

**LAUC-I Membership Meeting**  
**Monday, July 24, 2006 \* 1:00-3:00 p.m. \* SL 104**  
**MINUTES**  
[approved 10/30/2006]

**Present:** Brown, Bube, Butler, Collins, Dooley, Gelfand, Grahame, Hildebrand, Hughes, Johnson, Kjaer, P. Macleod, S. Macleod, Lessick, Murphy, Novak, Riggs, Sarchet, Sisson, Smyth, Urrizola, Wilson, Yu,

1. Agenda Review – nothing added
2. Introductions: Kay introduced new members Pat Sarchet and Nancy Tschiderer
3. Kay reported on the following topics from the LAUC Spring Assembly and Executive Board meeting:
  - LAUC finances
  - Educating librarians about the research and grants process: LAUC grants, reports, LAUC repository, human subjects requests for any survey
  - Repositories and e-scholarship
  - Three openings for LAUC representatives to LTAG, SOPAG and Shared Facilities
4. Discussion topic – In order to save money should LAUC continue to have two assemblies per year ?

Discussion of the travel costs associated with the three annual LAUC meetings – the Spring and Fall assemblies and the transition meeting. Ideas were solicited on ways to keep costs down. Some ideas generated: should LAUC continue to have two assemblies per year? Could we utilize electronic conferencing instead of in-person meetings? Some members questioned the purpose of the assemblies. If the main purpose is to report on activities of the various committees that could be done electronically instead of at a meeting. The assemblies have three purposes: to conduct business of membership, education, and to meet others.

**ACTION:** We recommended the following for consideration:

- 1) Investigate having North-South meetings and use technology to connect the two
- 2) Assess meetings to make sure they are needed and useful regardless of the money available for travel
- 3) One in-person is useful. Executive board needs to build a clear agenda.

5. LAUC-I committee reports

- Program: Ryan Hildebrand reported that there were two programs and five Lunches with LAUC-I this year.
- Academic Librarianship: Yvonne Wilson reported that the recruitment brochure was updated this past year. The committee assisted Library Administration in planning a reception for library staff enrolled in MLS programs
- LRC: Julia Gelfand reported that the Committee advised the UL on the review of librarians and reviewed search committee recommendation
- Professional development: nothing to report
- Elections and Nominations: Manuel Urrizola reported that all positions were filled

6. Upcoming appointments to Academic Senate Committees; Yvonne Wilson announced that she will be soon making these appointments

Reports LAUC-I representatives to Academic Senate Committees: submitted in writing to Kay Collins

- Educational Policy (Palmer)
- Faculty Welfare (Kjaer)
- Graduate Affairs (Tanji)
- Planning and Budget (S. MacLeod)
- Research, computing and library Resources (Hughes)
- Student experience (Woo)
- Subcommittee on Courses (Wilson)
- Undergraduate admissions and relations with schools (Novak)
- Undergraduate scholarships, honors and financial aid (Murphy)
- Senate parking oversight (Bube)

Meeting Adjourned at 3:00