

<p style="text-align:center">AGENDA LAUC-I Executive Board Meeting Monday, March 14, 2005 * 1:00-3:00 p.m. * SL244</p>

1. **Approve Agenda** (2 min.)
2. **Approve Minutes of Feb. 14** (3 min.)
3. **Budget and laptop** – *Manuel* (5 min.)
4. **Librarians@UCI update** (5 min.)
5. **Nominations update** – *Joan* (5 min.)
6. **Library School Panel** – *Joan* (5 min.)
Where do we go from here? (5 min.)
7. **Spring Assembly: Thurs. June 2-Fri. June 3, UCSB; 3 delegates: Manuel, Kay, and Liza; Tentative agenda; Updates** – (10 min.) – *Manuel*
8. **Fall Assembly at UC Irvine?** -- *Kay, et al.* (10 min.)
9. **Members-at-large** – *John & Kay*
 - **Action items** (5 min.)
10. **Awards** – (2 min.)
11. **Timely Topics** – *Colby* (10 min.)
 - **Program(s)**
 - **Date(s)**
 - **Announcement**
12. **Agenda for Joint Meeting with Exec Council on April 11** (10 min.)
13. **Agenda for Membership Meeting on April 18** (10 min.)
14. **Academic Librarianship Committee** – *Sylvia* (5 min.)
15. **Professional Development Committee** – *John* (5 min.)
16. **Program Committee – Lunches with LAUC-I – Retention** – *Rina* (5 min.)
17. **Library Review Committee** – *Colby* (5 min.)
18. **Other**