

LAUC-I Executive Board
Wednesday, February 25, 2004
11:00 a.m. – 1:00 p.m.
LL 110

AGENDA

Estimated Schedule

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| 1. Agenda Review and Meeting Minutes
Executive Board: January 26, 2004: Review and Approve | 11:00 |
| 2. Chair Report/Announcements | 11:10 |
| 3. Vice Chair: Budget Report | 11:15 |
| 4. Executive Board Listserv: Revisit Open Access Question | 11:20 |
| 5. March 3 rd Program on Opportunities in Librarianship | 11:30 |
| 6. Teleconference: A Professional Toolkit: Skills for Advancement: Palmer | 11:40 |
| 7. Mentoring Program: Membership Meeting Follow-up; next steps | 11:45 |
| 8. Spring Program Report | 12:00 |
| 9. Meetings with AUL Kaufman | 12:15 |
| 10. Bylaws Revisions | 12:25 |
| 11. Activity/Status Reports: Committees and Members at Large | 12:40 |
| <ul style="list-style-type: none"> • Academic Librarianship: Wilson • Library Review Committee: Bube • Professional Development: Palmer • Nominations: Manaka • Membership: Urrizola • Academic Senate Committees: Tunender | |
| 12. Career Recruitment and Outreach Program: Status Report, Next Steps, | 12:50 |
| 13. Old Business/New Business | |

Future meetings: Monday, March 1st, 1:00-3:00? or Task Force Meetings?
 Wednesday, March 10th, 12:00-1:00, Lunch with LAUC-I
 Monday, April 12, with Executive Council, 1:00-3:00
 Wednesday, April 14th, 12:00-1:00, Lunch with LAUC-I
 Monday, May 3rd, 1:00-3:00
 Monday, May 10th, 1:00-3:00, Membership
 Wednesday, May 12th, 1:00-3:00, Lunch with LAUC-I
 Thursday, May 13th, LAUC Spring Assembly, UC Riverside