

LAUC-SD Exec Board Meeting

Monday, 2:00 PM, 6/22/2015

Redwood Conference Room

Present:

Penny Coppernoll-Blach, Marlayna Christensen, Harold Colson, Peter Rolla (recorder), Gayatri Singh, Annelise Sklar, Kelly Smith

Absent:

Karen Heskett, Heather Smedberg, Roger Smith

Old Business

- Music Subject Specialist Position Discussion

No response back from Brian yet – our reply to his first letter was sent on June 17.

New Business

- R&PD Committee Charge – Marlayna

R&PD wants to get rid of the last line in its charge, which refers to the “Library Professional Development Program” They still can’t figure out what that program is or was. No one knows the history of this reference and they have found nothing in the paper files about it. We do know that it is not the librarians’ professional development funds. Also, of course, “program” now means something different in the Library so that wording is especially obsolete. The Committee thus recommends deleting entirely from its charge the sentence referring to this “Program”. The charge is part of the bylaws so the membership has to approve of any changes.

Another question came up related to R&PD: does it need to approve submissions from librarians to eScholarship? After some discussion we think that articles can be submitted by individual authors themselves but we wonder if approval is needed to make articles part of the UC San Diego Library series. If this approval is the responsibility R&PD then it needs to be added to the committee’s charge.

Action: Penny will check with Mary Linn as head of scholarly communications, as well as with Eric Matwijkow and Jennifer Franson (AAs who have worked on this now or in the past) to clarify whether such approval is needed. She will report to R&PD in either case.

Action: Depending on the answer, R&PD will rewrite the committee’s charge to a) remove the sentence referring to the “Library Professional Development Program” and b) if needed, add a reference to the approval of eScholarship submissions to the library collection. The committee will bring this updated charge to the Exec Board for feedback and then to the membership for a vote.

- Committee Reports
 - CAPA
 - CAPA wants to be on agenda of the next membership meeting to discuss ad hocs. Several questions came up and this needs further discussion

Peter will set up a membership meeting for the end of July.
 - R&PD
 - They awarded several grants this year. None were recorded in the previous two years but they've awarded 7-8 since January. They are talking about developing guidelines for submissions and award decisions in case they reach a point where they run out of money.
 - 27 people, staff and librarians, enrolled in the online statistics class next month. Library Training is paying for the 8 staff members and R&PD for the 19 librarians.
 - R&PD is sponsoring the CEP fellows' presentations at end of July.
 - They are looking at putting on a workshop on the IRB process, having someone from campus come and explain process.
 - Mentoring

No report.
 - Diversity & Inclusion

Upcoming events include:

 - A Conversation with Safiya U. Noble:
Wednesday, July 1st, noon–1:00 pm, Seuss Room, Geisel Library
Refreshments will be served.
She's keynoting at DLF and CARL, so come hear her for free!
<https://libraries.ucsd.edu/blogs/events/safiya/>
 - Inclusion Workshop with Bernardo M. Ferdman:
Wednesday, September 9, 2:00-4:00 pm, Seuss Room, Geisel Library
Dr. Ferdman will be speaking on Diversity & Inclusion in the workplace.
He works a lot with the Rady School of Management. His bio--
<http://ferdmanconsulting.com/wp-content/uploads/2010/12/Ferdman-B-3-2015.pdf>
Chapter One from his book is available online:
http://media.wiley.com/product_data/excerpt/38/04704013/047040138-1.pdf
 - Webpage Changes
There is a new page for the Committee on the Library's home page under the About section-- <http://libraries.ucsd.edu/about/admin/diversity->

inclusion.html It lists the diversity charge and links to the Library's blog where the Committee can publicize public events. For internal staff, the best place to find news, events, and resources related to diversity is our Confluence/LiSN page:

<https://illiad.ucsd.edu:8443/pages/viewpage.action?pageId=33718698>.

Kelly added a link to the new public webpage on the LAUC-SD section of the website. So if our UC colleagues are looking for information on our diversity efforts, they will be redirected.