

**LAUC-I Executive Board and Libraries Executive Council**  
**Joint Meeting**  
**Monday, April 14, 2008 \* 10:00-11:00 a.m. \* LL570**  
**MINUTES**  
*Approved August 18, 2008*

Present: Andrews, Brown, Bube, Hughes, Kiehl, Manaka, Munoff, Murphy, Novak,  
Peterman, Sunday, Tanji, Tomren, Wilson  
Absent: Woo

1. Approve minutes for Jan. 28, 2008
  - The sole action item was completed.
  - Minutes approved with no changes
2. Agenda review – no changes
3. News/Announcements – none
4. Librarian KUDOS Award – Sunday
  - The committee will consist of Jim Galbraith, Hiro Minamino, and Becky Imamoto. The committee's first meeting will be this week. A call for nominations has been announced.
  - Next year Library Administration would like to combine Staff and Librarian KUDOS Awards into one process with one committee. In the future, an award for student workers may also be folded in to this process. Wilson suggested that if the Librarian KUDOS Award process is to be combined with the Staff KUDOS Award process, this needs to be discussed in LAUC-I.
  - The monetary award for the Librarian KUDOS Award will be limited by university regulations on gifts to staff.
  - It has not yet been decided when the Librarian KUDOS Award will be presented.
5. Library Budget, Appointment, Recruitment Update – Sunday
  - Budget – right now we are not feeling any direct fiscal impact, but we are waiting for the state budget to evolve. Librarian positions are exempt from the current hiring freeze, but this does not mean all positions will automatically be filled. Support positions will have to go through an approval process.
  - Recruitment – Erin Conor has accepted the position of Research Librarian for Performing Arts and will begin July 12. Tina Breitbach has accepted the position of Research Librarian for Education & Outreach and will begin in May. Recruitment is ongoing for Research Librarian for Visual Arts, with candidates interviewing in the next several weeks. Recruitment is also underway for Principal Monographs Cataloger.

- Executive Council has examined the new positions that were approved as well as existing unfilled positions and re-prioritized and weighted them as high priority (A), important (B), and those that can wait (C). This will help deal with the hiring freeze; the lowest weighted positions may help absorb budget cuts with vacancies rather than layoffs.

6. Librarians@UCI web site – Murphy

- The Librarian Directory has nearly all of the faculty profiles complete. For those that do not yet have profiles, the "coming soon" wording will be removed. Kristine Ferry has suggested linking to faculty profiles on librarians' subject pages and on the subject librarians and staff directory on the UCI Libraries web site. Tanji suggested that LAUC-I should pursue a dialogue about this with Jim Galbraith, who is the content owner for the subject pages.
- Library Human Resources will redesign, update, and maintain the Living and Working in Orange County page (<http://lauci.lib.uci.edu/recruit/orangecounty.html>). Any feedback should be directed to Kathryn Kjaer.
- The Academic Librarianship Committee has a draft of the redesigned CROP Brochure at <http://staff.lib.uci.edu/crop.html>. Please direct any feedback to the ALC.

7. Spring Assembly Update – Murphy

- The schedule is on the web site at <http://lauci.lib.uci.edu/springprogram2008/Schedule.htm>
- Gerry will give the welcoming remarks and discuss UCI and UCI Libraries issues
- Programs include Stephen Abram speaking about Web 3.0, Brian Schottlaender speaking about the Future of Bibliographic Control, and several programs on open access issues, including Berkeley's BRII and NIH's public access policy.
- Due to a concert at the Bren Center, the meeting will be moved from the Koll room downstairs to the Stewart room upstairs.
- If planning to attend, please register at <http://lauci.lib.uci.edu/springprogram2008/register-lauc.html>
- Rachel Paley worked on the web site with the help of many others. The blog and Flickr pages will be populated before the Assembly. Wilson expressed concern about archiving of this content; this can be brought up to the LAUC Executive Board.

8. LAUC-I Budget Update – Murphy

- The budget is in good shape, with over \$3000 left in the general fund, less \$1800 for the Assembly, and over \$6000 left in the program fund.

9. Standing Committee Updates

- a. Academic Librarianship Committee – Manaka
  - ALC will have a table at the student picnic in May with information about librarianship as a career and as a graduate program option.

- ALC's poster session proposal for ALA Annual in Anaheim was accepted. Sheila Smyth is heading this effort to highlight what ALC has done to increase awareness about librarianship at UCI.
- Keith Powell and Pauline Manaka will meet with Kathryn Kjaer this week about the Annual Plan FAQ.
- The ALC plans to do one more program to initiate a dialogue with library staff members who are currently in or planning to go to library school.
- b. Professional Development Committee – Bube
  - Brian Williams has met with the systemwide committee. They have made their preliminary selections for LAUC grants but this is not yet final. The results should be announced soon.
- c. Program Committee – Novak
  - The Lunch with LAUC-I book club was successful; Adrian Petrisor and John Sisson led a good discussion. There will be one more Lunch with LAUC-I this year. Right now the Program Committee is focusing on Timely Topics. Deb Sunday suggested involving Aimee Loya in the conversation if planning to do any programs focusing on training issues.
- d. Library Review Committee – Woo absent.
- e. Nominating Committee – Wilson
  - The committee has a slate for the election. At the upcoming General Membership meeting, there will be a final call for nominations. Nominations will be closed following the meeting on May 5, and there will be a packet ready to distribute. Election Day is June 4 and will include both LAUC-I and LAUC statewide elections.
  - Orientation has been completed for Carole McEwan. Next will be Erin Conor and Tina Breitbach, and anyone else hired before the end of the current LAUC-I term. Linda Murphy will take over as past chair on September 1.

10. Wrap up and adjournment

The meeting was adjourned at 10:57am.