

<p style="text-align:center"><b>AGENDA</b> <b>LAUC-I Executive Board Meeting</b> <b>Monday, February 27, 2006 * 1:00-3:00 p.m. * LL210</b></p>
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1. **Review and Approve Agenda**
2. **Approve Minutes of January 16, 2006 meeting.**
3. **Action items** (*Philip*)
4. **Budget Review** (*Kay*)
5. **Reports from Committees:**
  - **Program Committee – Lunches with LAUC-I – Timely Topics** *Ryan*
  - **Professional Development Committee** – *Collette*
  - **Academic Librarianship Committee** – *Yvonne*
  - **Library Review Committee** – *Julia*
  - **Nominating & Elections Committee** – *Manuel*
6. **Report on Holiday Gift project with Libri Foundation** (*Kay, Philip*)
7. **SOPAG Bibliographic Services Task Force Report:**
  - **Meeting report**
  - **Need for LAUC-I special meeting to address issues not mentioned, i.e. effect on Librarian series, jobs, etc.**
  - **Academic Senate Council's Special Committee on Scholarly Communication: meeting and library representation**
8. **Gifts for departing librarians**
9. **New listserv replacing email alias**
10. **Empty positions**
11. **Other Announcements**