

LAUC-SD Executive Board Meeting

June 10, 2013, 11-12pm

Location: SSHL Conference Room

Attending: Dave, Patrick, Penny, Cristela, Shi, Roger, Harold, Dominique, Mike

Announcements

- 1 LAUC Statewide Assembly: incorporating comments and ideas from the assembly, a document responding to the CoUL plans and priorities has been created, and finalized by the LAUC statewide board. When this gets received by CoUL, it will be available to all LAUC members. A five page response, ***LAUC Advisory Statement to CoUL on Systemwide Plan & Priorities 2013-2016***, was distributed to LAUC members on June 11th.
- 2 The Local LAUC-SD election is complete. New officer roles will take effect on September 1. Election results previously announced:
 - Vice Chair: Penny Coppernoll-Blach
 - Secretary/Treasurer: Gayatri Singh
 - Delegate: SuHui Ho
 - Member-at-Large: Cristela Garcia-Spitz
 - CAPA: Annelise Sklar and Victoria Chu
- 3 LAUC statewide “librarian recognition” program proposal: after discussions at the Statewide meeting, some revisions are being made. Though this has been discussed for over a year, there are those now questioning the award. There was also a question of big campus favoritism under the voting procedure. Also, it’s necessary to award someone every year, and whether a cash prize should be included. The proposal is attached to the minutes.

Old/New Business

- 4 Archives Task Force (Alice/Cristela): the group has completed organizing and labeling folders into eight boxes of material, and continues to work on a finding aid. There are 20 folders of statewide material, which could potentially be transferred to the state LAUC archives. Tammy will find a temporary space to store the boxes. The storage room in LEC will be recommended as a permanent location, and that this would also include LAUC supplies. A related discussion is to review the LAUC documents found on the P: drive: what should stay and what should go. There is material here which could also be transferred to the state LAUC archives. Dave will review the P: drive this summer and the board will discuss this at the August transition meeting. It will be recommended the P: drive is reviewed once a year. The 1996 LAUC Archives Report should also be reviewed (ad hoc?).
- 5 Mentoring committee’s LAUC Internship Proposal: this has been reviewed by Brian and is on the agenda for the Library Council meeting on June 12th. Brian would like the program chairs to review and approve it.
- 6 New appointees for statewide R&PD and UCSD academic senate representatives: R&PD will choose a new statewide rep for the two year appointment and the Exec Board will appoint a new senate rep (Dave will send an email requesting a volunteer).
- 7 Approval of retirement gift for Peter Brueggeman: a gift of \$50 will be donated by LAUC.

Committee Updates

- 8 Diversity (Cristela): there is no event currently planned for June; there will be a potluck in July.
- 9 Mentoring (Dominique): the Shadow a Librarian Day was very successful. In August, in conjunction with SLA-SD Chapter, there will be a panel discussion by librarians from different types of libraries and career points, geared towards library school students.
- 10 R&PD (Roger): The Barbara Tillett talk is this Thursday, June 13th. There have been no submissions for research funding. There has been one e-scholarship submission.
- 11 CAPA (Harold): CAPA is near the end and plans to complete their work this week. The process was much more delayed than last year, and this will be discussed in the annual report. The reorg will change the process beginning next year. CAPA will debrief and make recommendations in consultation with Admin. There will probably be an ad hoc committee formed to revise the ARPM. One recommendation will be to streamline the step increase process even further.

Librarians Association of the University of California Outstanding Service Award

Nomination Criteria

The award is designed to honor a University of California librarian who has demonstrated at the Divisional and the Systemwide level:

1. Outstanding and creative contributions as evidenced by major impact on professional governance.
2. Sustained excellence in serving the Librarians Association of the University of California.
3. Exceptional abilities in working with different university constituents effectively.

Eligibility

All members of the Librarians Association of the University of California including Emeriti/ae LAUC members, except those who have served on the LAUC Executive Boards during the immediate three (3) years prior to nomination.

Process

The LAUC Past-President chairs an Outstanding Service Award Nomination Committee, appointed by the LAUC President, and solicits nominations at the beginning of every other academic year. Each Division may submit one nomination to the LAUC Outstanding Service Award Nomination Committee. Nominations may also be submitted by LAUC members directly to the awards committee. Upon review, The Committee will recommend two nominees to the LAUC Executive Board for final selection. The recipient will be chosen by a majority of the full membership of the Executive Board and presented at the Assembly of the Librarians Association of the University of California at the Annual Assembly meeting. The Executive Board can choose to approve multiple awards in the same review cycle, if sufficient funding is available, or can choose not to present an award.

Nominations solicited by	Nomination deadline	Recommendation Deadline	Final Selection & Announcement
October 1, 2013	February 14, 2014	March 31, 2014	Annual Assembly or Executive Council
October 1, 2014	February 19, 2015	March 31, 2015	Annual Assembly or Executive Council
October 2, 2015	February 16, 2016	March 30, 2016	Annual Assembly or Executive Council

Nominations sent to LAUC Outstanding Service Award Nomination Committee should include:

1. A nomination letter from the chair of each Division, **not to exceed three (3) pages**.

2. A focused curriculum vitae **not to exceed two (2) pages** outlining the divisional candidate's LAUC service.

Nomination Letter must be submitted to:

LAUC Secretary

Award

The award will be a cash stipend, generally \$500 as well as a plaque.

Funding

An initial amount of funding for the LAUC Outstanding Service Award was created from unexpended LAUC President's Funds from 2011/12 to 2012/13.¹ Future funding may come from similar endowments or other funding sources.

1. LAUC President's Funds are discretionary funds which carry over one term under the LAUC Officer's position as Past-President.