

**LAUC-SB General Membership Meeting  
November 14, 2008**

Present: Anne Barnhart, Yolanda Blue, Angela Boyd, Linda Broderick, Gary Colmenar, Anna DeVore, Meryle Gaston, Brenda Johnson, Lorna Lueck, Janet Martorana, Susan Moon, Chizu Morihara, Annie Platoff, Beverly Ryan, Lucia Snowhill, Eunice Schroeder, David Seubert, Becky Lasswell Stromberg.

**1. Anne Barnhart opened the meeting with the following announcements:**

Welcome to new member Chizu Morihara.

Report from the statewide LAUC conference call:

Statewide LAUC is feeling pressure from UCOP about travel money and is considering whether LAUC needs to have two assemblies. However, attendance has gone up at the assemblies now that they have started offering programs.

LAUC Fall Assembly will be held at UCSF on December 3. The website is up and running. Please RSVP if attending.

LAUC is looking for members to serve on the nominating committee for statewide positions. Please let Anne know if you are interested.

LAUC Spring Assembly will be held at UCR, Palm Desert.

**2. Updates from Committees:**

Program Committee (Eunice):

Members are Eunice Schroeder (Chair), Gary Colmenar, Andrea Duda and Yen Tran.

Members have met and talked about ideas for programs. If you have suggestions for programs, please send them to Eunice.

CAAR (Lorna):

Members are Lorna Lueck (Chair), Angela Boyd, Anna DeVore, Meryle Gaston, Janet Martorana, and Catherine Nelson.

Metadata search: recommendations are in and they are waiting to hear if there was a successful candidate. During the search questions came up about the search process.

Anne, Janet and Lorna met with Brenda and Brad to discuss search procedures. The name of the LAUC committee will now be the LAUC Appointment Advisory Committee (AA Committee). A final version of the procedures is forthcoming.

Summary of new procedures draft:

- Line AUL meets with supervisor and AA Committee to talk about the position
- All applications and cover letters will go to AA Committee, supervisor, department head and line AUL
- AA Committee and supervisor will make recommendations on who to interview through the line AUL
- If necessary, the supervisor, line AUL and a member of the AA Committee can do telephone interviews first
- AA Committee, supervisor and line AUL determine interview schedule; HR office makes arrangements
- Telephone reference checks will be done by line AUL after interviews
- Input from all interview groups go to line AUL; all documentation and recommendations go to UL.

Beverly Ryan has been reassigned to the Economics Librarian position and the search has been canceled.

#### CAP (Anne for Sherri):

Members: Sherri Barnes (Chair), Cathy Chiu, Sherry DeDecker, Anna DeVore, Andrea Duda, David Seubert.

WOM is hosting a brown bag session on the academic review process on December 1. Preevaluation conference deadline is December 5.

Nyholm Award: committee has met and sent summary to Detrice for review. Brenda will give her decision to Detrice and ask her to schedule the reception.

#### WOM (Janet):

Members: Janet Martorana (Chair), Brad Eden, Beverly Ryan, Yen Tran, Chimene Tucker.

Academic review process: HR is offering an information session on November 20; check the blue call letter for more information. WOM brown bag on December 1 will offer informal advice from Lucia, Angela and Linda.

WOM is planning a mix of activities this year. There is a dim sum lunch this Sunday. They are offering a mentoring series. The first session is on how to get involved without

becoming overwhelmed and will be held on December 12. Angela, Anne and Eunice will share their experience. Last week WOM held an Isla Vista history tour.

RPD (Anne for Jane)

Nothing to report

### **3. Brenda Johnson spoke on several current issues:**

Staff Representatives Group: there are 4-5 new members and most areas of the library are represented. See Barbara Hirsch's November 14 email for more information.

Budget: The Library will find out what the suggested cut will be in the next few weeks from Gene Lucas, and Brenda will have a chance to respond about how we can achieve those cuts. Department heads are working with their units to model 10% cuts. Not all units will take the same amount of cuts. The cuts will be strategic, based upon library priorities. All campuses are taking 3-10% cuts and most are not cutting collections. Once we get cut, there will be some transition time but they must be permanent by July 09.

CDL cuts might affect us by increasing our costs for SRLF storage and fewer shared cataloging positions, and there is a tier 1 subscription review going on now.

Building: There are two building committees: a campuswide committee and an internal committee. Our needs have changed since original plan written 5 years ago, but this is our opportunity to figure out what we really want to do with the building. They are looking for flexible spaces and the ability to showcase special collections. Faculty are supportive. Drawings are still in process.

The internal committee is co-chaired by Lucia and Sherry. They are focusing on what we need to do to vacate the two-story building and then what to put back in that area after the renovation.

Website: Brenda has hired an hourly designer to do a superficial change to the website. Usability testing on the design of the new homepage will take place soon. Substantial changes are being planned, including a web programmer and content management system. Sherry will show the prototype homepage at the Reference Librarians meeting next week.

24 Hour Room: New furniture is going in after finals.

The Library Student Council is now called the Student Library Advisory Committee.

#### **4. Statewide committee reports:**

LAUC RPD (Angela for Jane)

The call for proposals has gone out

Diversity Committee (Gary)

They haven't met yet.

Committee on Professional Governance (Anne for Chimene)

No report as Chimene is out today.

#### **5. Report from the Academic Senate Council on Research and Instructional Resources (Anne)**

Anne attended the organized research units' annual research presentations meeting. Mike Witherell (Vice Chancellor, Research) said in 2007-2008 \$194 million came in for research, and third of that goes to ORUs. We are organized to reach faculty in academic departments, but are we reaching researchers in ORUs?

Some examples of ORUs at UCSB:

- 13 centers at the Institute for Social, Behavioral, and Economic Research (ISBER)
- Chicano Studies Institute has a new center planned: the Center for Latina/o Health, Education, and Research.
- Center for Black Studies Research produces several journals on race and technology issues.
- Institute for Computational Earth Systems Science has 75,000 images and is looking for a home for them.

Centers can be created without notifying the library, unlike academic departments.

Recorded by Becky Lasswell Stromberg