1. Agenda review

2. Approve minutes: LAUC-I Executive Board minutes for March 28, 2011 – Minutes approved 11:04AM

3. Announcements - Ferry
   a. Appointments to Academic Senate Committees
      i. Definitive record of LAUC-I committee list is the LAUC-I site on the website at this link: (http://lauci.lib.uci.edu/1011/roster2010-2011.html)
      ii. It was suggested that we should remind ourselves about responsibilities of the Academic Senate Committee Representatives when receiving committee reports to LAUC-I as a reminder of the functions of these committees
      iii. Academic Senate Committee Representatives should also report on how the changes in Library Leadership Council have affected the library. This should be a future agenda item in a future meeting
   b. Special vote on LAUC-I organization
      i. Ferry sent out email for a special vote on two issues:
         1. 92% voted to suspend the ALC and to merge the functions with PDC
         2. 81% voted to reduce number of members-at-large from 2 to 1
      ii. Members of the ALC will be given choices to run for other LAUC-I positions
   c. Management Forum
      i. LAUC-I participated in the last Management Forum and reported the following events:
         1. New website for LAUC-I
         2. New organization structure for library
         3. Next Gen Tech services – Library-wide meetings
         4. Concept of learning organizations – Tanji interested for all members of the Management Forum to share info whenever possible
   d. Announcements
      i. LAUC Census Status Report – The LAUC Census report is on two Word documents and is ready to be shared soon

Action Item: Bussmann will update the LAUC Census results and incorporate feedback by May 31st

   ii. LAUC Research and Professional Development Grants (R&PD) - There is money left over for R&PD. A second call for presentation grants will be sent soon, the deadline to apply is May 13th

Action Item: Brown will send out an announcement for a second call for LAUC R&PD grants

4. Budget Update - Manaka
   a. General Fund – $4,401.17
   b. Program Fund – $5,472.94

5. Discussion - All
   a. Email from UCOP to LAUC Exec Board
i. An email from UCOP regarding union issues was sent to the LAUC Exec Board

ii. It was agreed that it was not an appropriate action by UCOP to forward this type of email to LAUC members

iii. LAUC-I agreed to receive the email from other sources but LAUC-I will not redistribute the email to LAUC-I members

b. Joint meeting with Leadership Council

i. LAUC-I members overall agreed that the meeting with Leadership Council was good to start a dialog with Leadership Council and determine future directions for the library

ii. However, the seating arrangement was not ideal as Leadership Council members were on one side and LAUC-I members were on the other

iii. It was refreshing to find out that Leadership Council did not really know more about the budget than LAUC-I members already knew

iv. Manaka sent Ferry complements on reaching out to Leadership Council and starting discussion between the two groups

v. Joint LAUC-I/Leadership Council meetings will continue

6. Agenda Building for General Membership meeting – All

a. We will continue with the lunch break in the meeting to encourage members to enjoy refreshments and mingle

b. Tentative General Membership Meeting Agenda Items

   i. Approve Minutes

   ii. Welcome Kevin Ruminson as new LAUC-I member

   iii. Discuss different methods of communication (meetings with Leadership Council, University Librarian, etc)

   iv. LAUC-I Website Update

   v. Manaka will report on the LAUC-I budget

   vi. Ruminson will report on Human Resources activity

   vii. LAUC-I Standing Committee updates

   viii. LAUC-I Assembly summaries

      1. Brown will moderate discussion on LAUC Assembly.

      2. 20 minutes of discussion will be devoted for topics that we discussed at the assembly

   ix. LAUC-I Nominations

      1. Announcing the deadlines for voting days.

      2. Go over in person what will be different with the organization.

x. Next Gen Technical Services

xi. UCI Faculty Survey 2010 on UCI Libraries

   1. How is the library perceived by the campus?

   2. A short discussion will help us identify directions that the library can take.

xii. Budget talking points with leadership council

xiii. Writing Group - Scheduling the initial meeting

xiv. LAUC-I Professional Development Funds - Ruminson

xv. Connexus – The UC travel system will be introduced by McCune

xvi. ePAF feedback status report

7. Committee Updates

a. Academic Librarianship Committee – Johnson

   i. A meeting will be scheduled between Woo and Kane to take a closer look at the writing survey, that will be later distributed to the general membership

   ii. LAUC-I will eventually determine the fate of the ALC project, LAUC-I may fold it in with the PDC or discontinue the project
b. Library Review Committee – Sisson
   i. LRC finished all of the files

c. Nominations Committee – Peterman
   i. Agenda item for general meeting
   ii. Kristin Andrews is a candidate for LAUC-I Chair
   iii. The ballot is on the LAUC-I wiki
   iv. Election coming up soon, please send in your nominations

Action Item: Ferry will send Peterman the UCnetID attachment with all of the LAUC-I members, text file.

d. Professional Development Committee – Allison/Tomren
   i. Look for an announcement soon for a kick off meeting on May 12th
   ii. There will be food and Ice breaker exercises
   iii. We will begin a discussion on establishing expectations for LAUC-I
   iv. There will be a communication plan and list some goals

Action Item: Ferry will draft a report to LAUC on LAUC-I activities to be review by LAUC-I members.

e. Program Committee – Kjaer/McEwan
   i. 99 people attended the Ben and Jerry’s event
   ii. Possible upcoming event will be in June/July, currently the PC is taking ideas
   iii. One possibility is David Folkenflick (NPR reporter)
   iv. Program committee has some money to provide honoraria to the speakers

8. Assembly Update – Assembly attendees
   a. Progress report: Will be discussed during LAUC-I General Meeting

Action Item: Ferry will draft an agenda for the General meeting

Meeting adjourned – 11:50AM

Parking Lot Items

• Alternate work schedules

Important Dates

• 5/16 10am-12pm LAUC-I General Membership Meeting – ASL 104
• 6/20 11am-12pm LAUC-I Executive Board Meeting – LL 110