

LAUC-SD Executive Board meeting minutes (10/17/95)

Present: Karen Cargille (chair), Tammy Dearie, Joanne Donovan, Elliot Kanter, Elizabeth Robinson (recorder), Barbara Slater.

Absent: Lynda Claassen, Kari Lucas

ANNOUNCEMENTS

1. Karen distributed Beverly's thank you card to the Executive Board for the October 6 social.
2. Joanne reported that the Research and Professional Development Committee had recently declined to fund an individual's request for professional development travel money. The travel was not related to any LAUC research project.
3. Karen gave a summary of the October LAUC Statewide Executive Board meeting. Highlights included:
 - There will be one Assembly this fiscal year instead of two. It will be held May 13-15, 1996 at UCI. One day will be devoted to the Statewide Executive Board meeting and the rest for the assembly itself.
 - The next Statewide Executive Board meeting will be December 8. There will be another in March 1996 which may be done as a videoconference.
 - The Ad Hoc Committee on Scholarly Information is a nine-campus committee primarily formed to develop a homepage to highlight information technology issues for the University's faculty, staff, and students. Karen will make a call for volunteers for UCSD's representative.
 - Gary Peete reported on his talk with Acting Provost Weiss wherein they discussed salary bifurcation, the scholarly information Webpage, serving non-campus clientele (30% + of patrons), and problems with Library Council meetings.
 - The Ad Hoc Committee on LAUC Archives discussed somewhat the potential for an electronic archive. The issue of a centralized archive needs to be revisited with each membership.
 - Other items discussed include the CINITAP Digital Library, potential new physical facilities for UCOP, the recent hire of Stuart Lin as VP for Information Resources, a 40% increase in FY 97/98 for library operating budgets, an upcoming presentation before the UC Regents to clarify librarians' information technology role, a survey comparing UC librarian salaries to those at other comparable institutions, a bylaws election in the near future, review of committee charges, and the possibility of an ad hoc committee to discuss UC centralized cataloging (decision to leave said with HOTS).

BUSINESS

1. Liz brought to the group's attention a concern forwarded by Duffy Tweedy as regards the use of LAUC contributions for purposes other than the customary socials and professional affairs. Duffy was concerned about money potentially being used for non-library-related items. The board agreed that such use of the contributions money should be handled on a case-by-case basis and decided by consensus (not majority) of the membership. Liz will draft a statement to that effect to be later sent to the membership.
2. The group discussed the 10/16/95 email of Jackie Hanson and Julie Sih regarding the economics department's posting of a departmental information services manager position outside the librarian series (_____ Asst. III). The position announcement only prefers an MLS rather than requiring it. The initial reaction by the board was to make no comment to the economics department. However Karen will contact Harold Colson as business/economics bibliographer for any concerns and forward the issue to the membership for any further comments.

The next LAUC-SD Executive Board meeting is scheduled for November 10, 1995, 10 am-12 pm in the Special Collections Seminar Room.