

March 31, 2003

LAUC-I
Executive Board Meeting
Agenda

1:00 - 2:00 p.m. (45 Minutes)

1. Status Report on Recommendation for Changes on Review Practices.
Guest; Bill Landis
2. LAUC-I Program Committees Upcoming Workshops
Guest: Roumiana Katzarkov
3. Library Council Communication Proposal (See also 4 below)
 - a.) Status of Recommendation on Unused Professional Development Fund
 - b.) Spring Assembly attendance?

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LAUC-I Executive Board

2-3pm. Executive Board Meeting:

- 1). Report from AdHoc committee on Web & Archives - Colby Riggs (10+ minutes)
- 2) Librarian Career Recruitment and Outreach Planning Task Force, envisioned as a collaborative initiative between LAUC-I (ALC& ExBd) and Library Education and Outreach (Outreach Librarian). -Joan 5+ minutes
- 3) Forming a "Lunch With LAUC-I" group to discuss major LAUC-I papers (15 minutes) -PM Proposal to invite Chair of ALC and Chair of Program Committee to begin a series of meetings as needed during lunch to discuss LAUC-I documents. This will help inform those to new LAUC & LAUC-I issues. The series do not have to have a rigid calendar. When necessary others with more expertise can help initiate a discussion, for example members or chairs of LAUC committees.
- 4) Report of LAUC-I Survey: Membership Meetings per year Joan Ariel (5+ Minutes)
- 5) Adopt Minutes (5 Minutes)
- 6) Announcements