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| <p style="text-align:center">AGENDA LAUC-I Executive Board Meeting Monday, July 10, 2006 * 1:00-3:00 p.m. * LL210</p> |
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1. **Review and Approve Agenda**
2. **Sign card for Katherine**
3. **Need volunteer to take minutes in Secretary's absence. (no minutes of May 22, 2006 meeting available to review and approve).**
4. **Transition stage for next year: what do we want to do? (Kay, Yvonne)**
5. **Filling vacancy on LRC (Kay)**
6. **Report on LAUC Spring Assembly (Kay)**
7. **Report on LAUC Executive Board meeting (Kay)**
 - **LAUC Finances**
 - **How do we want to discuss keeping Spring and Fall Assemblies**
 - **Educating librarians on grant process, not just for LAUC grants but all grants**
 - **Repositories and scholarship for LAUC**
8. **Reports from Committees:**
 - **Program Committee – Lunches with LAUC-I – Timely Topics *Ryan***
 - **Academic Librarianship Committee – *Yvonne***
 - **Library Review Committee – *Julia***
 - **Professional Development Committee – *Collette***
 - **Nominating & Elections Committee – *Manuel***
9. **Other Announcements**