

LAUC-I Executive Board Meeting Minutes

Monday, May 7, 2018 * 1:00 p.m. – 2:00 p.m. * LL 110

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

1. Approve minutes: [LAUC-I ExBd minutes for April 9,2018](#) - Secretary
 - i. Approved
2. News/Announcements – Chair
 - i. Thank you Kelly for service, thank you to John for stepping in
3. LAUC May Conference Call Update – Chair
 - i. Will update
4. Budget Update – Vice-Chair
 - i. Program committee should have \$879.06 - \$500 allocated for final program
 - ii. \$1086.94 remaining for General Membership meetings
5. Elections Update – Colby
 - i. Spreadsheet is a good idea, should continue this next year
6. Committee Updates
 - i. LRC - on target
 - ii. RPDC - nothing to report
 - iii. PC - May program announcement went out this morning
7. Inspiring from Within brown bag update – Vice-Chair
 - i. Thoughts:
 1. Potentially move to program committee?
 2. Discussion of having staff not in librarian series present?
 3. Discussion of LAUC RPDC grant recipients needing to present funded projects
 - ii. Will table this discussion until transition meeting
8. New Business – All
 - i. No new business