

**Minutes**  
**LAUC-I Executive Board Meeting**  
**Wednesday, Feb 28, 2007 \* 11:00 am-1:00 pm LL 110**  
**Approved 04/02/07**

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

1. Agenda Review – we re-ordered the agenda items and agreed to handle agenda item #4 first
2. Minutes for the February 5, 2007 Exec Board Meeting were approved with the corrections to spelling and to remove Hildebrand from the members present
  - Report on Action Items – Macleod – deferred
3. LAUC-I Committee Reports -- deferred
  - Academic Librarianship – Smyth
  - Professional Development – Yu
  - Program Committee – Hildebrand
  - Nominations and Elections – Collins
  - Dreamweaver Team IT help- Grahame
  - LRC – Jazayeri
4. Draft questions for LAUC-I section of AUL for Administrative Services – we discussed and agreed on the following interview questions for the candidates.

It has become increasingly difficult to recruit and retain librarians at UCI. What strategies do you have for improving this situation and making UCI more competitive?

This position shares in the responsibility for the development or review of policies related to librarians. What experience have you had in this area? How do you collaborate and communicate with librarians about these policies?

In addition to their primary responsibilities, UCI librarians are expected to contribute to the profession through a variety of activities. What has been your experience in securing funding for these activities?

What has been your experience with assessing staff morale? If there were problems what steps did you use to address the situation?

Do you have experience working in an unionized academic environment? What roles have you played? What do you think the role of the person in this position will be?

**ACTION: Yvonne will send the draft questions to us and to Judy Kaufman for review. Once approved the questions will be sent to LAUC-I members.**

5. Agenda for next General Membership Committee -- deferred