

Minutes  
LAUC-I Executive Board Meeting  
Friday \* July 13, 2007 \* 10 am-112 noon \* LL 110  
Approved 8/6/07

Present: Collins, Harvey, Hildebrand, Wilson  
Absent: Graham, Jazayeri, McLeod, Murphy, Smyth, Yu

1. Agenda: Attendees reviewed the agenda noting that a lack of quorum would prevent formal approvals, and that some items needing approval would be addressed via email.
2. Previous minutes: Changes to the draft of the minutes for the June 4, 2007 meeting were made and will be reported to Vicki. The LAUC-I Executive Board will approve these minutes at their next meeting.
3. Financial Report: Yvonne routed the current financial report noting some expenditures had not yet been added in the latest figures.
4. LAUC-I Committee reports:
  - Academic Librarianship – referring to the document Sheila distributed describing the instructions for creating profiles in the UCI Faculty Profile System and in the Career Center’s “Career Connections” system, Yvonne urged Board members to make any corrections and return the document to Sheila. Sheila will re-present it to the Board members at the next meeting and seek approval prior to mounting it on the LAUC-I Web site.
  - Professional Development – no report
  - Program Committee – Ryan reported the Committee has finalized plans for the next Timely Topics program to be held August 17. Lisa Janicke Hinchliffe and Meg Burger of the University of Illinois at Urbana-Champaign will present “Libraries and Librarian in Social Spaces, a Tour of Initiatives at the University of Illinois at Urbana-Champaign.” The program will cover a variety of social spaces such as MySpace, Facebook, I-Go, SecondLife, and others. The all-day program will include a morning presentation, lunch, and an afternoon hands-on session in the TEC.  
**ACTION: Ryan will send email announcing the August Timely Topics program.**
  - Nominating and Elections – We discussed the procedures for the combined run-off election for Academic Librarianship and the nominations for the vacated position on the Professional Development Committee.  
**ACTION: Yvonne will call an electronic LAUC-I meeting to get final nominations and then an approval of the slate for election.**

The time for this election coincides closely but not exactly with the LAUC by-laws election. We discussed the possibility of sending the ballots out together though the return dates are different.

- Library Review – no report
5. Review of plans for LAUC Spring Assembly at UCI – Linda has received endorsement from Gerry to pursue plans for UCI to host the LAUC Spring Assembly. Linda will be working with Katherine Gallardo on the initial financial activities.
  6. Should there be a general membership meeting before the fall? Yvonne posed this question, and consensus was there is no need for a general membership meeting before September.
  7. Other announcements: Yvonne announced that SOPAG/HOPS will be sponsoring a workshop on “The Future of Public Service” which will cover information gleaned from UC campus surveys. The LAUC representative to HOPS, Kari Lucas, will be seeking LAUC divisional input using a survey conducted by the LAUC Planning and Policies Committee.
  8. Meeting adjourned at 11:00 a.m.