

AGENDA

Attendees: Roger Smith, Gayatri Singh, Peter Rolla, Alanna Aiko Moore, Becky Culbertson, Adolfo Tarango, Penny Coppennoll-Blach, Reid Otisuji, Linda Barnhart, Mary Linn Bergstrom, Adele Barsh, Cristela Garcia Spitz, Shi Deng, Tammy Dearie, Kathy Creely, Susan Shepherd, Dave Schmitt, Suhui Ho, Catherine Friedman, Heather Smedberg, Alice Perez, Deborah Kegel, Jenny Reiswig, Marlayna Christensen;

ANNOUNCEMENTS / UPDATES / REMINDERS

- **Statewide activities + Assembly Planning** – Roger Smith

Research Program Ad Hoc Committee— This group has been formed. They put forth a proposal to change the process to include 2 calls for research and grant proposals. The first call deadline would be September 1 with the applicants notified by January 15th. The second cycle call deadline would be January 16th, with the applicants notified by March 15th. They are also suggesting the funds can be spend the current or next LAUC year and to up the funding to \$750 from \$500.

Meet our Members program task group— The LAUC Statewide Diversity Committee will work with local diversity committees to collect nominations (including self-nominations). The profiles will include images and a Q&A that gives an overview of the librarians professional history and their current work. They will publish profiles 4 times a year, with 2 profiles up at any given time. Roger will get update at the next conference call and will share the idea to keep past profiles up on the website, instead of rotating through them. This type of project might help the Mentoring Committees as well.

SAG Groups have been reporting out at the LAUC Executive Board meetings. The information is similar to the SAG updates provided by the CDL emails Penny forwards to the Lib-all mailing list.

LAUC Statewide Assembly—It will be a one day assembly on April 23 at UC Davis. Cost saving wasn't mentioned, but they looked at what they wanted to cover and it looked like it could be done in a single day. Roger forwarded the call for travel grants for librarians with less than 5 years experience. There will be a panel on LAUC divisional involvement with library reorganizations. UCB, UCD and UCSD will be participating. Cristela, Dave and Roger will represent UCSD. There will be a panel of ULs in the afternoon. So far MacKenzie Smith, UL at UCD and Lorelei Tanji (via Skype), UL at UCI are confirmed panelists. They will be presented with 3 questions:

- What is your vision of the future of UC systemwide services and collections?
- What is your vision of the future role your library will play on your campus?
- What is your vision of the evolving responsibilities of librarians both on-campus and systemwide?

- **Academic Senate Library Committee meeting** – Roger for Teri Vogel

Guests: Laine Farley, Executive Director (California Digital Library), Catherine Mitchell, Director, Access & Publishing (California Digital Library), Nancy Stimson, Library Scholarly Communication Officer

Progress Report on Open Access Outreach to Departments (Lampert-Weissig)

Lisa mentioned that there were a few departments so far where Lisa has rec'd no response about the liaison librarian presenting to the department.

- Nancy will ask liaisons to send email to Lisa about progress w/ our departments. (Note: this has since happened)
- Brief discussion about the slides that were created for the OA outreach presentations.

OA Policy Implementation

- CDL is working on a list of publishers and responses (200 publishers, not 600)
- Presidential policy to extend OA policy to more groups, including some that don't retain their copyright (incl some groups of grad students, CDL staff, etc.) is under discussion.

Waiver generator is in place.

- CDL is tracking number of waivers - 90 waivers so far, with most coming from UCSF - makes sense since they've have this policy longer.
- Few folks from UCLA and UCI are requesting waivers, also few deposits.

Working on harvesting tool - harvesting metadata, initiating contact w/ faculty to ask them to confirm metadata & deposit. System could drive faculty profiles, research output tracking for partnerships.

Waiting for provost to signoff on harvesting tool. (Note: company was announced)

Working with UCSF to create decision tree "what do I do" process to supplement FAQ.

Question: With few publisher responses coming back to CDL, are lawyers plotting?

Is addendum counter-productive for authors?

Possible for fall: demos to show faculty how to deposit?

There is a sandbox where we can login to demo the depositing process.

Brian summarized the library reorganization

- Mentioned the number of temporary and permanent positions we're recruiting, plus some of the job titles.
 - 2 new advisory councils to replace previous advisory groups
 - Library Student Advisory Council (undergrads)
 - Library Research & Collections Advisory Council (faculty, grads)
- Catherine clarified that both groups are still under development. The ASUCSD and GSA are interested in LSAC; most like it will be implemented Fall Quarter; Martha is forming the other group and it's still in planning stages.
- Office of Research Affairs Faculty Research Profiles Initiative
 - Silos of faculty information; integrated information system to put UCSD at advantage (mining, indexable, searchable)
 - Phil Bourne was in charge, but he's leaving this week. Was asked to review the various systems.

- Brian - doesn't want (library) to manage w/o resources. Challenges: faculty participation, research IDs
 - Coming up now? New chancellor is interested in this "space." Education/outreach could be equivalent of OA.
- **ClimateQUAL** – Cristela Garcia-Spitz
145 out 232 staff responded to the recent CQIT survey. People in 19 out of 21 programs responded. The top three working groups are: Supervisory Development Task Force, Library Committee for Building Community, and Library Staff Advocate. In terms of where people thought they might want to serve, the following were at the top: Position Description Task Force, None of the Above, and Library Committee for Building Community. The majority of folks who said 'none of the above' cited lack of time as the main reason. This feedback will help the ClimateQUAL Implementation Team refine the [interim report](#). Please continue giving this team [feedback](#) (LiSN page).
 - **LAUC –SD Lunch Buddies** (Cristela)
Multiple requests for LAUC-SD lunch buddies have gone out. Thank you for participating. There are still more interviews planned, so expect more requests. 😊
 - **Internship update / Librarian Shadow Day** – Alanna Moore
The LAUC-SD Mentoring Committee is hosting the 3rd annual Librarian Shadow Day on April 8th. They need librarians to volunteer to be mentors. 31 people have registered for the event. Only 10 mentors have signed up so far. The day schedule is that you meet and greet at 9am in the Seuss Room with refreshments. And then the Committee has organized activities for the group at 11am. Then everyone is invited to the LAUC-SD Social at Round Table Pizza. So you're with the person from a little after 9ish to 11am. The feedback from previous events has been very positive. Their interest areas are all over the place. If you would like to volunteer, please send an email to Kelly Smith by March 25th.
 - **ARL CEP Fellow update** – Alanna Moore
We will have 2 ARL CEP Fellows this summer from mid-June to mid-August. Valarie Kingsland (San Jose State University) and Mario Macias (University of Washington). They'll both be here for 8 weeks, and overlap for 6 weeks. The LAUC-SD Committee on Diversity will host a welcome after the second fellow arrives. The Mentoring Committee will provide some skill sharing sessions. They are interested in working in a wide variety of areas. If you have projects for them, please contact Alanna.

COMMITTEE REPORTS

- **R&PD**
The Research Review session was well attended. The Committee is planning on having a second one. They're hoping to have panelists with experience writing publications. There will be refreshments! Another idea is to construct a series of workshops (skill building set of modules) on doing research. It might happen this year or next year (LAUC year). They still have funds, so please send in applications.
- **Mentoring**
Busy planning for Librarian Shadow Day.

- Diversity

The Committee has two upcoming events. Feedback about missing parts of longer films or not having enough discussion time has led to splitting up our next documentary into two parts. The Times of Harvey Milk documentary will be screened on March 19th and March 26th, from 12-1pm in the Seuss Room. The Committee is also continuing to work with ClimateQUAL and Alanna/ARL CEP Fellows.

- CAPA

As the review process goes on, some people are giving Adele feedback because they feel comfortable approaching her. CAPA wants to capture feedback systemically. Do people feel comfortable giving CAPA feedback while their files are under review by CAPA? Some possible feedback options:

- survey now with delayed view of results
- survey now, view results now
- tell everyone to make notes, survey later
- ask for direct emails

Survey questions might include:

- What went smoothly?
- What logistical, procedural or systemic problems did you encounter?
- Do you have suggestions for making the process better and clear for next time?
- What questions did you wish you had answer in the late stages of the process?
- Can CAPA contact you for follow up or any clarification?

There was discussion on how long people would remember things to share. Also they might be wearing different hats at different points in the process (candidate, RI, supervisor, previous supervisor, ad hoc committee member, program director, etc.) and have different feedback. Hopefully people understand that CAPA is trying to be neutral. There was no assessment of the CAPA workshops this year due to time constraints. Some folks might be feeling survey fatigue. In thinking of the ARPM revision round 2, consider a question that asks candidates/RIs—how well did the documentation serve them? The majority recommends creating a survey, keeping it open throughout process, and keeping it anonymous (but people can share contact info if they want). The survey will ask for people to identify what role they are answering the questions for, and they may complete the survey again for different roles.

ADJOURNMENT at 2:44pm.