
LAUCI Membership Meeting
1:00 – 3:00 PM
5-10-04 * LL 570
Minutes approved 7-26-04

1. Call to Order and Approval of Agenda

- No additions to agenda
- This week's *Lunch with LAUC-I* will be Julia reporting from the LAUC Plans and Policies Committee
- Note that the Spring Assembly Program will be webcast
- Lessick sent a reminder on the upcoming program on privacy at UCSD – Wed. May 19.

2. Membership Meeting Minutes Feb. 9 2004: Review and Approve

- Minutes approved the following comments/revisions:
 - Page 1:
Landis, Kaufman and Ariel will meet with Career Center Internship Coordinator
 - Page 2:
LAUC-I "*Nominating and Elections*" Committee

3. Chair and Executive Board Report: Ariel, Landis

- Landis recently represented LAUC on a Career Center panel – for a program on alternative careers for PhDs. There were 45 participants. He prepared a wonderful handout, including a list of resource librarians. The handout will go on both the Career Center and the LAUC-I website.
- There is now a real allocation (\$3,766.00) in the budget – LAUC-I has \$8 more than we originally thought.
- LAUC-I has spent \$1,366 -- \$2,400 left in the account (this does not include Spring Program funds, which come from rollover professional development money)
- We're in good shape financially
- **Spring Program:** The website is ready – watch for Landis's email. Melanie Hawks, a trainer from ARL, will be the speaker. There will be two events – an open presentation/discussion on organizational culture and collaboration in the morning, and an afternoon workshop (from 1:00 - 4:00 PM) on work-life balance. The afternoon workshop will be limited to 35 attendees, which is standard for ARL. LAUC-I members have priority through the end of this week. Both events are free – but everyone needs to RSVP. Harvey will be responsible for letting people know if they're enrolled.
- Because the workshop is limited – the priority is for LAUC-I membership, followed by the southern California library community. After that, there will be a lib_all and an announcement to local library schools.
- Both events will be in the Bren Events Center. The morning event can hold 100 people.

4. 0304 LAUC-I Nominations and Elections: Manaka

- Manaka presented the slate of candidates and thanked all volunteers.
- Manaka called for additional nominations from the floor.
- If there are additional nominations – pass paper slips to Ariel and Manaka will collect at the end of the meeting.
- Everyone should get an elections packet by May 17 – which will include both the local and system-wide ballot. Return the ballot to Manaka no later than 5 pm on June 10.
- The Nominating Committee will meet on June 11 and will submit results to the system-wide Secretary on June 13.
- Nominating representatives to Senate Committees and representatives to system-wide LAUC Committees is a separate process, and not reflected on this ballot.
- LAUC-I nominating committee will open their T Drive directory and there will be a website, but everything will be in the hard-copy packet.
- Ariel thanked the Nominations Committee for their hard work.

5. LAUC-I Laptop Proposal

- Ruttenberg presented Executive Board's proposal to purchase a new laptop for LAUC-I.
- There were some questions about the overall use of laptops in the library
- There was general support, and the **proposal to purchase a new laptop was accepted.**
- Members noted that it should be carefully marked as a LAUC-I resource
 - Recommendation not to label the outside of the carrying case, for security purposes while traveling.
- **Proposal to have laptop reside with secretary (rather than the MRC) was accepted.**

6. LAUC-I Bylaws Proposed Revisions: Ariel and Tunender

- The current bylaws revisions are coming to you from Executive Board via the hard work of Ariel and Tunender.
- Tunender created a document that shows the current bylaws, the proposed revisions, and will serve as the ballot
- Bold text on the document indicates a substantive change, unbold represents an editorial change only.

COMMENTS AND DISCUSSION:

- Article II, Sec. 4 – make consistent references to Chancellor or Chancellor's designated representatives as in Sections 1 and 2.

Page 9, regarding the proposal to make committee memberships (other than the LRC) two years instead of three:

- Some concern that it takes a full three years to forge working relationships
- Suggestion that after two years, a person could run for another term
- Two years allows more opportunities for service to other committees

- UCI has the only library review committee in the UC system that has 3 year terms, but keep in mind that the review models vary across the system. Most library review committees in the system have 1-2 year terms.
- Several former LRC members spoke in favor of full three year terms – noting the steep learning curve
- Some spoke in favor of a two year rotation for LRC and the greater overall membership participation that would result.
- **The ballot left as is on this question.**

Page 13, regarding the proposal to change the election from majority to plurality:

- Acknowledgement that the change to plurality is a significant change and could effect the outcome of the election, but general support was lent to having this on the ballot.

7. Professional Development Committee: *Recommendations to Foster an Environment of Mentoring in the UC Irvine Libraries*

- As a follow up to the Feb. 9 presentation to membership of a draft definition of mentoring, Sisson presented the Professional Development Committee's Goals for LAUC-I for mentoring.
- There was a concern that the proposal did not address a librarian's need for management experience
- Suggestion for the next step for the committee to consider – how does the mentoring relationship actually get formed?
- What might be the institutional rewards for the *mentor*, who will invest considerable time into this project?
- The PDC will schedule some lab times to work on our faculty profiles – stay tuned for that announcement.

8. LAUC Spring Assembly Preparation: Ariel

- There will be an overview from LAUC President Linda Kennedy
- Position Paper Review Task Force
 - There is a question about the usefulness or intent of position papers outside the UC system. They have mostly been internal in nature. Landis reported that incoming President has a concept of a white paper series that would be more externally focused
- Ariel encouraged people to read the Professional Governance Report
 - Some concern from the membership that there is a reference to “most librarians” at UCI when we weren't formally polled

9. Committee Reports/Updates:

- Jacobs asked for feedback on upcoming program – there will be a field trip to NARA in Laguna Niguel and a discussion of public policy issues. Watch for email from Jacobs.

Meeting adjourned at 3:00 PM.