

**LAUC-I MEMBERSHIP MEETING  
MONDAY NOVEMBER 4, 2002  
1:00 – 2:15 P.M.  
MAIN LIBRARY ROOM 570**

FINAL AGENDA

Congratulations to Lorelei in her new positions as AUL of Collections!

1. Adopt Minutes of the 10/7/2002 membership meeting  
Minutes distributed with revised agenda on Friday 11/1/02 (attachment 1A)  
Read, add corrections and approve as amended

2. New business

- A. Goals for LAUC-I 2002-2003  
Membership input and adoption (attachment 2A)

- B. Standing Committees Charges

The LAUC-I Executive Board is still discussing the charges. The process of bringing the charges to the committees first was the LAUC-I chairs effort to involve participation at the initial stage and get committee members' commitment. Today, the focus will be on the:

- I. Program Committee Charge (Attachment 2B I)

The committee has expressed an interest in gathering input from LAUC-I members regarding programs to host for LAUC-I.

Goal: Gather input from membership on types of programs

- a. National Library Week
- b. Other programs

- II. Standing Committee Charge for Professional Development Committees

Goals: Membership review of standing charge and input

- a. Professional Development

**PROFESSIONAL DEVELOPMENT COMMITTEE**

**STANDING CHARGE:**

[Coordinate all activities and the calendar for the "Call for Research Proposals, UC Research Grants for Librarians, 2002/2003 at UCI. Provide leadership on ways that LAUC-I could set an agenda for developing ongoing professional development incentives and opportunities for its members].

- C. Incentive Awards

UCLA Example: <http://www.library.ucla.edu/committees/lauc/lauc/proffdev/LAUCMiniGrants.doc>

UCB Example: <http://www.lib.berkeley.edu/LAUC/DLAGuidelines.html>

DAVIS example: <http://www.lib.ucdavis.edu/LAUCD/laucmini.html>

Goal: Gather membership ideas on what is ideal for UCI (Attachment 2C)

3. Old Business & Announcements

- A. Report: LAUC Executive Board Conference Call meeting 11/1/02 includes:  
Next Steps: Information Literacy (attachment 3A)

- B. LibItems: Senate reports next steps and deadline.

- C. LAUC Fall Assembly -December 5-6, 2002 in SF (UCI delegates: JAriel, LHeiman: PManaka) A Love additional attendee for UCI.

Humanitec & LAUC-I Program 4:00-6:00 pm TODAY.

135 Humanities Instruction Building

Speakers: Kate Wittenborg, Daniel Greenstein, Mark Poster moderated by Stephen White

Expanding the LAUC-I Executive Board -update

#### 4. Next Agenda Items.

ADD: Next Steps: LAUC-I application to Senate Advisory Panel on Honors Program representation

A. The rest of the Standing Committee Charges

B. LAUC-I By-Laws revision

C. Adhoc committee on Web & archives

D. Diversity Team and LAUC-I Membership-

Goal: Ideas on what LAUC-I can do with representation to both the LAUC Committee on Diversity and the Library Diversity Team.

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Attachment 3A

Subject: LAUC Board Conf Call

Date: Fri, 01 Nov 2002 13:51:15 -0800

From: Pauline Manaka <pdmanaka@lib.uci.edu>

TO: LAUC-I Ex Board

RE: Hilites from the Conference Call this morning

I want to share some things that I noted as interesting from the LAUC Board Telephone Conference Meeting this morning. I think about 16 people attended. Myron Okada could not make it. Look for the meeting minutes to be posted.

#### Old Business

##### A. Information Literacy

LAUC TF charge will not overlap with HOPS TF, which is being formed. At the end of its 1-year term, the LAUC TF will retire and the HOPS TF will be the only group working on IL issues. LAUC has all TF members in place, and are working on getting the faculty rep appointed from either CEP or Library senate committees.

##### B. Fall Assembly Program

J Ariel and D Turner (SC) are definite Librarian panelists. Karen Andrews will be asked to serve as the 3rd Librarian on the panel. Questions for Greenstein gathered from all divisions will be folded to 6 possible questions (avoiding duplicates). Greenstein will take about 5 minutes per question to respond. The questions will be sent to him ahead of time, and he will most likely have his own questions for LAUC.

##### C. Spring Assembly Program

The LAUC Board is looking at various scenarios. One very appealing option is to have a panel of ULs and discuss several possible topics. This will depend on the UL's availability (mostly). This topic will be discussed further at the LAUC Board meeting in December in SF.

#### New Business

NOTE: LAUC-I EB needs to be familiar with the charges of LAUC Standing Committees

<http://www.ucop.edu/lauc/crj/index.html>

A. Linda Kennedy and Esther Grassian met with the ULs. A fuller report will follow. Some of the key things(my opinion) are:

-the UL's want to engage LAUC in discussions.

-some issues arising from the LAUC standing committees 2002-2003

charges, for example:

LPS on Library Statistics;

CPG Report and new committee Charge #5 on faculty status for Librarians  
These and other issues are the basis upon which a possible Spring Assembly program can be organized.

B. LAUC is encouraged to have local discussions with UL's about these issues. In particular, prepare for Fall Assembly discussion. Each division is expected to have held a discussion of the CPG Report and the RPD reports.

NOTE: the next LAUC-I meeting is on 12/9. My thoughts are:

1. Ask membership at 11/4 as part of my report on the Conference call, to review the document and send input to LAUC-I EB
- 2 LAUC-IEB invite members of these committees, RPD & CPG (Wanda and Jim) to further refine the issues at the 11/25 meeting

C. LAUC is invited to participate in the eScholarship Repository by Greg Tannenbaum. LAUC is not quite ready. However there is interest. Berkeley expressed the idea to think of the research reports funded by LAUC grants. Esther is looking into the details in an effort for LAUC to respond to the invitation. Possibly a TF will be appointed to address this.

Issues from the Round Robin Discussion

A. New Hires

Several libraries are hiring new librarians. LAUC needs to have a document that orients new LAUC members. Ideas are being solicited by the LAUC President. I offered to work with Joan to have ideas from UCI sent to Esther.

B. LAUC Brown Bags/Lunch & Learn series, etc.

Some LAUC divisions hold these types of gatherings to discuss specific items or just get together. Most of them have large memberships and meet infrequently. However, some of the issues captured my attention, e.g. the AIM document, especially if LAUC wants to provide a formal opinion to SOPAG, etc.