

LAUC SD Exec Board Meeting

Monday, 11am, 4/28/2014

Redwood Conference Room

Attendees: Kelly Smith, Adele Barsh, Gayatri Singh, Penny Coppernoll-Blach, Suhui Ho, Cristela Garcia Spitz, Dave Schmitt, Roger Smith, MaryLinn Bergstrom, Heather Smedberg,

- LAUC Assembly Recap (Roger, Penny, Dave, Cristela, Suhui)
The video-conferencing was having issues on the day of, but the recording worked well. It will be posted to the website. The presentations on the restructuring went well. UCD uses matrix to describe their restructuring. One concern shared was that some issues may have been avoided if LAUC had been involved in the planning process. LAUC can still play a greater role. It was interesting to hear that UCB is committed to keeping branch libraries and getting faculty buy-in. At UCB they charged faculty, with no Library representation, to lead the reorg. At UCD there are 1500 students per librarian. Each UL presented their own version of what they envision the future of libraries. There were presentations that talked about centralizing services across UCs and then also about highlighting local services. The best practices to promote services to faculty was also good. Notes should be up on the website. Marlayna provided a report on behalf of the statewide Committee on Diversity. The Statewide R&PD is revising their process and will award grants twice a year.
Action Item: Where is next assembly? Roger will follow up. It might be San Diego.

Old Business

- Telecommuting Expectations / telecommuting guidelines (Roger)
Roger sent out draft by email. Send him feedback and he'll send it to Admin.
Action Item: Roger will follow up with Admin.
- Librarian Shadow Day recap (Kelly)
It was a busy day! And the power went out! An evaluation form was sent out. 43 people registered and only 17 showed up. The Committee asked UCSD staff to unregister and they will plan another mini-shadow day for them. People with library degrees weren't supposed to register. The breakout sessions were very popular. Maybe consider the name? It's not a full day and they're not really shadowing. It might be better to always schedule UCSD mentees on a separate day because they already have background information. The social was a good place to talk about what you do without having to commit to the whole event. Maybe disconnect Shadow Day and LAUC-SD social, so librarians have time to connect with their colleagues?
- LAUC-SD buddies (Roger)
Cristela has a list of people who are willing to volunteer. Roger will compose an email to share with new hires.

New Business

- Divisional Election Committee (Dave)
Dave Schmitt, Lia Friedman and Becky Culbertson are the task force. They are looking for folks to nominate.

- Budgets
A June event was bumped to July, so LAUC-SD Diversity has some money left over that they need to spend before the fiscal year is over. The Committee would like to offer it to Library staff to use for conference attendance to attend diversity programs. The Committee is planning a brown bag for people to share what they've learned from diversity programs.
Action Item: Roger will check in with Tammy and follow up with Heather.

- Committee Reports
 - R&PD
Developing a series of workshops on the research process that will be for next year's committee to present. The Committee is talking to Katie Spencer and Admin about the IRB process, and then they will publish a guide. They might offer another training session on it. They funded one grant.

 - Mentoring
Updated included above.

 - Diversity
The Committee coordinated a walk to a LGTB Center event on Microaggressions. Heather will add her notes to our website. We're looking for similar events to do in the Library. Our next event will be an author talk with Tammy Carson, a local community member. Journey to Juneteenth, Tuesday, May 27th, noon to 1pm in the Seuss Room. Debbie Hazery will have a copy to share with library staff. More details coming soon!

 - CAPA
They've reviewed 9 appointment files in the last two months (same total as the last two years combined!). They're deep into academic reviews. They have a feisty and dedicated crew and they're enjoying the process/challenges this year! The Committee is tracking feedback about the review process that will lead to changes in the ARPM and trainings. They're also thinking about how we to refer to one another (without steps). There may need to be revisions to Appendix 7 ("accelerated" section). Should a library-wide discussion happen over the summer membership meeting?
Action Item: Roger will check in with Adele when it's time to make the agenda for the summer meeting.