

## AGENDA — 2 September 2014

Attending: KP, LM, CR, BW, TD, CT, CJ, LF, SS, AB and exiting members DP, DK and JW

Notes taken by Lydia Fletcher, Outgoing Secretary

- Introduction
- Comments - LAUC-I Chair 2013/14 (Brian William)
- [Brian - the floor for any unfinished business/discussion]
- Comments – LAUC-I Co-Chairs (Lisa Mackinder/Keith Powell)
- Thanks to Board Members ending terms
- Thanks to incoming Board Members — introductions given by each incoming member present
- Visiting with Committees
- Round robin comments from committees
- Vision for 2014/15 — provided by Lisa Mackinder
  - LM&KP will work with Programming Committee to devise programming activities to address/support work-life balance
- Work for 2014/15
  - CR/LRC to revise MOU interpretation document for October general membership meeting
  - The website (on Lib-I) needs to be updated with information added/revised:
    - Current and past committee members etc.
    - Discuss wiki info at next exec board committee meeting, as well as need for formal webmaster role (can Secretary do it?)
- LAUC System-wide Membership discussion
  - Discussion to focus on how inclusive or exclusive the membership definition should be
    - What does it mean to be a librarian/in the Librarian series?
  - Focus from LAUC system pres is to achieve consistency across all 10 campuses
  - Next Exec Board meeting will review existing by-laws and definition
- Scheduling general membership meetings
  - Quarterly
  - First meeting in late October/early November
  - CR remembers when LAUC-I gen meetings were monthly and had major discussions re: issues
    - CR proposes bimonthly meetings to deal with the issues surrounding LAUC membership to try and reinvigorate engagement with LAUC and understanding among who we are as a group and a profession
    - Consultant from HR to facilitate discussion?
- Scheduling LAUC-I Executive Board Meetings
  - Schedule close to monthly LAUC system exec board meetings so that information can be transmitted to LAUC-I EB
  - Aim for Tuesday or Wednesday afternoon following LAUC EB meetings
- Any other business?

