

LAUC-I Quarterly Membership Meeting October 12, 2016

Wednesday, October 12, 2016

12:00 pm – 1:30 pm

ASL 104

1. Lunch - Lasagna - Meat and veggie, salad and garlic bread from Pizza D'Oro
2. Agenda review
3. Approve minutes –
http://lauci.lib.uci.edu/LAUCI_2015-16/docs/LAUC-I%20General%20Membership%20Meeting%20Minutes%20-%2020160523.pdf
4. Budget/HR update – Kevin
5. Leadership Council Agenda Review – Kevin
6. Law Library Budget/HR update – Jessica
7. Committee Updates: LRC – Audra, RPDC – Lisa, PC – Kelly
8. LAUC Committees Appointments - Mitchel Brown – CPG, Lisa Junghahn – RDP - Colby
9. LAUC-I Budget - Danielle
10. LAUC-I wiki – to be used as a temporary space - Danielle
<https://wiki.oit.uci.edu/display/UCILib/LAUC-I>
11. Inspiring from Within (tentative name) - Colby
Background: [Finding Inspiration from Within: Harnessing Your Library's Knowledge for Professional Development Programming](#)
 - a. Monthly brown-bags supporting professional growth. A LAUC-I member will make a presentation on their professional activities. e.g. Slide presentations, summary of RDP research grants
First brown bag - Thursday, October 27 from 12-1pm in ASL104
Contemporary Music Performance Trends in Californian Festivals: A Bird's-Eye View to Make Informed Collection Development Decisions by Scott Stone
 - b. Timely Topics. A new addition to the LAUC-I Quarterly Meeting agenda. A portion of the quarterly meeting will be devoted to a group discussion on professional topics. These topics will be selected by the membership. The discussion will be facilitated by two or three LAUC-I members. They will provide background materials and a general outline for the discussion.
Possible topics: <http://conference.acrl.org/conference-content/conference-tags/>
12. Update on the LAUC Spring Assembly – Dana, Colby, Julia
13. LAUC-I participation in the Libraries Strategic Plan, [LAUC-I Goals](#) – Colby
14. News/Announcements
15. Wrap up and adjournment