

LAUC-I Executive Board
Monday, October 20, 2003
1:00-3:00 p.m.
ML 570

AGENDA

1:00 - 2:00 p.m.
Joint Meeting with Executive Council

1. Proposals for Use of Remaining Professional Development Funds

Collective uses

1. Programming costs in general
2. LAUC-I Librarian(s) of the Year Awards (model: UCLA)
3. To fund well-known speakers during National Library Week
4. Mentoring activities
5. Training, e.g., on mentoring, developing internships, etc.
6. A professional electronic resource of benefit to librarians/library workers (subscription costs)
7. A program/workshop on work life balance
8. External experts and workshop leaders (such as Infopeople) for programs such as "how to publish"

Individual uses

1. Mentoring activities, e.g., joint conference attendance registration
2. Supplement to professional development funds for individual librarians asked to participate in something unplanned – e.g., as an invited speaker
3. Supplement professional development for (underpaid) Assistant Librarians
4. Funding for conference attendance within Career Recruitment Program, e.g., library workers or student assistants planning to become librarians, e.g., ALA Midwinter San Diego
5. Funding for LAs to attend ALA – e.g., transportation

2. Issues Identified at 12/19/02 Librarians' Meeting: Review and Next Steps

Time permitting:

3. Career Recruitment and Outreach Strategic Plan: Draft
[Advance review; document attached]
4. Internship Programs: Current Status and Future Planning

<p style="text-align: center;">2:00 - 3:00 p.m. LAUC-I Executive Board</p>
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1. Meeting Minutes
Executive Board: September 15, 2003: Review and Approve
2. Report on LAUC Executive Board Conference Call 10/14/03: Ariel
3. Template for Email Communications: Ariel
4. Budget report: Landis
5. Program Committee: Budget Request: Jacobs
[see attached proposal]
6. Nominations Committee: Appointments
7. Program Committee: Proposed Schedule for Lunches with LAUC-I: Jacobs
8. Ad Hoc Task Force: Archives Follow-up and T Drive Structure: Status Report
Landis, Ruttenberg, Tunender
9. Activity Reports: Committees and Members at Large
10. Verano Holiday Project
11. Bylaws Revisions: Items to Consider for Revision or Addition
12. New Business