LAUC-I Executive Board Minutes October 10, 2016

LAUC-I
Monday, October 10, 2016
10:00 am – 11:00 am
LL 110

Topic	Notes
Agenda review	
Approve minutes – http://lauci.lib.uci.edu/LAUCI_2016-17/docs/Transition%20Meeting%20Notes%20August2016.pdf	
Announcements	
LAUC Committee Mitchel Brown – CPG, Lisa Junghahn – RDP	
LAUC-I wiki – to be used as a temporary space https://wiki.oit.uci.edu/display/UCILib/LAUC-I	Should it be locked down (apart from Academic Senate reporting)?
Inspiring from Within (tentative name)	Monthly brown-bags supporting professional growth Finding Inspiration from Within: Harnessing Your Library's Knowledge for Professional Development Programming • UCI-focused • Promoted w/ brown-bags?
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/

LAUC-I participation in the Libraries Strategic Plan

- Some volunteers for planning committee at Irvine

Update on the LAUC Spring Assembly (April 24, 2017)

- No keynote
- Oral vs. written

Occasional meetings between Lorelei and Kevin with the LAUC-I Executive Board?

In favor

- Same budget as last year
- Upcoming lunch from Pizza d'Oro = $145

Budget update

PC

- Tour and lecture from the e-sports program
- Presentation on project management theory: Continuing Education

Committee Updates: LRC, RPDC and PC

- Introduction of wiki
- 4, 5, 6 will always be on Agenda
- Check attendance w/ Jessica Wimer
- Timely Topics is broader conversation on librarianship
- Extend blurb on brown bags/professional development

General meeting planning

- We ill assess new format for notes/meetings after several sesssions

Other