

<p>LAUC-I Membership Meeting Monday, May 10, 2004 Langson Library 570 1:00-3:00 p.m.</p>

AGENDA

- | | |
|---|------|
| 1. Call to Order and Approval of Agenda | 1:00 |
| 2. Membership Meeting Minutes February 9, 2004: Review and Approve | 1:05 |
| 3. Chair and Executive Board Report: Ariel, Landis | 1:10 |
| <ul style="list-style-type: none"> • LAUC-I Budget: Landis • Spring Program, June 15th: Landis | |
| 4. 0304 LAUC-I Nominations and Elections: Manaka | 1:20 |
| 5. LAUC-I Laptop Proposal: Ruttenberg | 1:30 |
| 6. LAUC-I Bylaws Proposed Revisions: Ariel and Tunender | 1:35 |
| 7. Professional Development Committee: <i>Recommendations to Foster An Environment of Mentoring in the UCI Libraries</i> : Sisson | 2:05 |
| 8. LAUC Spring Assembly Preparation: Ariel | 2:20 |
| <ul style="list-style-type: none"> • Position Paper Task Force Report and Recommendations • Professional Governance Report: Discussion, Recommended Action Items? • LAUC Statement re. Layoffs? (on LAUC ExBd Agenda for 5/14) | |
| 9. Committee Reports/Updates: | 2:45 |
| <ul style="list-style-type: none"> • Academic Librarianship Committee: Wilson • Library Review Committee: Bube • Program Committee: Jacobs | |
| 10. Old Business | |
| 11. New Business | |

Upcoming:

- Wednesday, May 12: Lunch with LAUC-I: LAUC Plans and Policies Committee (Gelfand)
- Thursday, May 13: Spring Assembly, UC Riverside
- Tuesday, May 19: Privacy & Patriot Act Program @ UC San Diego, 2:00-4:00 p.m.
- Monday, June 7: Executive Board
- Wednesday, June 9: Lunch with LAUC-I
- Tuesday, June 15: LAUC-I Spring Program: 1) Collaboration, 10-11:30 a.m. 2) Work/Life Balance Workshop, 1-4 p.m.
- Monday, July 26: LAUC-I Membership Meeting, including APP Revisions, Year-in-Review, etc.
- Monday, July 12: Executive Board with Executive Council, 1:00-3:00
- Monday, August 2: Executive Board
- Monday, August 23: Executive Board Transition 2003-04/2004-05