

LAUC-I MEMBERSHIP MEETING

Monday 12/9/02
Science Library Room 104
1:00 - 3:00 p.m.

1. Minutes of November 4, 2002 (Attachment)
Approval

2. New Business

- A. Judy Kaufman - New Professional Development Structure
Questions & Answers
- B. Nominating Committee on special LAUC-I Elections (5 Minutes)
- C. Fall Assembly Report (10 Minutes)

3. Old Business

LAUC-I Standing Committees charges (15 minutes)
Academic Librarianship Committee
Professional Development Committee
Program Committee
Ad Hoc Committee LAUC-I Web & Archives

4. Announcements (10 Minutes)

LAUC-I by-laws revision
January 13 the Meeting on Information Literacy
-Esther Grassian LAUC President visits UCI
LAUC-I Executive Board Meeting Agenda - with Library Executive Council
Librarian Special Meeting December 19, 2002