

**Minutes**  
**LAUC-I General Membership Meeting**  
**Monday, May 7, 2007 \* 1-3 pm \* SL 104**  
*Approved 06/11/07*

**Present:** Bock, Brown, Bube, Clancy, Collins, Dooley, Ferry, Gelfand, Grahame, Harvey, Hildebrand, Jazayeri, C. Johnson, R. Johnson, Kjaer, P. MacLeod, Manaka, Murphy, Palmer, Peterman, Powell, Sellan, Sisson, Smyth, Tomren, Tsang, Williams, Wilson, Yu,

1. Agenda review
  2. Approve minutes for January 29, 2007 General Membership Meeting were approved without changes
  3. New LAUC-I members Bob Johnson and Melanie Sellan were introduced. All members present introduced themselves.
  4. Nominating and Elections Committee – Collins
    - a. Motion passed to elect 2 new members to Academic Librarianship Committee
    - b. Nominating motion from the floor: none made
    - c. Nominations were closed
    - d. LAUC-I and LAUC election schedules reviewed
  5. Draft Librarian Kudos Award criteria and guidelines dated 4/03/07 – were presented and discussed. Dooley asked if the selection committee was an administration committee or a LAUC-I committee. She suggested that the guidelines should state that it is not a LAUC-I committee. There were questions about how the committee members are to be appointed.  
Membership voted to endorse the draft and send to Administration for implementation
- ACTION: K.Kjaer will check on committee appointment process

6. LAUC-I Committee Reports
  - a. Academic Librarianship Committee – Smyth
    - i. May 8 Creating a Faculty Profile – workshop announcement
    - ii. Career Connection Directory
    - iii. May 23 Student Picnic Booth
    - iv. May 24 librarianship recruitment panel:  
“Going Places with Librarianship?  
Technology, Digitization, Archiving, ....!”.
  - b. Program Committee – Hildebrand reminded everyone to save the date of June 18<sup>th</sup> for the program on gaming.

7. LAUC Spring Assembly – UC San Diego May 30;  
Exec Board Meeting May 31

a. Delegates: Philip Macloed, Linda Murphy, Yvonne Wilson

b. LAUC Committee Reports

i. Committee on Committees, Rules and Jurisdictions - Manaka

Pauline reviewed the Spring Assembly 2007 Reports posted on the LAUC web site which document recommendations by the Committee on Committees, Rules and Jurisdictions about two standing committees, the By-laws and Standing Rules.

ACTION: LAUC-I members were encouraged to review the documents at the LAUC site (<http://www.ucop.edu/lauc/committees/crj/index.html>) and direct comments about the changes to the LAUC By-Laws and Standing Rules to Pauline to report to the LAUC board. The Membership will be voting on these changes.

ii: Professional Governance – Ford / absent – no report

c. Programs Mentoring and Scholarly Communication – no report;

ACTION: Kathryn Kjaer will see if there will be an “early bird” on mentoring of which LAUC-I could participate

d. How many people are going to Spring Assembly besides the delegates?

8 (may include delegates – check with Yvonne)

8. Next General Membership meeting June 11

Agenda items for the next Membership meeting will include:

- a) report from the Spring Assembly
- b) Election results,
- c) Review of documentation on LRC procedures in the APP-L

Meeting adjourned at 2:30