciated. More programming of this nature would be good. Maybe RPDC and Program committee could work together.