

LAUC-SD Exec Board Meeting

Monday, 2:00 PM, 7/27/2015

Redwood Conference Room

Present:

Marlayna Christensen

Harold Colson

Penny Coppernoll-Blach

Karen Heskett

Peter Rolla (recorder)

Gayatri Singh

Annelise Sklar

Heather Smedberg

Kelly Smith

Roger Smith

Announcements / updates / Additions to the agenda

- Annual Reports from committees are due to the chair by September 1. (Last year's report from R&PD is still missing. Penny will follow up with Mary Linn, last year's chair).
- Ruby (ES AA) will now send Outlook invitations for candidate presentations to the LAUC-SD email list.
- The Librarian Service Recognition reception is September 8, 2:00-3:30; 6 people are getting awards this year.

Old Business

- Music Subject Specialist Position discussion and Brian's response letter of July 18th
We were more satisfied with his response this time. We appreciate his saying that this action won't be a precedent and that he's committed to the Librarian Series. Penny will forward the response to Adolfo, who raised the issue initially, to close the loop.
- eScholarship Issues – R&PD Committee

To be discussed tomorrow at the membership meeting. Penny has spoken to Eric and Jennifer. Jennifer gave a good and useful history of the situation: originally there was a bit of a peer-review process for deposits, with R&PD reviewing deposits and Jennifer performing the administrative work.

According to Marlayna, R&PD will meet with the Scholarly Communications Working Group to discuss the eScholarship issues. Their hope is to get R&PD out of the process and rely on self-deposit, but we need to have LAUC-SD membership weigh in on opening up the UC San Diego Library area.

The Areas in eScholarship are not really used here, except where departments have paper series. And in general eScholarship is really moving away from mediated ingest.

R&PD will also discuss with the SCWG the issue of reminding librarians to submit articles to eScholarship. Mary Linn thinks that quarterly reminders could be useful but they need to determine if she, the SCWG, or R&PD will send them out.

New Business

- Statewide LAUC Standing Committees – Statewide is putting out a call to the campuses and we need two representatives, a two-year R&PD rep and a two-year rep for professional governance (Adele has been our rep on latter and Shi Deng the former). Penny will put out call. Nominations due by September 1st. Marlayna will check with our current local R&PD to see if anyone is interested. The statewide reps also become members of our local R&PD.
- The transition Executive Board meeting needs to be scheduled sometime in August (last year's was on August 25) and the new board members take office on September 1. The new board will be: Heather – chair; Cristela – chair elect; Marlayna – secretary/treasurer; Ryan Johnson – member-at-large; Reid Otsuji – delegate; CAPA chair – Dominique (needs to be nominated – see below)

Committee Reports

- CAPA
 - CAPA is on the agenda for the membership meeting tomorrow to talk about ad hocs:
 - When to call? Should members of an ad hoc members not be in the same program or reporting line as each other? Should ad hoc members all be from different programs? Also, a template for ad hoc reports will be presented for comment.
 - There will be a transition meeting with the old and new CAPAs and the Admin Team to go over the issues they had this year. Annelise and Teri are rotating off but will do the training in the fall.
 - CAPA completed one appointment file, for the two-year instruction librarian.
 - CAPA's statistics for the annual report are not ready yet but will be soon tomorrow. As a preview, the Admin Team agreed with CAPA on all the latter's recommendations, and every candidate got the action their PD requested.
 - The Executive Board needs to elect new CAPA chair from the two returning members, Dominique and Cristela. Since Cristela has an elected role on the incoming board, Annelise nominated Dominique. The Executive Board unanimously voted her to be the new chair.
- R&PD
 - R&PD is hosting the CEP Fellows' presentation on Wednesday at 9:30.
 - They also sponsored the ongoing statistics class through Library Juice Academy and next week plan on holding a brown bag to discuss the course. Eighteen librarians and seven or eight staff members signed up.
 - They are considering an IRB program, and inviting someone from the campus HRPP to speak, perhaps the second week of August or sometime in October.

- They are also planning a series of brown bag updates, to be held quarterly, for conference sharing.
- They will revise the grant form to make a single application form, to simplify. Now there are two that are similar and it causes confusion.
- Mentoring
 - They just had their first summer program, on research in profession, with 15 attendees. Another, on August 13 at 2:00, will be a reprisal of last year's on professional committees. The refreshments will consist of "enriched hors d'oeuvres."
- Diversity & Inclusion
 - Lia Friedman will be chair of the statewide LAUC Committee on Diversity. This year the Committee is charged to increase their presence on the LAUC web pages.
 - Upcoming Events:
 - Lunchtime film screening-- **#blackmendmentream** on Monday, August 3rd, noon – 1pm, in the Seuss Room, Geisel Library.
 - **Goodbye ARL CEP Fellows**, Thursday, August 6th, 9:30 – 10:30am, in the Seuss Room Geisel Library
 - We're co-sponsoring an event with Library Training. **Working with Millennials**, "People of the Millennial generation have many strengths including being tech savvy, well educated, globally knowledgeable, eager to make a difference, and wanting to challenge the status quo. They also have certain gaps because they were brought up in more protective and structured environments than previous generations. This presentation will address three important gaps—independence, resilience, and communication skills—and give supervisors of Millennials tools and methods for developing these skills in their Millennial employees." Joanie B. Connell, Ph.D., is a talent management expert and career coach for people across job levels, ages, and industries. She is the author of *Flying Without a Helicopter: Learn how to Prepare Young People for Work and Life* (<http://flyingwithout.com/>). The event is on August 26th, at 12:00-1:30 pm, in the Seuss Room, Geisel Library.
 - We're also co-sponsoring with Library Training, a 2 hour **workshop** with Bernardo M. Ferdman on **Diversity and Inclusion** on 9/9 from 2-4pm in the Seuss Room, Geisel Library. Resources on Diversity & Inclusion recommended by Bernardo--
<http://bernardoferdman.org/research/inclusionrefs.htm>
 - You can keep track of upcoming events, as well as current readings related to diversity and inclusion topics, by visiting our page on LiSN--
<https://lisn.ucsd.edu/pages/viewpage.action?pageId=33718698>

