

**AGENDA**  
**LAUC-I Executive Board – Executive Council Meeting**  
**Monday, April 11 \* 1:00 – 2:00 PM \* LL 210**

1. **Agenda Review and Announcements** (2 min.)
2. **What is the status of possible plans for a LAUC assembly being held at UCI? UCI will not host LAUC Fall 2005 or Spring 2006 Assembly.** – *Manuel* (2 min.)
3. **LAUC Spring 2005 Assembly at Santa Barbara** -- *Manuel, Kay, and Liza* (12 min.)
  - **Position Papers Task Force recommendations** -- *Kay* Link to PP:  
<http://www.ucop.edu/lauc/committees/ppr/index.html> (4 min.)
  - **E-journal initiative** (1 min.)
  - **Ad Hoc Committee on Instructional Roles** (2 min.)
  - **Committee on Committees, Rules, and Jurisdiction proposed changes to the LAUC By-laws** (4 min.)
  - **Moderated discussion: LAUC and Campus Organizational Structure** (1 min.)
4. **Timely Topics** – *Colby* (5 min.)
5. **How does LAUC-I feel the program of using each year's rollover Librarian Professional Development Funds for significant programs or workshops is working out?** (10 min.)
6. **Librarians@UCI** (2 min.)
7. **LAUC-I Nominations for 2005-2006: Update** – *Steve MacLeod* (6 min.)
8. **Lunches with LAUC March 17 “Retention”** – *Judy, Manuel, et al.* (5 min.)
9. **Update on Emeritus status** – *Judy* (5 min.)
10. **IMLS Grant : Ad Hoc Committee (Exec Council & LAUC EB)** (3 min.)
11. **Academic Librarianship Committee and Career Recruitment and Outreach Program** – *Sylvia and Manuel* (5 min.)
12. **Other**