

LAUC-SD Executive Board meeting minutes (4/11/96)

Present: Karen Cargille (chair), Lynda Claassen, Tammy Dearie, Joanne Donovan, Kari Lucas, Elizabeth Robinson (recorder), Barbara Slater.

Absent: Elliot Kanter.

ANNOUNCEMENTS

Karen gave a report of the statewide LAUC Executive Board meeting held March 27, 1996 at UCOP. Here are some of the highlights.

- Gary Peete met with Stuart Lynn, UC Associate Vice President for Information Resources and Communications. They discussed funding of the Digital Library. Projects for this initiative have not been set; UCOP will not provide further funding. Additional funding will come from the UCs.
- The Executive Board forwarded the UCOP Comparative Salary Survey to Jo Anne Boorkman, chair of the LAUC Committee on Professional Governance, for further review and comment by her committee. Karen will provide copies of the CSU salary survey for interested LAUC-SD members.
- The Nominating Committee is preparing ballots for the upcoming 1996-97 election for the following positions: Vice-President/President-Elect and Secretary. Karen indicated she is a candidate for Vice-President/President-Elect. Ballots will be forthcoming from the Secretary. The Committee on Committees, Rules and Jurisdictions discussed election methods via email. That group leaves specifics to the campuses as long as confidentiality is maintained.
- Joanne Euster, current chair of Library Council, indicated that the Library Council will continue to meet twice a year. Attending members include UCOP and LAUC representatives, deans of the library schools, and the University Librarians. The latter group meets monthly and declined LAUC's request to send a representative to that meeting.
- Other reports were given on copyright issues concerning electronic resources, interlibrary loan, the Secretary's report (including the ballot for the upcoming election), the Cultural Diversity Committee report (including a proposal to catalog unique collections), and the Research and Professional Development Committee will make a second call this year to solicit additional proposals.
- Budget information continues to indicate a 4% increase for next year with additional funds used to continue to bring faculty salaries up to parity, to offset increases in student fees, and to create outreach programs to contribute to the University's diversity efforts. The new budgeting formula will be to distribute money in "block grants" to each campus for each campus to allocate.

- Gary Peete asked for responses to the stipends report by April 15. UCSD will discuss this at its membership meeting on April 16, and Karen will forward comments to Gary thereafter.

BUSINESS

1. Preparation for April 16 and May 7 membership meetings – The group discussed the issues to be presented at either meeting, including:

For April 16:

- Status of reviews (CAPA) - Tammy (for Kari) will give a brief report.
- Stipends issue - Karen will recap the proposal and the previous positions and ask for further comment. She will then send a memo forward to Gary Peete.
- SDM language in librarian job descriptions - Karen and Kari will attend PERT's next meeting to present LAUC's response from the membership meeting. There is potential for CAPA to make additions and/or revisions to the review procedures.

For May 7:

- Election (Local and Statewide) - Any further candidates will be solicited for the local election. Procedures for voting will be presented.
 - LAUC-SD R&PD research proposal guidelines - Joanne summarized the changes made to the document including limitations of one year to complete the project (if no extensions applied for and approved), priorities on the use of equipment, requirements of six-month progress and final reports on the project. Guidelines will go to the LAUC-SD homepage for ready access.
 - Possibility for a LAUC-SD page Webmaster position - Such a position could be created to deal with creating the electronic archives of the division.
2. Minutes to GORT - Liz proposed minutes of the various committees (not just the executive board and membership) be loaded to the LAUC-SD homepage. She will investigate storage limitations and the development of the Verity search software for gopher items. Only other committees producing minutes are R&PD and the Cultural Diversity Committee. Further development of the page will be passed on to any future LAUC-SD page Webmaster.

The next LAUC-SD Executive Board meeting will be held May 6, 1996, 11 a.m.-12 p.m. in the Special Collections Seminar Room.