

**AGENDA**  
**LAUC-I Executive Board and Libraries Executive Council**  
**Joint Meeting**  
**Wednesday, January 18, 2006**  
**3:00 p.m.**  
**LL 570**

**Agenda Review**

**Approval of previous meeting Minutes** –Harvey will bring copies

**Report from LAUC Assembly and Board Meeting** – Kay Collins, Philip MacLeod

**Committee reports**

**Program Committee** – Ryan Hildebrand

**Professional Development** – Collette Ford

**Academic Librarianship** – Yvonne Wilson

**LRC** – Julia Gelfand

**Holiday Gift Project** – Kay Collins, Julia Gelfand

**Celebrating Service Milestones for Librarians (similar to Kudo Award)** – Exec.  
Council

**SOPAG Bibliographic Services Task Force Final Report:** please refer to  
<http://libraries.universityofcalifornia.edu/sopag/> – Lorelei Tanji

**Academic Council's Special Committee on Scholarly Communication (SCSC)** –  
Lorelei Tanji

**Other**