

LAUC-I Executive Board Meeting

Tuesday, August 21, 2018 * 10:00 a.m. – 11:00 a.m. * LL 110

Old Business

1. Minutes approved from July meeting
2. Reminder about final reports - Chair
 - a. Chair of Library Review Committee, Research and Professional Development Committee, Program Committee, Nominations Committee
 - b. Internal deadline of August 15, will be posted to the LAUC-I website by end of month
3. Planning for transition
 - a. Each board member should have individual meetings with new members - most have already happened
 - b. Plan to create a section of the wiki for transition information
4. Inspiring from Within brown bag update: Thoughts
 - a. Potentially move to program committee?
 - i. Maybe have a LAUC-I calendar instance
 - ii. Better communication between program committee and board?
 - iii. Or, maybe Program Committee will take this on as programming
 - b. Discussion of having staff not in librarian series present?
 - c. Discussion of LAUC RPDC grant recipients needing to present funded projects
5. Highlighting Librarian Contribution: Currently undergoing feedback
 - a. Final draft will be sent out today
6. Review Mentoring Group: <https://wiki.oit.uci.edu/x/WQJ6Rg>
7. New Business
 - a. Academic Senate Recommendations discussion