Minutes
Joint LAUC-I Executive Board and Executive Council
Tues., Jan. 26, 2010 * 11:00am – 12:00pm * LL 110

Present: Allison, Andrews, Brown, Ferry, Grahame, Hughes, Imamoto, Lin, Munoff, Novak, Peterman, Sibert, Sunday, Tanji, Williams
Absent: Johnson, Light

1. Agenda review

2. Approve minutes: Joint LAUC-I ExBd & ExCouncil meeting Oct. 19, 2009    ALL
   ♦ Minutes approved

3. LAUC-I Budget Update    Ferry
   ♦ Currently $1203.94; mini grants were deducted, will be reimbursed by UCOP.
   ♦ Budget will be $2391.73 after UCOP reimbursement.

4. LAUC-I Standing Committees Updates
   ♦ Academic Librarianship Committee (ALC)    Andrews
     o Planning brown bag session with law librarians to learn what they do
     o Collaborating with PC on Future of Libraries program/regional meeting for Southern UCs.
       ▪ ALC will handle content; Pauline Manaka is on the LAUC committee dealing with this topic, so ALC will be talking with her.
       ▪ No date set yet, though looking at sometime in Spring 2010.
       ▪ Idea is we will contribute to the LAUC Assemblies blog based on the regional discussions: http://laucassembly.blogspot.com/.
   
   ♦ Research & Professional Development Committee (RPDC)    Allison
     o Held lightning talks to discuss research from past year, in collaboration with PC.
     o Unveiled committee blog RPDC Shares (http://blogs.uci.edu/rpdcshares/); link also available on RPDC wiki page (https://dekiwiki.lib.uci.edu/LAUC-I/RPDC).
       ▪ Includes Google calendar tracking upcoming professional development deadlines and search engine for librarians to find professional development opportunities that pertain to one’s research.
       ▪ Librarians can create an entry to keep each other posted on what they’re doing.
     oReceived applications for LAUC research grants: three mini-grant applications and two research-grant applications.
   
   ♦ Program Committee (PC)    Imamoto
     o Working on Future of Libraries program/regional meeting with ALC. Will contact UCD to discuss dates.
       ▪ LAUC might have some money to fund this, which will minimize the funds used from LAUC-I.
       ▪ Looking into reserving a room in the student center or at the Bren Center.

   ♦ Librarian Review Committee (3 minutes)    Novak
     o No report today.
1. Nominating Committee & New Librarian Orientation  
   - Nominating Committee formed: Linda Murphy, Mitchell Brown, Judy Bube.
   - Slate will be formed in March.
   - Reviewing possible candidates for Secretary & Vice-Chair/Chair-Elect.
   - Reviewing expiring appointments on standing committees.
   - Candidates have to have supervisor’s approval to run for position. Nominating Committee reminds potential candidates of this as part of the process for developing the slate.
   - Orientations for law librarians: three in December 2009. Will meet with Ellen Augustiniak soon. Brown will be inviting law librarians to next LAUC-I General Membership meeting.

2. General personnel update  
   - No librarian recruitments right now.
   - Internal recruitments underway for two staff positions.
     - Hiring freeze across campus, but these exceptions went through because the Libraries hadn’t asked for one in over a year.
     - Imamoto remarked she is happy about the ILL recruitment, as this will go over well with faculty.
   - Grant funding will extend Dawn Schmitz as temporary archivist for 8 months, into October 2010.
   - As vacancies come up, looking at how work is being done in units; vacancies are recognized as a big issue.

3. Update on the Future of the Libraries project  
   - Working groups produced reports; reports were reviewed by Steering Committee; Steering Committee met in retreat to look at the reports and identify the recommendations and suggestions that came out of each group that would have the most impact and could be implemented quickly.
   - Kevin Ruminson has been working on putting together a combined report, which will go to Library Council on February 9, 2010. Library Council will discuss and decide on the next steps for implementation and sharing the report more widely.
   - Sunday will repeat this information at the next LAUC-I General Membership Meeting.

4. Wrap up and Adjournment  
   - A few words from Munoff on this his last meeting with LAUC-I.
     - He enjoyed working with LAUC-I, thinks it’s a good group for communication and one that is important to continue. Thanks LAUC-I for years of working together.
   - Libraries budget update.
     - No new information at this time. The budget that has been in place this year is in good shape. No anticipated big issues/big cuts coming down the road for the remainder of this fiscal year.

Next meetings:

19 April 2010  9 August 2010