LAUC-I Executive Board Agenda July 21, 2017

- Summary of LAUC Executive Board Meeting of July 6, 2017 - Danielle Kane
  - 50th anniversary sites
  - Diversity committee statement revisions
  - Transition meeting on August 28th at UC Riverside
- Academic Senate Vacancies
  - Council on Undergraduate Admissions & Relations with Schools (CUARS) -
    - Need to verify with Krystal Tribbett - then Natalie Schonfeld?
  - Council on Teaching, Learning, and Student Experience
    - Seven candidates to be discussed over email with link to committee charge
    - Watch for double appointments within LAUCI and other Senate committees

- [LRC Training Proposal](#)
  - Outcome: building confidence in the process and helping librarians present the best possible file
  - Joint presentation with HR
  - Panel format: outgoing and past members of LRC
  - Suggested August date
  - More focus on process
  - Possible 2-part series?
    - Discussion
    - Workshop/mentorship by former LRC members

- Inspring From Within - Brownbags
  - July: Tracking performance - Kelly Spring
  - 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

- Formatting
  - Start agenda earlier for reporting items
    - Introduce guidelines for reporting members

- Pauline Manaka's Memorial - August 28 - How to participate?
  - UCI Stories submissions by the membership
  - Membership donation in Pauline's name (at a later point?)
  - LAUC resolution
  - To be discussed at General membership meeting?

- Other
  - Conference round-up - where should it be?