

AGENDA
LAUC-I Executive Board – UCI Libraries Executive Council Meeting
Tuesday, October 19, 2004 * 1-1:55 PM * LL 460

1. Agenda Review and Announcements **1:00 – 1:10**

- Update on joint forum on UC Strategic Directions

2. Timely Topics 2004-2005 Update **1:10 – 1:20**

- Proposed theme for '04-05: Emerging Library Technologies
- Ad Hoc Committee: Colby Riggs (Executive Board), Heather Tunender, Eva Sorrell, Katherine Harvey, Harold Gee (Program Committee Liaison)

Update from Committee:

The LAUC-I Timely Topics series theme for 2004-05 is Exploring Information Technologies. This year's series brings to the UC Irvine Libraries prominent speakers from the library and information technology fields to discuss the application of information technologies in academic libraries. These talks are open to the entire University community. Specific topics addressed in this series might include: emerging technology trends and the potential impact on libraries, XML and interoperability, and personal information management.

Possible speakers:

Joan Frye Williams could talk about emerging technologies.
Eric Lease Morgan could talk about XML applications.

3. LAUC Research Grants **1:20 – 1:35**

- 2004-2005 Implementation Task for Professional Development Committee:
"Develop and implement a plan to actively encourage application of one or more LAUC-I members for this year's UC Research Grants for Librarians."

4. Role for LAUC-I in upcoming recruitments **1:35 – 1:50**

- Highlighting and increasing the visibility of professional activities/profile of UCI Librarians and LAUC-I
 - Faculty Profile System – make visible from public webpage
 - Timely Topics

5. Wrap-up, next actions **1:50 – 1:55**