

Minutes
LAUC-I General Membership Meeting
Monday, November 10, 2008 * 11:00 am–1:00 pm * SL 104

Present: Virginia Allison, Mitchell Brown, Vicki Grahame, Katherine Harvey, Ryan Hildebrand, Wanda Jazayeri, Robert Johnson, Kathryn Kjaer, Michelle Light, Pauline Manaka, Linda Murphy, Cathy Palmer, Dana Peterman, Keith Powell, Lisa Sibert, John Sisson, Sheila Smyth, Deb Sunday, Lorelei Tanji, Holly Tomren, Dan Tsang, Brian Williams, Yvonne Wilson, Christina Woo, Abraham Yu, Ying Zhang

1. Agenda Review – no additional items
2. News/Announcements
 - Kudos Award for Librarians and Library Staff. Mitchell met with Deb Sunday regarding the Kudos award for librarians. Rather than having separate committees for staff and librarians, Sunday proposes one committee of 5 or so individuals. The committee should be comprised of both librarians and library staff. LAUC-I will have the option of recommending individuals for service on the committee. The process for the awards will begin in March with the deadline in May (a shorter calendar than previously).
3. Approval of minutes LAUC-I General Membership Minutes for July 14, 2008
4. Introduction of the LAUC-I Executive Board
5. Welcome new librarians -- **Brown**
New LAUC-I members Virginia Allison, Erin Conor, Tina Breitbach, and Julie Hillskemper were introduced.
6. LAUC-I Budget **Peterman**
Current funds: \$ 426.46. The allocation for LAUC-I has not yet been added to the spreadsheet for 2008-09.
7. LAUC-I Standing Committee updates
 - a. Academic Librarianship Committee – Harvey
 - Promoting careers in librarianship:
 - LAUC-I participated in the UCI Graduate Fair with a table on ring road on October 27, 2008. Librarians volunteered at the table and provided students with information about librarianship.
 - Librarian Professional Profiles
 - Instructions for filling out the Librarian Professional Profiles are on the LAUC-I website. It is very important for librarians to fill this out. In addition to the professional profile, there is also information about being added to the CROP brochure and creating a Career Connections profile through the Career Center as well.
 - Librarians@UCI Website <http://lauci.lib.uci.edu/recruit/>

- The list of librarians on the Librarians@UCI website links to the librarian professional profiles. If you haven't filled yours out yet, the page says "coming soon." If you have completed your profile and it is not linked on this page, email the committee so they can add it. Web Services will be linking to profiles from the library subject librarians webpage in January.
 - CROP (Career Recruitment Outreach Program) brochure
<http://lauci.lib.uci.edu/recruit/cropbrochure.html>
 - The ALC is also working with HR to update the CROP brochure. The list of librarians who are willing to be contacted about careers in libraries in archives, library schools, etc. needs to be updated. Contact Smyth and Harvey if you would like to be added to the list or if you have any other suggestions for the CROP brochure.
 - b. Library Review Committee – Tsang
 - The LRC will be reviewing applicant packets and will be doing more academic reviews than last year.
 - c. Professional Development Committee – Ferry
 - The call for research grants has been sent out. Brian Williams is the person responsible for seeing the LAUC-I proposals go forward. The committee is happy to help anyone who is interested.
 - d. Program Committee – R. Johnson
 - The Program Committee is working on ideas for Timely Topics and Lunch with LAUC-I programs. One Lunch with LAUC-I idea is to talk about grantwriting and tie this in with the research grant proposals; this might be in early December. Timely Topics ideas include leadership, technology, and professional development. Please send any program ideas to the committee.
 - e. Nominations Committee and Orientation to New Librarians – Murphy
 - So far Murphy has given a LAUC-I orientation to Erin Conor and Virginia Allison.
 - The Nominations Committee will get started in January and will come up with a calendar and coordinate with the statewide LAUC election. The committee will have more news in February.
8. Holidays
- LAUC-I will be donating to the Libri Foundation again this year. Brown will send more details via email.
 - LAUC-I will have a combined holiday party with a Lunch with LAUC-I program on Grants on December 10.
9. LAUC Update
- Fall Assembly will be held December 3-4, 2008 at UC San Francisco. The Fall Assembly website is <http://lauc2008fallassembly.wordpress.com/>. Brown, Peterman, and Sibert will be delegates for UCI, and Allison and Conor will be attending with travel awards. The first part of the Collections discussion will focus on issues surrounding the concepts of collaborative shared print and

distributed collection and archiving models. The second part of the wide-ranging discussion will focus on issues pertaining to the electronic and digital realm and the intersections with library collections and services.

- Spring Assembly will be held at UC Riverside – Palm Desert campus on April 13, 2009. Please save the date!
- LAUC Special Election on the Bylaws and Standing Rules – still waiting for UCOP approval.
- LAUC Representative Appointments update –Wanda Pittman Jazayeri LAUC Representative to SLF Board, HOTS: Lisa Rowlison de Ortiz (UCB), RSC: Shannon Supple (UCB), SCO: Marcus Banks (UCSF).

10. "Overview of Digital Measures software and discussion of its potential for librarian reviews,"

Guest: Members of Academic Affairs – 45 minutes

- Demonstration of Digital Measures, an online system for faculty reviews. The software allows faculty to add curriculum vitae information, publications, and reach collaborations. The application is still in development and may not be presented the campus until late 2009.

11. Wrap up and Adjournment 12:58 p.m.