

**LAUC-I Executive Board**  
**Monday, January 26, 2004**  
**2:00-3:00 p.m.**  
**LL 110**

**AGENDA**

**Estimated Schedule**

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| 1. Agenda Review and Meeting Minutes<br>Please review in advance; <b>on T drive</b><br>Executive Board: January 14, 2004: Review and Approve<br>Upcoming scheduled meetings: 2/9 Membership<br>2/25 11-1 Executive Board?<br>3/1 1-3 Executive Board                   | 2:00 |
| 2. Meeting with Executive Council: Follow-up, next steps                                                                                                                                                                                                               | 2:05 |
| 3. Programming with Rollover Funds                                                                                                                                                                                                                                     | 2:25 |
| 4. Web/Archives/T Drive Task Force: Landis                                                                                                                                                                                                                             | 2:30 |
| 5. Activity/Status Reports: Committees and Members at Large<br>• Academic Librarianship: Wilson<br>• Library Review Committee: Bube<br>• Professional Development: Palmer<br>• Nominations: Manaka<br>• Membership: Urrizola<br>• Academic Senate Committees: Tunender | 2:35 |
| 6. Career Recruitment and Outreach Program: Status Report, Next Steps,<br>Winter Program: Jacobs et al <b>Strategic Plan on T drive</b>                                                                                                                                | 2:45 |
| 7. Old Business/New Business                                                                                                                                                                                                                                           |      |