

## **Minutes Meeting No. 12**

### **LAUC-B Executive Committee Meeting August 31, 2006**

**10:00 am – 12:00 noon  
303 Doe**

**Present:** Lily Castillo-Speed (Chair), Lucia Diamond (Vice-Chair/Chair-Elect), Chris Tarr (Past Chair), Brian Quigley (Secretary), Harrison Dekker (Treasurer), Manuel Erviti (Library Representative), Teresa Mora (Library Representative), Rita Evans (Affiliated Representative), Armanda Barone (Incoming Vice-Chair/Chair-Elect), Jenny Nelson (Incoming Secretary), Jean Dickinson (Incoming Library Representative), Susana Hinojosa (Incoming Library Representative), Susan Garbarino (Incoming Affiliated Representative)

**Guests:** Kathryn Klar, Lee Leighton, Michelle Squitieri, Shannon Supple

#### **I. Announcements**

**L. Diamond:** Lily and Lucia attended the statewide turnover meeting, at which Lise Snyder (UCLA) became President. The LAUC Fall Assembly will be held at UCD in November. Delegates will be Lucia, Armanda, Jenny, and Susan.

**L. Castillo-Speed:** Norma Kobzina and Corliss Lee were appointed co-chairs of the Task Force on The Library-iSchool Relationship. The charge will be discussed at the next ExComm meeting.

**L. Diamond:** Three systemwide advisory groups have vacancies for LAUC representatives: SOPAG, LTAG, and SLF. Applications are due by Friday, September 15.

#### **II. Reports**

##### **A. Treasurer's Report (H. Dekker)**

Balance as of August 31 is \$53,546.

##### **B. Meeting with the University Librarian (L. Castillo-Speed/L. Diamond)**

Lily and Lucia met with UL Tom Leonard on August 29. They discussed several diversity issues. Susan Wong has been working on the diversity fellowship proposal for the Berkeley Initiative for Leadership on Diversity (BILD), and she will also investigate the ARL Leadership & Career Development Program for "mid career librarians from underrepresented racial and ethnic groups" (<http://www.arl.org/diversity/lcdp/>). LAUC-B will sponsor Judy Bolstad, incoming chair of the Committee on Diversity, to attend the Joint Conference on Librarians of Color in October.

#### **III. Continuing Business**

##### **A. Re-cap of LAUC-B Business for 2005-2006**

Lily reviewed the ongoing projects and goals accomplished from 2005-2006, highlighting progress made on our issues and goals for this year. The "Recap of LAUC-B 2005-2006 Business" is appended to the end of these minutes.

Lily thanked the outgoing members of ExComm for their service and Randy Brandt for his continuing role as LAUC-B web manager.

#### **IV. New Business**

##### **A. Discussion with UC-AFT**

Kathryn Klar (Local President) and Michelle Squitieri (Field Representative) attended the meeting on behalf of UC-AFT Local 1474. The discussion served to clarify the roles and goals of LAUC-B and UC-AFT, to see where they converge and where they diverge. Common interests include equity issues and improved communication on what librarians need. LAUC-B members can visit the UC-AFT Local 1474 website (<http://berkeleyaft.org/>) for more information on collective bargaining.

##### **B. Turnover of Officers**

The new LAUC-B Executive Committee took office:

- Lucia Diamond – Chair
- Armanda Barone – Vice Chair/Chair-Elect
- Lily Castillo-Speed – Past Chair
- Jenny Nelson – Secretary
- Harrison Dekker – Treasurer
- Jean Dickinson – Library Representative
- Susana Hinojosa – Library Representative
- Susan Garbarino – Affiliated Representative

Lucia reviewed officer duties and upcoming issues for ExComm. The committee decided that LAUC-B committee turnover dates should match statewide turnover: ExComm (September 1), LAUC-B Committees & Statewide Representatives (October 1), and CAPA (November 1).

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***Next LAUC-B ExComm meeting will be held on Thursday, September 21, 10:30am – 12:00pm, 303 Doe Library.***

## RECAP of LAUC-B 2005-2006 BUSINESS

"Issues and Goals for 2005-2006"

<http://www.lib.berkeley.edu/LAUC/excomm/issuesandgoals0506.pdf>

### Unfinished/Ongoing

Internship Task Force

SIMS/Library Task Force

Emeritus Info. on LAUC-B Web Site

Regularization of the Budget Process

Diversity Fellow

Diversity Report

LAUC Consultation with Tom Leonard on Librarian Succession

LAUC-B Conference

LAUC-B Committee Organization (web sites, calendars, etc.)

Communication between ExComm and other LAUC-B Committees

Improvement of DLA Committee Procedures

Improvement of LAUC-B Research Committee Procedures--comments need to be forwarded to Berkeley's Statewide Rep to Professional Development and Research Committee.

SDC/LAUC Collaboration to Increase Staff Development Funding (awaiting proposal)

### Goals Accomplished

UC-AFT/Union Cooperation

Link to UC-AFT Web Site on LAUC-B Web Site

Meeting with CAPA

Chancellor Speaking on Diversity at Spring Assembly

Increase in Professional Development Funding by \$75

Naming of Conference Committee

DLA Award/Ceremony

New Librarian Reception, March 15

Daniel Greenstein at Fall Assembly

Affiliated Libraries Assemblies (focus on digital librarianship)

Bibliographic Services Task Force Response

Statement on Librarian Retention

The LAUC-B Committee Service History page has been posted to the Nominations and Elections Committee website (<http://www.lib.berkeley.edu/LAUC/nec/>). This page is password-protected.

Librarian Attendance at Chancellor's Diversity in Action Forum

Sponsorship of National Library Workers Day Event

Pay Equity Early Bird Sponsorship

Sponsorship of Deirdre Mulligan presentation on Google Book Search