

**AGENDA**  
**LAUC-I Executive Board Meeting**  
**Monday, November 9, 2015 \* 2:00p.m. – 3:00p.m. \* ASL 244**

1. Agenda review - 2 min
2. Approve minutes: LAUC-I ExBd minutes for September 9, 2015 - 2 min
3. Approve minutes: LAUC-I ExBd minutes for October 9, 2015 - 2 min
4. Discuss LAUC-I's involvement in Libraries' strategic planning, based on General Membership meeting?
5. Update on LAUC-I documentation discussions between Beth, Colby, and Cynthia?
6. LAUC-I T drive. Should we close it down? Should all LAUC-I members have access to it? – 5 min – Cynthia (Chair) (Moved from 10/9 meeting, may not need to include in this agenda)
7. LAUC Executive Board Conference Call – 5 min – Cynthia (Chair)
8. Budget Update – 5 min Colby (Vice-Chair)
9. Committee Updates, *if any* – 5 min
  - a. LRC update – Becky (Committee Chair)
  - b. RPDC update – (Shu) Committee Chair
  - c. PC update – (Scott) Committee Chair

**Next Meeting:**  
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