

<p><b>LAUC-I Executive Board</b>  <b>Monday, June 7, 2004</b>  <b>1:00-3:00 p.m.</b>  <b>LL 110</b></p>
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**AGENDA**

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|---|--------------------------------|
| 1. Agenda Review and May 3rd Minutes  | All                            |
| 2. Chair Report/Announcements<br>Faculty/Library Profile System: Follow-Up  | Ariel                          |
| 3. Vice-Chair Report/Budget<br>June 15 <sup>th</sup> Program Update<br>LAUC-I Laptop Update   | Landis<br>Landis<br>Ruttenberg |
| 4. Librarian Emeritus Nominations Procedures  | Ariel                          |
| 5. Professional Development Committee: <i>Recommendations to Foster An Environment of Mentoring in the UCI Libraries</i>  | Palmer                         |
| 6. Librarian Rank and Step Information Availability   | Ariel/Landis                   |
| 7. Committee Reports: Draft Template  | Ariel                          |
| 8. Academic Personnel Procedures for Librarians: Revisions  | Ariel/Bube/All                 |
| 9. Activity/Status Reports: Committees and Members at Large <ul style="list-style-type: none"> <li>• Academic Librarianship: Wilson</li> <li>• Library Review Committee: Bube</li> <li>• Professional Development Committee: Palmer</li> <li>• Program Committee: Jacobs</li> <li>• Membership: Urrizola</li> <li>• Academic Senate Committees: Tunender</li> </ul> |                                |
| 10. Nominations and Elections Procedures  | All                            |
| 11. Career Recruitment and Outreach: Update   | Ariel                          |
| 12. Old Business/New Business   |                                |

**Next meetings:**

- 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, July 26: LAUC-I Membership Meeting
- Monday, August 2: Executive Board
- Monday, August 23: Executive Board Transition 2003-04/2004-05