1. Agenda review
   a. Approve minutes: LAUC-I ExBd minutes for May 2, 2011 - Minutes approved 11:10AM
   b. Member at Large – Refreshments should have at least four volunteers to manage setting up the refreshments.

2. Announcements – Ferry
   a. Next LAUC-I meetings – The next LAUC-I General Meeting will be in ASL because it is easier to set up refreshments there.
   b. The last LAUC-I Exec Board meeting was originally scheduled for August 1st. Should we move it earlier?

Action Item: Ferry will coordinate schedules to find an appropriate date for the transition meeting date in either July 2011 or September 2011.

3. Budget Update - Manaka
   a. LAUC-I General Budget – Spent 29% of General Fund, balance $1,527.70
   b. LAUC-I Program – balance is $3,143.76
   c. Leftover LAUC-I Program funds – LAUC-I will explore the possibility for using leftover year end funds for professional development.
   d. During the upcoming LAUC-I transition meeting, the leftover programming funds agenda item will be listed as a discussion item for the next LAUC-I administration.
   e. For FY 2011-2012, LAUC-I needs to rethink of how we spend the programming funds especially during an anticipated tight budget year. Should LAUC-I spend the money on refreshments or could the funds be spent on other items?

4. SLASIAC report and library-wide forum - Ferry
   a. LAUC-I SLASIAC meeting will be on the June 29th.
   b. Tanji will provide her response to the SLASIAC report and systemwide LAUC will send a response to the report.

Action Item: Ferry will send reminder for upcoming SLASIAC meeting.

   c. Several questions were brought up during this discussion including:
      i. Tanji and Hughes have already talked to UCI senate faculty committees regarding the SLASIAC report. The faculty is already sending in their comments. LAUC-I should be aware of the faculty responses, what direction are we headed? How does LAUC-I want to respond?
      ii. Shared governance model- should SLASIAC become the driving force for driving CDL?
      iii. What the power does SLASIAC really have?
      iv. What do the University Librarians think about SLASIAC and the impact on UC libraries?
   d. It was suggested that there should be a steering committee formed by CDL regarding the shared collections. Faculty should be able to give input on shared modules and also collection driven topics.
   e. Executive Vice Chancellor Lucas is open to hearing LAUC-I’s thoughts about SLASIAC.
f. UCI faculty is concerned about a removal of physical collections from the libraries. How will this impact them?
g. After LAUC-I receives the SLASIC notes from Kjaer, LAUC-I can add its response.

5. Agenda Building for General Membership meeting – All
   a. LAUC-I General Meeting will be on July 11th
   b. Tentative meeting schedule is the following:
      i. Preliminary LAUC-I committee year end reports – 10 min
      ii. Standing items for budget and HR – Ruminson
      iii. LAUC-I annual report – Ferry
      iv. Break
      v. Call for themes for next year
      vi. Impact on structural changes for next year
      vii. Academic Senate committee reports
      viii. Brown – Brief LAUC Transition announcement
      ix. Added Agenda item - Overview of the mentoring program – C. Johnson
      x. Systemwide LAUC reports – annual report meeting

Action Item: Ferry will draft an agenda for the general meeting and send it out next week.

6. LAUC Transition Meeting – Brown
   a. On Monday, August 8th, the LAUC transition meeting will be held on the Irvine campus.
   b. LAUC will provide a final list of members attending the meeting.
   c. LAUC-I will coordinate transportation to/from the airport for the meeting.
   d. Tentative schedule:
      i. Meeting will take place in the UCI, Langson Library, Room 570
      ii. 9AM -10AM - Continental breakfast
      iii. 10AM to 2:30PM. Morning session will include a LAUC Board meeting. The afternoon session will announce the incoming LAUC chairs.
      iv. LAUC members are welcome to attend the morning session. The afternoon session will be limited to new LAUC chairs.

7. Committee Updates
   a. Academic Librarianship Committee – Johnson
      i. LAUC-I Mentorship survey report will be released before the LAUC-I General Membership meeting on July 11th
      ii. Roughly 17 out of 42 members filled out the survey, a response rate of 38%.
      iii. ALC is suspended for 2011-2012. Current ALC members moving on to other committees.

Action Item: C. Johnson will send out report before the General Membership meeting

   b. Library Review Committee – Sisson
      i. No report.
   c. Nominations Committee – Peterman
      i. No report.
   d. Professional Development Committee – Allison/Tomren
      i. PDC completed its first writing support group meeting.
      ii. Followup writing support group meeting will be on July 14th and will focus on best practices for presentations.
      iii. Kjaer recently sent a survey for training needs for the UCI Libraries. It’s possible that other trainings could be provided through TODAC.

Action Item: Ferry will add Writing Support Group follow up agenda item for the LAUC General Meeting.
e. Program Committee – Kjaer/McEwan
   i. Both program committee member absent, no announcement.
   ii. McCloud interested in a possible speaker and contact Kjaer

Meeting adjourned: 11:52 AM

Important Dates
- 7/11 10am-12pm LAUC-I General Membership Meeting – ASL 104
- 8/1 11am-12pm LAUC-I Executive Board Meeting – LL 110