

**Minutes**  
**LAUC-I General Membership Meeting**  
**Monday, October 7, 2002, 1:00-3:00pm**  
**SL 014**

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**Present: Ariel, Bell, Bisom, Crooks, Dooley, Ford, Gelfand, Goldberg, Grahame, Hildebrand, Horn, Hughes, Jacobs, Kjaer, Landis, Love, Manaka, McAdam, Munoff, Palmer, Riggs, Ruttenberg, Sorrell, Tanji, Vecchiola, Woo**

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**1. Introduction**

Jackie Dooley introduced the Special Collections Cataloger, Ryan Hildebrand.

**2. Approval of 9/9/02 Minutes**

The minutes were approved after corrections were made.

**3. Announcements**

**3.1 Call for Research Proposals**

Pauline Manaka announced the call for LAUC-I members to apply for LAUC research grants sponsored by UCOP. The Professional Development Committee administers the process at UCI.

**3.2 Electronic Publishing Program on Nov. 4th**

LAUC-I is sponsoring an E-Scholarship program with Humanitech. Julia Gelfand described the program: "Electronic Publishing: New Players, Partners, Projects, and Perceptions," a panel featuring Kate Wittenberg, Executive Editor, Columbia University Press; Daniel Greenstein, University Librarian and Executive Director, California Digital Library; and Mark Poster, Professor of History, UCI. Moderator: Stephen White, Professor, Physiology and Biophysics, UCI. The program is from 4:00-6:00pm in HIB 135 with a reception following in HIB 137. Gerry Munoff will send an email to the campus community. Christina Woo, as Chair of the Program Committee, has contacted the other LAUC divisions.

**3.3 E-Scholarship Program**

Gelfand also mentioned the eScholarship program to be held at UCI on Oct. 30, 2002. eScholarship is an initiative of the California Digital Library (CDL). It is dedicated to facilitating scholar-led innovations in scholarly communication, and supporting experiments in alternative production and dissemination of scholarship. CDL personnel will present two identical sessions open to the UCI community.

### **3.4 Retirement Cards**

Manaka asked members to sign the cards she distributed to congratulate Eddie Yeghiayan on his retirement.

### **3.5 Call for Library Council Agenda Items**

Debbie Kreuziger asks Manaka for agenda items for the Library Council meetings. Please forward your suggestions for agenda items to Manaka.

## **4. Action Items**

### **4.1 Email from the LAUC Chair**

Manaka has been forwarding many email messages from Esther Grassian, LAUC Chair. She asked the membership to pay particular attention to the emails that have due dates and respond accordingly.

### **4.2 e-Scholarship Documents**

An invitation to submit LAUC-I documents to the CDL e-Scholarship initiative was sent to LAUC-I. Members asked what is appropriate to include in the repository? Some concern was expressed about submitting committee reports and other items of interest to a small constituency. Manaka asked members to send her an email with their ideas about this by October 9, 2002.

### **4.3 NRLF and SRLF Votes**

Manaka will forward the names of the LAUC NRLF and SRLF representatives to the membership.

### **4.4 Questions for Daniel Greenstein**

At the LAUC Fall Assembly, a panel of three librarians will pose questions to Daniel Greenstein to generate discussion. Each campus has been invited to submit three questions. Possible questions were discussed by the LAUC-I membership. The final three questions were:

1. What are your top three priorities for this fiscal year and what are your long-range goals? How are these priorities effected by the budget?
2. How do you see the educational role of CDL?
3. Do you have a model or roles for broader distribution of responsibilities to UC librarians working at their various campuses for CDL? Do you envision such plan in the next 5 years

The membership also discussed the question of why CDL hires librarians outside of the UC Librarian series. Members speculated that it might be a salary issue or a concern about the peer review process. We decided that we would not forward this question for the Fall Assembly and that it would best be taken up by Esther Grassian as LAUC president.

## **5. Committee Reports**

### **5.1 LAUC-I Standing Committees**

#### **5.1.1 Library Review Committee**

Judy Horn stated that 10 review files and 12 appointment files were completed. The LRC saw improvements in factual resumes and Review Initiator letters. Gerry Munoff pointed out that the reviews are completed in phases per the review calendar. Those under review should be aware that his letters are sent out as the reviews are completed. Members of the new LRC are Tim McAdam, chair, Judy Bube, Colby Riggs and Jim Crooks.

#### **5.1.2 Professional Development Committee**

Vicki Grahame reported this was a transitional year. Three members of the Committee (Grahame, Wanda Jazayeri and Cathy Palmer as well as Julia Gelfand) served on the Ad Hoc Committee to Evaluate the Professional Development Funding Process. The committee made a recommendation for improvements in the funding process to Library Administration. Based on this recommendation, all librarians will receive the same amount of funding.

#### **5.1.3 Academic Librarianship Committee**

Bill Landis reported on three areas of Committee activity: evaluating the Annual Plan process, providing input on review documentation, and submitting a proposal to the Executive Board for a mentorship program.

#### **5.1.4 Program Committee**

Jennifer Jacobs reported on the programs offered last year (“Generational Change in Librarianship,” a field trip to the Hammer Museum for “The World from Here” exhibit, and “Digitization and the Digital: Impact on Academic Libraries.”) She asked the membership to forward suggestions for future programs to the Committee.

## **5.2 UCI Senate Committees**

### **5.2.1 Graduate Council**

Jim Crooks reviewed the responsibilities of Graduate Council: to advise Dean Parker about graduate matters, to conduct program reviews and to review proposals for new

degrees or changes to existing degree programs. Crooks said new PhD programs were proposed in history non-fiction writing and in education (a joint program with Cal State.) This led to discussion about the need for the library to be involved in the academic planning process. The Library is formalizing its participation in this process now.

### **5.2.2 Council on Research, Computing and Library Resources**

Diane Bisom reported that the Council deals primarily with the review of research policies, resource availability, establishment of organized research units, and multi- or single investigator grant proposals.

### **5.2.3 Governance Committee on Privilege and Tenure**

Jackie Dooley reminded the membership that this Committee hears grievances and deals with disciplinary actions, which are all confidential. The LAUC-I member is a voting member of the Committee.

### **5.2.4 Action Committee on Student Affairs**

Jennifer Jacobs reported that the Committee discussed some individual student cases, made recommendations for bylaws changes and listened to planned improvements to the Disability Services Center.

### **5.2.5 Action Committee on Undergraduate Admissions and Relations with Schools**

Pauline Manaka reported on Committee activities related to the UC systems' proposed Comprehensive Review for undergraduate admissions and the changes in the use of SAT scores as a screening tool.

### **5.2.6 Committee on Teaching**

Cathy Palmer reported that the Committee worked on how to involve students in discussions of academic honesty, on enhancing EEE and the availability of course information online, on student engagement in the research experience, and on promoting the use of the standard teaching evaluation form.

### **5.2.7 No reports were given by representatives to:**

- Action Committee on Courses
- Action Committee on International and Continuing Education
- Advisory Panel on Undergraduate Scholarships, Honors and Financial Aid
- Council on Education Policy
- Council on Planning Budget
- Council on Rights, Responsibilities and Welfare

## **6. Adjournment**

The meeting adjourned at 2:55pm.