

**LAUC-I Executive Board Meeting**  
**Tuesday, January 17, 2006 \* 1:00-3:00 p.m. \* SL244**  
**MINUTES**  
[Approved February 27, 2006]

**Members present:** Collins, Gelfand, Goldberg , Harvey, Hildebrand, Kjaer, P. MacLeod, Urrizola, Wilson  
**Absent:** Ford

1. **Review and Approve Agenda :** Agenda reviewed and approved
2. **Approve Minutes of Dec. 19, 2005 meeting:** Minutes approved
3. **Action items** (*Sylvia and Philip*)
  - No. 2. (Librarian's award/Kay): At tomorrow's joint meeting, Kay will present agenda item on the Librarian's award being considered. Further discussion reported below under agenda item 6.
  - No.3.No.10 (Action item for part-time librarians as LAUCI members/Kay) There was discussion on the need to determine correct and consistent terminology for less than full time librarians in order to clarify their participation as LAUCI members. It was noted that after August 2006, the new contract stipulates that there will be no intermittent librarians.  
**ACTION:** Yvonne will check LAUCI and LAUC By Laws and meet with Judy Kaufman to determine appropriate terminology to refer to less than full time librarians. Kay will investigate if less than full time librarian LAUC membership will become a state-wide issue, and therefore something LAUCI will address locally.
  - No. 4. (White Papers on publishing and scholarly communication/Kay): Kay announced that Lorelei will be presenting information on Academic Council's Special Committee on Scholarly Communication (SCSC) White Papers at tomorrow's joint meeting.
  - No. 6 (PDC's preparation of mentoring interest survey/Kay): In Collette's absence, Kay reported that the survey had not yet been developed.
4. **Reports from Committees:**
  - **Program Committee – Ryan**

Ryan reported there is no Lunch with LAUCI in January because of ALA Midwinter. The next Lunch with LAUCI will be in February with Mitchell Brown giving a presentation on the new Google platforms. Ryan also reported that the Program Committee is considering for the next Timely Topic inviting Daniel Greenstein of CDL to speak on Yahoo's project for digital collections and UCI's involvement.
  - **Professional Development Committee – Kay (for Collette)**

Kay reported that PDC will have a meeting as soon as they get the research proposals from LAUC. Of major concern is the fact that none of the campuses have submitted research projects for grant applications. [*Follow-up:* Collette reported

LAUC received five research grant proposals.]

**ACTION:** Collette will talk with Ryan about presenting a brown bag on mentoring.

- **Academic Librarianship Committee** – *Yvonne*  
Yvonne reviewed the proposed supplemental charge of participating in the recruitment process for career librarianship. Kay announced she distributed a notice recruiting for Academic Librarianship Committee member.
- **Library Review Committee** – *Julia*: Nothing to report
- **Nominating & Elections Committee** – *Manuel*  
Manuel reported he distributed a call for nominations, after which deadline, the committee will meet to discuss further strategies to recruit nominees.

**5. Report on Holiday Gift project with Libri Foundation** (*Kay, Julia*)

Kay reported the final amount collected was \$775, over the minimum required to adopt a library. Our donation will go to the public library in Pearlington, Mississippi, which has merged with the elementary school library there. Libri will create a bookplate with LAUCI and LEA names and will send us the list of selected books. Julia suggested campus-wide publicity which may bring in donations. LAUCI may consider adopting this library on a year-round basis.

**6. Kudos for librarians** (*Kay*)

Kay reported that the Executive Council had wanted input from LAUCI regarding an annual award for a librarian separate from LEA. Discussion focused on scheduling the presentation of this award and who should comprise the selection committee.

**ACTION:** Yvonne will look at the current Kudos documentation to see what that award entails.

**7. Agenda items for Joint Meeting with Library Executive Council** (*Kay*)

Kay reviewed the following agenda items for tomorrow's meeting:

- Holiday gift project and ongoing donations through the Libri Foundation
- Librarian's Kudos-type aware
- SOPAG Bibliographic Services Task Force Final Report:  
Referring to <http://libraries.universityofcalifornia.edu/sopag/> Lorelei's proposal to involve LAUCI in reviewing this report and providing input.
- Academic Council's Special Committee on Scholarly Communication (SCSC):  
Lorelei's proposal to provide groundwork for discussion, especially what LAUCI's role will be when the Academic Senate addresses the recently produced white papers.
- LAUC State-wide meeting report by Kay

**8. Calendar** (*Katherine*)

**ACTION:** Katherine will contact each committee chair to get meeting schedule in order to post calendar on the LAUCI Web site.

**9. Financial report** (*Kay*)

Kay presented a budget report of \$3,600 in general funds and \$6,000 for Timely Topics.

**10.** Meeting adjourned at 2:10 p.m.