

LAUC-SD Membership Meeting

Tuesday 11/18/2014, 2:00PM – 4:00PM

BLB Events Room

Updates / Announcements

No additions to the agenda.

- New Members Welcome

Last meeting was in May – new members since then are Amanda Axel; Bethany Harris; Juliane Schneider; and Amanda Heath.

- Academic Senate Library Committee Meeting –Teri Vogel

Teri was unable to attend but had sent Penny a report on the meeting, which Penny presented. Here are Teri's notes, with the most important points in boldface:

New Chair: Eric Bakovic (Linguistics), also the new Chair of the UC Senate Committee on Library and Scholarly Communication

Discussion about the UC OA Policy and local implementation; Eric gave an update to the Senate Admin Council on 10/29

- UC Senate Library and Scholarly Communication will discuss who is covered under the anticipated presidential policy.
- New version of "campus bio software" is coming; includes a reorganization of refereed content.
- **Discussion of the OA harvest tool. Goal to make article uploading as painless and possible, and to increase compliance (went up at Harvard when implemented). Only part of Symplectic product we've licensed at this point.**
- ****Nov 13 - Committee asked to give feedback on proposed Presidential Open Access Policy to extent current policy to non-Senate authors**

Library Collection Consolidation Efforts

- BECS gave closure history, goal to integrate into single LC collection by June 2015 except oversize, East Asia, reference, and what's at BLB.
- **2015 and beyond:**
 - **We might move the oversize to the other floors based on LC.**
 - **All journals moved into compact shelving, plan to move all pre-1990 to Annex, set up scan on demand service. BECS interested in creating**

dark archive for requested articles - not sure about legal issues yet. Aggressively looking for more online backfiles. Bakovic points out that annex is more convenient because of the scanning service.

- **Trade Street Annex**
 - More materials staying there rather place in holding pattern. **BECS negotiating to get more space, possibly doubling the space to accomodate the pre-1990 journals.** BECS wants Bakovic's help in getting word out so we can start in January. **Goal: free up enough space to allow 25,000 new books/year.**
 - **Bakovic: can TOCs be scanned for browsing, as they get moved to Annex? BECS will look into this.**
 - BECS: is there demand for "reading space" at Annex?
 - **Looking at 25 years rolling journal collection in building.**
 - Anticipated SRLF 3rd module isn't being built. More pressure to manage stored collections locally.

Initial Library Student Advisory Council Meeting (October 14, 2014)

- **2 people from Associated Students on committee. 15-20 students, with a charge. Corollary group for grad students not yet met, maybe not yet assembled.**

Library's Strategic Planning Initiatives

- **Plan to sync library's with campus, hiring consultant**
- **2015-2017, hope to have in place by May 2015**

Faculty Profiles

- Medical side has their own tool, not interested in Symplectic
- **VC Research pushing for this. Chancellor turned down their proposal. Elsevier's package focuses on Elsevier-generated. Symplectic piece we licensed so far was expensive.**
- **BECS asked group, as faculty, important enough for him and the library to keep pushing for this.**
 - Doesn't want to be on the bleeding edge. Another thing to do. Would have to be Symplectic because we're already in that sandbox, maybe next step is to make this a greater UC investment. Larry Smarr - systems are only as good as people's willingness to participate in them (quagmire). **Group did not seeing advantages worth BECS going to bat for this.** Eric like the

connectivity between research and researchers, but that's already happening now. Seeing this already in Google, Google Scholar.

- Annual LAUC-SD Voluntary Contributions

Every year we ask for a voluntary \$15 donation from each LAUC-SD member, which pays for social events as well as retirement gifts for retiring librarians. Contact Peter Rolla to make your donation, and a reminder will be sent again before the next LAUC-SD membership meeting.

Old Business

- Results of ARPM Revisions Voting

Thanks to Dave for arranging the electronic voting. Thirty-eight of 55 members voted, and they voted unanimously to accept the new manual and appendices. The final version will be posted by Doug on the LHR site. Adele is already working on training materials based on the new version.

New Business

- LAUC-SD Bylaws Revisions – Diversity & Inclusion Committee, Mentoring Committee

The sections of the LAUC-SD bylaws related to committees needed to be revised: the Diversity Committee is gone and will be folded into the Library's Diversity and Inclusion Committee. The new committee will have two LAUC liaison's, one to the LAUC-SD Executive Board and one to the LAUC Statewide Diversity Committee. Also, the Mentoring Committee had never been added to bylaws. Penny forwarded changes to the bylaws to fix these two issues two weeks ago, per the requirements for changing the bylaws, and we will vote on them today. Per the bylaws if a quorum is present then a majority of members present is enough to change the bylaws.

A third problem still to be addressed is that the R&PD Committee's charge isn't up to date. The Committee is working on this (see committee report below) and will present at a later date changes to the bylaws for the membership to approve

Penny asked for comments from the floor on the current proposed changes. Adolfo suggested two changes to the proposed language. First, he recommends deleting the introductory words "LAUC-SD Participation on" from the title, which currently reads "LAUC-SD Participation on Library's Diversity & Inclusion Committee" of Article VII, Section 2, subsection d. He also recommended a change in Article V, Section 1. The proposed language reads, "Chairs of standing or ad hoc committees and the LAUC-SD liaison to the Library's Diversity & Inclusion Committee may be invited by the Chair to attend Executive Board meetings as non-voting members." Adolfo feels we should change the beginning of that sentence to "Chairs of standing or ad hoc committees and

formally designated LAUC-SD liaisons may be invited ...”, in order to keep the language more general so it will not have to be changed if a new liaison is added.

A motion to adopt the revisions to the bylaws incorporating Adolfo’s suggested language was put forward. Adolfo moved to approve it, seconded by Roger. The motion carried unanimously.

- Statewide LAUC Report – Penny Coppernoll-Blach

Penny reported from the monthly conference calls of the LAUC Statewide Executive Board:

- The APM, or Academic Personnel Manual, needs to be updated. Proposed changes were sent to the Executive Board for review. Two sections that need to be updated are Section 360, Librarian Series, and 210-4, Instructions to Review Committees, so that they conform with the MOU signed in October 2013. This will ensure that the terms and conditions affecting non-represented librarians matches those for represented librarians. The APM changes are currently being reviewed at the statewide level.
- There is a proposal for a new open access policy. Comments on it are due in January 2015. Penny was not sure if everyone wanted to see the document, so she just shared it with Nancy Stimson. The membership expressed interest so she will send it out to everyone. The new policy is called the “Presidential Policy.” It allows non-Senate authors of scholarly articles to maintain legal control over their research articles and make them publicly available – i.e., it extends the open access policy beyond the faculty. It would apply to librarians, graduate students, and other non-faculty researchers.
- Statewide LAUC is also looking at five old position papers. Penny sent these out but did not receive any comments. Statewide is especially looking at Paper # 5, The Academic Librarian in the University of California, to determine whether it is still necessary. If this position paper is retained it needs to be revised.
- The 2015 LAUC Spring Assembly will be held at UC San Diego on Friday April 17. Kymberly is the chair of the local arrangements committee. We will use the Meeting Rooms on 15 at the north end of campus (thanks to Dominique for the suggestion). The meetings will run approximately from 10:00 am to 3:00 pm on that day.

- Committee Reports

- R&PD

SuHui reported that the committee has met a couple of times. There are two chairs, SuHui and Marlayna. Good news: R&PD is able to provide the \$100 supplemental professional development money for librarians. Librarians who opted in will receive the money very soon, from B&F. Other research and professional development

money is available: Shi Deng sent out a message regarding presentation and research grants, which are \$750 for help with a presentation, from Statewide. The deadline to apply is February 15 and guidelines are on the LAUC-SD website. We also have local grants from the local R&PD committee which can be used for research. There is no deadline to apply.

Librarians also have access to eScholarship and can deposit papers or presentations in eScholarship. Erik is the person managing the process so papers should be sent to him. R&PD will review the submission to make sure it meets the criteria, but Erik is person to send papers to.

R&PD has looked at its charge and found obsolete language, referring to a program established in 1986, the “Professional Development Program.” The committee is looking to see how the charge can be updated. The membership will have to vote to change the committee’s charge, so revisions will be prepared and presented to membership at a later meeting.

- Mentoring

Karen reported that they have met a couple of times and have some new members: Stephanie, Reid, and Bethany. Amanda is the co-chair. They have had four or five people request mentors and Karen reminded the members present that they can use a link on the LAUC-SD website to volunteer to be a mentor. Most of the work of the committee will be in late winter or spring: preparing the Librarian Shadow Day, as well as some programming around the CEP fellows. Karen thanked the membership for approving the bylaws changes.

- Diversity & Inclusion Committee

Gayatri reported that Tammy put out the charge and a call for membership and asked Aislinn to be the chair. She will be joined by Kate Balderston, Richard Cassi, Emely Dominguez, Lia Friedman, Glen Motil, Satomi Saito, Gayatri Singh, and Mary Wickline. Aislinn has set up the mailing list and online space for the Committee. A meeting will be scheduled soon.

- CAPA

Annelise reported that CAPA has approved the files for three candidates. They are looking to the upcoming review season and are expecting 16 files. Adele and Susan Shepherd, who rotated off, will be doing training. They anticipate two training sessions, one for candidates and one for review initiators or delegates. Each session will be repeated.