

LAUC-I Membership Meeting
Monday, October 30, 2006 * 1:00-3:00 p.m. * SL104
Minutes
(Approved 1/29/07)

Present: Bock, Brown, Bube, Collins, Ferry, Gelfand, Grahame, Harvey, Jazayeri, Johnson, Kaufman, Kjaer, P. MacLeod, Murphy, Novak, Palmer, Riggs, Sisson, Smyth, Tomren, Tsang, Urrizola, Wilson, Ying, Yu,

1. **Agenda Review**—approved without additions
2. **Minutes from the April 24 and July 24 General Membership Meetings** – both approved with minor revisions
Action items from April 24:
 - Item #4**—Kudos Award proposal is being discussed. Yvonne will be in touch with Judy Kaufman about this. The milestones for librarians proposal was implemented this past year
 - Item #5**—Yvonne will check with Judy Kaufman about when whether the lower-interest home loans would be available for librarians
 - Item #7**—report from Cathy Palmer. Katherine will be removing reference to the UCI Writing Board from the web-site
3. **Yvonne introduced the new Board** and indicated that the roster will soon be updated on the LAUC-I website
4. **Yvonne welcomed new librarians** – Anne Bock, Kristine Ferry, Holly Tomren, Ying Zhang
5. **New librarian LAUC-I orientation** – Kay Collins announced that in her capacity as Past Chair one of her duties is to meet with all new librarians. She has been meeting with each to explain LAUC-I and to encourage them to participate. This orientation to LAUC is part of the NEOP with the librarian's department head have been contacting Kay to schedule a time for the orientation.
6. **Use of the LAUC-I July 20, 2004 mentoring guidelines** – Yvonne announced that the Langson Library Reference Department is using the mentoring guidelines. All new librarians are being assigned a mentor in the Reference Dept. and a mentor in Collections. She will report on the use of these guidelines at a later time. She encouraged everyone to look at the guidelines posted on the LAUC-I web-site. Kay reminded new librarians that they could request a mentor if they wanted.
7. **LAUC-I Committees**
 - Professional Development – LAUC Research grants – Mitchell Brown reminded us that the first call for research grants has gone out. The final deadline is January 10, 2007. Mitchell briefly explained the application process and noted that there have been no applications from Irvine yet. He reminded us to contact any member of the Professional Development Committee if we have questions about the grant process. Colby asked about the LAUC website which listed no grants for the last two years. John Sisson explained that the site has not been updated but that there were grants made each year. The site is in the process of being updated
 - Program Committee — Yvonne reported that the Program Committee will soon start scheduling Lunches with LAUC-I and Timely Topics. Please contact the Committee if you have suggestions for topics for either

8. LAUC

- Report on the LAUC Transition meeting Aug 28 and LAUC Exec Board Conference Calls- Yvonne reported on the key topics for the transition meeting and the monthly LAUC Exec Board Conference Calls. LAUC over spent its 05/06 budget. The main expense was travel. There was no final decision made at the transition meeting about how to reduce travel expenses. All LAUC committees were admonished to use conference calling and have fewer in person meetings. For this year there will still be two assemblies but the Fall assembly will be one day instead of two. Lise Snyder, the 06/07 LAUC President will communicate with all the division chairs by means of a monthly conference call. The minutes of the calls will be hosted on the LAUC website.
- Fall Assembly, November 14, UC Davis
 - a. LAUC-I delegates (41 librarians = 2 delegates Katherine Harvey and Linda Murphy)
 - b. Committee on Committees Rules and Jurisdiction
 - c. Discussion/Planning – Repositioning the UC Libraries as a Destination Place. (Definition of “destination place” a sought after place of employment; a place where one develops a career; working a significant portion of one’s career, but not all of one’s career; considering time worked as a prestigious appointment on a CV)

Members discussed “UC Libraries as a Destination Place” and generated suggestions for Yvonne to share at the Fall Assembly. Ideas included:

- Using personal experiences/stories of UC librarians to highlight what UC works for them similar to our Librarians@uci site
- Advertising our UC consortia opportunities as a strength and asset
- Highlight all the good things with UC including work with Google, our stand against Elsevier, etc
- Emphasize the uniqueness of each UC campus
- Emphasize the UC family-friendly policies
- Show the UCI website on life in Orange County

Yvonne encouraged members to send her emails with other suggestions.

9. Announcements

- Dreamweaver Team—Holly Tomren and Mitchell Brown have volunteered to help update the LAUC-I web-site
- LAUC-I Party – a party to welcome our new librarians will be held at Julia Gelfand’s home on Friday, December 1st from 4:00-7:00