
LAUC-I Executive Board
Tuesday, January 25, 2005
2:30- 3:30 PM * LL 460
Minutes (Approved 2/14/05)
AGENDA (informal)

Present: Ariel, Collins, Goldberg, Novak, Riggs, Ruttenberg, Sisson, Vecchiola, Vick, Urrizola

Absent: none

Agenda review, announcements: Briefly discussed upcoming Library Careers Panel on 2/24 (CROP, LL570), which will include library school students present and future (UCI and non-UCI).

Review of 12/13/04 Minutes: Approved with no revisions.

Revisit standing committee charges (refer to Roster, Charges, and Implementation Tasks document on T drive):

Academic Librarianship: Met, discussed whether and how to coordinate conference reporting. Ruttenberg recommended they begin addressing items 2 and 3 on roster.

⇒ **Action item:** Goldberg will send document to executive board pursuant to item 3 and follow up. Item 2 – Career Recruitment and Outreach (CROP) Strategic Plan will be main focus for 2nd year of program.

Professional Development: Current projects include grants information site (in abeyance), Librarians @ UCI (this committee is helping to facilitate the updating of faculty profiles)

⇒ **Action item:** Vick will put faculty (librarian professional) profile guidelines on LAUC-I website (done). Committee still needs to pursue mentoring.

Program: May develop a program on mentoring. Lunches with LAUC-I going well. Harold Gee is now on Timely Topics committee. Their upcoming programs – Riggs mentioned LITA regional institutes that can be purchased (ex: institutional repository, spring?), Joan Fry-Williams will do first program,. Should have enough money for another later in year.

⇒ **Action items:** Riggs will send out LITA program URL. Vecchiola added that Woo may do a Lunch with LAUC-I on upcoming recruitments (representing ourselves to candidates).

Librarian Review: Ariel stressed need for librarians to remember who is on LRC and need for confidentiality/neutrality.

⇒ **Action item:** Riggs will post a reminder to LAUC-I listserv.

Need pro tem appointment to replace Tim McAdam (remainder of 04-05). Jackie Dooley is willing to serve (was runoff candidate in election); she can run again for a 3-year term.

Nominating and Elections: Slate filling out since Terry Huwe plugged involvement in yesterday's meetings (participation in professional society and leadership opportunity).

⇒ **Action item:** Still need a Secretary candidate.

Terry Huwe visit yesterday (1/24): Very successful, he dynamically conveyed enthusiasm for LAUC activities and new initiatives. He praised the facilitation by Collins and Novak of the Strategic Directions document and the presence of library science students. Ruttenberg sent him a thank-you message.

LAUC-I chair transition:

This was Ruttenberg's transition meeting, and Manuel Urrizola will continue as Chair. Chair and Vice Chair candidates for next year are all currently on executive board, so a Vice Chair pro tem appointment doesn't seem necessary (all tasks being covered).

Adjourned at 3:30 to LL570 for joint meeting with Executive Council.