MINUTES
LAUC-I Executive Board Meeting
Monday, May 4, 2009 * 10:00 - noon. *SL 104

Present: Brown, Conor, Ferry, Harvey, Imamoto, Peterman, Tomren
Absent: R. Johnson, Murphy, Sibert, Tsang

1. Agenda review   **ALL**

2. Approve minutes: LAUC-I ExBd minutes for April 6, 2009.   **Conor**
   - Approved with corrections

3. News/Announcements   **Brown**
   - Electronic ballot test was successful and will use for June election .
   - Library KUDOS Award on May 25 in Student Center Pacifica A/B ballroom.

4. LAUC-I Budget   **Peterman**
   - $10,826.78 as of March 31.
   - Need to prepare for possibility of zero-based budgeting next fiscal year

5. LAUC-I Bylaws revision   **Manaka/Williams**
   - Report from Ad hoc committee to review LAUC-I Bylaws for vote by membership.
   - Manaka and Williams absent. Report from Brown: Review not yet completed; changes will likely be minor.

6. Spring Assembly update – UC Riverside, Palm Desert (May 13, 2009)   **Brown**
   - Agenda, website, registration. Still time to register. Will use Skype broadcasting for presentation by Janet Lockwood from UCOP. This broadcast will probably not be live; there may be a video available for uploading.
   - Planning for shared transportation: Jeffra offered to drive.
   - Fall Assembly will be at Berkeley.
   - Phoebe Ayers won't be at Riverside meeting. LAUC is looking for people to blog at the meeting, get photos, etc.

7. Standing committees update
   - ALC update --   **Harvey**
     - Haven't been able to review CROP brochure- couldn't find suggested changes in any Ad-hoc committee files. Putting packets together for Student Appreciation Picnic.
       ACTION: Brown will meet with ALC to review CROP
   - LRC update   --   **Tsang**
     - "The LRC has wrapped up all reviews this year ahead of schedule. Last files were turned in to H.R. last Thursday morning. In all we reviewed 14 files. The LRC thanks all reviewees and reviewers for participating in this year's review process." [submitted via email, 5/4/09]
   - PDC update   --   **Ferry**
     - eScholarship: Collections has part of eScholarship instance for faculty to use. We will be discussing the LAUC-I part of the eScholarship instance. Kristin Laughtin is

preparing paperwork for LT to sign. Gerry needs to sign, too and then this can be official.

- Suggestions from ExecBd regarding eScholarship: Make submission process electronic. Explain the instance at the next General Membership meeting. Post documentation/instructions only on LAUC-I site, to eliminate confusion. **ACTION:** Ferry will review highlights of instance at next General Membership meeting.

♦ PC update   --   **Imamoto**
- Next event will be Friday, May 22: "Timely Topic: Research in Librarianship." Looking into reserving a room at Bren Events Center.

♦ LAUC-I Nomination committee update and orientation to new librarians   **Murphy**
- Murphy absent. Report from Brown: Electronic ballot test was successful. Have until May 22 to solicit additional write-in candidates. Still haven't oriented Beatrice Tice.

8. 5/1/09 LAUC Executive Conference Call highlights –   **Brown**
- Two LAUC systemwide positions will be open for volunteers: Library Technology Advisory Group (LTAG), 2-year term, Systemwide Operating and Planning Advisory Group (SOPAG), 3-year term.
- Sam Dunlap serves on UCOLASC (University Council on Libraries and Scholarly Communications). UCOLASC is currently drafting letters for faculty senate re. open-access goals and initiatives at UC. Our UCOLASC rep. is Tanji.
- Discussion at UCLA: faculty disturbed by Google lawsuit. Upset that (confidential) information was not shared during Google negotiation.
- Library responses to budget cuts will not be discussed at Spring Assembly. UCLA and UCSD have blogs where ULs post budget updates.
- Possible topics to address during Spring Assembly presentation by Janet Lockwood, UCOP: How will furloughs and salary reductions apply to librarians? Other questions re. retirement options.
- Sam Dunlap and Lucia Diamond will be planning for zero-based budgeting. Brown, Peterman and possibly Ferry will begin to plan for this at Irvine, as well.

9. Agenda topics for LAUC-I General Membership Meeting, May 11   **Brown**
♦ LAUC Spring Assembly update
♦ Library KUDOS Award
♦ LAUC-I Electronic Ballot for next election
♦ Timely Topics update
♦ Refreshment for the General Membership meeting
♦ Discussion of eScholarship
♦ Explanation of open systemwide positions

10. Wrap up and Adjournment
- 11:15 am

Next 2009 meetings:
01 June   29 June   03 August