

LAUC-I Executive Board Agenda June 5, 2017

- Summary of LAUC Executive Board Meeting of June 1, 2017 - Kelly Spring
(Caveat: please keep in mind that I was not familiar with anything they were talking about. The meeting was recorded, and I suppose notes will be available at some point. Although I emailed Dana asking for a timeline and haven't gotten a response. Also, why is this meeting 2 hours long? 😊)
 - Discussion of bills for the second LAUC meeting. In particular, an AV bill.
 - Concern that not enough people have signed up for the second meeting. Issues included cost of travel, time for travel, and northern vs. southern campuses.
 - Interest in using Santa Cruz as a model or template for web content. I think they were referring to the 50th anniversary? Interest in setting a deadline for capturing websites as they exist.
 - Dana spoke about orchestrating things before Carla takes over.
 - Round-robin followed.
- Quarterly General Membership Meeting
 - Nominating Committee - Explanation of the Unusual LAUC-I Ballot - Cynthia Johnson
 - General Discussion of the [ACRL 2017 Environmental Scan](#)
- Inspiring From Within - Brownbags
 - June: Tracking performance - Kelly Spring
 - July: Digital learning objects ([Danielle A Kane](#))
 - August: Nexus - Kelly Spring
 - To be scheduled - Ming Government Official Titles - Ying Zhang