FINAL AGENDA
LAUC-I Executive Board Meeting
Monday 12/16/02

Main Library Room 110
Meeting with Library Executive Council 1-2 pm
December 16, 2002

1. Discussion of Special Librarians' Meeting (See LAUC-I EB Notes Below) 15 Minutes

2. Planning for Professional Development of Carry Forward Money (15 Minutes) .

3. Librarian Review Criteria Document (10 Minutes)

4. Library Executive Working with LAUC -I (10 Minutes)
a. How does Executive Council wish to work with LAUC-I? After one year since the establishment of these quarterly meetings, does Executive Council have ideas on how this is working out?
b. What does it mean to be "partners" or for LAUC-I to function in an "advisory capacity" on issues?
Announcements 5-8 Minutes
January 13, 2002 Meeting - Visit from the LAUC President (Esther Grassian & Amy Wallace -Chair LAUC IL TF)
Agendas for Future Meetings

5. Recruiting LAUC-I members to become more active
The LAUC-I executive Board observes that members' participation (especially running for LAUC-I office) has declined. The board proposes to discuss the question with Executive Council: "why is it so difficult to get LAUC-I participation?" The board plans to do additional recruitment effort this year.
Agenda topics for the LAUC-I Executive Board

6. Approval of Minutes (sent earlier by Larry Heiman)

7. By-Laws Revision -next steps

8. LAUC Post Fall Assembly Follow-Up Projects

9. Special Election update

10. Future Meetings

NOTES
Questions that arose from the 11/25/02 LAUC-I Executive Board meeting concerning the UCI Librarians 12/19/02 meeting that we are co-sponsoring. The board has a need to hear more information. There is a

need to receive some details to the e-mail message sent by Joan Ariel and Carol Ann Hughes. We acknowledge the meeting as a step in the right direction.

The questions are:
1. December 19, Special Librarians Meeting
a. Why the "Workweek Guidelines" will be excluded from the discussion?
b. Are the Workweek Guidelines currently in effect?
c. Share with the Board what we hope to accomplish?