

LAUC-I Quarterly Membership Meeting - August 22, 2017

Tuesday, August 22, 2017

12:00 pm - 1:30 pm

ASL 104

1. Lunch
 - a. Nick's Pizza D'Oro Pizza Party Pack; Pizzas (meat and veggie), Salad, Garlic Bread and Spaghetti (veggie) and Frozen Treats: Tollhouse Cookie Sandwichs and Fruit Bars
2. Welcome New Members and LAUC-I Executive Board
3. Agenda Review
4. Updates:
 - a. LAUC and LAUC-I Standing Committees, LAUC-I Budget Report and Academic Senate Committee Quarterly Reports - Comments and/or Discussion?
 - b. Budget and Human Resources – Kevin Ruminson
 - c. Leadership Council Agenda Review – Kevin Ruminson
 - d. Law Library Budget and Human Resources – Jessica Wimer (or designate)
5. APP- L Revisions - Kathryn Kajer
 - a. Index
 - b. Draft Revision
6. LAUC-I Survey - Danielle Kane
 - <https://kahoot.com>
7. Proposed LAUC-I Goals for 2017-2018 - Danielle Kane
8. Inspiring From Within - Brown bags
 - September : Digital learning objects (Danielle A Kane)
 - October: Layers of Leadership across Libraries, Archives, and Museums - Kelly Spring
 - To be scheduled - Ming Government Official Titles - Ying Zhang, Open Educational Resources: One Library's Approach - Sarah Wallbank, IMLS Transforming Knowledge/Transforming Libraries grant project - Audra Yun, Krystal Tribbett, and Thuy Vo Dang
9. News/Announcements
10. Wrap up and adjournment