

Here's the proposed agenda for next week's LAUC-I Executive Board Transition meeting. Let me and Keith know if you would like to add anything. Thanks --Cynthia

The first part will involve the 2014/15 Board and the 2015/16 Board.

- Review role of the Executive Board according to the Bylaws (see Article V): <http://lauci.lib.uci.edu/docs/lauci-bylaws-2012.pdf>
- Review important information that should be passed from committee chair to committee chair?
 - For example, the convoluted process for requesting approval to spend money.
- Dismiss 2014/15 Executive Board (but people are welcome to stay)
- This year's theme : "Relevancy" for LAUC-I. LAUC systemwide is more focused on promoting librarians' accomplishments.
- Potential project to clean up and update the information we have about our senate committee participation.
 - Appoint a small task force?
- Update on LRC: we will need another temp member while Audra is on maternity leave
- Scheduling Executive Board meetings
- Scheduling General Membership meetings
- Review the APM discussion happening at the LAUC Executive Board level