Meeting Minutes

LAUC-SD Membership Meeting
March 13, 2012
2:00 pm – 3:30 pm
S&E Events Room

ADDITIONS TO THE AGENDA

ANNOUNCEMENTS / UPDATES / REMINDERS

- Mary Linn Bergstrom, Academic Senate Library Committee Representative.
- Diversity Award
  Campus award & trophy for LAUC-SD Diversity committee in recognition of the programming put forth by the committee. The CEP program also received campus recognition.
- LAUC Outstanding Service Award
  A statewide initiative specifically to reward an individual for service to LAUC. It would include a monetary award as well as the recognition. Current plans to finance the award would be to give the awardee the unused funds at the end of the fiscal year.
  A suggestion was made that they have a specific amount instead of a left-over amount which could possibly vary from nothing to a large sum.
  Details on this are still being worked out.
- LAUC Contribution Website
  This is for recognition of deceased former members. Statewide initiative to set up a memorial website. Details still being worked out. Currently pondering questions such as: who writes the bio? who approves? should allow for comments?.
- Statewide Electronic Balloting
  Plans are underway for doing state-wide elections electronically, and the system may then be used to also host elections for local campuses. Dan Suchy is assisting with project (at least to end of month). We (LAUC-SD) already use an electronic system.
- Statewide 2012 Assembly to be held May 10 at UCSC Extension Silicon Valley, Santa Clara, CA.
  Few details are set, but the opening speaker will be Ginny Steel (UL) from UC Santa Cruz. The planning committee is currently testing remote participation features – video & audio. Patrick will make sure the remote participation details are made available when finalized.

COMMITTEE UPDATES

- CAPA (Calkins)
  25 files to review this year. Thanks to everyone participating on the ad hoc committees.

- Diversity (Garcia-Spitz)
  Archived versions of the series of webinars will be posted to the website shortly. Upcoming event on March 28 – The fight in the fields: César Chavez & the Farmworkers' struggle a documentary on César Chavez. The committee is collaborating with the campus' César Chavez celebration committee – and the event will be advertised on their site.

- Mentoring (Sotelo)
  Possibly offering 5 events this year. Currently planning a mentors session in May, getting approval for a Shadow a Librarian day in April, and several summer lunch & learn sessions July 10th, 17th, 24th.

- R&PD (Coppernoll-Blach)

R&PD sponsored a Poster Session on February 1st for grant awardees (8 posters were on display) and also offered information on grant and eScholarship applications. Handouts from the session are available. eScholarship has had a total of 41 library submissions approved. This year's grant submissions included 1 state-wide grant application and 1 local poster submission. There have been 2 eScholarship submissions so far this year.

- Academic Senate Library Committee (Bergstrom)
  February meeting was postponed. Next meeting is in March. A few topics of interest are the creation of an open access policy statement, which is a work in progress and increasing awareness library budget and subscriptions.

NEW BUSINESS

- The Future of the UC Librarianship:
  - Final report available http://www.ucop.edu/lauc/committees/pg/cpg-report-2011.pdf
  - Comments for statewide CPG -
  - Implications for our reorganization
    Duffy is our rep statewide and is tasked with collecting discussion items for LAUC statewide. General background is that this represents LAUC directions and priorities for NGTS & for campuses. And, also, to guide the creation of job descriptions.

    Comments from the meeting:
    Why is IL in collection development?
    Possibilities are that it is related to embedded librarians and maybe redefining role of bibliographers. Not clear and does not make a great deal of sense.
    It is useful to have the phrasing of roles.

    Other divisions have not discussed this in great detail either. It is likely a discussion topic at the assembly, but there is a good chance the agenda will be too crowded for much discussion. In that case, not sure what the documents future really is.
    **** look at document and email comments to Duffy**

- LAUC email list
  A long time complaint is the content send over the LAUC-SD listserv. Currently, it is a mix of professionally relevant topics along with the LAUC-SD business messages.
  There is a proposal to create a new list that will remove the professionally relevant message to another (new) email list, leaving the LAUC-SD list for just the business of LAUC-SD, and creating a "LAUC-SD Plus" email list that would allow interested librarians and library staff to exchange messages regarding, but not limited to, new jobs, articles of interest, professional events, etc.

  Comments from the discussion
  - Sounds like the lib-all list or just send items to the (already created) groups that would be possibly interested.
  - Why not use laud-sd?
  - Argument for – the plus would be the other professional classifications,, Library assistance that are in lib school
  - Should be an opt-in list.
  - Need name other than LAUC-plus
  - How would interested folks find the list? There should be periodic reminders that it exists.
  - **General support for trying this – so executive committee will pursue.**

ADJOURNMENT

NEXT MEETING:
May 8, 2012 @ 2 pm
BML Events Room

PRESENT:
Patrick McCarthy, (chair), Dave Schmitt, Penny Coppernoll-Blach, Deborah Kegel, Jenny Reiswig, Heather Smedberg, Teri Vogel, Mary Linn Bergstrom, Tammy Dearie, Ken Calkins, Harold Colson, Kathy Creely, Rebecca Culbertson, Cristela Garcia-Spitz, Martha Hruska, Alice Perez, Susan Shepherd, Gayatri Singh, Aislinn Sotelo, Nancy Stimson, Adolfo Tarango, Ardys Kozbial, Karen Heskett, Leslie Abrams, Amy Butros, Duffy Tweedy.