Librarians Association of the University of California Irvine (LAUCI)

Executive Board Meeting 1

Monday, October 7, 2012 *12:00-1:00 PM* LL 110

Minutes

Attendance: Brian Williams, Shu Liu, Keith Powell, Lisa Mackinder, Cynthia Johnson, Jessica Wilmer, Kathryn Kjaer, Danielle Kane

A. Announcements/Business:

   a. Minutes of the July 18, 2013 Executive Board Meeting were approved.

   b. **ACTION:** Kathryn will send a pdf of the *LAUC-I Officers and Committee Representative Roster 2013 - 2014* to everyone. Annette will update the roster on the LAUC-I website.

B. Philosophy: No general membership meetings without programming elements to increase interest and participation.

   It has been one general membership meeting per quarter in the past and there could potentially be only three meetings in the new term. The group discussed and decided:

   1. Limit routine reports at meetings - encourage using email or wiki instead; when important topics emerge, discussions may be planned ahead to take place at meetings. In future, the first 30 minutes of general membership meetings will be for routine business; the next hour will be for topics/programs.

   2. The Fall meeting topic will be designated to LAUC-I Research and Development Committee (presentation or workshop). **ACTION:** Brian will contact Dana about this proposal and set a date.

   3. Invite a speaker for the Winter meeting as a pilot. **ACTION:** Cynthia will determine and contact a speaker ASAP based on recent survey results at https://wiki.oit.uci.edu/display/UCILib/Survey+Results and set a date.

   4. Keep "Lunch with LAUC-I" series separate from general membership meetings (for now).

C. Review Programming Activity Planning for Fall 2013. Review EEE Programming Survey Results. Thoughts for future meetings/programs
Cynthia reported that top candidates from the survey are: trips to Getty and Google. EB will plan these trips for Spring or Summer. On December 13, 2013, there will be a big Program Committee event on information literacy.

D. Research & Professional Development Activities / Calendar.

See C. 2

E. Questions regarding transitioning to 2013-2014.

1. ACTION: Brian will draft an announcement to all members announcing the positive changes listed in C.

2. LAUC-I role in the new UC Advisory Structure.

3. ACTION: Brian will see that all EB members have access to LAUC-I folder on T:\. Kathryn will submit a Workticket to add Dana Peterman to the LAUC-I email alias listserv.

F. Round Table: N/A

G. Adjournment: 12:50 PM.

ACTION: Brian will set up future EB meetings and general membership meetings.