

**LAUC Executive Board Meeting
1:00-5:00 May 31, 2000
University of California, Santa Barbara**

Present:

P. Inouye (President), C. Palmer (Vice President), K. Lucas (Past President), D. Murphy (Secretary), Y. Wilson (UCI), J. Mart0nora (UCSB), D. Owen (UCSF), H. Hutchinson (UCR), S. Chesley (UCSC), M. Peters (UCLA), B. Glendenning (UCB), D. Vierich (Parliamentarian), L. Kennedy (SOPAG), G. Peete (SLASAC), C. LaRussa (UCD)

Guests: M. Goral (UCLA)

1) ANNOUNCEMENTS

Evening logistics were discussed.

2) SECRETARY'S REPORT (D. Murphy)

Minutes of LAUC Executive Board approved as corrected. Members approved mounting in PDF format on LAUC Statewide web site.

3) PRESIDENT'S REPORT (P. Inouye)

a) Spring Assembly

After going over the assembly schedule, Inouye led a brief discussion regarding the process of changing the culture around the move to the distinguished step. Encouraged members to talk with peers regarding what members think about this issue. Noted that 60-75% of faculty has moved past the barrier step.

Action:

Inouye will write a letter the University Librarians on the outcome of the Assembly's discussion of this topic. Members recommended putting a list of distinguished librarians on the LAUC statewide web site.

b) Representative Reports

(Note: Full reports are available from committee web sites.)

1) SLASAC (G. Peete)

Peete highlighted Christ's letter to Provost King (available on the web) talking about outreach initiatives. Faculty are aware they can use this for more funding. CDL projects might include using the Bancroft Digital collection. Peete noted that library resources are not free. Inouye reported that Provost King is nominating individuals to a Copyright Committee and she has written him a letter regarding this.

Lucas reported that there will be an upcoming meeting of the UCM focus group for library planning.

Action:

Inouye inquire to K. Merrit (UCM) asking that the LAUC President be allowed to attend.

Inouye reported on her visits to UCSC, UCSD and UCSF. Discussion centered on streamlining LAUC and its sustainability as well as the impact of high housing costs on hiring faculty and staff.

Action:

Members strongly recommended that LAUC pursue gathering information on hiring and retention, including existing materials as well as acquiring new data as needed.

2) Resources sharing (Inouye for Snowhill)

Inouye pointed out the committees work on a Copyright Tracking checklist.

3) SOPAG (L. Kennedy)

Discussion on how well the advisory structure is working and how SOPAG members represent campuses and viewpoints.

4) CDC (Inouye for Camille)

This is a critical time in development of the electronic environment. LAUC needs to remain involved.

5) HOPS

Has arranged a "Best Practices" (6/23/00) program on instruction and reference.

6) LTAG

7) HOTS

8) CDL Users Council

c) LAUC Committee Reports

1) Rules and Jurisdiction

The name change for the Cultural Diversity Committee and changes to the appointment of the Parliamentarian (distributed) were approved by the Executive Board and will be added to the list of other bylaws changes to be voted on at the next Assembly.

2) Professional Governance (M. Goral)

May meet this summer to look at position papers.

3) Research and Professional Development (C. Palmer)

Awards were announced. Four applications were funded with \$39,662 requested and \$29,100 awarded. Proposed changing the proposal process to one call for proposals later in the year. Noted that the fall deadline was too soon for most librarians. Also proposed electronically archiving grant proposals and making them available on the web.

Action:

Recommended we try for one year to relieve the Vice President of the responsibility of chairing this committee. Recommended that an interim chair be appointed until bylaw change.

4) Library Plans

Discussion as to whether this should remain a standing committee.

5) Cultural Diversity

The committee met several times this year. Name change is complete, but still looking for a chair for next year.

6) Archives

Nothing to report.

• Nominations (K. Lucas)

Ballots have been sent out to divisional Secretaries.

• Scholarly Publications on the web

Needs to be clarified that this is a board, not a LAUC committee. It is a presidential appointment but drifted into being considered a committee. It does not need a report at the LAUC Assembly. It does need job descriptions for the editor and specialists.

4) OLD BUSINESS

a) Reinterpreting criteria for advancement past the barrier step - see item 3a earlier in agenda.

b) Discussion of LAUC sustainability and structure of committees.

Discussion of reducing and changing existing committees and using ad hoc committee more often. The resulting committees can become more flexible and could have a faster response and turnaround time on issues and projects. Continued discussion also raised the question as to whether all committees need representation from every campus, e.g. does R&PD need 9 members? The Vice President could use the time spent currently as R&PD chair instead to assist and shadow the President, a much more useful use of their time. LAUC needs to step back and look at these areas with a fresh eye.

Action:

Motion was passed to hold an Executive board retreat to review the structure and work of LAUC to determine the committees and roles needed to reflect these responsibilities. (Lucas, Murphy, Palmer to organize w/ D.Vierich as advisor) In doing so, to take into account the number of committees, the work of the committees among other concerns and present recommendations regarding these to the membership. Was noted that some changes could be instituted without a change to the bylaws, such as not assigning an existing standing committee a charge and allowing it to lie fallow in the interim.

- Final reports due September 1 and will be reported on at the Fall Assembly, a schedule more in keeping with the bylaws rather than the November to Spring schedule which has been in current use.

5) NEW BUSINESS

a) LAUC budget

Inouye reported that instead of providing a permanent augmentation to research monies, UCOP will cover overdrafts. LAUC provides an estimated budget and UCOP covers this. This money does not cover CDL/LAUC travel.

b) Next LAUC Executive Board meeting date is 8/10/00.

c) LAUC action minutes

Murphy reported that the proposal to have the LAUC Past President revise the approved minutes to create a set of shorter action minutes for posting on the LAUC web site was not working. Recommended and approved that the currently existing approved minutes be placed on the LAUC web site. Recommended and approved that the minutes created in PDF format be posted in that format on the LAUC website.

d) Web design

Action:

Inouye will contact L. Jaffe to have him restore the former LAUC home page. Murphy to work with him on this.

Meeting concluded at 5:00 p.m.

Minutes respectfully submitted by D. Murphy

5/31/00