LAUC-SB General Membership Meeting  
December 15, 2010

Present: Anna DeVore, Brad Eden, Janet Martorana, Sylvia Curtis, Chimene Tucker, Sally Wilson Weimer, Brian Mathews, Jon Jablonski, Bev Ryan, Chuck Huber, Eunice Schroeder, Gary Johsnon, Elaine McCracken, Lucia Snowhill, Linda Broderick, Lorna Luek, David Seubert, Chris Granatino, Anna DeVore, Susan Moon, Chizu Morihara, Cathy Chui, Lisa Koch, Sherry Dedecker, Jane Faulkner

The minutes from the March 4, 2010 approved.

LAUC Website (Lisa Koch)  
Lisa Koch redesigned the LAUC website, in preparation for LAUC Assembly. Also, the website will be moving domains (to: lauc.library.ucsb.edu) as part of the whole library’s web redesign.

Committee Reports  
CAAR (Anna DeVore, chair) and WOM (Chizu Morihara, chair)  
Since our last general meeting on May 27, LAUC-SB CAAR and WOM members have participated in the following activities:

- Served on the interview committee for the two half-time, temporary reference librarian positions (CAAR, August-September)
- Held a welcome reception for our two new reference librarians, Lulu Coffey and Heather Nisen (WOM, October)
- Submitted names for LAUC representatives on the Library Fellow and US Government Information and Law Librarian Appointment Advisory Committees (CAAR, November)
- Met with Co-acting ULs regarding the posting of the US Government Information and Law Librarian position (CAAR, November)
- Met with LAUC-SB Exec to discuss open librarian positions (CAAR, December)
- Co-sponsored an informal information session on the peer review process (WOM, December)

CAP (Gary Colmenar, chair)  
No report submitted.

RPD (Gary Johnson, chair)  
No report submitted.

Program (Chuck Huber, chair)  
No report submitted.

Other Reports  
Report from CLIIR (UCSB Academic Senate, Committee on Library, Information, and Instructional Resources) (Brian Mathews)
Laurie Monahan is the Chair this year.

We have only met once during the Fall Quarter. Sherry presented preliminary information about the new addition and renovation. The committee was very excited about the project and the "modernization" of technology in the library. Sherry mentioned that there would be a reduction of print materials due to ADA regulations. The committee felt that online access to journals would be sufficient, but encouraged the library to communicate this with impacted academic departments as well as with faculty at-large.

We also discussed Faculty Carrels. Members of CLIIR felt that it would be OK to repurpose the offices during the construction phase. A comment was made that all faculty should have offices in their departments. We will continue to explore this policy with CLIRr in 2011.

Our next meeting is Friday, Dec 17.

**Report from UCSB Faculty Senate representatives (Sally Wilson Weimer)**
The Faculty Legislature serves as the governance body of the faculty members. We have the opportunity to review campus programs, curricular changes, diversity, and new initiatives at the university.
The recent call for 4 Nov. 2010 is located at:
L:\laua\ucsfaclegagenda11-04-2010rev.pdf
Numerous reports were included, including the UCSB College of Letters and Science's Faculty Executive Committee annual report responding to the challenges of recommendations of the UC Commission on the Future of the University. Other issues included instruction; online teaching; course requirements; and "the effects of budget cuts on the curriculum and the declining level of students’ writing and critical analysis skills."
Several of the reports are very valuable for LAUC-SB to become familiar with. Reports included Council on Planning and Budget and Council on Research and Instructional Resources.
We appreciate the opportunity to serve as non-Senate Academic representatives.

**Report on UL Search (Eunice Schroeder/Dave Tambo)**
We anticipate these to be two-day interviews, perhaps (but not yet confirmed) beginning Jan. 13 and hopefully concluding by the end of the month.

**System-wide LAUC reports**

**Committee on Diversity (Jane Faulkner, UCSB representative)**
Nothing to report.

**Committee on Professional Governance (Bev Ryan, UCSB representative)**
No report submitted.

**Research and Professional Development (Chimene Tucker, UCSB representative)**
No report submitted.
Remarks on the University Librarian Search (Eunice Schroeder)
We anticipate 4 campus visits for UL Candidates. LAUC should strategize and come up with a list of questions for the candidates. What are some questions we would like to see posed to the UL? The LAUC-SB Executive Committee will send out a preliminary list of questions. Any members who have suggestions for questions, please send them to Eunice or Elaine.

The library does not have much control of how the schedule for UL candidate interviews will be set and how much time the candidates will spend at the library. We would like more information from the search committee on how long the candidates will be with the library.

One concern that was voiced is that the interviews will be in January, when reference librarians are the busiest—we would like LAUC attendance to be as high as possible.

Remarks from the University Librarians (Lucia Snowhill & Sherry Dedecker)
- UL’s being cautious about the budget. There will be mid year cuts to the UC.
- The architects are working on plans for the two story.
- Next-gen technical services report will be released shortly.
- Systemwide, push for greater collaboration between the campus libraries.
- Request: it would be helpful to have an instructional session on ReadyTalk webinar software (http://www.readytalk.com/services/web-meetings.php). The UL’s offered to look into this.
- Systemwide meetings are becoming increasingly moved from in person meetings to webinars whenever possible.

LAUC Assembly Theme
- LAUC Assembly will be March 10 and LAUC Exec will meet March 11.
- The theme for this year’s LAUC Assembly is Next Generation LAUC.
- Submit topic ideas to Chuck Huber via e-mail.
- Other campuses have suggested discussions on digitization skills, new directions of UC libraries, development and grant funding skills, impact of these new tasks on the profession.
- Dan Greenstein video would be an interesting point of discussion.
- Speak ideas:
  - Vice Chancellor Gene Lucas on systemwide measures
  - Dan Greenstein
  - Char Booth

Discussion on Open Librarian Positions and needs
- Vice Chancellor said wait until February to see what the budget is like to open one or two positions.
- Other positions ideas: Social sciences data curator
• The UL’s said the Department Head for Cataloging and Metadata services is not a priority right now.
• In the next year, recently vacated positions will be filled: Special Collections Department Head, a reference/collections librarian position
• The fellow position and the government documents librarian positions are currently accepting applications.
• The two year temporary positions work better than one year positions because the training process is so intensive.
• Copyright expert
• Preservation officer
• New position that keeps popping up is an Emerging Technologies Librarian/Officer
• Outreach to undergraduates interested in going into library school.