

Minutes
Joint LAUC-I Executive Board and Executive Council
Tuesday, April 3 2007 * 10:00-11:00 a.m. * LL110
Approved 08/29/07

Members present: Wilson, Collins, Grahame, Harvey, Murphy, Smyth, Yu, Hildebrand, McLeod, Jazayeri, Hughes, Kaufman, Tanji

1. Agenda review - Wilson
2. Approval of previous meeting minutes for February 12 –Minutes were approved with change from Kaufman and correction of spelling of Carol Hughes and the addition of Jazayeri to members present.
3. Recruitment update – Kaufman reported on the following recruitments:

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| RL for Visual Arts | 2 candidates interviewed; outcome pending |
| RL for Performing Arts | Interview scheduled 5/18 |
| Director, Library Info Technology | 1 interview scheduled 4/4 (simultaneous posting as staff position) |
| RL for History | 2 interviews scheduled 4/16, 4/18 |
| AUL for Admin. Svces | 2 interviews held; outcome pending |
| RL for Math and Physics & Astronomy | recruitment launched; deadline 4/9 |
| Electronic Resources Acquisitions Lbn | to be launched very soon |
| Director of Web Services | to be launched very soon (simultaneous posting as staff position) |
| Head, Monograph Cataloging | tentatively scheduled to launch in April |
| Head, Access Services | tentatively scheduled to launch in April |
| RL for Electrical Engineering and ICS | tentatively scheduled to launch in May |
| RL for Biological Sciences | tentatively scheduled to launch in May |
| Spec. Colls. Frank vacancy - to be defined | tentatively scheduled to launch in June |
| RL for Psychology | tentatively scheduled to launch in June |
| RL for Education and Outreach | will launch in July (change launching date of other positions if necessary) |
| SL Ref Tunender vacancy - to be defined | tentatively scheduled to launch in July |
| Head, Science Library Ref | tentatively scheduled to launch in July |

4. LRC procedures revision: Judy reported that she will soon be sending the revision to the LRC after receiving comments from Gerry. We approved the timetable for review and completion of the revision of LRC procedures as follows:
 - a. LRC review April 23 and 26
 - b. LAUC-I Exec Board discuss at meeting during week of April 30-May 4
 - c. Presented at LAUC-I General Membership meeting May 7. We will allot 45 minutes for the discussion.

Action: Judy will send the final revisions to the Exec-Board to review before Wilson sends document to membership for discussion at the May 7th membership meeting

5. Draft Librarian Kudos Award criteria and guidelines 2/20/07 - Professional Development Committee – Yu

Additional changes to the draft were suggested. We agreed that once these changes were made it would be presented at the LAUC-I General Membership meeting May 7 for final comment and endorsement. After endorsement by LAUC-I the guidelines will be sent to Judy Kaufman for final adoption and implementation.

ACTION: Abraham will make the additional changes and send to us for review.

6. LAUC Spring Assembly – UC San Diego May 30; LAUC Exec Board May 31
 - a. Committee on Professional Governance comments on survey sent by Collette Ford: Members made suggestions for changes to the survey responses.

ACTION: Yvonne will incorporate these changes and send to Collette

- b. Delegates and transportation: We discussed the use of a university car for the delegates. It was agreed that LAUC-I funds could be used to cover the cost

ACTION: Yvonne will contact the Business Office to find out the process for this

7. LAUC-I Committee Remaining Reports
8.
 - a. Academic Librarianship Committee – Smyth reported on the possible use of the campus “Career Connection” online directory

- b. Program Committee –Ryan reported on the two tentative Timely-Topics programs planned. He asked about carrying over funds into the next fiscal year so that the programs could occur during the summer.. Judy indicated that as long as we had firm commitments and dates for the programs we could submit an estimated cost and ask that the funds be rolled into the next fiscal year.
 - c. Nominations and Elections – Kay reported that we have nominations for most vacancies but that we still need nominations for Chair and Chair-Elect. She announced that we are adding the ALC vacancy (Urrizola) will be added to the election slate
9. LAUC-I General Membership meeting draft agenda highlights: we approved the draft agenda with the addition of the introduction of new librarians Johnson and Galbraith.
- a. Nominations and Elections – call for final nominations and then close nominations
 - b. Discussion of revision of LRC procedures
 - c. Professional Development Committee – Librarian Kudos Award – discussion and endorsement
 - d. Academic Librarianship Committee – “Career Connection” discussion and demo
 - e. Program Committee announcements
 - f. LAUC Spring Assembly announcements