
LAUC-I Executive Board – Executive Council Meeting

Monday, April 17, 2006

3:00-4:00 p.m. * LL570

MINUTES

[Approved February 5, 2007*]

Present: Kay Collins, Collette Ford, Julia Gelfand, Katherine Harvey, Ryan Hildebrand, Carol Ann Hughes, Judy Kaufman, Carole Kiehl, Gerry Munoff, Manuel Urrizola, Yvonne Wilson,

Absent: Kathryn Kjaer, Philip MacLeod, Lorelei Tanji

The meeting was called to order at 3:00 p.m.

1. **Review and approve Agenda:** Agenda was approved.
2. **Approve Minutes** of January 18, 2006, meeting: Minutes were accepted with amendments.
3. **Budget report:** Kay reported \$3332 in the general fund and \$7,177 in the program fund.

4. **Action items** from previous meeting:

No.4: The invitation has been extended to Dan Greenstein at CDL to present a Timely Topic program with scheduling details to be worked out.

No.5: The year-round/campus-wide Adopt-A-Library program needs further coordination.

No.6: Kay is making a new proposal for a Kudos-type award to the LAUC-I membership meeting

No.7: In Lorelei's absence, no report on the SOPAG Bibliographic Services Task Force Report, although it was noted that the library-wide discussion was held and response reports had been submitted. Kay reported LAUCI and LAUC will not submit separate reports.

5. **Committee Reports:**

- Program Committee:
 - Ryan reported last week's Lunch with LAUC-I on recruitment policies and practices was a success (further discussion on later agenda item) and the next Lunch with LAUC-I will feature Sharon Salinger, Dean of Undergraduate Education. Ryan also announced that the lunch presentation on the Anteatr Chronicles may be rescheduled for June.
 - Ryan discussed rescheduling the Timely Topic program on the CDL/Yahoo project. Kay suggested Joe Janes of the University of Washington Information School present where the information profession is headed.
- Professional Development Committee: Collette gave results of this year's LAUC research grant proposals.
- Academic Librarianship Committee: Yvonne reported on the request for volunteers for resource librarians. New names will be added to the brochure and LAUC-I Web page.
- Library Review Committee: Julia reported that committee had completed its work on the reviews and will be concentrating on recruitment for the remainder of the year.

- Nominations and Elections Committee: Manuel distributed the slate that will be presented to the membership.
- 6. Proposal from Executive Council** to hold a reception for library school students: There was discussion on the reasons, purpose, and potential guests for a proposed reception for library school students.
ACTION: Judy will contact LAUC-I committees for further input and begin planning.
- 7. Review the Lunch with LAUC-I on librarian recruitments:** Kay thanked Judy for her presentation on recruiting. It was informative and well received.
- 8. Agenda items for the next General Membership meeting:**
- Proposal to establish a recognition award Kudos-type award: ; have an ad hoc committee start the process then assign to a standing committee depending on criteria; UCLA has an award, look at that criteria:
 - Judy will plan milestone service award reception (not a ceremony) to include librarians because campus does not include academic staff; use same criteria as campus used for staff: number of years on campus – years of service; (5-10-15-20) (since campus has one for staff)
 - Campus faculty white papers: summary of various group discussion:
 - Reports from Acad.Sen. reps – will send list of reps who can give for reports
- 9. Other announcements:** Kay urged the Program Committee to spend their budget or risk losing it.. It was suggested that they plan another timely topic.
10. Meeting adjourned at 3:55pm.

* Minutes approved by Kay Collins, presiding officer and Chair, LAUCI-I Executive Board 2005-2006