

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, November 15, 2004 * 1-3 PM * SL 244</p>

EB business transacted by e-mail since the last meeting:

- Proposal to hire a student assistant for LAUC-I (\$1,000) passed

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| 1. Agenda Review and Announcements | 1:00 – 1:05 |
| 2. Approval of Minutes: October 11 and October 19 | 1:05 – 1:10 |
| 3. Review Outstanding Action Items | 1:10 – 1:20 |
| 4. Career Recruitment and Outreach: Debrief, next steps (Ariel) | 1:20 – 1:35 |
| 5. LAUC-I – HR Recruitment Website: (Ruttenberg) | 1:35 – 2:00 |
| 6. Fall Assembly/LAUC Executive Board Report
(Ruttenberg, Urrizola, Novak) | 2:00 – 2:15 |
| 7. LAUC President Campus Visit | 2:15 – 2:25 |
| 8. Strategic Directions Discussions: Next Steps | 2:25 – 2:40 |
| 9. Committee Reports | 2:40 – 2:50 |
| • Academic Librarianship Committee (ALC) | |
| • Professional Development Committee (PDC) | |
| • Library Review Committee (LRC) | |
| • Ad Hoc Timely Topics Committee | |
| 10. Wrap-up | 2:50 – 3:00 |

Next meetings:

2004

- 9 Dec. -Lunch with LAUC-I- (Thursday) LL460 Noon-1 PM
- 13 Dec. -Executive Board- (Monday) LL210 1-3 PM