LAUC-I Executive Board Meeting Notes
Monday, March 7, 2016 * 10:00 a.m. – 11:00 a.m. * ASL 244

1. Present: Keith Powell, Scott Stone, Becky Imamoto, Cynthia Johnson, Colby Riggs, Christina Woo, Shu Liu, Jharina Pascual

2. Agenda review - 5 min

3. Approve minutes: LAUC-I ExBd minutes for January 19, 2016 - 3 min
   a. Approved

4. News/Announcements – 15 min Chair

   a. LAUC Bylaws:
      i. Revised LAUC Bylaws approval by UCOP; we will need to bring our LAUC-I bylaws into conformity with the LAUC Bylaws. More information is available in Cynthia Johnson's notes from the conference call starting on 3, "Ongoing Business."
         1. LAUCI vote needs to be submitted to statewide CPG for approval
         2. **Needs to be submitted before next cycle: end of July**
         3. **ACTION ITEM: Colby will take look at revisions and adjust divisional bylaws, submit to Executive Board for approval**
   b. Update on the APM-360 revised text
   c. LAUC 50th Anniversary planning TBD
   d. Update on Strategic Planning (Cynthia can try to fill in for Emilee)
      i. Notes are in Strategic Planning wiki
      ii. Focus on: how to support 250 new faculty
         1. Value propositions: http://www.arl.org/storage/documents/publications/library-liaison-institute-final-report-dec2015.pdf
            a. Reframing mission statement to focus on unique library services
      iii. Some Academic Senate colleagues have expressed support for library-centric strategic planning document
      iv. Some library champions found, waiting for participation details (focus group?)

5. Committee Updates
   a. Nominating Committee – Keith
      i. Usual positions plus:
         1. 2 Program Committee
         2. 2 Research and Professional Development
      ii. **ACTION ITEM: KP will send out call for nominations and guidelines**
      iii. Nominating committee: Current chair, past chair, secretary
      iv. Ballot by June 3
   b. LRC update
      i. 16 reviews to process
   c. RPDC update
      i. 2 research grant proposals
   d. PC update
      i. Spring quarter lunch w/ Law faculty on copyright and fair use
      ii. **ACTION ITEM: Save the Date to be sent for August event with Char Booth**

Next Meeting:
Weekday, Month DD, 20YY * TI:MEam – TI:MEpm *   Bldg Rm