

LAUC-I Executive Board Meeting Minutes
Monday, October 9, 2017
1:00 pm – 2:00 pm
LL 110

Attendees: Danielle Kane, Annette Buckley, Sarah Wallbank, Nicole Helregel, Stacy Brinkman, Kelly Spring

Approved: Minutes from last meeting

Announcements: None pressing

LAUC Conference Call:

- 2 hrs conference call each month to LAUC Exec Board meeting (Current and Vice chairs of each LAUC chapter) on Thursdays
- Still in the process of appointing members to LAUC committees
- LAUC thinking of forming a mentoring/buddy system following UCSF model - exploring what this would look like
- Thinking about LAUC-sponsored projects (e.g. travel grants, research grants, etc): are there opportunities for multi-campus projects
- Discussed LAUC assembly date (March 23, 2018) - in San Francisco

LAUC Diversity Committee (2 year appointment)

- Jimmy Zavala will be appointed to this position

LAUC-I wiki and website

- Will move things over from 2016-17 wiki to the LAUC-I website

General Committee Meeting dates: Lunchtime meetings

- Decided on 10/18 (Wednesday)

Timely Topics or Senate Reports?

- No particular topics proposed/approved at this time

LAUC-I Review Mentor Group

- For individuals who have served on LRC in the past to be mentors
- Language for mentoring program will be set for general membership meeting on 10/18

Inspiring From Within Update - Kelly

- November: Open Educational Resources (Sarah)
- December: Ying
- Transforming Knowledge, Transforming Libraries proposed

Budget Update

- Will get updates from Business Office

Committee Updates (LRC, RPDC, PC)