1. Agenda review

2. Approve minutes: LAUC-I General Membership from May 16, 2011

K. Ferry (KF) will redistribute Minutes and ask for revisions.

3. News/Announcements – Ferry

   b. LAUC-I Annual Report on LAUC web site and available for review – all the divisional ARs contribute to the LAUC AR to be composed by President

4. LAUC-I Budget – Manaka – reported that for next year would use some money to support Kristin Andrews with student support to record meeting notes & what she needs to be engaged with all communication methods

   As of July 11, 2011, current remaining budgets include:
   - General Fund - $4404.96 – can be rolled over
   - Program Fund – $4036.31 – current year only for operations

5. LAUC-I Standing preliminary year end reports - membership of all committees noted on website

   a. ALC – Kane – committee being phased out; had many successfully completed projects: 1) Library School Interest Group – there was no interest this year & thus was terminated; 2) conducted Distinguished Step survey and reported on this at Nov 15, 2010 meeting; 3) Mentoring Program – conducted survey in May 2011; 4) held panel on career options for those interested in Library Science at the Graduate Student Center – had very low turnout
   b. LRC – Sisson – no report given; completed their work; all confidential deliberations
   c. Nominations – Peterman – significant achievements were conducting virtual ballot; had difficulty in recruiting committee members, especially for LRC; suspended ALC; will need to revise bylaws reflecting downsized membership; held LAUC-I orientation for Kevin Ruminson
   d. PDC – Allison/Tomren – operated campus call for LAUC grants which was very successful this year; major local project was creating the Writing Support Group; expect to have a one-year term opening due to K. Andrews assuming Vice-Chair; will announce calls for range of LAUC funding for mini-grants, travel awards, research grants for 2011-12
   e. PC – Kjaer/McEwan – had active year with several events; hosted two conference updates with second one scheduled for July 13; had first ice-cream social for library-wide staff; hosted 2 programs with faculty speakers which were well received and intend to continue that with another call for ideas.

   **Hold the date for Aug 23, 2011, 3-5pm – when David Folkenflik from NPR will be a guest speaker in Social Sciences Lecture Hall; details forthcoming

6. Mentoring Survey – Woo – a survey was conducted in May 2011 by the ALC and 17/45 librarians responded (response rate of 38%) – the most interest was in publishing/authoring opportunities;
matches are being made between mentors and mentees. Full visual disclosure of survey was prepared and distributed and will be on LAUC-I website

** Reminder about Diversity Survey currently being conducted by LAUC – chance to win gift certificate; takes just a few minutes

7. Writing Group – Allison/Tomren – about an even split of the 9 responses were from those seeking mentors and those willing to serve as mentors; not necessarily theme-based; people can join anytime; second meeting will be held in July; program will evolve as needed

8. Academic Senate Committee/Council Reports
   a. Educational Policy – Andrews - absent
   b. Faculty Welfare – Murphy - absent
   c. Graduate Council – Tanji – submitted separately
   d. Planning and Budget – Gelfand – provided brief report & submitted separately
   e. Research, Computing and Libraries – Hughes – provided brief report
   f. Student Experience – Allison – provided brief report
   g. Undergraduate Admissions and Relations with Schools – Bussmann – provided brief report
   h. Privilege and Tenure – Shoemaker - absent
   i. Subcommittee on Courses – Zhang - absent
   j. Undergraduate Scholarships, Honors and Financial Aid – Harvey – provided brief report

KF will ask for written reports by Aug 1.

9. Systemwide Committee Reports
   a. Professional Governance Committee – Manaka
      Broken into 4 groups: Reference/Instruction; Professional Governance/Organizational Culture; Collections; Technical Services. Increasingly important to future of LAUC and central to campus discussions; Final report was submitted and will be posted on LAUC website
   b. Diversity – Woo –
      Reminder to complete the survey that was just distributed for LAUC demographics
   c. Research & Professional Development – Andrews
      Announced that in her role as Vice-Chair, Kristin Andrews will contribute to setting the calendar and agenda of systemwide efforts

10. Break

11. Themes/ideas for next year – Manaka
    Pauline introduced a call for ideas and themes for 2011-12 and asked Mitchell Brown to share his ideas for his upcoming term as President of LAUC. There will be a modified transition meeting on Mon., Aug 8 at UCI for incoming divisional chairs and officers. Current President Michael Yonezawa focused on Next Gen implementations. Questions included:
    - How can we improve communications across campuses and better facilitate webinars, conference calling, video conferencing, exchanging information, reducing need to travel, promoting interactivity
    - Ideas for themes – Pauline promoted “Celebrating one another” – the accomplishments, successes of individuals and campuses during these challenging economic times with reduced number of employees
    - Noted that bylaws may require revision
    - How to better include law school librarians
    - How to address greater workloads and still promise involvement in LAUC

12. Call for adjournment – made and seconded.
13. Wrap up and adjournment