DRAFT MINUTES  
LEADERSHIP COUNCIL & LAUC-I EXECUTIVE BOARD MEETING  
Friday, April 29, 2011 * 11:00 a.m.-12:00 p.m. * ASL 104

Attendance: Bussmann, Peterman, C. Johnson, Ferry, Sisson, Tomren, Brown, Petrisor, Light, Tanji, Kjaer, Ruminson, McEwan, Powell, Allison, Graham, Manaka, Palmer, Gelfand

1. Agenda review – 2 min.

2. Purpose and timing of meetings - Ferry - 2 min. — No review of previous minutes since this is the first time this meeting configuration has taken place due to the Library Reinvigoration Plan.

3. Committee updates – 15 min. – every committee chair reviewed composition of committee membership
   a. Academic Librarianship Committee – Johnson
      i. Provided updates about ctee’s accomplishments this year
      ii. Conducted survey and discussion about Distinguished Status step
      iii. Will soon conduct survey about LAUC-I mentoring needs
   b. Library Review Committee – Sisson
      i. LRC is currently in the middle of this year’s review cycle
      ii. Was asked about the configuration of future LRC’s due to the departmental restructuring and this may be an issue in the future but not now or in this coming election
   c. Nominations Committee – Peterman
      i. Appears to have filled ballot for upcoming election
      ii. Success was due to having members from the Law School and also compressing committee structure
   d. Professional Development Committee – Allison/Tomren
      i. Working with system-wide calls for research support for both mini and major funding
      ii. UCI librarians have submitted applications
      iii. Encouraging librarians to contribute their scholarly outputs to eScholarship
      iv. Maintaining blog, calendar and wiki; developing a writing support group for librarians and expect to report on that at next meeting
   e. Program Committee – Kjaer/McEwan
      i. Held 2 Lunch programs with faculty speakers and they were considered successful with good attendance – open to entire Library
      ii. Beginning plans for a larger program as well as future programs for coming year; also held the Ice Cream Social in April which was considered successful with 99 persons attending and was enjoyed by Library staff

   a. Expects to have made progress on the new LAUC-I webpage release by next LAUC-I meeting May 16 and will report on that then

5. ARL webcasts & reports (http://www.arl.org/rtl/plan/nrnt/index.shtml) - Ferry/Tanji – 5 min.
   a. Currently being co-sponsored by Leadership and LAUC-I and it was considered a good thing to want to continue
   b. Tanji is very excited about the series and encourages all interested staff to attend
   c. Fits in well with all the discussion about the “Future of the Library” that has been taking place, as well as Next Gen Technical Services work that is underway
d. First ARL webcast was on Digital Curation for Preservation – there was a question of whether these are being archived and available for review post date of showing

e. Also about sharing this with sister campuses (3 UC campuses are not members of ARL – Merced, San Francisco, Santa Cruz). Expect that this will be an ongoing library program.


a. Reviewed in context of Bylaws which are expected to be considered for revision next year; with our Library reorganization, advisory was only to former Executive Team of AULs, now to Leadership Council which is broader and includes some people to whom LAUC is not as familiar
b. Issues that were raised were: Rules, Rights and Privileges; Planning; Implementation of different functions for Professional Development; Section III; role of CDL – does this need to be more included
c. Issues that may not be covered are History of LAUC which is supposedly being reviewed and revised by one of our members (mentioned by M. Brown regarding someone at the Law School for the LAUC-I website(?));

7. Announcements:

a. Mitchell Brown is currently LAUC VP and President-Elect
b. Lorelei Tanji in her role as Interim UL reported that Professional Development will be supported in 2011-2012 at the same levels as current year in order that staff can make plans – for both represented librarians and department heads, $1120; for staff $640 for staff and $960 for those currently enrolled in Library School.

8. Talking points about budget to faculty – Ruminson – 15 min.

a. Introduced the Library Budget Statement on the UCI Library Homepage at http://www.lib.uci.edu/about/budget.html which is intended to be informational not to seek advocacy or support or generate responses. There is no definitive information about the Library budget for next year at this time as the campus has not yet given out allocations or knows exactly what budget changes will be made; there were questions about system-wide comparisons and there are currently not any. Suggestion to blend the Day in the Life of UCI Libraries data in with report – see http://www.lib.uci.edu/about/facts-and-figures.html

Meeting was adjourned at 11:50.

Notes compiled by J. Gelfand