

**AGENDA**  
**LAUC-I Executive Board Meeting**  
**Monday, May 09, 2016 \* 1:00 p.m. – 2:00 p.m. \* ASL 244**

1. Agenda review - 2 min
2. Approve minutes: LAUC-I ExBd minutes for April 11, 2016 - 2 min
3. News/Announcements – 15 min Cynthia Johnson
  - a. Action item from the LAUC Executive Board meeting regarding R&PD.
    - i. The discussion in the Executive Board meeting resulted in a decision to create a presentation/webinar that would be useful for all Divisions to encourage LAUC members to apply for LAUC grants. The discussion began with the idea of each local Division having a meeting. I don't think we need a separate meeting, but perhaps we can devote time in the May General Assembly meeting to encourage people to think about possible projects, even if there will also be a statewide presentation?
  - a. Membership rosters and the LAUC Statewide website.
    - i. Proposal from the Web Content Committee (WCC) is to have each Division fill out a template in September (when we also report our census) and also in March. WCC also suggests that individual divisions could stop maintaining a separate web page with membership information and rely on the Statewide roster. What do we think? Is there anything in our bylaws that might prohibit this for us?
    - ii. Also as part of this discussion, the template would ask for people to include social media information (not required). It was suggested that rather than having people list all of their individual social media links, they could use ORCID. Is this an opportunity for us to sponsor an ORCID workshop and have our librarians create ORCIDs?
  - b. Report on Colby and Cynthia's meeting(s) with Lorelei and Kevin.
4. Budget Update – 2 min Colby Riggs
5. Committee Updates
  - a. LRC update – Becky Imamoto
    - i. LRC news: LRC is still in the thick of reviewing files (we got many of them late this year and have had our deadline extended).
  - b. RPDC update – 2 min Shu Liu
  - c. PC update – 2 min Scott Stone
    - i. FYI: Becky submitted an idea to the Program Committee yesterday to consider applying for the ACRL Traveling Workshop on [Scholarly Communications](#). If they do and we are accepted, it will probably require outside approval and funds from Library Administration but that is a conversation for way down the line.
  - d. Nominations update – 5 min Keith Powell
  - e. Strategic Planning update – 5 min Emilee Mathews

**Next Meeting:**  
**Monday, June 6, 2015 \* 11:00am – 12:00pm \* LL 110**