

**AGENDA**  
**LAUC-I Membership Meeting**  
**Monday, January 24 \* 1:00 – 3:00 PM \* SL 104**

1. Agenda Review and Announcements 1:00 – 1:10
  - Transition of LAUC-I Chair: Urrizola
  - Financial Report: Urrizola
2. Review minutes of October 25 Membership Meeting 1:10 – 1:15
3. New LAUC Initiatives: LAUC President Huwe 1:15 – 1:30
4. Report/Preview on “Librarians @ UCI”: Vick/Ruttenberg 1:30 – 1:40
5. Timely Topics Update: Committee 1:40 – 1:50
6. Committee Reports 1:50 – 2:05
  - Professional Development Committee
  - Program Committee
  - Academic Librarianship Committee
  - LRC
  - Career Recruitment and Outreach
7. Strategic Directions Discussion: Novak and Collins 2:10 – 2:55
8. Wrap-up and Next Actions 2:55 – 3:00