

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, December 19, 2005 * 1:30-3:00 p.m. * LL210</p>
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1. **Review and Approve Agenda** (5 min.)
2. **Approve Minutes of Oct. 10, 2005, brief meeting and November 28, 2005 meeting** (5 min.)
3. **Action items** (*Sylvia and Philip*)
4. **Report from LAUC Assembly and Executive Board Meeting** (*Kay & Philip*) (20 min.)
5. **Discussion of the LAUC Assembly and Executive Board Meeting Report** (15 min.)
6. **Reports from Committees:**
 - **Professional Development Committee** – *Collette* (10 minutes)
 - **Academic Librarianship Committee** – *Yvonne* (10 minutes)
 - **Program Committee – Lunches with LAUC-I** – *Ryan* (10 minutes)
 - **Library Review Committee** – *Julia* (10 minutes)
7. **Report on Holiday Gift project with Libri Foundation** (*Kay, Julia*) (5 min.)
8. **Retirees** (*Kay*)
9. **Other**