

LAUC-I General Meeting Minutes

8/13/2018

12:00 pm – 1:30 pm

Location: LL 570

Lunch: Einstein Sandwiches

Attendance: Hector Perez-Gilbe, John Renaud, Kevin Ruminson, Amy Atchison, John Sisson, Loren Valterza, Nicole Arnold, Nicole Helregel, Alison Regan, Josh Hutchinson, Madelynn Dickerson, Sarah Wallbank, Jharina Pascual, Derek Quezada, Colby Riggs, Nicole Carpenter, Kathryn Kjaer, Laura Smart, Mitchell Brown, Krystal Tribbett, Scott Stone

1. Announcements: 2 min
2. Approve [minutes](#) - 2 min
 - a. John R moved to accept minutes; Alison R seconded; approved.
3. Introduction of new Executive Board
 - a. Vice Chair: Annette Buckley
 - b. Chair: John Sisson
 - c. Past Chair: Danielle Kane
 - d. Secretary: Nicole Arnold
 - e. Member at Large: Elvia Arroyo-Ramirez
 - f. Library Review Committee Chair: Ellen Augustiniak
 - g. Research and Professional Development Committee Chair: Josh Hutchinson
 - h. Program Committee Chair: Derek Quezada
4. Budget/HR update – 5 min Kevin Ruminson, Admin AUL
 - a. Nothing new to add to Lorelei's report
 - b. 3% increase in funding from previous years, but all but \$200,000 of that is temporary funding
 - i. Green Glass, 24/5 pilot to Gateway, Student Excellence Center projects
 - ii. Alison emphasized that the 24/5 pilot is really a pilot, and we need to advertise it
 - c. Making progress on HR recruitments
 - i. Wrapping up Research Librarian for Visual Arts
 - ii. In process for University Archivist
 - iii. Started Research Librarian for Humanities and Literature
5. Leadership Council update – 5 min Kevin Ruminson, Admin AUL
 - a. Summary of topics of discussion in LC, including Korean Comfort Women archive, ORCID, NY Times marketing campaign, Collections analysis projects, LSP implementation, updates to financial reporting
6. Law Library update: 5 min Amy Atchison
 - a. Reopened today, have 24 hour room (California room)
 - b. Librarians will be teaching in the orientation sessions
 - c. First year class 238 students coming, and there are space challenges
 - d. Finished interviews for entry level research librarian
7. Committee Updates: 5 min
 - a. LRC update –Annette Buckley, Committee Chair

- i. Anticipating some more activities related to hiring this month, will be submitting final report soon
 - b. RPDC update –John Sisson, Committee Chair
 - i. Not much activity since spring
 - ii. Reminder about LAUC research grants - due in October, call will go out in September
 - c. PC update –Sarah Wallbank, Committee Chair
 - i. 4 programs this year
- 8. Highlighting Librarian accomplishments presentation: 30 minutes, Lisa Junghahn
 - a. Committee: Mitchell Brown, Jharina Pascual, Audra Yun, Josh Hutchinson
 - b. Discussion in small groups, workshopping the document
 - c. Critiques
 - i. Would like to see broadened out - currently focused only on research, but maybe we can include things like service (outside of UCI and UC system)... might also consider more informal presentation/rubric like publications
 - ii. "Identified Barriers" - librarians do not have time to actually DO Criterion 2-4
 - iii. Who is this for? Audiences, internal and external
 - iv. How is this potentially alienating staff if we are promoting librarian research?
 - v. LAUC-I, Library, and Law Library are different entities with different audiences, and this may result in siloed communication
 - vi. Time is a barrier to coming to presentations
 - d. Ideas
 - i. Research Grants - if you receive one, you should be sharing information about it
 - ii. Sharing our presentations so we can learn potential partners on campus
 - iii. Maybe do a LAUC "checklist party"
 - iv. Workshops on how to do research (methods courses) - but even more fundamentally, where are the research areas?
 - v. If you're giving a talk elsewhere, you can practice it here first
 - vi. Totally for a different profile system (maybe administered through LAUC) that is not the faculty profile system
 - e. Questions
 - i. Why are we promoting hobbies in the checklist, given the charge?
 - f. Next steps:
 - i. Share document with LAUC-I listserv, Law library administration, Lorelei
- 9. Wrap up and adjournment
 - a. 5 academic senate committee openings coming soon!