AGENDA
LAUC-I General Membership Meeting
Monday, November 15, 2010 * 10:00am – 12:00pm * SL 104

1. Agenda review – 2 min
2. Approve minutes: LAUC-I General Membership Minutes from August 3, 2010 – 5 min
3. Introduce LAUC-I Executive Board – 5 min
4. News/Announcements – 5 min
   a. Thank you to LAUC-I representatives on Organizational Structure Task Force
   b. Blog/Calendar
   c. Call for member-at-large volunteer
5. LAUC Update news from the Vice-President (Brown) – 10 min
   a. Assembly update
   b. Call for proposals
6. LAUC-I Budget (Manaka) – 2 min
7. LAUC-I Standing committees updates – 25 min
   a. ALC update (Johnson)
   b. LRC update (Sisson)
   c. PDC update (Allison/Tomren)
   d. PC update (Kjaer/McEwan)
   e. NC update (Peterman)
8. Distinguished Status Survey results and discussion (Johnson) - 15 min
9. Systemwide committee updates – 60 min
   a. Committee on diversity (Woo)
   b. Committee on professional governance (Manaka)
   c. Committee on professional development (Andrews)
   d. Next-Generation Technical Services (Hughes)
   e. Digital Reference Common Interest Group (Johnson)
   f. Collection Development Committee (Tanzi)
   g. Scholarly Communications Officers Common Interest Group (Tanzi)
   h. Digital Library Services Task Force 2 (Riggs)
   i. UC Shared Images Group (Allison)
10. Web Manager Update (Bussmann) – 15 min
11. Wrap up and adjournment

Next Meeting:
Monday, February 14, 2011 * 10:00am – 12:00pm * LL 570