

LAUC-I Executive Board Meeting 10/28/02

Time: 1:00 - 3:00 p.m.

Location: Main Library Room 110

Guest: William Landis

REVISED AGENDA

1:00: Minutes

1:10: Announcements

1:20: Vice Chair report on Training

1:25: Chair Reports & Discussion

    Meeting with AUL Human Resources

    Meeting with Library Director

1:40: LAUC-I Goals & Charges

    Professional Development Committee

    Program Committee

2:05: Nominating Committee- election update & ideas on future recruitment for LAUC/LAUC-I positions

    Academic Librarianship

A. Vice Chair and ALC Chair Report of meeting with Library Director on Work week guidelines

B. ALC Charges

C. Mentoring

D. National Library week discussion with membership

2:45: LAUC-I Budget (announcement #8)

2:50: Future Meetings

    November 4 Meeting Agenda

    November 29 Meeting Agenda (announcement #7)