

LAUC-I Executive Board Agenda October 10, 2016

LAUC-I

Monday, October 10, 2016

10:00 am – 11:00 am

LL 110

1. Agenda review
2. Approve minutes –
http://lauci.lib.uci.edu/LAUCI_2016-17/docs/Transition%20Meeting%20Notes%20August2016.pdf
3. Announcements
4. LAUC Committee
Mitchel Brown – CPG, Lisa Junghahn – RDP
5. LAUC-I wiki – to be used as a temporary space
<https://wiki.oit.uci.edu/display/UCILib/LAUC-I>
6. Inspiring from Within (tentative name) - monthly brown-bags supporting professional growth
[Finding Inspiration from Within: Harnessing Your Library's Knowledge for Professional Development Programming](#)
7. Timely Topics – A quarterly meeting format change in that a major portion of the meeting will be devoted to group discussions on professional topics, not with a UCI Libraries focus. These topics will be selected by the membership. The discussion will be facilitated by two or three volunteers. They will provide background materials and a general outline for the discussion.
Possible topics:
<http://conference.acrl.org/conference-content/conference-tags/>
8. LAUC-I participation in the Libraries Strategic Plan
9. Update on the LAUC Spring Assembly
10. Occasional meetings between Lorelei and Kevin with the LAUC-I Executive Board
11. Budget update
12. Committee Updates: LRC, RPDC and PC
13. Other