

LAUC Executive Board Meeting Minutes  
September 30, 1994

Attending: Elliot Kanter (Chair), Anne Prussing, Harold Colson, Cynthia Jahns, Leslie Abrams, Susan Starr, Craig Haynes.

1. LAUC Participation Survey

Kari Lucas joined the Board to discuss the survey of LAUC Participation which she recently completed. The intent of the survey was to provide information on expectations for LAUC participation to new members. About 50% of the San Diego membership replied. Most participants sent their replies via e-mail, so it was possible to identify who had participated; participants represented a cross section of the membership. Those who did not participate in LAUC seemed to do so for two reasons: 1) they were very active in other areas or 2) LAUC was perceived as not relevant, or too bureaucratic.

Discussion followed on how to publicize the achievements of LAUC to the membership and to others in the UCSD Library. An expansion of the LAUC buddy systems was suggested as was more publicity in Tracings. It was decided that 1) E. Kanter will encourage the local LAUC committees and groups to send summaries of last year's accomplishments to Tracings, 2) a small group (A. Prussing, E. Kanter and K. Lucas) will review the report further and make additional recommendations, and 3) the same group will develop a document, "Pathways to LAUC" which explains the role of various LAUC committees. At the next membership meeting, K. Lucas will summarize the numeric results of the survey and describe plans to proceed.

2. Schedules

For the coming year, the Executive Board will continue to meet on Fridays, 10-11:30, once a month (the second Friday following the second Monday of the month). 5 membership meetings will be scheduled in addition to the one already planned for October: one in late November or early December; one the third week of January; one in March (finals week?); one in early May, before the Assembly (5/19), and one in mid-June. Membership meetings will be held in the Price Center if possible.

A welcome party for librarians who have joined the staff in 1994 will be scheduled. S. Starr will contact the Faculty Club to see what might be suitable.

It was suggested that sites for LAUC lunches this year should vary. The continuation of the lunches will be discussed at the membership meeting.

### 3. Treasurers Report

S. Starr reported that there is \$703.25 in the Treasury. The call for dues will go out in October.

### 4. Research and Professional Development Committee

L. Abrams reported that the committee has sent out the first call for Statewide research grants; the deadline is November 7. The call for local grants will be made next week with a deadline in early December. Next Tuesday is the OCLC teleconference. The committee is also working on cleaning out the LAUC office and doing an inventory of equipment and software which are stored there. At their next meeting they will be discussing programming for the year and how/if to continue the disbursement of funds to members for travel (last year the Committee gave each librarian an additional \$80 for travel in support of professional development activities).

### 5. Travel funding

LAUC-SD has been asked to advise on how travel monies should be distributed this year. Budget Con has allocated an amount which would fund each librarian at \$800 for the year (about 1 1/2 trips). Enough funds are available that single trips over \$800 may also be funded if that is the librarian's top priority. This will be discussed at the membership meeting.

### 6. Bylaws Change

[C. Stave] C. Haynes will present a bylaws change, changing the Ad Hoc Committee on Affirmative Action to a standing Committee on Cultural Diversity, at the membership meeting. The Executive Board endorsed this change. It will need to be voted upon by the membership.

### 7. CAPA Issues

H. Colson reviewed the CAPA issues document which will be presented at the membership meeting.

### 8. LAUC-SD Gopher

Chris Stave is working on developing and modifying the LAUC-SD gopher and converting it to a worldwide web site. [At the same time, the statewide model is that all LAUC divisions will be share access to one another's gopher servers, so the local LAUC information may have to be kept on gopher.]

9. Joint meeting of HOTS/HOPS/CDC.

This meeting has been called to discuss priorities for collaborative efforts. Recommendations from LAUC-SD will be solicited at the membership meeting.

10. LAUC Representative to HOPS

E. Kanter asked for suggestions to forward to the LAUC President.

11. CNI VideoConference

CNI is offering a chance to host their videoconference "Networked Information and the Scholar." The Research and Professional Development Committee may wish to sponsor it at UCSD (there is no charge from CNI but there is a \$150 charge for AV equipment). TWIG may also be interested. E. Kanter will ask for interest at the membership meeting. [NO, we left this that R&PD would decide at their next meeting whether they wanted to cosponsor it, possibly with TWIG]. Date for teleconference: 10/28 at 9:30 a.m.