MINUTES
LAUC-I General Membership Meeting
Thursday, June 08, 2017 * 12:00pm – 1:30pm * ASL 104

1. Attendance: Alison Regan, Annette Buckley, Audra Eagle Yun, Christina J. Woo, Christopher Thomas, Colby M. Riggs, Ying Zhang, Cynthia A. Johnson, Danielle A Kane, Derek Quezada, Emilee Mathews, Joshua Hutchinson, Kathryn Kjaer, Kelly Spring, Laura E. Uglean Jackson, Laura Smart, Lisa Junghahn, Melody Lembke, Nicole Helregel, Jharina P. Pascual, Sarah Wallbank, Scott M. Stone, Stacy Brinkman, Stephen L. Clancy, Thuy Vo Dang, Vicki A. Grahame, Wanda Pittman Jazayeri, Krystal Tribbett, Jun Kim

2. Welcome new member: Krystal Tribbett

3. Agenda review

4. Approve minutes: LAUC-I General Membership from March 07, 2017

    a. Minutes already approved by membership on 3/3/2017

5. Updates:

    a. LAUC and LAUC-I Standing Committees, LAUC-I Budget Report and Academic Senate Committee Quarterly Reports - Comments and/or Discussion?

        i. LRC
            1. Completed 16 review files
            2. 3 new appointments
            3. Workshop by LRC for librarians about the review process
                a. Peer-led education can lead to beneficial insight and transparency
                b. Scheduled for Fall Quarter?
    b. Budget and Human Resources – Kathryn Kjaer
        i. Waiting for a finalized CA budget
        ii. Increase in funding for Cal Grant program expected
        iii. Future reductions in overall funding anticipated in future budgets
        iv. Human Resources
            1. Becky Imamoto is new Head of Collection Strategies
            2. Krystal Tribbett is Archivist for OC Regional History
            3. Nicole Arnold will start August 1 as Student Success and Instruction Librarian
            4. Transforming Knowledge project coordinator librarian – temporary position currently being recruited

6. Leadership Council Agenda Review – Kathryn Kjaer
    a. Notes are available on the Library Administration website
    b. Emergency prep: Kristine Ferry is migrating manuals into UCI Libraries wiki
    c. Problems with WebVPN and unauthorized use
        i. Unauthorized activity is not traceable to specific users, which is problematic for vendors who want to track
        ii. Library will encourage use of software VPN for all resources
        iii. Library will provide improved instructions for software VPN
        iv. The goal is to discourage use of the VPN even though campus IT will continue to provide the service

d. New Library Management System
   i. Committee has submitted report – no schedule attached for future actions
e. Charla Batey has completed the Crisis Communication document
f. Human Resources: Career Ladder option for staff recruitments
   i. Offering higher level staff positions with options for advancement for candidates coming in with less experience than identified for the position
g. Cameras in the entrances of Ayala, Gateway, and Langson will soon be installed
h. Room LL 360 – currently being repurposed
i. Continuing updates of the strategic goals document

7. Law Library Budget and Human Resources – Melody Lembke
   a. Comparative and International Law Librarian recruitment is underway
   b. Budget is not finalized

8. LAUC-I Elections - Cynthia Johnson
   a. LAUC systemwide voting closes June 9
   b. LAUC-I voting: June 9-19
   c. Library Review Committee: Bylaws review:
      i. 4th member does not have to have career status
   d. Programming Committee Bylaws review:
      i. Hector Perez-Gilbe filled in for 1 year after departure of Ernesto Hernandez
      ii. LAUC-I will be voting for replacement in the 2nd year of EH's term

9. LAUC News - Scott Stone
   a. Recent librarian accomplishments at UCI can be submitted to LibItems
   b. These submissions appear on the main LAUC website

5. Inspiring From Within - Brown bags
   a. June 19: Tracking performance - Kelly Spring
   b. July: Digital learning objects - Danielle A Kane
   c. August: Nexus: Layers of Leadership - Kelly Spring
   d. To be scheduled - Ming Government Official Titles - Ying Zhang, Open Educational Resources - Sarah Wallbank, IMLS Transforming Knowledge/Transforming Libraries grant project - Audra Yun
   e. Continuing once-a-month schedule

8. Inspiring from Within - Timely Topics
   a. Discussion of the ACRL 2017 Environmental Scan lead by Cynthia Johnson
      i. How are we benefitting students directly?
         1. Student honors theses awards
      ii. How are we communicating our work/accomplishments?
         1. How do we translate library metrics to more general campus metrics?
            a. Tension between standardized ARL-type stats and non-library audiences
         2. ALA/ACRL possibly need better targeted campaigns specifically for academic libraries
         3. Libraries and librarians need training on constructing elevator pitches for campus non-library stakeholders
      iii. Competency-based education
         1. CBEs do not fit in current academic model of UC (with exception of self-supporting Master's programs)
         2. Most current CBE programs do not have librarians
      iv. Digital Scholarship Services is currently consulting with researchers, curating, and finding platforms for UCI data
         1. Reporting/communication on digital repositories and other projects should be more frequent
         2. **ACTION ITEM: Ask John Renaud for a regular DACS update**

9. News/Announcements

10. Wrap up and adjournment

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