
LAUC-I Membership Meeting
Monday, April 18, 2005
1:00- 3:00 PM * LL 570
Minutes [Approved with revisions 7/18/05]
AGENDA

Present: Dooley, Gee, Goldberg, Harvey, Horn (guest), Hughes, Kaufman, Lessick, MacLeod, Manaka, Munoff, Novak, Palmer, Riggs, Sisson, Sorrell, Urrizola, Vecchiola, Vick, Wilson, Woo, Yu.

1. **Agenda Review and Announcements:**
 - Judy Horn received emeritus status; present and congratulated by Munoff, thanked for being “guinea pig” for this new process.
 - Collins and Kaufman volunteered for Ad Hoc Committee on grants and awards (for which we might nominate CROP, Librarians@UCI, etc). Chair thanked them for volunteering.
2. **Approval of Minutes from 1/24:** Accepted without revisions.
3. **Budget (Urrizola):** \$2,079 left in general fund; program funds \$7,202 (including March but not April).
4. **Nominations (MacLeod):** Chair Urrizola told story of 2004-05 Executive Board game of musical chairs (pro tems). MacLeod presented ballot, gave out preliminary slate and calendar of elections (see website). Nominating Committee spoke to 38 people. Overlooked one bylaw rule that LRC cannot have more than one member from same department. Therefore the only 2 valid candidates are Woo and Jazayeri (MacLeod notified other 3). He proposed changing bylaws. Judy Hammett is running for ALC (appointed pro tem). Note: LAUC-I candidates can run for two committees, but only serve on one. Urrizola opened the floor to other nominations (none). Manaka noted LAUC is on same election calendar and Sisson is running for systemwide secretary. MacLeod announced rest of LAUC slate and it will be distributed later. Chair moved to accept slate, motion seconded, approved by membership unanimously. **Action Item:** See calendar for deadlines – certain candidates must submit bio statements.
5. **UCI Historical Records Project in context of 40th anniversary of UCI (Dooley):** Interest from the Chancellor inspired this project. Special Collections and Archives (SCA) is the logical planning partner and received funding from the EVC for a variety of activities, including a website about UCI history, oral histories of several campus dignitaries, UCI architecture exhibit, a symposium on early campus planning, and collection development of University records and faculty papers. Professor Emeritus Spencer Olin was appointed to work on historical aspects (help with profile raising for the Archives, plan the fall symposium, and conduct the oral histories). The UCI 40th anniversary planning

committee has made the symposium the cornerstone of the celebration (also concerts, other events). It will feature Chancellor Drake, the campus architect, a former president of Irvine Company, Professor James McGaugh, EVC, and Munoff, and will be held at the Barclay Theater On November 3, 2005. SCA staff Mar and Sandoval are working hard on the website, which will be rolled out in fall (preview coming shortly). The high profile work with campus administration should profit the library and archives greatly (and help us prepare for 50th anniversary in 2015). Website will be permanent, added to and updated, feedback accepted. Will include lists of founders of all types (chancellors and deans, with biographies), history of academic units, deans/chairs, lists of buildings with background details. Calls are going out to schools for additional information. **Action Item:** Dooley will send lib_all announcement when the temporary PDF version goes up; public rollout will be in the fall.

6. **Timely Topics (Riggs):** Urrizola thanked the Program Committee for the Timely Topics program last Monday with Roy Tennant. Riggs thanked Executive Council for letting LAUC-I spend funds on this program. Next steps – full-day institute (LITA - Establishing an Institutional Repository). Will be open to library staff, special welcome to systems and IT. Planned for July or August based on availability. **Action Item:** Riggs continues to work with the LITA office to finalize plans. Other suggestions for future programs (fall) from Novak.
7. **What is the status of possible LAUC assembly held at UCI in 2005 or 2006 (Urrizola)?** No, due to construction, time, budget constraints, lack of volunteers.
8. **LAUC Spring 2005 Assembly at Santa Barbara on 6/2 (and 6/3 Executive Board) – (Collins, Urrizola, Vick are delegates, see Agenda on LAUC website):**
 - Position Papers Task Force recommendations*
[\[http://www.ucop.edu/lauc/committees/ppr/index.html\]](http://www.ucop.edu/lauc/committees/ppr/index.html): See summary (distributed) of PPTFRs outlined by Urrizola. For the most part all campuses agreed to accept recommendations with some minor changes.
 - E-journal initiative:* Need adequate workforce, to produce content (main concern). Will be proposed and discussed (committee will report at assembly).
 - Ad Hoc Committee on Instructional Roles* (charge from Huwe distributed).
 - Committee on Committees, Rules and Jurisdiction (proposed changes to the LAUC bylaws):* Lessick described three conference calls since March, discussing campus positions on bylaws. There will probably be many substantive and technical changes recommended. Feedback sought from past presidents on roles of LAUC officers, lack of mention of finances. Committee Chair may be present at the assembly. Major issues are: Number of delegates (reduce from 1 per 35 to 25 (representatives) or adjust ratio to LAUC membership, address concerns that this may not be fair to small campuses); two systemwide committees (UC -- Standing Committee on Copyright and University Committee on Libraries) need representatives. There will be a designated time at each assembly for “issues from members”. There will also be an amendment change from 50 members

required to 5% (lobbying for a change). Gelfand suggested CDL be another LAUC affiliate (building on fall assembly). **Action Item:** The proposed changes can be presented at a Lunch with LAUC-I or other forum if timing works out. --**Moderated discussion:** LAUC and campus organizational structure: Relationship with faculty different on each campus. Urrizola encouraged all to attend the assembly.

9. **Strategic Directions report (Novak):** Huwe is conflating campus reports to send to SLASIAC. Available on LAUC website [\[http://ucop.edu/lauc/about/LAUCReplies.pdf\]](http://ucop.edu/lauc/about/LAUCReplies.pdf) Novak summarized – Can be broken down and interpreted by campus library size. Agreements - emphasis on our being behind on scholarly communication, emphasis on importance of library staff. Differences – some campuses complained that document came out after fact, lack of understanding of our roles (advisory, critiquing?). Questioned definition of shared collections versus shareable (unique collections at UCB versus UCM, for instance). Costs – bigger campuses carry larger burden, small ones have bigger slice of pie relatively. Infrastructure is vague; how to implement locally? Good intentions but needs clearer articulation. Staff –need re-training, recruit librarians for future, skill sets needed. End result? What will SLASIAC do? How to implement?
10. **Career Recruitment and Outreach Program (CROP, Goldberg):** Ariel presented her work to Academic Librarianship Committee (ALC), handed over binder, all relevant information. Brochures were out for Celebrate UCI this past weekend and will be updated (names/contacts). ALC will carry on with programs at Career Center (all specs in binder), with Cathy Palmer as liaison. Project needs a permanent home – move to Education and Outreach eventually? Some funding/support came from Program Committee but ALC seems best home for now. **Action Item:** ALC has charge for now, will contact Cathy. Will someone contact Career Center to give them her name?
11. **Recruitment issue (Kaufman):** Judy discussed the preference we sometimes state in librarian recruitments for librarians with less than 5 years experience (a preference that has been approved by the Office of Equal Opportunity and Diversity). Judy reminded us that, when we state that preference, we are not looking for young librarians, which would be illegal. Instead, she reminded us that, when we state that preference, we are seeking "early career" librarians. And she asked us all to be careful that our language consistently reflects this difference, and that we should never say that we are looking for employees of any particular age

Adjourned at 2:30 pm.