

2023-2024 General Membership Meeting - 11/16/2023

LAUC-I General Membership Meeting Agenda & Minutes

Topic: LAUC-I General Membership Meeting

Time: November 16, 2023 11:30 AM Pacific Time (US and Canada)

Zoom Information/Link: [Join our Cloud HD Video Meeting](#)

In-person attendees: Elvia Arroyo-Ramirez, Ellen Augustiniak, Jolene Beiser, Melissa Beuoy, Nicole Carpenter, Richard Cho, Becca Gates, Sara Heimann, Youngmin Kim, Adrienne Nguyen, Rikke Ogawa, Hector Perez-Gilbe, John Renaud, Elizabeth Richey, Hyokyung "Carrie" Hwang, Ying Zhang

Online attendees: Nicole Arnold, Stacy Brinkman, Mitchell Brown, Carrie Cullen, Wasila Dahdul, Jenna Dufour, Elizabeth Hernandez, Becky Imamoto, Cynthia Johnson, Tricia Lampron, Ashley Newton, Jharina Pascual, Robert Rosas, Scott Stone, Christina Tsou, April Urban, Kaitlyn Winkle

Agenda & Minutes:

11:30-12:00 Lunch for in-person attendees

12:00 Begin zoom/business meeting

1. Approve [last meeting minutes](#)
2. Announcements
 - a. Call for proposals for CARL (April 3-6 2023, San Jose). Melissa to send out email with more details
 - b. CARL-DIGS one-day conference at Cal Poly Pomona, Dec. 1 2023
 - c. Introduction of new interns in Collection Strategies, Carrie Hwang and Youngmin Kim
 - d. Introduction of new members: April Urban, Becca Gates, Robert Rosas, Kaitlyn Winkle
 - e. Ashley has new position as Acquisitions and Metadata Law Librarian
3. New business
 - a. UCI Libraries Strategic Plan
 - i. Kevin approached LAUC-I to see if we could give feedback when new draft of Strategic Plan is out. We will discuss as a group when it comes out; feedback can be either as a group or separately. Jharina is the LAUC-I rep on the Strategic Plan Refresh Task Force, and will let us know when the new draft is available
 - b. Brainstorm about potential new activity series
 - i. Series should be inclusive, not limited to LAUC-I members
 - ii. AI a possible topic for discussion
 - iii. Diversity Team is working on some things that we could co-sponsor: someone from SCA to discuss community-based archiving; someone to discuss indigenous knowledge practices
 - iv. Proposals for activity series encouraged. Deadline is Feb. 1 2024. We are encouraged to propose something that could be split into multiple presentations throughout the year
 - c. Potential updates to bylaws
 - i. LRC potential name change
 1. All other UC groups are CAPA. Motion carried to change LRC to CAPA as well
 - ii. Update to LAUC-I Research and Professional Development Committee charge in bylaws
 1. Celebrating achievements is currently a supplemental charge. Motion carried to change this to part of the main charge
 - iii. Next step is to find an editable copy of the bylaws. IT may have moved it from the LAUC-I team drive. Hector will look into this
4. Library Administration report
 - a. Rikke reported that they have reviewed the 2016 strategic plan and assessed where they need to edit and update.
 - b. Several recruitments are in the works, including Research Librarian for Biosci and DEIA Strategist Librarian

c. AI discussions in the library: how to preserve healthy boundaries when using AI in academic writing; how to incorporate AI into search strategies. UCI resources discussed

5. Reports from committees

a. Research and Professional Development Committee

i. Call for grant proposals was Monday; second call will go out in January.

b. CAPA

i. Submitted recommendation letter for Rare Books Librarian position

c. Program Committee

i. Will send out offers for speakers in January

d. Faculty Senate Committee

i. Discussion in Graduate Council has been about the increased cost of grad students and how it's affecting teaching. Enrollment is down. Because grad students can't prepare courses in advance, there is an increased need for library instruction

ii. CFW: a committee has formed to address grievances with ICHA, including construction issues and lack of housing.

6. Any last minute items?

7. Next meeting date: February 29, 2024 in LL 570

8. Adjourned