

**Minutes**  
**LAUC-I Executive Board Meeting**  
**Tuesday, December 5, 2006 \* 1:00-3:00 p.m. \* SL104**  
Approved 1/8/07

**Present: Wilson, Grahame, Jazayeri, Collins, Smyth, Harvey, Hildebrand, Murphy**

1. Agenda Review – added LRC Committee report to item #5
2. Approved minutes for November 6 Exec Board Meeting – approved without changes
  - Report on Action Items from November meeting – LAUC-I Member-At-Large - Harvey reported that
    - Item #5 “LAUC-I talking points for interviews of candidates for Academic Personnel” was completed
    - Item #6 LAUC-I Committee 06/07 charges were revised
3. Financial Report - Wilson
  - Report on LAUC-I party – 300.00 will be used to fund the party
4. LAUC-I Committee Charges – the committee charges drafted and sent by Wilson (11/29) were reviewed.
  - **Academic Librarianship Committee:** there was discussion on the role of this committee in regards to the *Librarians@UCI* website. We decided to remove the librarian names and provide a link to the faculty profile page with information on searching by librarians name.

**Action Item:** Discuss faculty profiles at the next membership meeting

- **Professional Development Committee:** there was discussion on the proposal for the Kudos Award for Librarians. It was noted that proposal should be sent to the Executive Council NOT the UL. The Committee will draft a proposal to first send to the Executive Board, then membership then the Executive Council.

**Action Item:** the committee should look at the minutes from the April 24, 2006 general membership and Joint Executive Council minutes for Jan 18 and April 17, 2006, for discussions about a librarians Kudos Award.

## 5. LAUC-I Committee Reports

- **Academic Librarianship** – Smyth reports that she has been in touch with the UCI Career Center
- **Professional Development - Yu**
- **Program Committee** – Hildebrand reported that two lunches with LAUC-I have been scheduled and are on Oracle
  - a. Co-sponsoring programs with SCAMP
- **Library Review Committee:** Wanda reported that the committee is working on documenting the guidelines for LRC. They are working with Judy Kaufman. These will be later taken to membership for discussion.
- **Nominating Committee:** Judy Bube and Ying Zhang have been appointed to join Kay Collins, chair, of the Nominating and Elections Committee.

## 6. Report on LAUC Fall Assembly – Wilson, Murphy, Harvey

- LAUC President's Report
- Gary Lawrence the new LAUC liaison to the UCOP Academic Affairs Dept.
- Small group discussion and planning for Repositioning the UC Libraries as a Destination Place.

## 7. Report on LAUC Conference Call on November 27 – Wilson

- LTAG report in on the LAUC web site
- More discussion about division and assembly responses to UC Libraries as a Destination Place concept.
- Spring Assembly will be May 30 and LAUC Executive Board meeting will be May 31 at UC San Diego.

## 8. Holiday donation to Libri Foundation: We agreed to participate in the Libri Foundation program again this year

**Action Item:** LAUC-I will invite the library to contribute the the Pearlington Library in Mississippi through the Libri Foundation.