Present: Anne Barnhart, Sherri Barnes, Angela Boyd, Linda Broderick, Richard Caldwell, Cathy Chiu, Sherry DeDecker, Anna DeVore, Andrea Duda, Brad Eden, Sal Guerena, Chuck Huber, Brenda Johnson, Lorna Lueck, Brian Mathews, Susan Moon, Chizu Morihara, Catherine Nelson, Annie Platoff, Eunice Schroeder, David Seubert, Lucia Snowhill, Becky Lasswell Stromberg, Yen Tran, Chimene Tucker, Sally Willson Weimer

1. The minutes from our last meeting were approved as amended.

2. Committee Reports

CAAR (Lorna Lueck):
An offer has been made to a candidate for the Government Documents and Law Librarian position. The Appointment Advisory Committee is reviewing applications for the Instruction Coordinator position. The Head of the Map and Imagery Lab position will be posted soon. CAAR met with Brenda, Lucia and Sherry to talk about various open positions and encourage them to post the positions if possible.

WOM (Lorna Lueck for Janet Martorana): The reception for Brian Mathews was well attended.

CAP (Sherri Barnes):
2 committees reviewed 9 librarians. Brenda is currently reviewing the packets.

Nominating Committee (Eunice Schroeder):
Members include: Meryle Gaston, Sally Willson Weimer, Beverly Ryan, and Eunice Schroeder (Chair). Elections will be held in June.

SLATE:
Vice Chair/Chair-Elect: Elaine McCracken
Secretary: Chizu Morihara and Lisa Koch
CAP: Cathy Chiu and David Seubert
CAAR: Andrea Duda and Anna DeVore
RPD: Gary Johnson

The slate was approved by the membership.
3. Report from the LAUC Spring Assembly, UCR, May 13

Sally Willson Weimer and Becky Lasswell Stromberg were our delegates. Yen Tran received a travel grant to attend the meeting.

Janet Lockwood from Academic Personnel: The Regents approved the budget. Union negotiations are ongoing. At that time, there had been no discussion of furloughs or salary reductions yet.

LAUC becoming a systemwide affiliate: some members are not sure if this designation fits our role as an advisory body/professional association.

Fall Assembly will be held at UC Berkeley on December 3.

The program was a panel discussion on NextGen Melvyl. Presenters were Karen Calhoun (OCLC), Patti Martin (CDL) and Martha Hruska (UCSD). The focus was on metadata, cloud computing and reducing redundancies. More information can be found on the conference blog: http://lauassembly.blogspot.com/

4. Brenda Johnson spoke about the budget

This year the Library took a permanent budget reduction of about $606,000. Because the budget reduction targets were not identified by campus until February, 2009, in an effort to allow units the time to identify and implement permanent reductions, one-time central funding was provided. In the case of the Library, we received about $271,000 of central funding to offset our 2008-09 cut. By July 1, 2009, our entire permanent reduction must be implemented. Collections were exempt from any cut (we even received a small increase to the collections budget). The Executive Vice Chancellor approved our plan for taking our budget reduction from GA, binding, catalog, and equipment budgets. We also eliminated a half-time librarian position that had not been filled in many years and 7.5 staff positions that had intentionally been left open for salary savings.

The UC is facing huge shortfalls and unfunded cost increases (e.g., employee benefits) next year. The Regents have approved student fee increases. One-time federal stimulus money offset some cuts to UC last year, but will not be available next year. UC senior management has taken a 5% pay cut. UC has also cut freshman enrollment.

We will probably have furloughs or salary cuts of at least 7.5%. This will be across the board with possible exception of a reduced cut for lower-level staff. Furlough days could possibly be unpaid holidays. Hiring freezes are likely, with some exceptions, for up to 2 years. We probably won’t be able to avoid staff layoffs. Our campus’s budget cut will probably be close to three times what it was last year.
Current planning: Department heads are modeling cuts, talking about priorities/strategy, and will have a special meeting at the end of June.

5. Other announcements

Votes for the LAUC statewide election are due June 24.

Becky will be sending out ballots for our local election next week.

Adjourned 11:45 am.

Recorded by Becky Lasswell Stromberg.