

## **APPROVAL OF MINUTES:** (Smith)

PRESENT: Adolfo Tarango, Kymberly Goodson (convener), Roger Smith (recorder), Dominique Turnbow, Patrick McCarthy, Lia Friedman, Dan Suchy, Aislinn Sotelo, Dave Schmitt

ABSENT: Ardys Kozbial, Kelly McAnnaney

- February meeting canceled; minutes prepared and approved by email.

## **ANNOUNCEMENTS/UPDATES**

- Treasurer's Update: Roger reported on balance of voluntary contribution fund at credit union. Discussed need to potentially create separate index for LAUC-SD administrative costs. Issues have arisen by using the "Programs & Professional Development" index for administrative/program costs. The professional development side of that index needs to know how much funding is available for the year, and with administrative costs arising suddenly, it makes it difficult for that committee to plan.
- Statewide board received inquiry from Nature reporter on 2/22; forwarded to ULs & got feedback from Ivy Anderson and Laine Farley at CDL; ultimately decided not to provide comment.
- Finding Community website: Project moving forward; group about ready to transfer regional content into CMS; then final edits will be made before it is available; has proven to be a very detailed, time consuming process.

## **OLD BUSINESS**

- Distinguished status: Report submitted to CoUL; survey of LAUC-SD membership conducted & results distributed; ULs discussed options at February 16 meeting; awaiting report from 2/16 CoUL meeting; Board asked if there was a sense of which way ULs were leaning, which remains unknown; details not part of discussion yet including selection and implementation, some aspects of which may be decided at local level.
- Status of migrating LAUC-SD website to redesigned format: Marlayna continues to work on migration and has made progress, including moving all eScholarship content to LAUC site; public view (as it currently stands) available at <http://libraries.ucsd.edu/pro/laucsd/>; Marlayna welcomes feedback, with the following caveats - left navigation is not working and she will check with Steve on this, and the calendar on the right isn't working yet and may need to be addressed differently.

## **NEW BUSINESS**

- Report from Nomination Committee (Tarango/Suchy) : Adolfo Tarango, Nancy Stimson, and Dan Suchy
  - Adolfo Tarango confirmed calendar for nominations process with Board. Statewide election scheduled for June 1, must present local slate to LAUC-SD at least two weeks prior to then, so recommend doing call for nominations from the floor and present draft slate at May 10 membership meeting, though bylaws allow a call by email, if necessary; members to respond to call by May 16; ballots sent out on 17<sup>th</sup>.
  - Positions up for election:
    - Statewide: Vice President, President Elect, Secretary

- Local: CAPA (2 positions), Vice Chair/Chair Elect, Sec/Treasurer, Member at large, Delegate
  - Hoping for 2+ candidates for each position, 4 for CAPA. Though it has varied in the past, candidate statements will not be required this year.
  - Dan Suchy investigating options for online balloting, which Survey Monkey component allows. Link (valid only once) can be emailed to all LAUC members. Committee could view voting tallies and names of those who have not voted, but voting selections cannot be seen and will remain confidential. Turnbow mentioned possibility to push results to Google doc to hide names of those who haven't voted, though knowing this can allow for sending a reminder to vote. Tarango and Suchy to test system and share draft of both voting mechanism and accompanying email description of the process.
- Discussion on UCR draft resolution against budget cuts, which arose suddenly, so background/intent is yet unclear; LAUC Statewide will discuss in call tomorrow. Major questions include intended recipients and intent/goal. Potential inaccuracies in document were highlighted, although it was mentioned that this might be used primarily for media inquiries. No action necessary. Kymberly will send Board's recommendation that a wider opportunity for edits be offered so that final document [if accepted] is representative of all campuses.

#### **STATEWIDE UPDATE (Goodson)**

- Next Statewide Executive Board call is Thursday, March 3.

#### **COMMITTEE REPORTS**

- CAPA (Kozbial): Files coming in; have begun committee's portion of review process; thanks to candidates, review initiators, and department heads that have gotten files in thus far.
- Diversity (McAnaney): None
- Mentoring (Sklar/Friedman): Lia catching up after being away; planning continues for panel programs to be conducted when CEP fellows arrive.
- R&PD (Turnbow): Spring program date set (April) for "Best Practices in Survey Design for Research." Funded 3 grants so far this year (2 research, 1 poster), using ½ of allotted funds.

#### **PENDING OR ITEMS FOR POSSIBLE REVISITING IN FUTURE:**

- Incorporation of new DBF Liaison responsibilities into Secretary/Treasurer Handbook (Roger)
- Follow developments with UC online education initiatives: No updates yet, except that 6 applications/proposals were submitted from UCSD instructors.