

LAUC-I Executive Board
Monday, March 2, 2004
1:00-3:00 p.m.
LL 110

AGENDA

1. Chair Report/Announcements
2. March 3rd Program on Opportunities in Librarianship
3. Bylaws Revisions Continued
4. Teleconference Revisited: Palmer
5. Meetings with J. Kaufman and Related Issues
6. Mentoring Program: Membership Meeting Follow-up; next steps
7. Activity/Status Reports: Committees and Members at Large
 - Academic Librarianship: Wilson
 - Library Review Committee: Bube
 - Professional Development: Palmer
 - Nominations: Manaka
 - Membership: Urrizola
 - Academic Senate Committees: Tunender
8. Career Recruitment and Outreach Program: Status Report, Next Steps
9. Old Business/New Business

Next meetings: Wednesday, March 10: Lunch with LAUC-I
Monday, April 12: Executive Board with Executive Council, 1:00-3:00
Wednesday, April 14: Lunch with LAUC-I
Monday, May 10: LAUC-I Membership, 1:00-3:00
Wednesday, May 12: Lunch with LAUC-I
Thursday, May 13: Spring Assembly, UC Riverside
Monday, June 7: Executive Board
Wednesday, June 9: Lunch with LAUC-I
Monday, July 12: Executive Board with Executive Council, 1:00-3:00
Monday, August 2: Executive Board (*tentative*)
Monday, August 23: Executive Board Transition 2003-04/2004-05 (*tentative*)