

**LAUC Executive Board Meeting**  
**10:00-3:00 March 3, 2000**  
**Office of the President University of California**  
**Oakland, California**  
**MINUTES**

P. Inouye (President), C. Palmer (Vice President), K. Lucas (Past President), D. Murphy (Secretary), B. Glendenning (UCB), C. LaRussa (UCD), Y. Wilson (UCI), M. Peters (UCLA), H. Hutchinson (UCR), B. Slater (UCSD), D. Owen (UCSF), S. Curtis (UCSB), S. Chesley (UCSC), G. Peete (SLASIAC), L. Kennedy (SOPAG)

**1) ANNOUNCEMENTS**

- Hutchinson announced that the UCR conference "Books and Bytes" is postponed for 1 year.
- Glendenning announced Alan Ritch(UCSC) and Margaret Gordon (UCSC) have started at UCB as of March 1.

**2) AGENDA**

The order of several agenda items was revised.

**3) SECRETARY'S REPORT (Murphy)**

Minutes of 11/18/99 Executive Board were approved. Minutes were posted as a PDF file. LAUC approved posting in this format for now and will evaluate access issues at our next Executive Board meeting. Lucas to create action minutes for posting on the LAUC Systemwide web site.

**4) PRESIDENT'S REPORT (Inouye)**

- a) Ann Jensen (UCB) and Linda Barnhart (UCSD) were appointed to represent LAUC respectively to the NRLF and SRLF Boards.
- b) A charge has been written for the Archives Committee. The committee will be an ad hoc committee and charged to look at issues regarding whether LAUC would need a digital archive. Timelines for reporting would be the same as the regular committee calendar. The committee would poll each campus on archiving guidelines as well as collecting other materials. They would add to the web site guidelines for archiving as well as creating web based finding aids. c) UCOL met 2/5/00 at UCB. Second half of the meeting included UL's. Discussed several SLASIAC resolutions such as asking that archives be permanent and durable and asking that library wide language be clarified regarding collection management and development. Afternoon meeting with ULs on

continued parallelism of paper and digital resource until electronic archiving is reliably safe and secure. Discussions on space allocations and resource sharing, and the issues of net charges as a computing charge rather than a library charge.

**d)** UCOL recommended that the MELVYL RFP include a virtual shelf list.

**e)** Inouye is still scheduling campus visits and looks on them as an important responsibility of the LAUC President. Campus visits being scheduled for UCR, UCI, UCSD, UCSF, and UCSB.

## **7) OLD BUSINESS**

### **a) Electronics Communications Policy**

Inouye shared an Electronics Communications Policy statement from Lee Jaffe (UCSC), reminding LAUC not to send email attachments because of the problems recipients face when trying to open. Recommended that the policy be placed in the LAUC handbook and on the LAUC web page and that this be included in the transition meeting information materials.

## **9) SOPAG REPORT (Kennedy)**

Kennedy noted that the text of the minutes of SOPAG meetings are on the SOPAG web site. Discussions at recent meeting included creation of a data warehouse for CA government information, cataloging of CDL shared resources, ILL formats and statistics, linking of journals from CDL subscriptions. New web advisory committee to look at SOPAG web page. Have created a draft charge for digital archiving of digital materials. Will try to connect with LAUC on this topic.

## **8) SLASIAC REPORT (Peete)**

Minutes were distributed and are available on the SLASIAC web site. Topics covered included discussion over funding and workload of the UC K-12 initiative. Authentication may still be several years away. Local proxy systems are still needed.

## **6) UCOP Report (Okada)**

Okada noted that the restructuring should not disadvantage Librarian IV's and that UL's have thought about this in relation to the transition process. He noted that issues such as peer review authority or other areas of the MOU are decided within the collective bargaining process. LAUC does not advise UCOP regarding items in the bargaining proposal. Bargaining sessions should begin in mid March. Peter Chester is the chief negotiator for UC.

He noted that new salary costs related to a series revision are not automatically rolled into the new budget. Block grants go to each campus and UL's should be negotiating for those funds.

No update currently for UC Merced. Recruitment starting for University Librarian.

## **5) NEW BUSINESS**

### a) LAUC's authority to administer peer review (Inouye)

Inouye began with a brief historical overview of peer review authority. A discussion followed as to whether changes in the MOU might impact LAUC's authority in this area. Executive Board members agreed that LAUC should continue to administer the peer review process but were unclear as to what potential changes to the MOU would mean. Ultimately, individual members should make their own decisions regarding this topic and share these with their Union representatives.

### b) Bylaw changes

A brief discussion of several topics occurred. Lucas' article on LAUC sustainability was very interesting and raised several questions that will be pursued at the next Executive Board meeting. There is some interest in modifying the bylaws regarding the Parliamentarian. And the LAUC Cultural Diversity Committee has proposed changing their committee's name to LAUC Committee on Diversity. Bylaw changes were reviewed and will be addressed at the next Executive Board meeting.

**ADJOURNMENT** at 3:00 pm

Minutes respectively submitted

D. Murphy 3/3/00