1. Welcome  (1min)

2. Agenda Review  Manaka  (1 Min)

3. Adopt **Minutes** of the LAUC-I Executive Meeting 10.31.2011  (5 min)

4. Announcements:
   - Call for LAUC-I By-Laws Revision Ad Hoc Committee is out
   - Julia Gelfand & the Library foundation
   - AdHoc Committee on Archives chairs & membership
   - Others Announcements?

5. LAUC – I Budget –Andrews  (3 min)

6. Reports/ Brief Updates:
   - Chloe Lerit ’s role w/ regard to LAUC-I web resources  (10 min)
   - Meeting w/ the Acting Library Director, L. Tanji (attachment)
   - Brief report on the Library Management Forum

7. LAUC –I Committees Reports  (15 min)
   a. Research & Professional Development Committee
      - Sheila Smyth: the Writing Group
      - Other?
   b. Program Committee
   c. Library Review Committee
   d. Nominating Committee

8. LAUC System wide Briefs – Andrews/ Brown/Manaka  (10 min)

9. **FUTURE** meetings agenda contributions?

   11.23.2011