

LAUC-SD Executive Board meeting Minutes
June 15th 9am
Research Services Conference Room

Attending:

Bergstrom, Brueggeman, Calkins, Dearie, Dreger, Jacobs, Harvell.

1) LAUC Buddies.

Mary Linn will be the LAUC buddy of Alanna Aiko Moore (Librarian for Sociology, Ethnic Studies, and Gender Studies)

2) Transitioning

A. Peter will announce the LAUC-SD election results after all candidates have been notified of the results.

B. Peter will schedule a LAUC-SD Executive Board transition meeting, possibly as early as late July, but no later than early September, depending on people's schedules.

C. Peter will issue a call for LAUC-SD committee annual reports to be due by Sept 1st.

D. Peter reported that the LAUC statewide executive board transition meeting will most likely be in August.

3) LAUC Assembly June 1st

A. Ken reported that there were presentations on eScholarship and the BSTF report. There were no items that required voting.

B. Peter said that Myron Ocata reported on the budget with regard to librarian merits, COLA, etc.

4) LAUC Statewide Exec Board June 2nd

A. Peter: The Instructional roles of librarians report was accepted. The only action item was a recommendation that LAUC divisions ensure that their local procedures for librarian reviews include how and where to report instructional activities.

B. Peter: Statewide Exec Board discussed if Assemblies with no agenda/action items could be canceled and asked for campus views. LAUC-SD executive board suggested that video conferencing might be less expensive to administer and that a video conference would be easier to cancel close to meeting time than an in-person meeting that would require canceling two months in advance.

C. Peter: LAUC President requests that divisions query members about interest in LAUC eScholarship Repository. This was brought up at the LAUC-SD Chairs meeting with the UL, and the UCSD Libraries Administration will be discussing it.

D. Peter: Status of bylaws revision. Reisinger to write COCRJ charge; statewide Executive Board will review charge before giving to committee Chair.

6) LAUC-SD Chairs/UL meeting June 12th

A. Peter: Diversity Fellowship. Jerome Orford of the ARL program office for diversity will meet in July with Peter, Arwen, Maureen, and Maria to discuss how to apply for an IMLS diversity grant. Following that there will be discussion of partnering with the Fullerton program of the San Jose State Library School.

B. Peter: Distinguished step. Brian gathered information from other ULs on the issue of granting "distinguished" status to librarians.

7) Peter will send an email to the Exec Board about planning for a LAUC social event, since several Exec Board members had to leave before this agenda item was discussed.

8) Peter: Maria Din has promised to update ARPM with the new CAPA responsibility for fall review writing workshop:

9) LAUC election.

A. Mary Linn reported that there were 54 ballots cast. There were only 47 votes for statewide office and there was a 13% to 15% abstention rate for offices with only one candidate. Mary Linn suggested that having two candidates and a write-in line on ballots might increase participation.

10. UC dissertations.

A. It was decided that LAUC-SD should consider a program in the fall, perhaps sponsored by R&PD, to educate members on the relatively new submission process for digital dissertations.

Jim (James A.) Jacobs
Data Services Librarian