

LAUC-I Executive Board
Monday, November 10, 2003
1:00-3:00 p.m.
LL 110

AGENDA

1. Agenda Review and Meeting Minutes
Please review in advance:
 - Executive Board: October 20, 2003: Review and Approve
<http://sun3.lib.uci.edu/~lauciweb/0304/ebminutes102003.html>
 - Membership: October 13: Review
<http://sun3.lib.uci.edu/~lauciweb/0304/minutes1013.html>
2. LAUC-I Listserv Archive: Brief Demo Rутtenberg
3. Program Committee: Proposed Schedule for Lunches with LAUC-I and Revised Budget Request
4. Verano Holiday Project with LEA: Bube
5. Activity/Status Reports: Committees and Members at Large
 - Academic Librarianship: Wilson
 - Library Review Committee: Bube
 - Professional Development: Palmer
 - Membership: Urrizola
 - Academic Senate Committees: Tunender
6. Membership Meeting November 17th Agenda
7. Report on LAUC ExBd Conference Call, Committee Charges, etc.: Ariel
8. SOPAG Digital Visual Resources Task Force Report:
Note: Discussion Meeting Nov 12: 11-12, LL 460; Please attend if at all possible
9. Bylaws Revisions: Task Force?
10. Old Business
11. New Business