Lunch - Sandwiches, salad, and cookies

Agenda review

Approve minutes – http://lauci.lib.uci.edu/LAUCI_2016-17/docs/LAUC-I%20General%20Membership%20Meeting%20Minutes%20-%2020170822.pdf
- Motion: John S, Second: Scott
- Motion carries

Budget/HR update – Kevin
- No anticipated budget cuts in 2017-18. TEBI decisions are being made at the moment. Re: travel, per diem rate reduced by university to $62 (from $74 per day)
- HR: interviewing for 2 positions in phone interview stage for assistant university archivist, also for digital humanities/history. Social Sciences Librarian position was posted. Temporary 1-2 year reference/instruction librarian position. Working with campus to fund data librarian position from research cyberinfrastructure… no updates on that at the moment

Leadership Council Agenda Review – Kevin
- High priorities staffing, strategic planning goals for 2017-18, did emergency tabletop exercise for earthquake preparedness (what to do if there is an earthquake on the weekend), also discussed cost sharing model for systemwide shared subscriptions

Law Library Budget/HR update – Jessica
- Collections budget – asked for 3%, got 1% continuation… currently working under acting dean, active recruitment for new dean… no open positions right now
- New Librarian: Jessica "Jess" Pierucci (foreign and international law librarian), member of UCI's second law class. Started July 1, 2017.

Committee Updates: LRC – Annette, RPDC – John, PC – Sarah
- LRC - no updates presented at meeting
- RPDC – received fall grant proposals, working through them
- PC – working on developing programs, data literacy is a theme, several webinars (with refreshments!), potential architecture tour in spring

LAUC-I Wiki Review – Danielle
- Please work off of the splash page for LAUC-I to access agendas, reports, working sites for committees
- Look under "Documents" for miscellaneous items and reports

LAUC-I Academic Review Mentor Group Draft – Danielle
- Discussion: Minor edits and clarifications proposed. The mentoring program is designed to assist with the review process, and therefore documents to be reviewed by mentor and mentee

include the factual resume and process (APP-L). Mentors will add their name to the list of available mentors. Mentors should indicate if they are "available" or not. Mentees may contact more than one potential mentor. We will not track who participates in this initiative – it is entirely optional.

- General sense of LAUC-I assembly: this is a good idea. No vote needed.

News/Announcements
- No pressing news/announcements presented
- LAUC Committees Appointments - Mitchel Brown – CPG, John Sisson – R& PD, Jimmy Zavala – Diversity

We need more! Sign up for a Brown Bag session or a Timely Topic:
https://goo.gl/forms/VuUrlX0YdPPelx363
- Form is also on the LAUC-I wiki splash page
- Brown bag sessions is to present to entire library over lunch (must be LAUC-I member to present, but anyone can attend)
- Timely Topic is something to talk about during the LAUC-I general meeting

Open Forum
- Krystal: Pauline Manaka library tour on Oct 27 for X Black Women Daily… audience is black women (fac/staff/students) on campus. Last year 30 people came during informational session
- Kevin: If you haven't stopped by collaboration space on 3rd floor of Langson, it's getting usage. Can reserve it as library staff – talk with Kristine
- Christina: Any interest in ACRL webinars? Past attendees from 2017 received a link to webinar content from the virtual converence. Christina will distribute the login and password with the listing of webinars to LAUC-I

Wrap up and adjournment