1. Agenda review  
   ALL

2. Approve minutes: LAUC-I ExBd minutes from April 28, 2010  
   Sibert

3. News/Announcements  
   Peterman

4. LAUC-I Budget  
   Ferry

5. LAUC Southern Region Assembly Recap – (May 6, 2010) Peterman/Andrews/Imamota  
   ♦ What worked. What didn’t. Advice for future.  
   ♦ Blog entries, Flickr review  
   ♦ Brian’s talk  
   ♦ Next steps: LAUC-I response to UL questions?

6. Discussion and decision on LAUC-I storage. Action steps.  
   ♦ Restroom documents – to Special Collections.  
   ♦ Moving electronic LAUC-I documents into UCI DSpace site – rolling wall  
   ♦ Moving current 2 years into CMS and roll forward

7. Standing committees update  
   ♦ ALC (Academic Librarianship Cttee.) update -- Andrews
   ♦ LRC (Library Review Cttee.) update -- Novak
   ♦ RPDC (Research & Professional Development Cttee.) update -- Light
   ♦ PC (Program Cttee.) update -- Imamoto
   ♦ LAUC-I Nomination committee update and orientation to new librarians Brown
     • More on elections Brown

8. LAUC Executive Conference Call highlights  
   Peterman

9. Wrap up and Adjournment

Next 2010 meetings:  
30 June  28 July  17 August