

2023-2024 General Membership Meeting - 05/16/2024

LAUC-I General Membership Meeting Agenda & Minutes

Topic: General Membership Meeting

Time: May 16, 2024 12 PM

Zoom link: [Join our Cloud HD Video Meeting](#)

Attendees: Anastasia Armendariz, Elvia Arroyo Ramirez, Melissa Beuoy; Stacy Brinkman, Annette Buckley, Nicole Carpenter, Richard Cho, Carrie Cullen, Wasila Dahdul, Madelynn Dickerson, Jenna Dufour, Becca Gates, Evelyn Goessling, Sara Heimann, Elizabeth Hernandez, Cynthia Johnson, Tricia Lampron, Jharina Pascual, Hector Perez-Gilbe, Elizabeth Richey, Christina Tsou, April Urban, Kaitlyn Winkle, Ying Zhang

Agenda & Minutes:

12:00 Begin zoom/business meeting

1. 5 min / Announcements / Review [minutes](#)
 - a. Approve [past minutes](#)
 - b. Announcements
 - i. Coming LAUC-I elections
 - ii. LAUC-I representation on UCI Academic Senate Committees
 - iii. Updates to the webpage
2. 15 min / LAUC-I updates
 - a. Law Library
 - b. LAUC-I Committees (CAPA, RPDC, PC)
3. 10-15 min / Academic Senate Reps
4. 10-15 min / ~~UCI Libraries Human Resources~~
5. 10-15 min / LAUC statewide updates
6. Remaining time / Open discussion topics
 - a. Do librarians face APCs for publishing OA (costs, difficulties, experiences)?
 - b. Potential new item to add to our regular meeting agenda (departments, units, divisions announcements of special projects or potential changes that are of interest to the general group).
 - c. Events for professional development (brown bags, special guests, etc.)
 - i. Native Ways of Knowing
 - ii. Mentorship

| Item | Discussion | Action(s) |
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| Announcements / Review past minutes | <ul style="list-style-type: none">• Minutes approved• No announcements | |
| Coming LAUC-I elections | Available positions include: Vice-Chair/Chair-Elect/Past-Chair (3-year term from 2024-2027) Secretary (1-year term from 2024-2025) | |

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| | <p>Member-at-Large</p> <p>(1-year term from 2024-2025)</p> <p>Committee on Appointment, Promotion, and Advancement</p> <p>Member (1 position) [3-year term from 2024-2027]</p> <p>Research and Professional Development Committee</p> <p>Member (2 positions) [2-year term from 2024-2026]</p> <p>Program Committee</p> <p>Member (2 positions) [2-year term from 2024-2026]</p> <p><u>What To Do + Important Dates</u></p> <p>Friday, May 31st:</p> <p>Due date to email the Nominating Committee (you can reply to this email) with the opening(s) that you want to run for. Include a "statement" for each position you run for.</p> <ul style="list-style-type: none"> • Statements range from a short paragraph up to a page. Shorter is preferred. Statements usually include: a sentence or two about your interest, your basic job duties in the UCI Libraries, your plans for the role (if any), and previous LAUC-I service (if any). <p>Friday, June 7th:</p> <p>The official ballot and candidate statements will be sent to LAUC-I for the first day of voting.</p> <p>Wednesday, June 19th:</p> <p>Last day to vote in the LAUC-I election.</p> | | |
| LAUC-I Representation on UCI Academic Senate Committees | <p>Vacant academic senate committee positions for 24/25:</p> <ol style="list-style-type: none"> 1. Council on Educational Policy 2. Graduate Council 3. Council on Planning and Budget 4. Council on Teaching, Learning, and Student Experience (CTLSE) 5. Council on Enrollment Management and Admissions | | |
| Updates to the webpage | <p>LAUC-I webpage</p> <ul style="list-style-type: none"> • Elizabeth R. made some updates to the website • Agendas/minutes before 2019 are not available on the website | <ul style="list-style-type: none"> • Hector will check to see if anyone has the files from before 2019 | |
| LAUC-I Updates | | | |
| Law Library | <ul style="list-style-type: none"> • The Law Library will be closed this Summer for bathroom and stairwell renovations | | |

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| | <ul style="list-style-type: none"> • Robert has been working with the Law Library to find alternative study spaces for library users • Two new librarians will be coming soon • Jessica Whytock will be leaving at the end of June; Amy Atchison to become acting director | | |
| CAPA | <p>Nicole Arnold:</p> <ul style="list-style-type: none"> • CAPA is in the process of finishing up; will be finishing drafts on May 24 | | |
| RPDC | <p>Jenna Dufour:</p> <ul style="list-style-type: none"> • Member achievements have been updated • The RPDC planned to hold an event with presentations on member achievements, but have not had any volunteers to present • Some issues related to allocation of funding; Jenna will send a report | | |
| PC | <p>Jharina Pascual:</p> <ul style="list-style-type: none"> • The PC will be holding a hybrid event May 21 2:00 PM in LL570 • Let Jharina know if there are any issues getting into the zoom meeting | | |
| UCL Libraries HR | Kevin Ruminson | Kevin won't be able to attend | |
| Academic Senate Reps | <ol style="list-style-type: none"> 1. Campuswide Honors Collegium - Rikke: At the end of 2022-23 academic year, CHC discussed the idea of capstone projects that could be used to fulfill honors thesis requirements. When Brandon Golob joined CHC as Associate Dean of Campuswide Honors in July 2023, there was a bit of a pause on the discussion while more information was gathered about what peer institutions do to both ensure the flexibility of capstones but also the rigor that is expected of an honors level thesis. The discussion was brought back around in the Spring CHC meeting and specifically focused on faculty oversight for off-campus experiences and the expectations of research (which would be demonstrated through the activity and/or a reflective paper). Programs like this already exist within Engineering where students can do an off-campus internship which is a 2 quarter practicum run through Undergraduate Advising. While no specific next steps were identified for the CHC board, CHC staff are continuing to work through these concerns with the hopes of developing a capstone project or practicum like option. 2. Melissa Beuoy: Graduate enrollment is slightly up; can send out information providing a snapshot of graduate applications | | |

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| <p>LAUC statewide updates</p> | <ul style="list-style-type: none"> • LAUC has found a new host for their website, but they will have less room for information <ul style="list-style-type: none"> ◦ Most information in that space is related to the Research Committee ◦ They are trying to see if they can transfer that to UC eScholarship • CPG: Melissa is cycling off this year. A report will be issued on how LAUC fits into the general UC advisory structure (end of summer) | | |
| <p>Open discussion topics</p> | <ul style="list-style-type: none"> • Do librarians face APCs for publishing OA (costs, difficulties, experiences)? • Recommendations for future meetings: Hector may add a section in which anyone can discuss informally what their department is working on • Upcoming discussion/presentation on indigenous ways of knowing. Diversity Team is also still working on this • DEIA Librarian interviews upcoming. The first extended interview is 5/23 • Digital Scholarship Librarian recruitment heading into extended interviews soon | | |