

**LAUC-SB Membership Meeting**  
**Tuesday, May 5, 2015**  
**1:00-2:30 p.m.**  
**Mary Cheadle Conference Room**

Present: Sherri Barnes, Yolanda Blue, Cathy Chiu, Gary Colmenar, Margaret Driscoll, Andrea Duda, Jane Faulkner, Kyra Folk-Farber, Leahkim Gannett, David Gartrell, Alan Grosenheider, Chuck Huber, Jon Jablonski, Michael Kim, Elaine McCracken, Janet Martorana, Chizu Morihara, Catherine Nelson, , Chrissy Rissmeyer, Socrates Silva, Jennifer Thompson, Stephanie Tulley

Call to Order: 1:02 P.M.

Announcements:

Annual library brunch has been schedule for Wednesday, 6 May, 2015

1. Library Update— *A. Grosenheider*

Building project moving along well. Dates: Paseo and 2-story building done by September 4. But new addition will be “delivered” a month later. This means multiple openings and announcements

Three task forces have been formed:

1. Information commons, 1 & 2 floor of addition.
2. Instructional Space, classroom spaces
3. Research commons, bridge between addition and 2-story on the 2<sup>nd</sup> floor. For grad and faculty.

A meeting and tour for the trustees have been arranged for next month for fundraising.

A question was asked about Sara McCune’s monetary gift. Half of the donation will be used for library expenditures and the other half for endowment and revenue sharing.

There will be a strategic Roadmap meeting tomorrow.

2. Approval of Minutes:

- a. LAUC-SB membership meeting, 1 August, 2015 APPROVED
- b. LAUC-SB special membership meeting, 29 August 2015 APPROVED
3. Chrissy presented the election slate for 2015-16 term.

4. Reports
  - a. LAUC-SB Committees
    - i. LAUC-SB Chair – *K. LaBonte*

Thank you to the members and chairs of our committees this year. We were able to accomplish a lot of work, as you will hear from in the next reports.

#### LAUC Assembly Report

The new website should be rolled out early this summer.

The president's report included acknowledging all of the shared activities going on right now. The webinars are helping keep members up-to-date, but it is a lot of activity to follow. The LAUC membership issue has been a big one this year. All of the stakeholders have been consulted and LAUC will submit suggested bylaw changes to COUL and then on to UCOP. Those suggestions include offering affiliate membership and a basic clarification of title codes.

There was a LAUC-LA resolution on the definition of a librarian as stated in the Academic Personnel Manual. It passed and will be used in discussions with the UCOP relating to the membership issue.

- ii. CAAR – *Y. Blue*

#### Recent appointments:

Kyra Folk-Farber accepted position Assistant Music Librarian/Evolving Workforce Residency Program Started January, 2014

Danelle Moon accepted the position of Head, Special Research Collections. She starts on July, 1, 2015

#### Recent Job advertisement:

##### Metadata Management/Cataloging Librarian

Was posted as an open until filled position, with primary consideration given for applications received by 4/24/ 2015. The Appointment Advisory Committee (AAC) has started the process of reviewing applications received by 4/24. The next round for reviewing incoming applications is after 5/22. This is a new procedure for librarian applications.

Members of the AAC: Meryle Gaston, Elaine McCracken, Tom Brittnacher, Ana Fidler, Michael Kim, and Yolanda Blue – chair.

#### **Action Items**

One action item CAAR has been working on is to look into changing CAAR's structure relative to terms serving on the committee. This new structure would provide continuity (from year to year) of the knowledge and understanding regarding the committee's procedures, etc. The structure will be similar to CAP and RPD.

As a result of this action item, CAAR submitted to the LAUC Executive Board proposed revisions of the Santa Barbara Bylaws Article VI. The Standing Committees, Section 3. With corresponding changes to the language in Article IX. The Elections, Sections 4, 6, 8  
In addition, CAAR made all references to Vice-Chair/Chair-Elect consistent throughout the bylaws.

\*LAUC Executive Board approved the revisions. The Revisions have been forwarded to our Statewide Committee on Professional Governance (CPG) representative for review. This is to ensure that LAUC-SB's bylaws changes are in compliance with LAUC-Statewide Bylaws.

ii. WOM – Subcommittee – *L. Gannett*

The committee is working with library employees who are pursuing M.L.I.S degrees. Staff are divorced from library work so the plan is to get them more involved in library professional work.

The committee is planning with the Employee Engagement Team for an event in May

Mentoring needs assessment survey result. Career path planning  
Stay tuned for all staff planning party.

iii. CAP— *E. McCracken*

CAP had a stellar slate of nominations for this year's 2014 Nyholm Prize, receiving a total of eight nominations for the 2014 Amy and Jens Nyholm Prize. The Nyholm Prize Reception was held Tuesday, February 10th, 2015 from 9 – 10 in the Mary Cheadle Room. Congratulations again to the 2014 Nyholm Award winner, Eunice Schroeder.

CAP had a busy eight weeks from mid-February to April 10th reading, evaluating, and writing the summary reports for the twelve files of librarians up for review. These CAP reports were forwarded to the UL via the AUL-ODE. The next action is for the UL to issue letters to all candidates by June 5th. This was the second year that CAP has followed the new review procedures implemented by last year's CAP committee, which were revised to bring our process in line with the new MOU. In last year's report to the general LAUC-SB membership, CAP noted the importance of the review process, and the intensive time commitment CAP members gave while serving on this committee. We had discussed the possibility of a 1-day retreat. However, given everyone's busy and conflicting schedules, the CAP Chair set up two to three meetings a week in a library conference room so members could devote time specifically for reading review files, discuss any concerns, and prepare to write our summary reports.

CAP has submitted the names of two career-status librarians to run in the LAUC-SB election slate for the Vice-Chair/Chair Elect position.

CAP 2014-2015 will work with Alan Grosenheider, AUL-ODE to establish the ACADEMIC REVIEW CALENDAR 2015-2016 prior to the "Call" for librarians up for review in the next cycle.

iv. Program – *C. Rissmeyer*

This year's Program Committee set a goal of hosting 4-6 programs during the year. I am pleased to announce that we are well on our way to meeting that goal. So far this year the Program Committee has organized 5 programs (3 on-campus and 2 off), and have had over 55 attendees. All of our programs this year were open to all library staff.

On October 23, 2014 we held a historic walking tour of Isla Vista led by retired UCSB librarian Carol Gibbens.

On Thursday, November 20, 2014 we held a tour UCSB Anthropology Department's Repository for Archaeological and Ethnographic Collections by Curator Dr. Lynn H. Gamble and Assistant Curator Christina Friberg.

On December 9, 2014, two Guided Meditation sessions with Alice Allredge were held. Because of staff interest after the LAUC program, these sessions have since been turned into a weekly event.

On January 12, 2015 we held a field trip to the Santa Barbara Historical Museum which included a library tour/talk by Director of Research Michael Redmon and a gallery tour by Director of Education Rebekah Beveridge. The field trip was followed by a WOM happy hour for all library staff at Dargan's Irish Pub & Restaurant.

On February 19, 2015 we hosted a field trip to the REEF, the Marine Sciences Institutes' interactive aquarium facility.

During Spring or Summer quarter, we hope to organize a campus architecture walking tour.

A big thanks to all of the members of the Programming Committee for a successful year!

v. RPD— *J. Thompson*

There were 2 rounds of statewide grants this year. Due to some funding concerns that became readily apparent, the statewide RPD committee is considering slight changes to the call. This changes will be made clear when the next call for grants come in the Fall quarter.

Also, I want to reiterate the importance of handing in travel request forms at least a month in advance as well submitting receipts for reimbursement in a timely manner after returning from your trip. Submitting all receipts, even those well over your allocation, will give the folks in Admin a better sense of how much we are spending for professional development which is especially important if you continue to use personal funds.

1st call for grants program funded:  
5 research grants  
1 mini grant  
11 presentation grants  
Total of 17 grants for the 1st round

2nd call for grants program partially funded:  
18 presentation grants

b. LAUC Statewide Committees

i. CPG— *C. Huber*

The committee was charged to look at the definition of LAUC membership in bylaws. The reason for this is because some divisions, some positions (traditionally library positions) had been moved outside of the librarian series. UCOP's position is to use the title codes as primary definer of who is under the librarian series.

Recommendations passed on to the State-wide Executive Board.

ii. Diversity— *A. Boyd*

The Diversity Committee has been working with LAUC system-wide on their website redevelopment project. We will have a section on the website devoted towards highlighting the LAUC membership. There will be 10 librarians featured each year - 2 at a time, with 1 campus from the south and 1 campus from the north represented.

We need to get at least two LAUC librarians to fill out the Meet our Members Form, which is at [https://docs.google.com/forms/d/1Kb\\_0vpOMkjmGs19TF8OI35x76nk-sknfHUvIwXeCII/viewform](https://docs.google.com/forms/d/1Kb_0vpOMkjmGs19TF8OI35x76nk-sknfHUvIwXeCII/viewform). You could become part of the first pair of featured members! Please let me know if you can commit to this and fill out the form ASAP. They would also need to e-mail me a picture to use on the website.

Selection Criteria:

- Candidate's involvement in professional activities that cover aspects of diversity
- LAUC involvement: is the candidate currently or have they recently been involved in LAUC as an officer or committee leader?
- Number of questions answered; the more information the better chance for selection
- Quality of writing in response to the questions
- Contribution to the profession through teaching, research, or involvement with statewide or national professional organizations
- Willingness to provide a photo

Sal has agreed to be one of the librarians highlighted from UCSB. We need one more so let Angela know if you'd like to participate.

c. LAUC Spring Assembly— *K. LaBonte*

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and then on to UCOP. These suggestions include offering membership to non-librarians and a basic clarification of title codes.

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Meeting Adjourned 2:43 P.M.

Recorded by *Gary Colmenar*