

<p><b>AGENDA</b></p> <p><b>LAUC-I Executive Board Meeting</b></p> <p><b>Monday, January 5, 2009                      10:00 – 12:00 p.m. *LL 110</b></p>
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Present: Brown, Conor, Harvey, Johnson, Murphy, Sibert, Tomren, Tsang

Absent: Ferry, Imamoto, Peterman

1. Agenda review **ALL**
  
2. Approve minutes: LAUC-I ExBd minutes for Dec.1. **Conor**
  - Approved
  
3. News/Announcements **Brown**
  - ◆ The LAUC-I Annual Holiday Project for the Libri Foundation was smaller than in past, \$195. Also in-kind gifts, no value yet determined.
  - ◆ Next Monday, 1/12, is the LAUC-I Executive Board with Executive Council meeting
  - ◆ Brown will be unable to attend the LAUC Executive Board conference call this Friday, 12/9, from 2-3:30. Murphy and Peterman take Brown's place.
  - ◆ Brown has edited the LAUC-I website a little, filling in gaps re. events such as Lunches with LAUC-I. He has also updated links for the LAUC-I Executive Board listserv archives.
  
4. LAUC-I Budget Update **Peterman**
  - Brown: as of end of November 08, \$11,282.50 remains in budget. Still waiting for most recent paperwork from the Program Committee.
  
5. Standing committees update – can be sent by email to Erin
  - ◆ ALC
    - Harvey**
      - ◆ Still working on CROP brochure. Updated with more current salary data.
  
  - ACTION: ALC will present text of brochure and a mock-up for review at next ExBd meeting
  
  - ◆ LRC update **Tsang**
    - ◆ Has met to discuss proposed hires. Will be going over more review files than last year.
  
  - ◆ PDC update **Ferry**
    - ◆ Brown: PDC still working on eScholarship Instance discussion. Brown will be sending out emails regarding LAUC research grants and the new mini-grants shortly. The deadline for mini-grant applications is Jan. 30. Mini-grant awards will be distributed July 1, 2009 and must be used by June 30, 2010.

- ◆ PC update **Johnson/Imamoto**
  - ◆ Still brainstorming new program ideas, continuing to work on Timely Topics
  - ◆ [Report submitted by Johnson via email for Lunches with LAUC-I, 12/10/08]:

“Cost for refreshments: \$181.49  
Attendance: 26  
Day: December 10  
Time: 12:00 - 1:00  
Place: SL 104

"Getting Grants: A Survival Guide." This event will help you navigate UCI's rules and regulations, show you resources to find grants in your area of interest, and insights from colleagues who have gone through the process themselves. Kevin Ruminson (Director of Planning, Assessment And Research), Dana Peterman (Research Librarian for Education, Psychology & Cognitive Science) and Brian Williams (Librarian for Criminology, Law & Society & U.S. Government Information) will be the featured speakers. This event is co-sponsored by the LAUC-I Professional Development and Program Committees.

Kevin Ruminson discussed the administrative process (both in general, and specific to UCI), Dana Peterman highlighted resources to help find grant opportunities (both for librarians and our patrons), and Brian Williams showcased examples of LAUC grants and offered tips on having our grant accepted.”

- ◆ New librarian Orientation update
  - ◆ Murphy will contact Rachel Shulman for orientation.
- ◆ Nominating committee update **Murphy**
  - ◆ Many responses for nominations so far. Will send out another call at end of week.

- 6. Fall Assembly Highlights – **15 min** **Brown, Peterman & Conor**
  - ◆ Agenda items carry from last Exec Mtg (UL Welcome remarks; LAUC President’s report; UCOP updated from Janet Lockwood; Speaker presentations)
  - ◆ LAUC Executive Board discussion on “UC as Destination Place”, budget discussions on campuses, charge for Diversity Committee
  - ◆ LAUC Fall Assembly presentation and Assembly Blog are posted at: <http://lauc2008fallassembly.wordpress.com/>
  - ◆ Assembly featured first Skype broadcast, from UCOP to UCSF.

- ◆ Concern/discussion about how budget cuts will affect librarians, how AULS communicate budget issues to individual campuses. LAUC ExBd would like more information on how individual campuses are dealing with budget cuts.
- ◆ Spring assembly tentatively scheduled for May 13, 2009, at UCR's Palm Desert campus. Possible speakers include Heather Christensen, who will discuss mass digitization, and Karen Calhoun, OCLC VP. A UCOP representative may also discuss issues not addressed at fall assembly.

**7. 11/13/08 LAUC ExBd conference call Highlights – 10 Min** **Brown**

- ◆ Development of LAUC Information Clearinghouse  
<http://www.ucop.edu/lauc/clearinghouse.php>
- ◆ Nomination committee has its members
- ◆ Upcoming conference call will discuss 'UC as Destination Place'

**8. 01/02/09** LAUC ExBd conference call was cancelled. The next conference call will be on January 9.

**9. Wrap up and Adjournment**

- ◆ Meeting adjourned at 11:30 pm.

Next meetings:

02 February 2009

02 March 2009

06 April 2009

04 May 2009