

<p style="text-align: center;">Agenda Joint LAUC-I Executive Board and Executive Council Monday, January 12, 2009 * 11:00 – 12:00 p.m. * LL 110 MINUTES</p>

Present: Brown, Conor, Ferry, Grahame, Harvey, Hildebrand, Hughes, Imamoto,
Munoff, Murphy, Peterman, Sibert, Sunday, Tanji, Tomren, Tsang
Absent: R. Johnson, Powell

1. Agenda review (2 minutes).

2. Approve minutes: Joint LAUC-I ExBd & ExCouncil minutes for October 20, 2008
(3 minutes).

- Approved

3. Appointment and recruitment update – (5 minutes)

Sunday

- Recent appointments: Jeffra Bussman (RL for Mathematics, Physics and Astronomy) starts Feb. 2. Dawn Schmitz and Leah Loscutoff (Temporary Archivists) begin a one-year appointment on Feb. 9.
- Recruitment for Principal Monographs Cataloger closed, no candidate was selected.
- 3 active recruitments: Research Librarian for Emerging Technologies, two AULs for the law library (these searches are being managed by UCI Libraries, but the hires will not be our FTEs)
- Upcoming approved recruitments include: Research Librarian for Spanish and Portuguese, Head of Collection Development

4. LAUC ExBd monthly conference call January 9 -- (10 minutes)

Peterman/Brown

- Fall Assembly at UCSF
 - focus on developing clearinghouse documents was a highlight of assembly. Gathering info on teleconferencing abilities of individual campuses is an interest.
 - Division chairs have been charged with gathering documents for the clearinghouse
- LAUC Professional Development Call for Proposals and Mini Grants
 - Mini Grant proposal was approved by UCOP.
 - deadline for Mini Grants is Jan 30
 - a smaller grant: \$500 for travel costs, costs associated with presenting a poster, etc.
 - timeline for the Mini Grants: Payout in July 2009, spend by June 2010
- Discussion about clearinghouse for librarian recruitment systemwide
 - < <http://www.ucop.edu/lauc/clearinghouse.php> >
 - our documents for 'UC as Destination Place' have been pointed to as a model
- Spring assembly at UCR Palm Desert

- Reports missing from Fall assembly will be reported in Spring
- Possible speaker ideas: 'next-gen' technical services, Karen Calhoun from OCLC, danah boyd [sic] from UC Berkeley
- SLASIAC representatives were announced.
- UL at Davis is taking a years-long absence, AULS will take on her duties.

5. LAUC-I Budget Update (2 minutes)

Peterman

- Budget as of Dec. 31, 2008 is \$11,073.05
- Members at large, please submit receipts.

6. LAUC-I Standing Committees

- Academic Librarianship Committee Update – (10 minutes) **Harvey**
 - Graduate Fair (10-2, around the Ring road), Monday Oct 27 was well-attended and appreciated. We paid for booth space; this year the Graduate Office didn't waive the booth fee, as in the past
 - Updated the Librarians@UCI web site, adding new librarian mentors to the Directory < <http://lauci.lib.uci.edu/recruit/index.html> > .
 - Editing text of the CROP brochure. Will this soon present to the ExBd
 - Brown: most librarians have now filled out faculty profiles, these are linked on the subject librarians page on the library website.
- Professional Development Committee Update – (3 minutes) **Ferry**
 - Update on eScholarship Instance for UCI Librarians proposal: Ferry is meeting next week with Tanji to get this going
 - December program on grants was a success.
 - Friday, 1/9 was the deadline for LAUC research grant proposals. None were submitted from UCI.
- Program Committee Update (5 minutes) **Imamoto/ Johnson**
 - Future ideas for programs: R. Johnson attended 2005 ACRL program on research and statistics in the library and is trying to recall presenter. Hearing from Ithaka re. faculty research approaches in different disciplines also possible.
 - Idea for Lunches with LAUC: local resources and options for teleconferencing
- Librarian Review Committee (2 minutes) **Tsang**
 - Focusing on appointments
 - Recent procedure clarification: LRC is focusing on charge from UL. Task is to advise on qualifications of candidates and potential to succeed in Librarian series. LRC is not rank-ordering candidates.
 - Getting ready for review process- more files than last year! Review initiators- turn in those files early so we can get started!

- Nominating Committee & New Librarian Orientation (5 minutes) **Murphy**
 - Murphy has held one orientation, for Tony Lin.
 - Hasn't yet met with Beatrice Tice
 - Rachel Shulman's orientation coming soon, as well as orientations for Bussman, Dawn Schmitz and Leah Loscutoff
 - Lots of interest in call for nominations

11. LAUC-I General Membership meeting – 09 February 2009

Brown

- Invitation to Beatrice Tice to attend.
- Brown invites Munoff to attend, to clarify budget cycles in CA and how they applies to UCI

12. Wrap up and Adjournment

- Adjourned, 11:45 am.

Next meetings:
2008-2009

13 April 2009

10 August 2009