

<p style="text-align: center;">Minutes LAUC-I Executive Board Meeting Monday, November 6, 2006 * 10:00-12:00 p.m. * LL110 Approved 12/5/06</p>
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Present: Wilson, Grahame, Jazayeri, Collins, Smyth, Harvey, Hildebrand, Murphy, P. MacLeod

- 1. Agenda review – approved without changes**
- 2. Approve minutes for Exec Board Meeting of October 9:** approved as amended to add list of members present

Report on Action Items – LAUC-I Member-At-Large

Item#4 – Update to website is still being worked on

Item#7 –planning for the holiday party had begun with Yvonne working with Julia

Update on April 24 General Membership meeting action items report for Judy Kaufman

- **Proposal for Kudos like award for librarians** – Yvonne indicated that Judy Kaufman never received a proposal for the award to forward to Gerry.
 - **Lower interest home loans for librarians** – Judy Kaufman reported that the current librarian recruitment ads include wording about the possibility of these loans as part of the recruitment package – on a case-by-case basis. She will report this at the next membership meeting
- 3. Budget Review** – Yvonne reported that she has been able to view the reports. There are separate funds allocations for general expenses and for the programs
 - 4. LAUC-I photocopy code-** Yvonne asked that we contact her if we have large printing projects. She will give us the code for charging to the LAUC-I account.
 - 5. LAUC-I talking points for interviews of candidates for Academic Personnel Coordinator** – We discussed the position and considered some possible topics for the interview session. Topics included: problem-resolution experience; reference-checking; communication process between search committees and the department head/AUL; fair and rigorous process; conflict resolution skills
ACTION: Yvonne will draft list of topics and send to membership for review

- 6. LAUC-I Committee 06/07 charges** –Yvonne presented a draft of the list of the standing committee charges and implementation tasks. We suggested some revisions

ACTION: Yvonne will revise these based on our comments and send it for review

7. LAUC-I Committee reports:

Academic Librarianship Committee: Sheila – the committee will have a final plan of activities by the end of November

Program Committee: Ryan –the committee has been working via email. They have some ideas for program topics. They plan to have one “lunch with Lauc-I” based on Googlezon, the suggestion from Cathy Palmer.

Library Review Committee: Wanda – nothing new to report

8. LAUC

- **Exec Board Conference Call Oct 23**
- **Fall Assembly**