
LAUC-I Executive Board-Executive Council
Tuesday, January 25, 2005
3:30- 4:30 PM * LL 570
Minutes (approved with revisions 2/14/05)
AGENDA

Present: Ariel, Collins, Goldberg, Hughes, Kaufman, Kiehl, Munoff, Novak, Riggs, Ruttenberg, Sisson, Tanji, Urrizola, Vecchiola

Absent: none

1. Agenda Review and Announcements:

Tanji suggested sharing our reactions to yesterday's Terry Huwe visit (see #7).

2. Approval of 10/19 minutes:

Executive Council given opportunity to review – approved with no revisions.

3. Streamlining and improving communication:

Discussion of communication/dissemination between system-wide LAUC and LAUC-I, and between LAUC-I and University Librarian. Addressed to Munoff -- most LAUC system-wide issues he will already be aware of but it's always a good opportunity to share.

⇒ **Action Item:** He'd like to rely on LAUC-I Chair doing "triage" with selected information by sending out to listservs, but also bring it to his attention, or if desired by LAUC-I chair, discuss critical items first and jointly decide how to disseminate.

4. Librarians @ UCI Website:

Review and next steps. Status of launch – majority of content is up, Vick gave brief demo of site. Some categories will be re-named and re-organized more obviously. The site was well received and congratulations given for impressive work.

⇒ **Action Items:** Sylvia Neinhuis-Irving can link from job vacancies page. All librarian names will be added to the Librarians Directory.

5. Career Recruitment and Outreach (CROP): Revisiting the Strategic Plan:

<http://lauci.lib.uci.edu/0304/CareerRecruitmentStrategic%20Plan%20FinalOct03.pdf>

A chance to review and set new goals and milestones since this doc was created in Oct 2003. Top priorities have been: Programs with Career Center, brochure (recently updated), panel programs in the library (ex: 2/24). Can we keep this momentum going and/or expand? Kaufman supportive, praised Education & Outreach programs, recommended involving Dave Coffey in any efforts. Urrizola is supportive also but Ariel can't commit past this winter quarter. Is LAUC the natural home for this program? Munoff commended the Strategic Plan, great progress on all fronts.

⇒ **Action Item:** Kaufman mentioned ALA programs on recruitment, she'll forward pertinent information.

⇒ **Action Item:** Next year – Munoff suggested looking at IMLS grants, plan ahead for deadlines, be ambitious. Lessick and Dooley should be consulted for their grant-writing expertise.

6. LAUCI Nominations for 2005-06: Update:

Ariel summarized – committee is focused on offices. They have candidates for all but 1 office (Secretary). They'd like to see more diverse representation from all departments and divisions across the library. Review Initiators need to be more supportive and valuing of LAUC-I offices for review process as it turns into a different type of organization (more professional projects, less bureaucracy).

⇒ **Action Item:** Munoff wants to have Executive Council and Library Council discuss the importance of participation with managers. He described a similar situation in Academic Senate which resulted in restructuring (more positions filled by appointment than elections). Would some combination be possible for us (ties in with bylaws revisions, organizational flexibility)?

7. Terry Huwe, LAUC President's Visit 1/24:

Ruttenberg summed up Huwe's initiatives including discussion of the Strategic Directions document and re-casting LAUC as a learned society. An ad hoc committee is doing a feasibility study on developing an open-access e-journal (Library Science). He is also increasing LAUC visibility (UCR committee) and encouraging position papers and guest opinions on the LAUC site. He encouraged involvement at local and system-wide levels. She added that our IMPAQ results key in with these goals (LAUC provides leadership and communication opportunities). Several future librarians (UCI library staff who are current and prospective library school students) attended.

⇒ **Action Item:** Supervisors should encourage LAUC participation (especially in review process).

Adjourned at 4:30