Kristin Andrews, who began the 2012–2013 year as LAUC-I Chair, accepted a position at UNC Wilmington. Brian Williams, Vice Chair, Chair Elect, succeeded Kristin as LAUC-I Chair and Annette Buckley (Research Librarian for Business) assumed Vice Chair pro tem responsibilities.

The UCI Libraries are recruiting three Research Librarian appointments, all prospective LAUC-I members. Early in the year, Lorelei Tanji was appointed University Librarian, effective October 1, 2012. John Renaud’s first day as AUL for Research Resources was July 15, 2013.

Our LAUC-I census number, 46, is one greater than 2011-2012.

1. Office/LAUC-I Executive Board Members:
   
   Chair: Brian Williams / Kristin Andrews  
   Vice-Chair/Chair-Elect: Brian Williams / Annette Buckley pro tem  
   Secretary: Kathryn Kjaer  
   Immediate Past-Chair: Pauline Manaka  
   Member-at-Large: Cathy Palmer  
   Standing Committee Chairs: Ying Zhang (LRC), John Sisson (PC), Christina Woo (PDC)  
   Web Manager (ex-officio): Annette Buckley

2. Standing Charge:

   a. Represent LAUC-I in its communications with the University Librarian and library administration, and the campus administration and community.  
   b. Determine the will of the membership and act in accordance with that will.  
   c. Expedite LAUC-I business in a manner consistent with the best interests of the membership.  
   d. Bring to the attention of the membership and the Executive Board any matters which require a LAUC-I response or which may be of concern to LAUC-I.  
   e. Report to the membership regularly.  
   f. Preside over meetings of the membership and of the Executive Board.  
   g. Create ad hoc committees upon the advice and consent of the Executive Board.  
   h. Participate in a non-voting capacity in the deliberations of any committee, except the Library Review Committee, the Nominating-Elections Committee or other committees as may be specified. Any committee may invite the Chair to attend any of its meetings.  
   i. Provide annual charges to the LAUC-I standing committees by October 1st.
j. Prepares and distributes agendas for the Executive Board and General Membership meetings with the advice of the Executive Board.

k. Nominate or appoint LAUC-I representatives to LAUC Committees, with the advice and consent of the Executive Board.

l. Serve as a member of the Executive Board of LAUC and report back to LAUC-I on all Executive Board decisions and deliberations and perform the duties specified in the LAUC Bylaws Article VI, Section 3.b.1) a) and b).

m. Serve as a delegate to the statewide Assembly of LAUC.

n. Designate alternate delegates to the LAUC Assemblies from the LAUC-I Executive Board in the event that the regular delegates cannot attend.

o. Prepare an annual report of the activities of LAUC-I to be presented to the members prior to 31 August each year.

p. Serve as liaison with the library staff organizations and/or other staff groups.

3. Key Accomplishments:

**Librarian Review Committee**
- The LRC was active this year in reviewing both academic review files and appointment files at an increased number. The LRC also revised the internal procedures/guidelines working with the Special Ad Hoc: Committee on Procedures (2012-2013). In addition, several enhancement were made to improve the working condition of the LRC room.

**Program Committee**
- All sessions were well attended and received positive feedback. The PC encourages future committees to continue the Lunch with LAUC-I series. UCI faculty are honored to present lunch time talks on their areas of expertise. Programming Highlights: October 2012: Birth of a Campus; December 2012: It’s all about the Archives; Jackie Dooley, President of the Society of American; May 2013: Fashion! Professor Emerita of History Lynn Mally on fashion history at UCI and in the community.

**Research and Professional Development Committee**
- On May 28, 2013 the LAUC Research and Professional Development Committee forwarded original copies of grants applications received, and an executive summary of the proposals for research grants, mini-grants and presentation grants submitted for the University-wide research grants for librarians for the 2013-14 fiscal year. A total of twenty-eight grant proposals were received for review. During the review process three proposals were withdrawn. Research grant funds available for the 2013-14 fiscal year were $24,300.00 for librarians in the bargaining unit and $8,100.00 for non-bargaining unit librarians. The Committee recommended funding grant proposals totaling $29,523.45.

**Ad Hoc Committee(s)**
LAUC-I Budget

- The budget is good. The coming year will see a renewed effort to bring in engaging and thoughtful programming for professional development.

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600025 General: for monthly/quarterly meetings or any other general expenses for LAUC-I, approved by the Chair.
600026 Program: for annual events, speakers or workshops.

Academic Senate Representatives

Educational Policy (CEP)  Brian Williams
brianrw  3yr / 2013

Faculty Welfare (CFW)  Linda Murphy
lmurphy  3yr / 2013

Graduate Council (GC)  Becky Imamoto
rimamoto  3yr / 2015

Planning and Budget (CPB)  Cynthia Johnson
cynthiahj  3yr / 2015

Research, Computing and Libraries (CORCL)  Carol Ann Hughes
4. Recommendations for the Coming Year:

- A systemwide focus on developing engaging professional development opportunities to attract greater LAUC membership participation.