

<p>AGENDA LAUC-I Membership Meeting Monday, April 18, 2005 * 1:00-3:00 p.m. * LL570</p>
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1. Agenda review and announcements 1:00-1:10
 - Judy Horn receives Emeritus status
 - Judy Kaufman and Kay Collins have volunteered for an Ad hoc Committee to look into possible grants or awards to which we might nominate CROP, Librarians@UCI, etc.

2. Minutes – please read before meeting 1:10-1:13
http://lauci.lib.uci.edu/0405/memminutes012405_draft.doc

3. Budget – *Manuel* 1:13-1:15

4. Nominations – *Steve MacLeod* 1:15-1:30

5. UCI Historical Records Project in the context of UCI's 40th Anniversary – *Jackie Dooley* 1:30-1:45

6. Timely Topics – *Colby Riggs* 1:45-1:55

7. What is the status of possible plans for a LAUC assembly being held at UCI in 2005 or 2006? UCI will not host LAUC Fall 2005 or Spring 2006 Assembly – *Manuel* 1:55-1:58

8. LAUC Spring 2005 Assembly at Santa Barbara Thursday June 2 (and Friday June 3, LAUC Executive Board meeting) – *Manuel, Kay, and Liza, delegates (see draft Agenda as additional attachment)* 1:58-2:20
 - Position Papers Task Force recommendations
<http://www.ucop.edu/lauc/committees/ppr/index.html>
 - E-journal initiative
 - Ad Hoc Committee on Instructional Roles (*see charge as additional attachment*)
 - Committee on Committees, Rules, and Jurisdiction proposed changes to the LAUC By-laws
 - Moderated discussion: LAUC and Campus Organizational Structure

9. Strategic Directions report – *John Novak* 2:20-2:30

10. Career Recruitment and Outreach Program – *Sylvia Goldberg*
2:30-2:40
11. A recruitment issue – *Judy Kaufman* 2:40-2:50
12. Other