

MEETING MINUTES
LAUC-I Executive Board Meeting
May 11, 2015

Present: Keith Powell, Bethany Levrault, Cynthia Johnson, Annette Buckley, Emilee Mathews, Christina Tsou, Brian Williams, Colby Riggs

1. Meeting Minutes

The minutes from the April 6 board meeting were approved as amended, with the subtraction of Pauline Manaka from the list of attendees.

2. Upcoming Election

Keith called this special meeting to discuss the ballot before June elections because the general membership meeting is coming up soon. For that meeting, Keith plans to present a Word document with the nominees, take any additional nominations from the floor, and follow up with the electronic voting platform after the meeting. LAUC-I has a full slate of nominees for the upcoming election.

Academic Senate appointments will be made in September – October.

3. Program Committee Update

Program Committee still has some events coming up, such as a proposed field trip. There is currently ~\$800 left in the budget for Program Committee and ~\$1,000 in the general fund.

4. Research and Professional Development Committee Update

There were five proposals from the second call for Research Grants. Three were funded; two were not funded because they had already been funded in the first round.

5. Library Review Committee Update

There is only one file left to review this year, and then LRC will have completed its work.

6. Future of LAUC-I

The group talked briefly about the future of LAUC-I and LAUC. There are currently many changes happening related to the membership issue and the role of professional librarians. We could use this work as a springboard going forward to help define our work in LAUC-I this year.

Minutes taken by Bethany Levrault, LAUC-I Secretary