

<p style="text-align: center;"><b>MINUTES</b> <b>LAUC-I General Membership Meeting</b> <b>Wednesday, October 12, 2016 * 12:00pm – 1:30pm * ASL 104</b></p>
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1. Welcome New Members!
2. Agenda review
3. Approve minutes from General Membership meeting on May 23, 2016:  
[http://lauci.lib.uci.edu/LAUCI\\_2015-16/docs/LAUC-I%20General%20Membership%20Meeting%20Minutes%20-%2020160523.pdf](http://lauci.lib.uci.edu/LAUCI_2015-16/docs/LAUC-I%20General%20Membership%20Meeting%20Minutes%20-%2020160523.pdf)
4. Budget updates (Kevin Ruminson):
  - a. \$300,000 in permanent funding for collections
  - b. \$240,000 for fund stabilization/benefits increases
  - c. Proposition 30 funds may be extended
  - d. Tuition increases are possible for next year
  - e. New positions
    - i. Archivist for regional history
    - ii. Digital projects librarian
    - iii. Data curation librarian (if funded through Research Cyberinfrastructure proposal)
  - f. Nov 1: Overview of HR librarian recruitment process
5. Leadership Council Agenda Review (Kevin Ruminson)
  - a. LibQual results
    - i. Mostly positive
    - ii. Undergrad concerns: spaces, group study rooms >>> reservation system implementation
    - iii. Fac/Grad concerns: access to journals
  - b. Students recruited for ETD format review
  - c. Vacancies
  - d. High priority staffing process
    - i. Programmer analyst for ILS
    - ii. Design services position
    - iii. Communications and events assistant
  - e. LMS/ RFP process
  - f. Gateway Studies Center is no longer a quiet study area
  - g. Majority Hispanic-Serving Institution designation and the Strategic Plan
  - h. Building and equipment requests
6. Law Library Budget/HR update – Melody Lembke (for Jessica Wimer)
  - a. 1% increase in budget
  - b. Associate Librarian search
  - c. ABA inspection next week
  - d. Staff environmental scan
7. Committee Updates
  - a. Library Review Committee (Audra)
    - i. 17 review files
    - ii. 2-4 appointments
  - b. Research and Professional Development Committee (Lisa)
    - i. Oct. 18: research grant proposal due

- c. Program Committee (Kelly)
      - i. Nov. 3: Talk and tour of e-sports arena
      - ii. Dec 5: Talk and tour of The Cove with Matt Bailey
      - iii. Project management theory workshop
- 8. LAUC Committees
  - a. Appointments - Mitchell Brown – CPG, Lisa Junghahn – RDP - Colby
- 9. LAUC-I budget update (Danielle)
  - a. \$1500 for operations
- 10. LAUC-I wiki – to be used as a temporary space (Danielle)
- 11. Inspiring from Within (tentative name) (Colby)
  - a. Background: Finding Inspiration from Within: Harnessing Your Library’s Knowledge for Professional Development Programming
    - i. 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
    - ii. First brown bag - Thursday, October 27 from 12-1pm in ASL104
    - iii. 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.
    - i. Possible topics: <http://conference.acrl.org/conference-content/conference-tags/>
    - ii. Debates?
    - iii. Broader topics beyond UCI libraries
  - c. Danielle A Kane will create a Google form for submitting brown bag/timely topic sessions
- 12. Update on the LAUC Spring Assembly – Dana, Colby, Julia
  - a. Website changes - asking for submissions
  - b. Papers on past events
  - c. Task force for coordinating content
  - d. Food, balloons, games
- 13. LAUC-I participation in the Libraries Strategic Plan, LAUC-I Goals – Colby
  - a. Highlighting librarian accomplishments in campus-wide open house
- 14. News/Announcements
  - a. Special meeting on UC-wide strategic plan – to be facilitated by Laura Jean Smart
  - b. Discussion on the Horizon report TBD by Danielle A Kane
- 15. Wrap up and adjournment

<p><b>Next Meeting:</b></p> <p><b>Weekday, Month DD, 20YY * TI:MEam – TI:MEpm * Bldg Rm</b></p>
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