

<p style="text-align: center;">LAUC-I Executive Board and Libraries Executive Council Joint Meeting Monday, October 20, 2008 * 11:00 a.m.-12:00 p.m. * LL110 MINUTES</p>
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Present: Brown, Ferry, Gallardo, Grahame, Hildebrand, Imamoto, Munoff, Peterman,
Powell, Tanji, Tomren, Tsang
Absent: Murphy, Sunday, Sibert, Harvey

1. Agenda review – no changes
2. Approve minutes for August 18, 2008
 - Minutes approved with no changes
3. Appointment and recruitment update – Katherine Gallardo.
 - Recent appointments: Anthony Lin (RL for Business) starts in Nov.; Rachel Shulman (Outreach Services Librarian) starts in Dec.
 - There are 3 active recruitments: Principle Monographs Cataloger, Research Librarian for Emerging Technologies and Service Innovation, and Research Librarian for Mathematics and Physics & Astronomy
 - A recruitment for Temporary Archivist will be announced soon
 - Upcoming approved recruitments include: Research Librarian for Spanish and Portuguese, and Research Librarian for BioSci
4. LAUC ExBd monthly conference call Oct.3 -- Brown/Peterman
 - Fall Assembly at UCSF
 - Registration opens next week. There will be an opportunity for campus members to apply for LAUC-sponsored travel grants.
 - 2 speakers have been confirmed: Constance Malpas will speak on large scale digitization and Roger Schoenfeld will speak on researcher use of products resulting from large scale digitization. Additionally there will be a panel focusing on collection issues.
 - LAUC Professional Development Call for Proposals and Mini Grants
 - LAUC Professional Development Committee is about to put out a call for research proposals for mini-grants to fund papers and research. These grants are offered in addition to the usual larger grants. Mitchell will send out an announcement this week.
 - Discussion about clearinghouse for librarian expertise systemwide
 - Topics of interest include: mentoring, "bridging the gap" program documentation, policies on work schedules (including alternate work schedules), UC as destination place; and general documentation of expertise (e.g., language skills among catalogers). The clearinghouse will be discussed in greater depth at Fall assembly.

5. Academic Librarianship Committee Update – Keith Powell (for Katherine Harvey)
 - Judy Bube replaces Jim Galbraith on the committee
 - The committee will have a presence at the Graduate Fair (10-2) and on Ring road, Monday, Oct. 27. Volunteers have been identified and literature is ready for distribution.
 - The committee is working with the Career Center to identify ways to promote librarianship to graduating students and interested staff
6. Professional Development Committee Update – Ferry
 - Update on eScholarship Instance for UCI Librarians proposal
 - The committee will identify the kinds of things we would like to put into this instance, as well as what other campuses have done. The committee will evaluate e-scholarship's appropriateness for the types of material identified. Lorelei will join next committee meeting in Dec.
7. Program Committee Update – Imamoto
 - The committee is exploring grant writing as a topic for a program in mid Nov.
 - Ideas for Timely Topics include:
 - a series of programs on the research process (e.g., how to conduct a study, how to get it published, etc.)
 - Zotero
 - project management
8. Librarian Review Committee -- Tsang
 - LRC is scheduled to meet with Gerry for a transition meeting in Nov.
9. LAUC-I representation on UCI Academic Senate Committees -- Brown/Peterman
 - Wanda Jazayeri was appointed to the Shared Libraries Facilities Board. Our Academic Senate Committee assignments are now filled.
10. LAUC-I General Membership meeting – 10 November 2008
 - Invitation extended to Beatrice Tice
 - The LAUC bylaws allow Tice to be a member of LAUC-I; the level of involvement is her choice. Linda is meeting with Tice to give her organizational background and updates on LAUC-I.
11. Wrap up and Adjournment

The meeting was adjourned at 11:45 am.