LAUC-SB Membership Meeting  
Thursday, May 23, 2019  
Room 1312  
2:00-3:30pm

MINUTES

Members in Attendance:

Tom Brittnacher, Chair  
Becca Greer
Kyra Folk-Farber, Vice-Chair/Chair-Elect  
Alan Grosenheider
Paige Sundstrom, Secretary  
Heather Hughes
Chizu Morihara, CAP Chair  
Marti Kallal
Jane Faulkner, CAAR Chair  
Michael Kim
Alex Regan, RPD Chair  
Kristen Labonte
Des Alaniz  
Lorna Lueck
Yolanda Blue  
Elaine McCracken
Catherine Bussellen  
Martha McTear
Rick Caldwell  
Matt Stahl
Gary Colmenar
David Gartrell

1. Meeting called to order at 2:05 PM
2. Minutes from March 13, 2019 membership meeting approved.
3. Reports
   a) LAUC-SB
      1) Chair’s Report (Tom Brittnacher)
         • **LAUC staff appreciation brunch**: Thanks so much for all of your contributions to the brunch: volunteering your time, giving to the raffle, and donating food. Thanks to the exec board for your hard work, and also to Kristen LaBonte, Mary-Michelle Moore, and Chrissy Rissmeyer.
         • LAUC Swag
      2) CAP (Chizu Morihara)
         • CAP finished reviewing packets. Leahkim won the Nyholm award.
      3) CAAR (Jane Faulkner)
         • DSDS Librarian position is posted. East Asian Lib search has finished skype interviews. Curator, multicultural job position description has been discussed with ryan and alan. Will get a revised job description incorporating comments.
      4) RPD (Alex Regan)
         • 4 LAUC presentation grants given to Mary-Michelle Moore, Sherri Barnes, Paige Sundstrom, and Heather Hughes
         • RPD Committee is holding an information session on LAUC grants – “What they are and how to get them” on Tuesday, June 4, 11:00-12:00pm in 1312. Please come and bring your questions.
      5) Archives & Records Management Task Force (Tom Brittnacher)
         • Nothing new to report
      6) Website Update Taskforce (Leahkim Gannett)
The Website Update Task Force has presented suggested changes to LAUC-SB Exec and received approval. Members of the Task Force will be implementing the changes during May and June. Committee Chairs, please expect to be contacted by a Task Force member to verify relevant website content.

b) LAUC system-wide
1) Diversity (Gary Colmenar)
   - The Committee's working on a new survey questionnaire to gather demographic data of LAUC members. We didn't meet in April.
2) Professional Governance (Andrea Duda)
   - Nothing new to report.
3) RPD (Alex Regan)
   - Statewide RPD is working on a fillable PDF form for Presentation Grant applications. This should really simplify the process.
4) LAUC Assembly & other system-wide news (Tom Brittnacher)
   - LAUC Assembly met at UC Riverside at the end of March. The main discussion was on barriers to participation in LAUC – an extension of the conversation we had here in December. All of this input has been put into a spreadsheet and LAUC statewide Exec Board will be going through and determining the levels of effort to implement the suggestions.
     o Potentially switching when all committee chairs start: July 1. RPD is the only one that starts then currently.

c) Campus Representatives
1) Academic Senate (Richard Caldwell or Jane Faulkner)
   - March 21 meeting – should LAUC discuss childcare availability? How much would it cost?
2) CLIIR (Becca Greer)
   - Full Report in Attachment 1

4. New Business
a. Elections (Kyra & Paige)
   i. Ballot will be emailed to LAUC members on Friday, May 24. Voting ends on June 7, 2019.

b. LAUC’s role vs. the union’s role in the reorganization
   i. Read through LAUC bylaws. Kristin commented on union involvement in reorganization (cease and desist letter sent to SAAASB).
   ii. Is there something LAUC Exec can put in place so it’s easier for them to respond and have these discussions and help members in a proactive, short amount of time?
      1. CAAR as a committee has a role – as a whole committee, it may not be a good idea for just one person’s input.
      2. LAUC workshops? As an entire group, discuss things that have come up?
      3. Last retreat: LAUC exec was supposed to meet and discuss with AG
      4. How are we reactive and proactive, when we’re given such short timelines too (in this case, June 1 deadline)

5. Set up regular meetings with CAAR, AG/AULs, and LAUC Exec so we can spread information in a way that makes sense

6. In Sections 2-4: LAUC is asked to advise campus, library admin and office of the president: how do we incorporate that in a meaningful way
7. The letter from faculty: what is being put on pause, what is moving forward? Maybe we can ask for more details from Kristin?
   - No response to union letter
   - Kristin’s response to faculty letter:

5. LAUC-SB Business
   a. Professional Development Lightning Round
      i. A space for shameless self-promotion of our projects or recent accomplishments, or just to report back on conferences, webinars, workshops, etc.
         1. Crucial conversations with Margaret driscoll, announcement in mODE
         2. Research data creation, greg and Michael and tom
         3. Catherine, elaine, and angela presented on the ELUNA conference
         4. Kristin in Croatia in IAMSLIC
         5. Heather at middle east studies rare book school
         6. Tom: DLF
         7. SEA-U and VSA pop-up exhibit Paige and Des worked on
   b. Other business?

6. Meeting was adjourned at 3:11PM
Announcements by Chair

Chair Kuhn announced that the Executive Council approved the change to Bylaw 65 to establish an IT committee within CRIR. The proposed change will next go for approval by the Faculty Legislature.

Approval of Minutes

The committee unanimously approved the minutes of the October 19 and February 22 CLIIR meetings, as well as the February 8 CRIR meeting. The committee will not meet Friday, 3/22, and the next committee meeting will be in April. Committee members are advised to look out for meetings to be scheduled related to the Faculty Research Grants review process.

Open Access Fund – Revised Proposal

Kristin Antelman presented the revised Open Access Fund proposal. Revisions included making the funds accessible to students; adding conference papers for consideration; reimbursing the full publishing fee (the average is $1600). Funds will only be available to fully open access and the FAQ section of the application will be expanded to explain limitations on hybrid models. Funds will be set aside from the acquisitions budget. The fund is still a pilot and the criteria will be assessed regularly and updated as needed. The committee unanimously endorsed the proposal.

Academic Council Memo – Faculty Consultation on Removal of Library Materials

Kristin Antelman provided an update regarding a recent issue at the UC Santa Cruz library, reiterating the need for faculty collaboration on the removal of old materials. She explained that old copies of journals should still be available within the UC system and the library does not discard last copies. Committee members described requests at UCSB being declined or taking a time longer than the quoted wait time, as well as books disappearing, particularly from Engineering and East Asian studies.
Revised Campus Sustainability Plan

The committee reviewed the revised campus sustainability plan. There were no comments or suggestions; the members did not see any impact on instructional resources.

Electronic Communications Policy

The committee reviewed the electronic communications policy. No objections were raised as it did not see issues within its purview.