

Final Agenda

Executive Board meeting 11/25/02

Main Library 110

1:00-3:00 pm

Guests: Wanda Jazayeri-Pittman

(Professional Development Committee Chair)

Judy Horn and Yvonne Wilson (Draft LAUC by-laws)

Absent: Collette Ford (Secretary)

Joan Ariel (Vice Chair)

Tim McAdam

1. Approve minutes (copies provided) **1:05 p.m.**

10/28/02 Executive Board Meeting

2. Old Business

2.1 Replacement of Barb Lucas (SMacLeod) **1:10 p.m.**

Election details & next steps

2.2 LAUC-I Standing Committee charges finalized **1:20 p.m.**

2.2A Professional Development

2.2B Program Committee -final input

2.2C Academic Librarianship

2.2D Committee on Diversity

3. New Business

3.1 LAUC-I By -laws Report (Judy Horn & Yvonne Wilson) **1:45 p.m.**

Discussion of next steps

LAUC-I by-laws (copy of original)

<http://sun3.lib.uci.edu/~lauciweb/0203/bylaws.html>

Sturgis: A Brief Guide: <http://www.wku.edu/Dept/Org/FS/sturgis/sturgis.html>

3.2 By-laws reference to Membership on LRC - (see item #3.1)

3.3 LAUC-I Communication issues (Bill Landis for Joan Ariel) **2:05 p.m.**

Brief report re meeting 11/19/2 re: Workweek Guidelines by Joan Ariel and Bill Landis

3.4 LAUC Fall Assembly Issues (Dec 5&6,2002) 2:20 p.m.

<http://itsa.ucsf.edu/~laucsf/fallassembly.html>

4. Future LAUC Meetings

4.1 Next LAUC-I Executive Board Meeting:

4.2 Call for additional agenda items

4.3 LAUC General Membership Meeting

4.4 January 13 meeting on Information Literacy

5. Announcements **2:45 p.m.**

JKaufman: Professional Development report at 12/9 LAUC-I Membership meeting

