

<p style="text-align: center;"><b>AGENDA</b> <b>LAUC-I Executive Board Meeting</b> <b>Monday, June 13, 2005 * 1:00-3:00 p.m. * LL210</b></p>
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1. **Approve Agenda** (2 min.)
2. **Approve Minutes of May 9** (3 min.)
3. **Budget – Manuel** (2 min.)
4. **Spring Assembly at Santa Barbara – (30 min.)**
  - Welcome – *Manuel*
  - Report of President and Exec Board – *Kay*
  - Report of the Committee on Diversity – *Manuel*
  - Report of the Research and Professional Development Committee
  - Report of Myron Okada, Director, Office of Academic Personnel – *Kay*
  - Report of the Committee on Professional Governance
  - Report and discussion, Ad Hoc Committee on Instructional Roles for Librarians – *Liza*
  - Report of the Ad Hoc Committee on Open Access, Electronic Journal Feasibility – *Liza*
  - Discussion and vote on the recommendations of the Position Paper Review Task Force – *Manuel*
  - Report and Discussion of the Committee on Committees, Rules, and Jurisdiction – *Kay*
  - LAUC Executive Board meeting on Friday – *Manuel*
5. **Elections and appointments – Manuel & Kay** (10 min.)
6. **Members-at-large – Kay**
  - **Action items** (5 min.)
  - **Grants** (2 min.)
7. **Librarians @ UCI – Gerry’s video – Manuel** (2 min.)
8. **Academic Librarianship Committee – Sylvia** (3 min.)
9. **Professional Development Committee – John** (3 min.)
10. **Program Committee – Rina** (3 min.)
11. **Timely Topics – Manuel** (2 min.)
12. **Agendas for meetings with Exec Council (7/11) and Membership (7/18)**
13. **Other**