

Meeting Minutes
LAUC-I General Membership Meeting
Monday, May 23, 2016 * 12pm – 1:30pm * ASL 104

1. Attendance: C. Riggs, V. Grahame, E. Mathews, D. Peterman, S. Stone, H. Hayashi, D. Kane, A. Regan, B. Imamoto, M. Roberts, P. Manaka, E. Hernandez, K. Kjaer, C. Woo, S. Clancy, C. Johnson, J. Sisson, C. Thomas, S. Liu, K. Ruminson, L. Smart, B. Williams, K. Powell, A. Buckley, M. Brown, J. Pascual, L. Junghahn, S. Wallbank, C. Palmer, E. Augustiniak, J. Wimer, T. Vo Dang, K. Spring, Laura Uglean Jackson, J. Gelfand, Hyein Sohn, Y. Zhang, J. Renaud
2. Agenda review – 2 min
3. Approve minutes – 2 min, LAUC-I General Membership from [February 16, 2016](#)
 - a. Send corrections to Jharina Pascual
4. LAUC-I Budget – 5 min Colby Riggs, Vice-Chair
 - a. Funds carried over to program from last year
5. LAUC-I Standing committees updates – 10 min
 - a. LRC update –Becky Imamoto, Committee Chair
 - i. Still working on review files
 - b. RPDC update –Shu Liu, Committee Chair
 - i. Second call, 2 proposals submitted, both funded
 - ii. **Potential date for LAUC grants workshop: Aug 15**
 1. Info session on grants process
 2. **ACTION ITEM: UCI librarians welcome to share past research approved**
 3. **ACTION ITEM: Committee open to suggestion for additional topics**
 - c. PC update –Scott Stone, Committee Chair
 - i. **Save the Date: Aug 19**
 - ii. Half-day symposium featuring Char Booth keynote
 - iii. **ACTION ITEM: Lightning Round presentation slots open to all library community members**
 - iv. Details forthcoming
6. LAUC-I Election – 15 min Keith Powell, Past-chair
 - a. **ACTION ITEM: Ballot will be up on EEE later today FROM Keith Powell**
 - b. **ACTION ITEM: Election closing date is June 6**
 - c. Nominations
 - i. Vice Chair: Danielle Kane
 - ii. Secretary: Jharina Pascual
 - iii. Member-at-Large: Scott Stone
 - iv. LRC (2 vacancies): Ellen Augustiniak, Mitchell Brown, Shu Liu
 - v. PC (2 vacancies): Ernesto Hernandez, Sarah Wallbank
 - vi. RPDC (2 vacancies): Becky Imamoto, John Sisson
7. Strategic Planning Update - 20 min Emilee Mathews, LAUC-I Rep to Strategic Planning Task Force
 - a. Completed
 - i. Short, externally focused document
 - ii. Consulted w/ LAUCI members
 - iii. Value propositions
 - iv. Business school strategic planning

- v. Consulted w/ various Academic Senate committees
 - 1. Senate notes available on wiki
 - 2. CORCL had positive feedback for draft SP document
 - b. TBD
 - i. Longer, internal document
 - 1. Scorecards, benchmarks
 - 2. Deadline for document TBD
 - ii. Faculty champions contact
 - iii. AGS contact
 - iv. ASUCI contact
 - v. Potential LAUCI involvement
 - 1. Action items for internal document
 - 2. External communication
 - 3. LAUCI Program Committee involvement
8. Budget/HR update – 5 min Kevin Ruminson, Admin AUL
- a. Mid-June deadline for final state budget
 - b. May revisions
 - i. Additional \$25 million for UC for in-state enrollment
 - ii. No specifics for individual campuses
 - iii. Funds for pension system
 - iv. Possible last year of tuition freeze
 - v. Recruitment:
 - 1. 2 new Health/Sciences librarian appointments coming to campus: Nicole Helregel, Research Librarian for Science Teaching and Learning; Hector Perez-Gilbe, Research Librarian for Health Sciences
 - 2. Re-launched Cataloging and Metadata Librarian search
 - 3. Public Services Coordinator, Special Collections and Archives, Head of Education and Outreach replacement recruitments ongoing
 - vi. Additional funds for Professional Development (ideally to attend at least one national conference per year)
9. Leadership Council Agenda Review – 5 min Kevin Ruminson, Admin AUL
- a. ILS replacement
 - b. Class gift money (\$10,000 for Tech Sandbox from Class of 2015)
 - c. New Shelter in Place procedures
 - d. Google Books Digitization
 - e. Langson flooring
 - f. LibQual results coming soon
 - g. Strategic Planning
 - h. Cost Analysis Survey
 - i. Department status for ERDS
 - j. Study room reservation pilot project
 - i. OIT smart study rooms at Gateway and Langson
 - k. Vacancies
10. Law Library Budget/HR update – 5 min Jessica Wimer, Associate Dean of the Law Library
- a. No budget memo yet
 - b. Current proposal same as last year
 - c. No major initiatives
 - d. LLM program for next year
 - e. Dean is supportive of library
 - f. Pending position: Associate Law Librarian
11. LAUC's 50th Anniversary – 5 min Dana Peterman, incoming LAUC President
- a. Spring Assembly at UCI

- b. **ACTION ITEM: Task Force to be formed for collecting history on LAUC and librarianship, will need items and volunteers**
 - i. Produce artifact/monograph documenting LAUC history
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12. Call for Spring 2017 LAUC Assembly volunteers – 5 minutes, Colby Riggs, Vice-Chair
 - a. Colby will be point person
 - b. Julia Gelfand will chair planning committee
 - i. **ACTION ITEM: Need volunteers to chair, participate in planning**
 - ii. **Dana’s group will be in charge of content, Julia’s group will be in charge of local arrangements**
 - c. Checking non-student center spaces
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13. Bylaws Revision plan – 5 min Cynthia Johnson, Chair, & Colby Riggs, Vice-Chair
 - a. Changes approved by UCOP
 - b. Local bylaws will be checked for compliance
 - c. Colby Riggs and Cynthia Johnson making first pass
 - i. Changes will be submitted to Executive Board
 - 1. Draft of changes will be sent to LAUCI General Membership
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14. News/Announcements
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15. Wrap up and adjournment

<p>Next Meeting: TBD</p>
