## LAUC-I Executive Board Agenda August 8, 2017

- Welcome New Members and Thank you Outgoing Members!
- Summary of LAUC Executive Board Meeting of August 3, 2017
  - Research and Professional Development Revisions of guide at https://docs.google.com/document/d/1Bn37n-irVT66iWcZx5TM9bVXRMN5aAh7 RxRdnfSPqmE/edit?usp=sharing
  - Proposal Statement Supporting Undocumented Students (see revision at https://docs.google.com/document/d/1FA47HC1Up3pOpIHNFcAOLQYN\_Yoj3DK-OR Byzh7IHpg/edit
  - Transition meeting on August 28th at UC Riverside
- LRC Training Proposal Update
- Inspring From Within Brownbags
  - August: Digital learning objects (Danielle A Kane)
  - September: Nexus Kelly Spring
  - To be scheduled Ming Government Official Titles Ying Zhang, IMLS Transforming Knowledge/Transforming Libraries grant - Audra Yun, Open Educational Resources: One Library's Approach - Sarah Wallbank
- Inspring From Within Brownbags and Timely Topics Survey
- Quarterly General Membership Meeting
  - Schedule a meeting in August?
    - Introduce the Academic Senate Committee Focused Description of the Purpose and Activities to the Agenda
    - Discuss the LRC training proposal
    - APPL revision reporting
    - PollAnywhere and results
    - Annual Reports