
LAUC-I Executive Board
Monday, December 13, 2004
1:00- 3:00 PM * LL 210

AGENDA

Business conducted by e-mail since last meeting:

- Confirmation of Christina Woo as pro tem member of LAUC-I Program Committee

1. Agenda Review & Announcements 1:00 – 1:05
2. Approval of November 15 Executive Board Minutes 1:05 – 1:10
3. LAUC President's Visit to UC Irvine 1:10 – 1:20
4. Next Joint Meeting with Exec Council – January 25 1:20 – 1:30
5. Next Steps: Strategic Directions 1:30 – 1:45
6. Librarian Activities Website Update 1:45 – 1:55
7. Librarian Retention 1:55 – 2:15
8. 2005 Nominations and Elections 2:15 – 2:25
9. Timely Topics Update 2:25 - 2:30
10. Committee Reports: ALC, PDC, LRC, PC 2:30 – 2:40
11. Wrap up and Next Actions