1. Welcome (1 min)

2. Agenda Review Manaka (1 Min)

3. Adopt Minutes of the LAUC-I Executive Meeting 9.12.2011 (5 min)

4. Announcements - coupler things (some from 10/17 Mtg). (5 min)
   Any other Announcements?

5. LAUC – I Budget – Andrews (3 min)

6. Adopt LAUC-I 2011-2012 Themes/Goals (2 min)

7. Review Charges & Adoption – Committees Responses (15 Min)
   “Committees share their goals for the year based on charges & Chair’s revised and/or adapted
   implementation Tasks.” LAUC-I EB adopts Final Charges version(s).
   a. Program Committee
   b. Research & Professional Development Committee
   c. Library Review Committee
   d. Nominating Committee

8. LAUC-I Special Committees (10 Min)
   a. LAUC –I History Archives Committee [2 years]
   b. LAUC-I By-Laws Revision [1 year]

9. FUTURE meetings
   b. Manaka & Andrews w/the UL: 10/16/2011 (Call for Agenda Building items)
   c. Manaka @ Library Management Forum -11/8/2011 (Call for Agenda Building items)
   d. ALL: Executive Board 11/28/2011. UCI Senate Committee LAUC-I Reps ->
      “Best Practices marketing Library Services.” (Agenda Building ideas?)

10. Adjourn