

<p style="text-align: center;"><b>AGENDA</b> <b>LAUC-I Executive Board Meeting</b> <b>Monday, February 14, 2005 * 1:00-3:00 p.m. * LL210</b></p>
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1. **Approve Agenda** (2 min.)
2. **Approve Minutes for Jan. 24 & Jan. 25** (3 min.)
3. **Librarians@UCI** (3 min.)
4. **Student worker – discussion on ways to use our student** (10 min.)
5. **Archives security – Manuel & Liza** (2 min.)
6. **LAUC Exec Board conference call – Manuel** (15 min.)
7. **Fall Assembly – Thursday June 2-Friday June 3 – Santa Barbara – 3 delegates – Manuel** (5 min.)
8. **Spring Assembly – UC Irvine?** (10 min.)
9. **Members-at-large – John & Kay**
  - **Report on Strategic Directions Discussion** (10 min.) – *also Manuel*
  - **Action items** (5 min.)
10. **Awards – John Cotton Dana Public Relations Award – Liza** (5 min.)
11. **Library School Panel – refreshments – Rina** (3 min.)
12. **Timely Topics – Colby** (10 min.)
  - **Program(s)**
  - **Date(s)**
  - **Announcement**
13. **Academic Librarianship Committee – Special Meeting of Librarians – Sylvia** (10 min.) [*please, read and bring document*]
14. **Professional Development Committee – John** (5 min.)
15. **Program Committee – Lunches with LAUC-I -- Rina** (5 min.)
16. **Library Review Committee – Colby** (5 min.)
17. **Other**