LAUC-SB Executive Committee
Tuesday, October 8, 2019
Reference Suite Conference Room
1-2 pm

Agenda

1. Meeting called to order at 1:07 pm
2. Revisions to the agenda (Kyra)
3. Approval of minutes from Transition meeting - tabled for next meeting
4. Committee Reports
   a. Chair (Kyra)
      • LAUC Statewide Assembly at Berkeley will take place on Thursday, March 12; they’re looking into blocking hotels; parking might be difficult, so think about getting there another way
      • Copyright Policy request for comments:
         1. Marty Brennan looked at the revision most thoroughly and he finds that the interests of librarians are met more substantially (i.e. their rights are protected)
         2. Katie Fortney might be invited to talk at the next Statewide meeting
         3. Kyra has sent the revision to division members to get their input and will bring comments to LAUC Exec
         4. K. suggested we encourage rights holders to make their resources open and others agreed that this might be appropriate but might be more in scope in the FAQs
         5. Discussion about library having input, LAUC Exec input on the copyright policy
      • Chrissy sent documents for previous Recognition Work group
         1. Develop system for recognizing librarians who leave or retire. Further discussion at future meetings
   b. Vice-Chair (absent)
   c. Past Chair
      • Tom has the paper archives from 2009-2015 and will be working with Matt to move items to the archive.
      • Past chair updates on archives
   d. Secretary
      • Scheduling future Exec meetings via doodle poll.
   e. CAAR
      • Director for Research and Engagement AAC has met once. Rebecca Metzger is serving as chair. Second time that recommended chair has been removed in favor of AUL’s for director level AAC’s. Just received job description for a new position Electronic Resources Manager. Catherine can likely provide more info on the position
f. CAP
   ■ Brownbag discussion of the review process on October 15 at 10 am in the Mary Cheadle Room. We will have librarians informally discuss how the review process went for them last year. Kristen is also inviting Kristin and will ask her for tips if she cannot make it.

g. RPD
   ■ Met with Alan G. on September 23, 2019, to talk about his expectations around RPD and to talk about potential collaborative work for the upcoming year. Topics included the updating the travel request approval workflow, compliance with Assembly Bill 1887, review of applications for awards, using local PD funds for research, and the need to clarify guidelines around research leave.
     1. AB 1887 State of California does not support travel to states with discriminatory laws
     2. Many folks were not able to attend conferences due to this restriction. Possibility of LAUC statewide president reaching out to conferences to address this
     3. Clarifying guidelines about research leave, follow up meeting scheduled for November with RPD committee
     4. Asking RPD to help review applications for research awards (such as UG Research Award, McCune Fund). May be potential that librarians and staff members could apply for grants; RPD is volunteer group, and making funding decisions for their peers requires further discussion.

5. Library Recognition Working Group
   a. Tabled for next meeting

6. Scheduling FUTURE LAUC Exec meetings
   a. Des will look at exec board calendars and send out a doodle poll to schedule regular meetings each quarter

7. Responses to LAUC chapter survey
   a. Suggestion from LAUC-statewide to send survey out to general assembly and not just current LAUC leadership. How can we involve LAUC on other campuses in a more systematic way
   b. How best to utilize our advisory role; many survey responses indicate dissatisfaction with LAUC’s role
   c. Jennifer Chan shared a letter to UL at UCSC when SC was doing an extensive collections project. The letter was very vague but addressed LAUC’s involvement in Big Decisions in the library. Kyra will be talking with her this upcoming Friday.
   d. Kyra will send a nudge to folks on Friday to inform of an October 18th Deadline.
   e. Who is this going to be shared with, how it will be shared, and what it will be for. Get as much data as we can and schedule a new meeting
8. LAUC Exec letter to UL//Meeting with UL
   a. **Updates on letter**
      - Des drafted, Chrissy has reviewed, will take another view on
        the letter later this week. Kyra and Jane will also review
   b. Meetings with UL quarterly; one meeting is adequate but set a
      meeting with a firm agenda in mind. There’s value in providing her
      with updates on what we are doing and keeping LAUC in UL’s mind as
      a relevant professional organization

9. LAUC-SB Membership Meeting-October 17
   a. Agenda/Activities?
      - morale building exercise; think-pair-share asking folks to
        discuss: What do you see as the role of LAUC-SB in decision-
        making in the library and on campus? How involved should we
        be and how? (thinking of the survey, but flipped)
      - What do you see as “success” in terms of LAUC’s advisory role
        or professional org. This can be positive and more specific than
        other prompts
      - Invite Kristen and AUL’s as default. They should be included in
        all LAUC things, anything without them that it should be a
        separate meeting.
        1. Kristen should be invited to speak at each LAUC
           meeting, she should have her own agenda item.

10. Adjourned at 2:00 pm