

## LAUC-I General Membership Meeting Agenda

3/05/2019

12:00 pm – 1:30 pm

Location: SL 104

Recorder: Nicole Arnold

Attendance: Joshua Hutchinson, Christina Woo, Chris Thomas, Stacy Brinkman, Cynthia Johnson, Nicole Arnold, Jenna Dufour, Hector R. Perez-Gilbe, Wanda Jazayeri, Nicole Carpenter, John Renaud, Colby Riggs, Annette Buckley, Keith Powell, Scott Stone, Shu Liu, Ellen Augustiniak, Richard Cho, Sukim Bae, Krystal Tribbett, Kathryn Kjaer, Derek Quezada, Madelynn Dickerson, Elvia Arroyo-Ramirez, Jharina Pascual, Audra Yun, Jolene Beiser, Mitchell Brown

- 1) Announcements: 2 min
  - a) Welcome to Jolene to SCA
  - b) MB: Who's going to Riverside? Who's going to DSS's open house?
  - c) Welcome to New librarians, Richard Cho and Jenna Dufour
  - d) Welcome to Su Kim, Korea Foundation
  
- 2) Approve November 7, 2018 Minutes: 2 min
  - a) Any corrections?
    - i) Matt Flynn
    - ii) See number 5
  
- 3) Motion to approve w/corrections: AB second HPG
  
- 4) iv) [http://lauci.lib.uci.edu/LAUCI\\_2018-19/docs/LAUCIGeneral%20Nov%20Mins%207%202018.pdf.pdf](http://lauci.lib.uci.edu/LAUCI_2018-19/docs/LAUCIGeneral%20Nov%20Mins%207%202018.pdf.pdf)
  
- 5) Law Library update: 5 min Amy Atchison
  - a) Ellen on behalf of Amy: Celebration of Books, invites are out, please come
  - b) Invite Law Librarians to DSS open house
  
- 6) Committee Updates: 5 min
  - a) LRC update –Ellen Augustiniak, Committee Chair
    - i) No updates. Things are beginning to happen this month for the committee.
  
  - b) RPDC update –Joshua Hutchinson, Committee Chair
    - i) Fall call for applications (4 at UCI) 60-80% funded (state)

- ii) Decisions will be made within the next few weeks
    - iii) More apps than usual
  - c) PC update –Derek Quezada, Committee Chair
    - i) December tour of Blizzard, follow up has been put off
    - ii) Half day workshop in June (or end of May) on publishing for librarians
    - iii) Book Lore tour of UCI is in the works
- 7) LAUC Assembly Thursday March 28, UC Riverside 8:30-4:00: 5 min
- 8) <https://laucassembly2019.wixsite.com/home/event-info/lauc-assembly-2019>
- a) Please RSVP if you're attending.
  - b) LAUC statement on Academic Freedom is currently out for reading and discussion
  - c) Elections are coming up, Danielle is the chair of the election committee
  - d) Ballots are out on 5/15
  - e) Last day for elections is 6/7
- 9) LAUC-I Project- Danielle Kane, Past LAUC-I Chair -5 minutes
- a) E-mail update tomorrow from DK as she's out today
  - b) Possibly a LAUC-I/Library Staff Association cookbook? Did one previously in 1992
  - c) Aside from KK: Diversity Potluck is happening soon (3/25)! Watch for the email.
- 10) Academic Senate Reports: 5 min
- a) Council on Research Computing and Libraries (CORCL)- Cynthia Johnson
    - i) Last year for CJ... who wants to be on it next year?? Contact CJ.
    - ii) Shu question: can librarians of any level serve on this council?
      - (1) August will have the call to be on senate committees and the LAUC e-board will make the decision to appoint
  - b) Council on Teaching, Learning, and Student Experience (CTLSE)- Stacy Brinkman
    - i) Check the wiki for notes (under Quarterly Report)
    - ii) Top 15 initiatives (these 15 classes take up 90% of first years enrollment)
    - iii) Guest Oscar Tehran from the Dream Center
    - iv) Guest Kevin Huie from SSI
    - v) Academic Integrity violations
      - (1) From JR: What's the process after a violation is reported?
      - (2) Appeals process for students, faculty member must be there for this process (can be time consuming and may mean faculty members under report)
- 11) LAUC discussions on barriers to LAUC participation: 15 minutes

- a) Hard to understand LAUC itself
- b) Workload
- c) Value of LAUC
  - i) Ways to improve and suggestions (see "Discussions" email)
    - (1) AEY: How flexible is the assembly with their agenda to keep discussions going?
    - (2) SB: People are choosing to do another stuff other than LAUC as other organizations have more professional meaning, especially if you don't or can't be in the UC system. If LAUC did conferences on off years? This would give LAUC more value. Opportunities to organize and present would be beneficial.
    - (3) CW: LAUC B has a statewide conference on CARL off years (one is happening this October).
    - (4) MB: We have had an Unconference here at Irvine previously.
    - (5) AEY: Would the current leadership open this issue up to DOC?
    - (6) CW: Call for early career librarians to do posters?
      - (a) JS: Won't happen this year due to admin time crunch.
    - (7) JS: Leadership gaps can be shared or alternating when voting happens at assemblies.
    - (8) KT: Info and actions from LAUC and LAUC business, what are the next steps?
    - (9) CW: Let us know when the system wide or local E-Board meetings are happening.
- 12) JH: Updates from other campuses are always good to hear.
- 13) Wrap up and adjournment

Adjourned at 1:20