

AGENDA

LAUC-I Executive Board Meeting

Tuesday, May 13, 2019 * 3:00 p.m. – 4:00 p.m. * LL 210

Attendance: Josh, Derek, John, Ellen, Danielle, Nicole A., Elvia, Anette.

1. Agenda review:

2. Announcements: None

3. LAUC and LAUC-I elections:

The slate is ready. 2 people running for everything except for Secretary, which is just 1. 4 for PC, 4 for RPDC. Waiting for some Bios. Then the ballot can go out when the next general meeting happens. September 1st will be the day we rotate out. Transition meeting will happen in August.

4. LAUC 2019 Assembly Summary on Engagement document (attached):

“Why aren’t people excited about LAUC?” and “What is LAUC good for?” document. How do we communicate the culture of LAUC, especially for new librarians? Open E-Board meetings to everyone is a possibility, trying to come up with spotlights on different positions here or different committees is another. Alternatives to elections (even though UCI is fine compared to other UCs): minimum service requirements or a new member committee or to talk to the UL for release time for LAUC work.

5. New UCI Senate Council on “Equity and Inclusion” LAUC-I representative.

John has reached out to see if a library person can get on this council. No response yet. No real description that specifies what this council is and does. Existing documents are very broad.

6. General Committee Meeting May 23 Agenda

Election updates, presentation of the slate. Kevin will update us on budget and leadership. Law library update can happen. Committee updates can happen, too. Academic Senate updates. AB: invite Mitchell to see if he wants to talk about the union ratification. (DK and JS: no, LAUC and Union don’t hang out together due to salary...we can’t talk about salary).

7. Meeting with Lorelei and Kevin

9. Budget update

11. Social Good Coordination Team- future of rotating LAUC-I Executive representative (attached)

Membership comes from all the different councils and teams like HWWG, Diversity Team, Leadership council, LAUC-I representative or from the E-Boards, etc. 2 year term for this team. Questions as to which “column” would this go under? Are there any non-librarians on this team? (Josh:

2) DQ: If this is baked into the PC chair position, it'd be more understandable. JH: It makes more sense for the Chair of the PC to be this person for the team.

10. Committee Updates: LRC, RPDC and PC

-RPDC: Josh: We had a huge application pot for the grant money. Both the fall and the spring calls for applications for presentation grants, participants got fractions of what they asked for. Research grants in the fall were yes or no. Some discretionary funds were used to top of spring funds. Reports due? Josh will give date soon.

-LRC: Still in progress. Everything is supposed to be done by the 24th of May. Some proposed updates to the AAPL. These proposals go to LAUC eventually. 16 files, 2 possible appointments.

-PC: May 24th (?) TBD, Modjeska exhibit goes Laguna Art Museum. Program (in mid July, hopefully or August) tentatively called "Just Write Something" an introduction to publishing. An all day event, DQ has a scenario. Developing a research agenda. Zoom? Record? Since the summer is so busy. If people are working on a publication or presentation, they can e-mail DQ to see if they can get on the Scenario.

13. New Business – All