
LAUC-I Membership Meeting
Monday, January 24, 2005
1:00- 3:00 PM * SL 204
Minutes [Approved 4/18/05]
AGENDA

Present: Ariel, Bisom, Collins, Dooley, Ford, Gee, Gelfand, Goldberg, Grahame, Harvey, Jazayeri, Kjaer, Murphy, Novak, Palmer, Riggs, Ruttenberg, Sisson, Sorrell, Tunender, Urrizola, Vecchiola, Vick, Wilson, Woo

Guests: Huwe, Iotova, Jones, Nagata, Nataraj, Neiswender, Tran

1. Agenda Review and Announcements:

Changes to librarian recruitment manual (Kaufman).

Introductions, librarians and library school students, Terry Huwe.

Transition of LAUCI chair: Manuel Urrizola.

Judy Ruttenberg leaving soon, certificate and gifts presented to her, warm thanks for her brilliant tenure as chair.

Financial Report: Manuel Urrizola

Balance in treasury is approx \$2886, program-generated funds approx \$7,500.

2. Review minutes of 10/25 membership meeting:

Approved with minor revision.

3. New LAUC initiatives: LAUC President Terry Huwe:

Ruttenberg introduced Huwe and welcomed him to UCI. He gave a dynamic presentation of his ideas and initiatives. He thinks that Irvine campus is indicative of statewide directions. He and Linda Kennedy are meeting with university librarians on other campuses. He discussed peer review, organizational changes (LAUC executive board supports restructuring), reinventing ourselves in following ways:

- ⇒ Revamping of state-wide assemblies and the success of the SOPAG presentation at Fall Assembly.
- ⇒ Positive action collaborating with library administration (one university-one library concept, prestigious position of UC, UCB new dean very pro-library).
- ⇒ Davis open-access e-journal proposal – ease of production, impacts peer review process; their Ad Hoc Committee needs people.
- ⇒ Build institutional partnerships.
- ⇒ Irvine Librarians @ UCI very important – make people see librarians on par with faculty.
- ⇒ Riverside has a visibility project committee; librarians as players in campus community.

How can LAUC address administration (library and university)?

- ⇒ Act as faculty peers. Grassroots projects like these above represent LAUC as scholarly society. Engage continuously with faculty and administration.
- ⇒ Scholarly communication: Write guest opinions for LAUC web (avoid MOU and personnel issues) Upcoming call for new position papers – privacy and Copyright/fair use (substantive scholarship, submit to journals).
- ⇒ Members need to look at LAUC newly (example: CDL as tool, Greenstein is an important ally). Partnering will influence library culture, and LAUC is the change agent.
- ⇒ Stressed volunteering for statewide roles and running for local and state offices.
- ⇒ Committee on Rules and Jurisdiction revising bylaws. Standing rules level beneath – target issue oriented working groups, move parallel to university librarians, create a more nimble organization.
- ⇒ Strategic directions discussions are going on statewide. University librarians have responded favorably. On 2/24 Huwe will talk to university librarians again at CDL.

Huwe then opened floor to comments.

4. Report/Preview on “Librarians at UCI”: Vick/Ruttenberg

Vick gave brief demo of website being constructed by Caryn Neiswender and student Ellie Nagata. Most content is up but categories are being renamed and reorganized. Membership was enthusiastic about design and content. Any comments to Vick, Neiswender.

5. Timely Topics Update: Committee

Joan Frye-Williams is next program. Committee is working out dates and details. Another possibility is a LITA regional institute on repositories. **Action Item:** If money leftover maybe more programs later in year?

6. Committee Reports: (please submit to Ruttenberg via email, time for announcements only)

Professional Development

Program

Academic Librarianship

Library Review

Career Recruitment and Outreach (CROP) – students are contacting librarians about library school and careers; some of our UCI library school students serving on upcoming Panel on Library Careers (2/24 in LL570).

Nominating – Meeting today, still need slate. **Action Item:** contact Ariel if interested in running.

7. Strategic Directions Discussion: Novak, Collins

Novak summarized some overarching points from the document, including the “one library” concept. Inter-dependence, growth/history of UC campuses and libraries. Collins addressed strategic plan – where is the librarian in the document? What are our

suggestions for our roles and implementation of document? What is the LAUC/general librarian point of view? Notes were taken and Novak and Collins will compile and send to LAUC as our official feedback.

Discussion was opened to general membership comment (for detailed notes of this discussion see Novak/Collins).

Action Item: Feedback goes to Rob Melton, chair of Committee on Professional Governance (CPG); Huwe will review.

8. **Wrap-up and Next Actions:** Send comments on strategic directions to Collins and Novak; send committee reports via e-mail to Ruttenberg, feedback on Librarians @ UCI to Vick.

Meeting adjourned at 3 PM