

LAUC-I Executive Board Minutes
7/9/2018
1:00-2:00pm
SL 244

1. Approve minutes: [LAUC-I ExBd minutes for May 7, 2018 - Secretary](#)
 - a. Approved
2. News/Announcements – Chair
 - a. Reminder about final reports
 - i. Chair of Library Review Committee, Research and Professional Development Committee, Program Committee, Nominations Committee
 - ii. Academic Senate Reports
 - iii. Templates available
 - iv. Internal deadline of August 15, will be posted to the LAUC-I website by end of month
3. LAUC July Conference Call Update - Chair
 - a. No update yet - will occur tomorrow (due to July 4th holiday)
4. Budget Update – Vice-Chair
5. Elections [Update](#) - Colby
 - a. Still waiting on Statewide election result reports
6. Committee Updates
 - a. LRC update – Committee Chair
 - i. No updates
 - b. RPDC update – Committee Chair
 - i. Will hopefully have 1-2 meetings, working on developing FAQ's for grant applications
 - c. PC update – Committee Chair
 - i. Completed last program for year on Community Archives
 - ii. Over 50 people in attendance
7. Planning for transition - ex board/individual/UL&AUL meetings
 - a. Next month will include new and old Board
 - b. Each board member should have individual meetings with new members
 - c. Plan to create a section of the wiki for transition information
 - d. Question about choosing Chairs: Whichever member had the most votes at the time of election
 - e. Documenting the terms (dates) for members on committees - discussion of where and how to document this
 - f. Academic Senate Committees - need for 5 new representatives
 - i. Committee on Privilege and Tenure no longer needs a library representative
8. New Business - All
 - a. 8/13 next General meeting
 - i. Highlighting Librarian Contribution (to committees)