

**LAUC-I Executive Board and Libraries Executive Council
Joint Meeting**

Monday, October 22, 2007 * 10:00-11:00 a.m. * LL110

MINUTES

Approved January 28, 2008

Present: Andrews, Brown, Bube, Gelfand (guest), Hughes, Manaka, Munoff, Murphy,
Novak, Peterman, Sunday, Tanji, Tomren, Wilson, Woo

Absent: Kiehl

1. Introductions
2. Agenda review – approved with change in time
3. Minutes of the August 29, 2007 meeting were approved with corrections
4. Appointment and Recruitment Update – Sunday
 - Research Librarian for Math, Physics and Astronomy – candidate will interview soon
 - Electronic Resources Acquisitions Librarian – appointment has been made. Lisa Sibert will begin on November 5, 2007.
 - Head of Monograph Cataloging – ongoing search
 - Director of Web Services – ongoing search
 - Head of Access Services – ongoing search
 - Principal Serials Cataloger – ongoing search
 - New searches launched for Education & Outreach, Visual Arts, and Performing Arts
 - There was a balance left over from last year’s Librarian Professional Development funds, so \$7500 will go to the LAUC-I program fund.
5. LAUC Executive Board monthly conference call – Murphy
 - Fall Assembly: UCI will have three delegates (Brown, Murphy, Peterman), who will be arranging a carpool with UCLA delegates. Due to the distance to UC Merced, the Fall Assembly will be held over two days, rather than one, with an overnight stay in between. Meetings will be held November 15 from 2:00-5:00pm and November 16 8:00-11:00am, with LAUC Executive Board meeting November 16 from 11:00am-1:00pm. Tentative programs will be on the UC/OCLC pilot project and on mass digitization. The Fall Assembly website is available at <http://lauc.ucmercedlibrary.info/>
 - UCSB has appointed its new University Librarian, Brenda Johnson. Johnson is currently the AUL for Public Services at University of Michigan.
 - LAUC Special Election on the Bylaws and Standing Rules – still waiting for UCOP approval.
 - New LAUC Secretary: Greg Careaga

6. Academic Librarianship Committee Update – Manaka
 - LAUC-I will have a table on ring road for the career center's Graduate Fair on October 29, 2007.
 - As a follow up to the Graduate Fair, there will be an informational panel on librarianship on November 2, 2007. Esther Grassian from UCLA will also be a part of the panel remotely via Second Life.
 - LAUC-I plans to once again promote librarianship as a career at the end-of-year picnic for graduating students.
 - The ALC looks forward to continuing to work with Human Resources in a consulting capacity.
 - The ALC is working with the Professional Development committee to update the Librarians@UCI website and CROP brochure. There are immediate changes to be made, such as updating the list of librarians and fixing broken links, but there are also ongoing philosophical concerns about the overall content as well as the design of both pieces. Human Resources will lend its expertise where appropriate. Gerry inquired about the number of hits these pages get.

ACTION: Investigate NetTracker statistics for <http://lauci.lib.uci.edu/recruit/>

7. LAUC Spring Assembly Planning Update – Gelfand
 - The planning committee has met once and will meet again this Friday. The committee has assigned tasks and has studied documentation available from previous assemblies.
 - Two possible venues have been explored, the Student Center and the Bren Center. The costs at the Student Center would be significantly higher than at the Bren Center, and the Bren Center also appears to offer more flexibility in terms of catering, AV and other arrangements. Gelfand will work with Katherine Gallardo on preparing a budget for the Bren Center.
8. Professional Development Committee Update – Bube
 - The call for research proposals will be sent out soon
9. Program Committee Update – Novak
 - The committee met last week and discussed the budget and potential topics. Potential topics will also be discussed at the General Membership meeting on November 5. Additional suggestions can be sent to the program committee via email.
10. LAUC-I Representation on UCI Academic Senate Committees – Murphy
 - An Ad Hoc committee chaired by Kay Collins will be working with Brown to update this document and make it accessible on the Web.
11. LAUC-I General Membership Meeting – 5 November 2007
 - The survey by Kari Lucas on the future of public services is not yet ready for the public, so Hughes will not be able to provide an update at the November 5 meeting. Postpone this update to a future meeting.
 - Additional agenda items can be sent by email.

ACTION: Murphy will send an email soliciting agenda items for the 11/5/07 meeting
ACTION: Murphy will follow up with Hughes to schedule update for future general membership meeting

12. Adjourned