

LAUC-I Executive Board
Monday, May 3, 2004
1:00-3:00 p.m.
*****SL 244*****

AGENDA

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|---|------------------------------------|
| 1. Agenda Review and April 12th Minutes | All |
| 2. Chair Report/Announcements
LAUC Systemwide Conference Call 4/26/04
Spring Assembly Update | Ariel |
| 3. Vice-Chair Report/Budget
LAUC-I Laptop | Landis (in absentia)
Ruttenberg |
| 4. 2004-2005 Nominations and Elections | Manaka |
| 5. Bylaws Revisions Update <ul style="list-style-type: none">• Committee appointment terms: Change from 3 to 2 years??• Elections by Plurality rather than Majority? | Ariel |
| 6. Program Committee Proposals | Jacobs |
| 7. Professional Development Committee: <i>Recommendations to Foster An Environment of Mentoring in the UCI Libraries</i> | Palmer |
| 8. Membership Meeting Agenda Planning <ul style="list-style-type: none">• LAUC Systemwide Report• Spring Assembly:• Position Paper Task Force Report and Recommendations• Professional Governance Report• Elections: Presentation of Candidates and Bylaws Changes• Mentoring Proposal: Professional Development Committee | All |
| 9. Activity/Status Reports: Committees and Members at Large <ul style="list-style-type: none">• Academic Librarianship: Wilson• Library Review Committee: Bube• Membership: Urrizola• Academic Senate Committees: Tunender | |
| 10. Career Recruitment and Outreach: Update | Ariel |
| 11. Old Business/New Business | |

Next meetings:

Monday, May 10: LAUC-I Membership, 1:00-3:00
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 2) Work/Life Balance
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

5/3/04ja