
LAUC-I Executive Board
Monday, October 11, 2004
1:00- 3:00 PM * LL 210

Minutes
AGENDA

Present: Collins, Goldberg, Hildebrand, Novak, Riggs, Ruttenberg, Sisson, Tanji, Urrizola

Absent: Ariel, Vick

1. Agenda Review and Announcements:

- Executive Board minutes of September 20 reviewed and approved.
- **Action Item:** this is the last time we will distribute meeting notes at the meeting. In the future, we are encouraged to read minutes on the Web or print out on our own.

2. Co-sponsorship of forum on UC Strategic Directions:

- Tanji provided an outline of a possible forum. Provide updates from SLASIAC on the vision of the future and have LAUC-I members who attended Fall Assembly provide a report.
- Early Bird chosen over lunch in order to attract more people.
- **Action Item:** voted to support co-sponsoring Early Bird with Executive Council (or other library body). Ruttenberg will be LAUC-I liaison for this Early Bird.

3. Program Committee Update (Hildebrand):

- Next Lunch with LAUC-I on November 10th (Wed)
- handout distributed on potential topics. Discussed Urrizola leading the discussion on Public Speaking; also suggested moving up discussion of conference activities from June to May 19th to accommodate those going to the MLA conference.
- Other topics suggested included the IMPAQ report and use of technology in teaching.
- **Action Item:** someone from committee will contact the IRC to have someone speak to librarians about using technology in the classroom.

4. Duties for Members at Large (Urrizola):

- Urrizola listed specific duties for current members at large.
- **Action:** Build into the agenda an action item review. Unclear if secretary or members at large are responsible for reading this item review.

5. Fall Assembly:

- Ruttenberg mentions that Urrizola and Novak will be attending.

6. Agenda for EB-EC meeting

- 55 minute meeting will be held on October 19.
- Timely topics: 1 suggestion is our use of technology.
- **Action Item:** Riggs volunteered to lead a group to develop such timely topics.
- LAUC grants: Executive Board would like to promote these grants. Executive Board would like to know more about what support is out there and some ideas for grant projects.
- LAUC-I recruitment: linked with retention, LAUC-I would like to make visible the positive contributions librarians make towards the university and profession. As for recruitment, suggested that Kaufman be contacted so that we may work with her.
- **Action Item:** Ask membership whether they want to follow up on any of the above items.

7. Agenda for membership meeting

Sisson will talk about grants; Riggs will discuss timely topics, Hildebrand will discuss LAUC-I lunches, and we will all talk about the joint session with Exec. Board.

8. Last year's action items

Review the grants page Web site. Kaufman is reviewing this page.

9. Committee reports

ALC -- overlaps with IMPAQ. Still considering whether to discuss this report from a LAUC-I perspective. **Action Item:** ALC looking at how we communicate our professional activity now that LibItems is not being published.

PDC -- yet to meet

LRC -- meeting with Gerry the following Monday to express concerns about the review process.

Meeting adjourned at 3 pm.