

Minutes
LAUC-I Executive Board Meeting
Monday, June 05, 2017 * 10:00a.m. - 11:00a.m. * LL 110

1. Attendance: Colby Riggs, Scott Stone, Audra Yun
 - a. ABSENT: Kelly Spring, Danielle Kane, Cynthia Johnson
2. Summary of LAUC-I Senate Updates of June 1, 2017 – Committee Member
3. Nominating Committee - Explanation of the Unusual LAUC-I Ballot – Colby Riggs
4. Gen Membership meeting: ACRL 2017 environmental scan
 - a. LAUC-I exec bd. should assist with facilitating discussion
5. Quarterly General Membership Meeting Agenda
 - a. No new members
 - b. Kevin will be absent (Colby will ask for a representative)
 - c. Food: Scott will wait for funding info, headcount
 - i. Scott will investigate options
 - ii. Colby will provide drinks
6. Inspiring From Within – Brownbags
 - a. June: Tracking performance (Kelly Spring)
 - b. July: Digital learning objects (Danielle A Kane)
 - c. August: Nexus (Kelly Spring)
 - d. To be scheduled - Ming Government Official Titles (Ying Zhang)
7. Other: LRC presentation to LAUC-I?
 - a. Audra Yun will speak to Kathryn Kjaer
 - i. Documentation update? (APP-L)
 - b. Possible Timely Topic session
8. Other LRC info: submit change to interview process: dinner partners to be able to submit comments before dinner.

Next Meeting:
Weekday, Month DD, 20YY * TI:MEam – TI:MEpm * Bldg Rm