

Minutes of the LAUC SB Meeting March 17, 2008

Yolanda Blue, Angela Boyd, Linda Broderick, Gary Colmenar, Patrick Dawson, Brad Eden, Jane Faulkner, Meryl Gaston, Chuck Huber, Brenda Johnson, Becky Lasswell, Ryun Lee, Lorna Lueck, Janet Martorana, Elaine McCracken, Catherine Nelson, Annie Platoff, Eunice Schroeder, Lucia Snowhill, Chimene Tucker, Sally Willson Weimer

Finalize the CPD report. Motion to approve the report - was seconded. Incorporate that into our procedures of travel and research. Angela will input the changes into the bylaws.

LAUC Assembly will be May 2nd at UC Irvine. Get it on your calendars. Angela and Janet will be the delegates.

CAP: CAP met with Detrice on March 11 and submitted a list of 20 librarians to serve on the subcommittees for reviews. The chairs of the subcommittees have been determined. We should be getting to the reviews sometime in April. April 11 is when the review conferences will have been completed.

CAAR has been very busy 3 open positions, Head of Cataloging and Metadata services, Cataloging and Library Fellow.

WOM had a welcome afternoon soiree for Brenda. The web page information for new members has been updated. Orientation checklist web page is not working properly online yet. We need to WOM program for early Spring Quarter on ways to get involved with on campus committees and other forms of on campus involvement - student organizations, faculty senate.

Program: We are going to have the program on Pages. There are a few other programs being planned as well.

Brenda: plans for the building are very fluid. Don't want to replicate services Special Collections will go into the new building and the rest of the building will be about students - instructional/programming/performances/group studies/cafe. Mark Fisher wants a 3 story building but stretched out... will have the same square footage. The architects are now looking at this new plan. Special Collections will still go into the building but not take up 2 floors. Still looking at compact shelving. Will have to wait to hear back from the architects. next steps: design review committee and various other campus committees, and then we need to become more specific about what we're going to put into that building. Small planning group that are involved with students to help decide what will go into that building. Perhaps a facilitator to help out think outside of what we would normally do and that will happen in May.

Budget: Nothing really new. This is the first year in 5 years that there is not a budget cut. The governor is still honoring his pledge to the campuses. They are looking at way to make cuts in administrative departments.

CIO: top needs on this campus include a management system, improving campus portal, financial hr payroll systems. more technology ubiquitous wireless system, implicit capabilities needs. Disaster recovery plans. IT board will be the oversight group, planning groups, identified \$50 million in needs. All the jobs on campus that have IT in their title or description - operating budget of \$1 million. Compared what we're spending with normals. Identified areas of trouble, costs, where he'd have to go for resources - outsourcing but not a next step. He is still looking at what we can do with what we've currently have. We do have a lot of IT people on campus and needs to figure out how to harness all that talent.

ULs just met in IRVINE and with SOPAG. Talked about CDL - Gary Lawrence is leaving - supports systemwide planning, no plan to replace him. Jo Anne Miller is stepping in to do some of what he's been doing. Office of Scholarly Communication John is leaving, will not be replaced. Cathering Candy who will take over some of John's job. There is no support for a shared Interviewing candidates for the position for new director of CDL. The candidates are Tom Moritz, Martin Halbert, Adam Farquhar.

Proposals in terms of funding for shared cataloging program. UCSD bares the brunt of all of this. We don't know for how much longer this will be. We need to keep this funded and each campus must help out.

Talked about OCLC pilot -Tell us what the future of public services is and what they got was what we're already doing and how to improve that.

The Open Library Positions - what needs LAUC sees and would like to discuss with Brenda. The Engineering and Art librarian positions are about to be posted. With the Engineering Librarian - the dean has never stepped in the Library but uses our resources every day. So the idea is an embedded librarian who is going to spend a lot of time in that building. If there was a librarian there on site, s/he can do refresher workshops on databases etc. Needs a commitment from them about furniture, office space. Engineering librarians are hard to find and so perhaps this type of job description might be just the incentive to attract the best.

Having a beta that's not ready for prime time is not a good product to roll out. We should have some standards for products before they go out to the public. Having Article First databases available only - can we have that turned off? That will make people confused about what exactly is available. We want all databases there or none. Buy from Amazon link - to market for a private company drew protests. There are people who use Amazon first to find books - we're not putting it out there not trying to encourage them to buy from Amazon but to use Amazon as a search tool. We're concerned about the Amazon provided reviews. We'd like to take off the "buy from Amazon" link.