

2023-2024 General Membership Meeting - 02/29/2024

LAUC-I General Membership Meeting Agenda & Minutes

Topic: LAUC-I General Membership Meeting

Time: February 29, 2024 11:30 AM Pacific Time (US and Canada)

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

In-person attendees: Anastasia Armendariz, Jolene Beiser, Melissa Beuoy, Becca Gates, Evelyn Goessling, Elizabeth Hernandez, Ashley Newton, Jharina Pascual, Hector Perez-Gilbe, Elizabeth Richey, Kevin Rumison, April Urban, Ying Zhang

Online attendees: Nicole Arnold, Ellen Augustiniak, Elvia Arroyo Ramirez, Stacy Brinkman, Mitchell Brown, Carrie Cullen, Richard Cho, Wasila Dahdul, Madelynn Dickerson, Cynthia Johnson, Linda Murphy, Rikke Ogawa, John Renaud, Scott Stone, Christina Tsou, Kaitlyn Winkle

Agenda & Minutes:

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

12:00 Begin Zoom meeting

1. Approve [last meeting minutes](#)
 - a. Minutes approved
 2. Announcements
 - a. Introduction to new librarians
 - i. Two new librarians were introduced: Anastasia Armendariz, Rare Books & Special Collections Librarian, and Evelyn Goessling, E-Resources Librarian at the Law Library
 - b. Selection of two LAUC-I delegates to the LAUC Assembly
 - i. Jolene Beiser will be a LAUC-I delegate as Member-at-Large, and we need one more. Motion to approve Melissa Beuoy as the second delegate. Motion approved.
 3. New business
 - a. Open discussion about Strategic Planning
 - i. We haven't submitted LAUC-I feedback yet, but we still have an opportunity to do so. The Strategic Planning Refresh Task Force will meet next week to review feedback and incorporate it in the draft.
 4. Reports from committees
 - a. Research and Professional Development Committee
 - i. Jenna sent in the following report:
 1. **Fall Call Update**
 - o We received 9 research grants, 4 presentation grants, and 1 mini grant proposal.
 - o We funded 6 research grants (declined 3), all 4 presentation grants, and the 1 mini grant
 - o This took up 80% of the funding for the year, leaving 20% left for spring (on target-ish)
- Spring Call**
 - o Funds remaining for Represented Librarians: \$4774
 - o Funds remaining for Non-Represented Librarians: \$1800
 - o Deadline to submit was Friday Feb 16 & we received 2 Irvine applications
 - o RPDC convenes on 3/19 to review all applications
 - o Awards will be granted 3/25

b. CAPA: no update

c. Program Committee

- i. Jharina reported that the Program Committee has reached out to two potential speakers at UCI who could give a presentation on AI. They have received a response from one and are still waiting to hear back from the other.

d. Faculty Senate Committee

- i. Melissa reported from Graduate Council that the [APC Workgroup on Future of Doctoral Programs at UC-Interim Report with Appendices.pdf](#) is available to read. It covers increased cost of graduate students, state funding, etc.. Admissions are slightly down this year. We can't admit as many grad students because of cost. This will probably trickle down to undergraduate enrollment because of the importance of grad students in teaching.

e. AUL Report

- i. Rikke reported from Honors Collegium Board. They met in November and approved courses fitting CHC requirements, and also reviewed graduate admission.

5. Any last minute items?

- a. Questions about UCI Health and the acquisition of Tenet. Rikke and Lorelai will be reaching out to UCI Health to find out how many faculty will be added and what the impact will be on the Libraries.
- b. Brown bag lunch discussions: Melissa suggested the topic of indigenous knowledge systems, and Hector is researching the topic. Diversity Team will also be facilitating a presentation on this topic. Since we want this discussion to be available to the whole library, we could partner with the Diversity Team.
- c. The Interest in the Library Profession Community of Practice is starting up. This is a reconfiguration of the former Library Career Interest Group. It will support library school students and people who are interested in library school. LAUC-I members are welcome if they are interested in sharing about their careers.
- d. Rikke asked if there were any big reports coming in from Statewide that would prompt people to attend the assembly. We haven't received a full agenda yet, so are not sure.

6. Next meeting date: May 16, 2024