

LAUC Executive Board Meeting Minutes

August 17, 2009

UC Berkeley

303 Doe Library

1:00 p.m. – 3:00

Attended: Lucia Diamond (President), Michael Yonezawa (Vice President), Gayatri Singh (Secretary), Sam Dunlap (Past President), Dean Rowan (Parliamentarian), Margaret Phillips (UCB*), Adam Siegel (UCD*), Dana Peterman (UCI*), Diane Mizrahi (UCLA*), Susan Mikkelsen (UCM*), Gwido Zlatkes (UCR*), Marcus Banks (UCSF*), Eunice Schroeder (UCSB*), Sarah Troy (UCSC*).

*2009/10 Division Chairs

1. Called to order at 1:00 p.m.

2. Welcome and Orientation for incoming Executive Board

LAUC mission is advisory to various levels of library administration from the University Librarians to the Office of the President. The mission is stated in Appendix A and B of APM 360 (<http://www.ucop.edu/acadadv/acadpers/apm/apm-360.pdf>) and Article II of the LAUC bylaws (<http://www.ucop.edu/lauc/about/bylaws/Bylaws-03-09.pdf>).

3. Monthly Executive Board meetings

The purpose of the meetings is to share brief summaries of what's happening on the campuses and work on LAUC statewide matters. The conference calls will be scheduled for the first Tuesday of the month from 2-4:00 p.m. The following is a tentative meeting schedule. Lucia will set up the conference call and send out details. Some dates will need to be adjusted (for conferences, holidays, etc.) to have the maximum number of people participate:

September 1

October 6

November 3

December 1 (cancelled, we'll meet in person at the fall assembly)

January 5

February 2

March 2

April 6

May 4

June 1

July 6

August 3 (transition meeting)

4. Fall Assembly

We held a very successful Spring Assembly in Palm Desert. Fall Assembly will be December 3 and 4, 2009 at UC Berkeley. We recently found out from UCOP that they will only fund one in-person assembly. We're going ahead with the Fall Assembly since it was already in the process of being organized. In the future we can decide when is the best time of year to have an in-person assembly. We can also explore virtual meeting options. A topic suggested last year was mass digitization and preservation. The invited speakers will be Heather Christenson, Mass Digitization project manager at CDL, and Perry Willett, Digital Preservation project manager at CDL. In the morning will be the speakers, and the afternoon will be hot topics. Possible topics:

- professional development on the cheap
- will we need to change our review practices
- strategies to deal with the budget crisis
- how to talk to faculty to make them publish in "right" (open access) journals

5. Plan the September 2009-August 2010 LAUC year -- hot topics

Due to the circumstances, LAUC's focus this year will be related to the effects of the budget. Another area of focus is to improve communication between librarians. Possibly use social networking sites to help us connect across campuses.

6. Meeting adjourned at 2:45 pm.