

Minutes
LAUC-I Executive Board Meeting
Monday * April 2, 2007 * 10 am-112 am LL 110
Approved 5/5/07

Present: Wilson, Grahame, Jazayeri, Collins, Smyth, Harvey, Hildebrand, Murphy, MacLeod, Yu

1. Agenda review - Numbers 8 and 9 were added
2. Minutes for February 28, 2007 were approved without changes and all action items completed
3. Financial report – Wilson distributed the report which was updated through 2/28/07
4. LAUC-I Committee Reports
 - Academic Librarianship – Smyth reported that the ALC Committee is looking into the use of the campus “Career Connection” online directory. This could be used by the resource librarians listed in the CROP brochure.

ACTION: Sheila will demo this at the next membership meeting

- Professional Development – Abraham presented the revised guidelines for the Librarian Kudos award which reflected suggested changes from the LAUC_i Board and Executive Council.

ACTION: Present revision at the joint Executive Council meeting on 4/03/07

- Program Committee – Ryan reported on planning for two “Timely Topics” programs. One program is on gaming in libraries with Elizabeth Lawley. The other will be with Roy Tennant. Ryan asked about use of funds and whether these could be spent after the end of the fiscal year since summer was the ideal time to schedule the programs

ACTION: At the joint meeting with Exec Council on 4/03/07 we will ask about the ability to use the funds after the close of the fiscal year

- Nominations and Elections – Kay reported that we have nominees for all seats except Chair and Chair-Elect

- Dreamweaver Team IT help- Vicki reported that she met with Sylvia Irving and Johnny Lam and that she is waiting for a commitment from them.

- LRC – Wanda reported that the review of the procedures is not yet complete. They are waiting for review and response from Gerry. We discussed a timeline for review and submission to membership.

ACTION: LRC will review on April 23 and 26 and send to the Board to review by May 1 so that they can be discussed at the May 7th membership meeting.

5. Joint LAUC-I Exec Board and Exec Council meeting April 3– Agenda
 - a. LAUC-I response to LAUC Committee on Professional Governance survey
 - b. Timetable for LRC procedure revisions
 - c. LAUC Spring Assembly – attendance and transportation

6. General Membership meeting agenda
 - a. Possible date change from April 16 to May 7
 - b. Agenda items
 - i. Nominations and Elections - finalized
 - ii. Revision of LRC procedures
 - iii. LAUC-I Committee Reports
 1. Academic Librarianship – Smyth
 - a. Career Connection” online directory
 2. Professional Development – Yu
 - a. Librarian Kudos award
 3. Program Committee – Hildebrand

7. Spring Assembly – UC San Diego May 30, Exec Board May 31
 - a. UCI has 3 delegates – we discussed whether this included the Chair
 - b. Transportation – Yvonne discussed the possibility of getting a university car for the UCI delegates
 - c. LAUC Committee reports
 - i. Professional Governance
 - ii. Diversity

ACTION: Yvonne will check and make sure how many delegates we are allowed to send

8. Next LAUC-I Exec Board Meeting before the General Membership meeting and after the discussion of the LRC Procedure changes

9. Vacancy on the Academic Librarianship Committee caused by Manuel Urrizola leaving; We discussed this vacancy and decided not to make a temporary appointment but present a motion at the next general membership meeting to add the vacancy to the election ballot.