

LAUC-I Executive Board Meeting Minutes
Monday, April 9, 2018
1:00 p.m. – 2:00 p.m.
ASL 244

Attendance: Danielle Kane, Colby Riggs, Annette Buckley, Stacy Brinkman, John Sisson, Sarah Wallbank, Nicole Helregel, Kelly Spring

1. Approve minutes: [LAUC-I ExBd minutes for Feb 12, 2018](#) - Secretary
 - a. Approved
2. News/Announcements – Chair
 - a. If you want to join committee to rewrite Position Paper 5, let Carla know
3. LAUC April Conference Call Update – Chair
 - a. Discussed Position Paper 5, Elections (still looking for volunteers for VP/President elect)
4. Budget Update – Vice-Chair
 - a. Should have \$1086.94
 - b. Next meeting is tentatively May 21st
 - c. Program committee has encumbered all funds - may want to roll over funds reserved for data literacy conference
5. Elections – Colby
 - a. Discuss volunteers for RPDC for Emilee's position
 - b. Discuss volunteers for nominating committee
 - i. Danielle, Stacy, Colby
 - c. Consideration for chair and vice-chair
6. Committee Updates
 - a. LRC update – Committee Chair
 - i. Starting process to review 13 files
 - b. RPDC update – Committee Chair
 - i. Finished spring cycle - one presentation grant submitted and approved (Becky)
 - c. PC update – Committee Chair
 - i. Moving Data Literacy conference to next year
 - ii. Workshop on designing exhibits proposed - but there are upcoming changes to exhibits workflow
7. Update from Assembly - UCI Delegates
 - a. Kelly sat in on discussion on the role of librarians (position paper 5) - thinking about incorporating roles such as archivists, etc.
8. Inspiring from Within brown bag update – Vice-Chair
 - a. Maybe think of ways to drum up business for Inspiring from Within?
 - b. Timely Topic discussions
9. New Business - All