

LAUC-I Membership Meeting
Monday, February 9, 2004
Science Library 104
1:00-3:00 p.m.

PRELIMINARY
AGENDA

1. Call to Order and Approval of Agenda 1:00
2. Welcome to New Members and Introductions
3. Membership Meeting Minutes November 17, 2003: Review and Approve 1:10
4. Chair and Executive Board Report: Ariel and Landis 1:15
 - Current Issues and Projects: Ariel
 - LAUC-I Budget: Landis
 - Spring Program/Rollover Professional Development Funds: Landis
5. 0304 LAUC-I Nominations and Elections: Manaka 1:35
6. LAUC-I Web Site and T drive: Landis and Ruttenberg 1:40
7. LAUC-I Mentoring Program: Palmer, Ford, Jazayeri, Sisson 1:45
Please review in advance: *Mentoring Relationships and Responsibilities*
[Attached and on T drive under LAUC-I/2003-2004/GenIMtg Agendas-Materials/2004.02.09]
8. Career Recruitment and Outreach ~ Brainstorming 2:30
 - Interesting jobs in libraries and archives
 - Promotion ideas
 - Identification of campus groups for outreach, e.g. academic clubs and associations, etc.
9. Old Business
10. New Business