

PRESENT: Kymberly Goodson, Ardys Kozbial, Dave Schmitt, Kelly McAnnaney, Dan Suchy, Rebecca Hyde, Kari Lucas, Penny Coppernoll-Blach, Deborah Kegel, Roger Smith, Jeff Williams, Jenny Reiswig, Heather Smedberg, Patrick McCarthy, Teri Vogel, Mary Linn Bergstrom, Catherine Friedman, Tammy Dearie

ADDITIONS TO THE AGENDA? None.

ANNOUNCEMENTS / UPDATES / REMINDERS

- This year's Nominations Committee consists of Adolfo Tarango, Nancy Stimson, & Dan Suchy; investigating electronic balloting. Adolfo: Dan setting up prototype for online voting, likely to use Survey Monkey with its balloting feature. Committee working on developing candidate list; election deadline is June 1. May membership meeting will include call for nominations and presentation of draft slate (or can be done by email).
- Distinguished status: LAUC-SD survey conducted & results given to Brian for CoUL discussion on February 16. CoULs continue their discussion of the options. Option C was preferred by the majority of UCSD respondents.
- Finding Community website: Project moving forward; transferring regional content into CMS shortly, then final edits will be made before its available.
- Marlayna updating and migrating the rest of our website, including incorporating eScholarship info. Review it at <http://libraries.ucsd.edu/pro/laucsd/>. Currently the left navigation bar is not working; Marlayna working on it. Send her suggestions and concerns.
- CEP fellows this summer: Adele will share more info as summer nears.
 - Interests: One interested in bibliography/reference/outreach/instruction (Tony Harvell & Lia Friedman), with background in Latin American Studies. Other interested in special collections/digital library initiatives (Cristela Garcia-Spitz & Lynda Claassen).
 - CEP team soon to establish meetings/discussions with individuals/depts./projects related to fellows' interests to help them better understand what we do (popular with last year's fellows). You may be contacted for participation.
 - Contact Adele directly with ideas for projects or meetings for one or both fellows.
- Susan Shepherd coordinating Libraries' participation in "UC San Diego Green Open House" Saturday, April 16; anyone interested in participating can contact her directly.

CALL FOR ANNUAL VOLUNTARY CONTRIBUTIONS (Smith)

NEW BUSINESS

- Update from Statewide Assembly at UCSB (March 10, 2011), agenda and documents at <http://lauc.library.ucsb.edu/assembly2011/schedule.html>.
 - 2nd call coming for LAUC presentation and mini-grants.
 - UCR draft resolution against budget cuts: Withdrawn for further revision. Feedback at the session indicated it could be stronger/make more specific recommendations.
 - 2 individual memorial resolutions approved, though Statewide will now consider implementing a broader method for memorializing those active in LAUC who have passed away.
 - Janet Lockwood: Headcount of UC librarians, October 2010 (rank/step, gender, ethnicity); document on P drive in membership folder; between April-October 2010, UC lost 27 librarians and hired 16 librarians for a net loss of 11 (from total of 470 to 459).
 - Breakout sessions for discussion future librarian activities and requisite skills needed. Focus on the future of librarianship in these key areas were discussed, notes were taken and will be distributed.
 - NGTS-related actions: Transformative change; difficult times; collective priorities/actions for UC Library collection; implementation structure (SOPAG/NGTS Mgmt Team/Power of Three groups/Lightning Bolt Teams). Bruce Miller's discussion was controversial, namely for the discussion that ensued pertaining to allowance for campus input on continuing developmental needs for Next Gen Melvyl, and the fact that the UL decision to move forward largely seems to negate opportunity for further debate as SOPAG moves to implementation phase. Implementation will be done through "POT" or "Power of Three" groups overseen by a steering committee. POT teams will focus on high and medium priority implementation items. "Lightning Bolt Teams" will work on additional, smaller implementation items. It was unfortunate that the larger message of progress toward implementation of

- NGTS recommendations was largely lost in the impasse that arose in discussion on particulars of NGM testing, usability, and protocol for addressing ongoing concerns.
- UC Online Instruction Pilot Program: 1 of UCSD's 6 applications selected (<http://groups.ischool.berkeley.edu/onlineeducation/project-participants/selected-loi>); be proactive at local and individual level with liaisons contacting participating instructors to offer support. Decided that we largely need to work in the system we have in place now, with a liaison bibliographer working with appointed faculty for these sessions. Leslie will work with Ken and Lia on the Arts [Music] course that has been selected from UCSD.
 - SLASIAC Library Planning Task Force: Priorities for Collective Initiatives, 20112014 (http://libraries.universityofcalifornia.edu/about/uls/UCLibrariesPriorities2011-2014_final_110126.pdf); Melvyl, NGTS, UC Library Collection; also see <http://workingsmarter.universityofcalifornia.edu/>. Looking into consolidation of services, working smarter initiative and looking into operational efficiencies as a result of the budget situation. Question asked of Gene to address inconsistency between decentralization and consolidation across the UC system. Gene indicated those efforts are not inconsistent; consolidating issues that work best in a centralized manner [HR as example] and push to the campuses things best managed at local level.
 - Jeff Williams asked if there would be a white paper emerging from the "future of librarianship" discussion: Kymberly agreed that was the intention, and the effort currently sits with this year's Statewide Professional Governance Committee.

COMMITTEE UPDATES

- CAPA (Kozbial): Busy period. 19 files total this year. 11 require ad hoc. 13 files submitted thus far. Thanks in advance to those who will serve on ad hocs.
- Diversity (McAnaney): Book club event coming next week. Book takes place in San Diego. Getting ready to welcome visiting librarian from Germany; will be a welcome for her in April.
- Mentoring (Sklar, Friedman): Bergstrom on their behalf: Holding a brownbag lunch April 18 [Monday] on how to be a good mentor; discussion facilitated by Adele Barsh. Refreshments will be served; flier to go out soon. Calls for volunteers going out soon for summer discussion panels scheduled to coincide with CEP fellow on campus. Two will be repeats, one on new topic. Mary Linn called for volunteers for those panels.
- R&PD (Turnbow, Coppnoll-Blach): Funded 2 research grants and 1 poster grants. Still have money if candidates want to submit. Workshop presented by Melissa Just, "Designing effective surveys for library research," to be held April 21 in BML Events Room.
- Academic Senate Library Committee (McGuinness): Met 2 weeks ago; Brian in attendance. Agenda included Nature negotiations and budget, but budget dominated discussion. Brian mentioned that Nature negotiations are ongoing; there should be a resolution soon; no details on what a resolution may look like. Brian presented the 2-page budget/library closure/merger document. Discussed reasoning behind disproportionate nature of library budget cut. Brian emphasized that our strategic plan does allow us to move forward despite budget concerns. Opportunity exists to move ahead with services despite drastic changes to budget. Students present deeply concerned with expected library closures and asked how closures could be communicated effectively to student body. There was a suggestion that we should charge for ILL to which Brian responded that he didn't want to charge for ILL and cancel journals simultaneously, and overhead could be costly. Faculty pointed out issue of seamless services; library branding is not apparent on resources provided through the libraries. Brian will send out general summary email of changes after budget becomes more definitive. Brian discussed how money flows from UCOP to Campuses, etc. Faculty were understanding of proposed cuts and severity of budget cuts and their effect. Sue offered to channel comments and concerns from LAUC-SD membership to the committee.

NEXT MEETING: May 10, 2011; 2 pm; Seuss Room