

AGENDA
LAUC-I Executive Board Meeting
Monday, November 09, 2015 * 2:00p.m. – 3:00p.m. * ASL 244

1. Agenda review - 3 min
2. Approve minutes: LAUC-I ExBd minutes for 09/09/2015 and 10/09/2015 - 5 min
3. Discuss Strategic Planning- 30 min
 - a. A “Strategic Planning Task Force,” made up of AULs, librarians, staff, and maybe department heads will be formed. One of the librarian members will be a representative from LAUC-I.
 - i. Question: since we (all of LAUC-I or just the LAUC-I Executive Board?) gets to decide who our representative will be, how do we want to do this?
 - b. John Sisson mentioned the idea of LAUC-I brainstorming about things we would like to see, for example what would LAUC-I suggest as goals/outcomes in the areas of services, space planning, etc? (If I haven’t adequately captured John’s comment at the General Membership meeting, feel free to re-phrase this idea).
 - i. Do we want to try to undertake something like this?
 - ii. This is not something we need to decide immediately, but I think it will be helpful for us to think about it sooner rather than later.
 - c. Truncated & Tentative Timeline
 - i. November: Strategic Planning TF is charged
 - ii. November-January: Task Force is information-finding.
 - iii. February: Lib Admin, LAUC-I, etc. sponsor town hall to solicit ideas for how to align Libraries’ plan with campus plan. There will also be follow up surveys, etc. by the TF. Anything LAUC-I might do to inform possible goals/outcomes will probably be within this period (see #2 above).
 - iv. April: 1st draft of plan
 - v. May: present plan library-wide and solicit feedback
 - vi. May: revise plan
 - vii. June 1st: plan is completed and submitted to campus.
4. Budget Update – 5 min Vice-Chair (if there is anything to report)
5. Committee Updates (if there is anything to report)
 - a. LRC update – X min Committee Chair
 - b. RPDC update – X min Committee Chair
 - c. PC update – X min Committee Chair
6. Other?

Next Meeting:

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