
1. **New staff introduction:** Jharina Pascual - a library school intern with Danielle Kane.

2. **Approval of minutes:** Approved.

3. **Budget update – Keith Powell (Vice-Chair)**
   - Down to $1,000 now;
   - The upcoming Getty trip will spend some of this remainder;
   - There were $4,100 in total to start with and we used $2600 for programs.

4. **Nominations & elections – Kathryn Kjaer**
   - The election information is on the LAUC-I wiki.
   - Cynthia Johnson will send out a web link for voting – the election closes on June 2nd.
   - Kathryn Kjaer demonstrated the election slate and it was approved.

5. **Academic Senate Reports**
   - Brian Williams reported on CEP (Council on Educational Policy).
   - Lisa Mackinder reported on CSE (Council on Student Experience): revision to the academic integrity policy is ongoing - will have a new officer or office on campus to deal with academic violations and all committees commented on the proposal; there is a subcommittee formed to work on documentation; hopefully, the revision will be implemented by fall.
   - Emilee Matthews reported on Sub-Committee on Courses and Continuing, Part-time and Summer Session Education (SCOC) – Sub-Committee of CEP: the issue of cross cultural communication was raised and discussed; new classes.
   - Lorelei Tanji (on behalf of Carol Hughes) reported on CORCL (Council on Research Computing & Libraries): there were discussions on ORCID.
http://orcid.org/ (persistent digital identifiers for researchers) - researchers can sign up for free; Adrian Petrisor is working on an institutional membership for UCI; and there is a privacy concern with using ORCID. Lorelei will distribute Digital Scholarship Services brochures at the CORCL meeting later that afternoon.

6. Reports from LAUC Assembly at UC Davis

- Brian Williams: there were technology and room setup issues for the remote presentations; prominent topics include - learning organizations, funding model for libraries (UC Davis as an example), Association of Research Libraries statistics (John Renaud explained how it works), and rapport and relationships with faculty.
- Mitchell Brown: choose specific information to target faculty interest; UC San Diego and UC Davis - reorganization and change, underlying plans, restructuring; did a presentation on open access (recorded – check on the link above); other ways to engage faculty beyond making their articles open accessible; virtual remote services.
- Cynthia Johnson: UC Merced is growing staff; UC Davis is reconfiguring the current staff – this is more thought-provoking; ultimately, we need a strategy of how to communicate with faculty; interdisciplinary issue; number of librarians per student: population dynamics, embedded librarianship.
- Emilee Mathews: Had a tour of the library and campus; met with the Food Science Librarian and the Dean of Humanities; the value of meeting in person vs. meeting virtually.

7. Cynthia Johnson reminded everyone to RSVP for the June 5 event, “Wot ZOT? and Other Famous Films You've Never Seen”