

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

1. Present: Christina Woo, Jharina Pascual, Colby Riggs, Cynthia Johnson, Scott Stone, Keith Powell, Shu Liu
2. Agenda review - 2 min
3. Approve minutes: LAUC-I ExBd minutes for April 11, 2016 - 2 min
 - a. Spell out initials
4. 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.
 - 1. ACTION ITEM: Shu Liu’s group will plan outreach for getting more LAUCI members involved (through workshop?)**
 - a. Need explanation of the whole process
 - b. Example: Thuy’s template for presentation proposals
 - c. Needed expansion of ideas on what constitutes eligible projects
 - ii. Membership rosters and the LAUC Statewide website.
 1. 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.
 1. LAUCI’s listserv is a more accurate substitute than the membership PDF to use on the fly
 2. Twice a year, we will submit updated lists to LAUC membership list
 - 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.
 1. All librarians could maintain their own ORCID
 - b. Report on Colby and Cynthia’s meeting(s) with Lorelei and Kevin.
 - i. Feedback from Senate meetings in Strategic Planning
 - ii. LAUCI to co-sponsor events with faculty
 - iii. Sharing LAUC documentation with AFT

1. Difference between LAUC and AFT needs to be clarified, particularly for discussion of APM/MoU
- iv. 50th anniversary
 1. CR will create a committee for the anniversary
5. Budget Update – 2 min Colby Riggs
6. 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.
 - ii. 2 programs completed, 20 attendants each
 - iii. Char Booth event
 1. Save-the-Dates to local listservs
 2. Lightning Round presentations will be requested
 3. Funding confirmed with Business Office
 - d. Nominations update – 5 min Keith Powell
 - i. Many nominees running unopposed
 - ii. KP will follow up w/ Member-at-Large, Program Committee potential nominations
 - e. Strategic Planning update – 5 min Emilee Mathews [post e-mail]
 - i. “For the first part of the strategic planning process, LAUC-I proposed a lot of interesting ways to engage both our colleagues and our constituencies and I personally felt that having LAUC-I backing these ideas made sure that they were approved by administration even though our timeline was so short. That being said, I am not sure how the next portion of the strategic planning portion will be shaped and I bet we could recommend that some of the ways we want to continue to engage people could be written in to the charge.”

Next Meeting:

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